

A Village Board Special Meeting was held on Wednesday, May 28, 2024 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Thomas DeVinko, Deputy Mayor Donna Jacaruso, Trustee Susan Walski, Trustee Steve Presser, and Trustee Vernon Coleman.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Thomas DeVinko led the Pledge of Allegiance to the Flag.

24 – 0065 – RESOLUTION – TO AUTHORIZE HOME RULE REQUESTS ON BEHALF OF VILLAGE OF WASHINGTONVILLE – NEW YORK STATE SENATE BILL S8725A AND NEW YORK STATE ASSEMBLY BILL A9690A:

Trustee Walski made a motion, seconded by Deputy Mayor Jacaruso and adopted to authorize the adoption of the following Resolution:

A Meeting of the Village Board of the Village of Washingtonville, New York was convened on May 28, 2024 at 7:00 P.M.:

The following Resolution was duly offered and seconded to wit:

Resolution authorizing Home Rule Request on behalf of the Village of Washingtonville regarding New York State Senate Bill Number S8725A and New York Assembly Bill Number A9690A.

WHEREAS, Chapter 206 of New York State Law of 2023 authorizes the Village of Washingtonville to issue Serial Bonds for the specific object or purpose of liquidating accumulated deficit for the General Fund - Sewer Fund Capital Project funds as of May 31, 2023 - Bonds as required that such Bonds be issued by November 30, 2024; and

WHEREAS, the determination has been made by the Village that additional time is needed to allow the Village to issue the Bonds authorized by Chapter 206 of the Law of 2023; and

WHEREAS, in order to facilitate the foregoing the Village must approve and submit Home Rule Request to the New York State Senate and New York State Assembly; and

WHEREAS, a Bill to facilitate the extension of the time to issue said Bonds has been introduced to the New York State Senate as Bill Number S8725A, and the New York State Assembly as Bill Number A9690A entitled an Act to Amend the Village of Washingtonville Deficit Financing Act in relation to the issuance of the certain Bonds; and

WHEREAS, the Village Board desires to express its support of said Bills to accomplish the Village objective and to approve this Home Rule Request.

THEREFORE, NOW, BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference as if set forth in full.

Section 2. The Village Board hereby authorizes and approves this Home Rule Request to extend the date by which the Bonds must be issued and request the

24 – 0065 – RESOLUTION – TO AUTHORIZE HOME RULE REQUESTS ON BEHALF OF VILLAGE OF WASHINGTONVILLE – NEW YORK STATE SENATE BILL S8725A AND NEW YORK STATE ASSEMBLY BILL A9690A – (CONTINUED):

enactment of an Act to Amend the Village of Washingtonville Deficit Financing Act in relation to the issuance of the certain Bonds.

Section 3. The Village Board and the Village of Washingtonville authorize the Mayor to take any and all actions necessary to prepare and to file Village Home Rule Request for New York State Senate Bill Number S8725A, and New York State Assembly Bill Number A9690A.

Section 4. The Village has indicated by roll call vote herein the Village Board unanimously supports this request by two-thirds (2/3) of the Board membership.

Section 5. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a Vote on roll call which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Thomas DeVinko	[X]	[]	[]	[]
Deputy Mayor Donna Jacaruso	[X]	[]	[]	[]
Trustee Susan Walski	[X]	[]	[]	[]
Trustee Steve Presser	[X]	[]	[]	[]
Trustee Vernon Coleman	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

24 – 0066 - ADJOURNMENT

Deputy Mayor Jacaruso made a motion, seconded by Trustee Coleman and adopted to adjourn the May 28, 2024 Village Board Special Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK