

**NEW LISBON TOWN BOARD---AUGUST 2, 2021---1:00 PM
SPECIAL MEETING---TOWN HALL, GARRATTSVILLE**

Present: Councilwoman Flo Loomis, Councilman Brian Ryther, Hwy. Supt. Donald Smith, Town Clerk Charlene Wells, Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Residents: Joseph Gregory, Edward Dawyot, Donald Hull Absent: Councilman Bill Whitaker

Supervisor Edward Lentz opened the special meeting at 1:02 PM. A petition, signed by 51 residents, was received on July 22, 2021, requesting that the new highway garage proposal be put up for a public vote. It was received in the appropriate timeframe and Town Attorney Michelle Kennedy has reviewed it and found it acceptable. The Board discussed the wording that would go on the ballot. Attorney Kennedy has advised that it must state the legalities of the original bond resolution from July 13, 2021 which was subject to the permissive referendum. After further discussion, a motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Flo Loomis and carried 4 Ayes/ 0 Nays to pass Resolution #10 as follows:

**TOWN OF NEW LISBON
RESOLUTION #10**

At a duly called meeting of the Town Board of the Town of New Lisbon, in the County of Otsego, New York held on August 2, 2021 at 1:00 p.m. (local time) at the Town Hall, 908 County Highway 16, Town of New Lisbon, New York upon a motion made by Councilwoman Nancy Martin-Mathewson and seconded by Councilwoman Florence Loomis the following resolution was adopted:

WHEREAS, the Town Board (the “Board”) of the Town of New Lisbon (the “Town”) has determined that it is in the best interests of the Town and its residents to acquire and construct a new highway garage containing approximately 9,800 square feet, including, without limitation, grading and improvement of the site, original furnishings, equipment, machinery, or apparatus required for the purpose for which such building will be used, all as more particularly described in the Preliminary Architectural Feasibility Report dated May 2021 prepared by Delaware Engineering, D.P.C. (collectively, the “Highway Garage”); and

WHEREAS, by resolution adopted by the Board on May 11, 2021, the Board determined that the acquisition and construction of the Highway Garage is an Unlisted Action within the meaning of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, “SEQRA”) that would not have any significant adverse environmental impacts; and

WHEREAS, the Town Board of the Town of New Lisbon, Otsego County, New York (the “Town Board”) at a meeting thereof held on the 13th day of July 2021 duly adopted a bond

resolution, which bond resolution is subject to the permissive referendum provisions provided in Article 7 of the Town Law; and

WHEREAS, the bond resolution, among other things, authorizes the Town of New Lisbon (the "Town") to acquire and construct the Highway Garage, stating the estimated maximum cost of acquiring and constructing the Highway Garage, including preliminary costs and costs incidental thereto and the financing thereof is \$2,756,000, appropriating said amount therefore, and to finance said appropriation, authorizing \$75,000 of the monies in the Town's General Fund to be so applied and serial bonds of the Town to be issued in the aggregate principal amount of up to \$2,681,000 pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"); and

WHEREAS, it was noted in the bond resolution that the Town intends to apply for one or more loans and/or grants from the United States Department of Agriculture ("USDA") to finance all or a portion of the costs of acquiring and constructing the Highway Garage and certain costs and fees, if any, relating to the loans or grants, and the Town may, although it is not obligated to do so, sell the bonds and/or notes (and renewals thereof) authorized by the bond resolution to USDA as evidence of such loans; and

WHEREAS, the bond resolution, further, noted that the proceeds of any grants received by the Town from USDA pertaining to the acquisition and construction of the Highway Garage will be applied to reduce the amount of bonds issued to finance such acquisition and construction; and

WHEREAS, following publication on July 20, 2021 of the Notice of Adoption of a Bond Resolution Subject to a Permissive Referendum, on July 22, 2021, there was filed with the Town Clerk in the manner and time provided by the Town Law a petition protesting against the resolution and requesting that the matter be submitted to the electors of the Town for their approval or disapproval at a referendum as provided in the Town Law; and

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NEW LISBON AS FOLLOWS:

That the following proposition be placed before the qualified voters of the District at the biennial Town election to be held on November 2, 2021:

Shall the resolution of the Town Board of the Town of New Lisbon in the County of Otsego, State of New York entitled, "BOND RESOLUTION OF THE TOWN OF NEW LISBON, OTSEGO COUNTY, NEW YORK, ADOPTED JULY 13, 2021, AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF A HIGHWAY GARAGE, INCLUDING GRADING AND IMPROVEMENT OF THE SITE, ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDING WILL BE USED, STATING THE ESTIMATED MAXIMUM COST OF SAID ACQUISITION AND CONSTRUCTION, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$2,756,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE APPLICATION OF \$75,000 OF THE MONIES IN THE GENERAL FUND AND THE ISSUANCE OF UP TO \$2,681,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION", be approved?

BE IT FURTHER RESOLVED that the Town Clerk is directed to provide notice of the referendum and the vote on the proposition to the qualified voters of the Town as is required by the Town Law. The form of such notice to be in substantially the form attached hereto as Exhibit A with such changes thereto as the Supervisor of the Town shall approve.

Dated: August 2, 2021

Charlene R. Wells, Town Clerk

Resolution #10 Roll Call:

Supervisor Lentz	Voting: <u> Aye </u>
Town Board Member Ryther	Voting: <u> Aye </u>
Town Board Member Loomis	Voting: <u> Aye </u>
Town Board Member Martin-Mathewson	Voting: <u> Aye </u>
Town Board Member Whitaker	Voting: <u> Absent </u>

There were several questions from residents about the project. Supervisor Edward Lentz noted that today's meeting was just to pass the resolution to put the new highway garage issue on the November 2, 2021 ballot. He has been fine tuning the numbers and his presentation. The Board agreed to hold another presentation of the project at 7:00 PM on Tuesday, August 10th, 2021, prior to the regular monthly meeting. Residents present were invited to go see the old highway garage issues with Hwy. Supt. Donald Smith. With no further business, a motion was made by Councilman Brian Ryther, seconded by Councilwoman Flo Loomis and carried 4 Ayes/ 0 Nays to adjourn at 1:20 PM.

Charlene R. Wells, New Lisbon Town Clerk

