

# Village of Wappingers Falls



## RESOLUTION APPOINTING INSPECTORS OF ELECTION

**WHEREAS**, by prior resolution, the Village of Wappingers Falls, has been divided into three (3) wards, and

**WHEREAS**, it is the desire of this Board to appoint Inspectors and Chairperson of Election in accordance with the provisions of Section 15-116 of the Election Law;

**NOW, THEREFORE, BE IT RESOLVED** that the following named duly qualified persons be, and they are hereby appointed as Inspectors of Election for the Village Election districts as follows:

**ELECTION DISTRICT 1 (Ward 1)** – Ann Marie Pantaleo, James Chase, Rose Horton and Shirley Ranieri.

**ELECTION DISTRICT 2 (Ward 2)** – Susan Johnson, Eileen Sassmann, J. Fulton and Bridget Gannon Tyliszczak.

**ELECTION DISTRICT 3 (Ward 3)** – Mary McCluskey, Inman Steagall, Newell and Dorothy Russell and S. Disanto.

Back up inspectors as follows –Liz Nedwell (D) and Nasser Aly (R)

Inspectors to designate their own chairperson.

**RESOLVED**, that the above named Inspectors of Election shall, prior to the assumption of the duties, file a Constitutional oath of office with the Village Clerk, shall preside at all Village Elections in the ward for which they have been appointed, and shall perform all the duties of Inspectors of Election provided by law until their successors shall be appointed and, be it further

**RESOLVED**, that the compensation for the Inspectors of Election herein appointed is hereby fixed at \$8.25 per hour and \$25.00 for meals per inspector, for all services to be performed with the General Village Election to be held on March 19th, 2013.

This resolution shall take effect immediately.

The foregoing resolution was duly adopted on January 9<sup>th</sup>, 2013.

Note: Motion by Trustee \_\_\_\_\_ to approve this resolution. Seconded by Trustee \_\_\_\_\_  
\_\_\_\_\_. Carried.



## COUNTY OF DUTCHESS

December 31, 2012

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Mayor Matt Alexander  
Village of Wappingers Falls  
2628 South Avenue  
Wappingers Falls, NY 12590

Dear Mayor Alexander: 

I have announced the preliminary funding decisions for the 2013 Community Development Block Grant (CDBG) program year and unfortunately your project, *Adaptive Re-use of Highway Garage to Recreation Center*, was not selected this year.

The County received \$2.1 million in requests for \$880,000 in available funds which meant we were unable to fund many worthwhile projects. It was our pleasure to work with the County Legislature, members of the Community Development Advisory Committee, and other stakeholders to review and choose those that best address both municipal needs and County priorities.

The County normally announces its funding decisions through the release of its Action Plan in early December. This year, due to changes at both the County and Federal levels, the County will be releasing the Action Plan for the 30-day public comment period on February 4, 2013. It is important to note decisions are preliminary, pending completion of the 2013 Federal budget.

One of our major initiatives is to strengthen our partnerships with municipalities. As part of this effort, the Planning Department staff will reach out to you in early February 2013 to review your 2013 application. We want to work with communities to make good projects more competitive for next year's round, or help communities identify and structure new projects so they meet Federal eligibility requirements, local needs, and County priorities.

We would like to thank you for joining the 2013-2015 Urban County Consortium. We now have 100% participation and look forward to working with each of you to identify and put together projects which further our long-term goals.

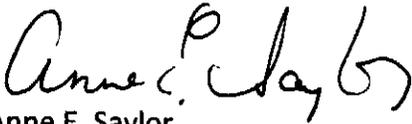
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We will be reaching out in February 2013, but please feel free to contact Anne Saylor, Community Development Administrator, at [asaylor@dutchessny.us](mailto:asaylor@dutchessny.us) or (845) 486-3600 if you have questions in the interim.

Sincerely,



Marcus J. Molinaro  
Dutchess County Executive



Anne E. Saylor  
Community Development Administrator

C: Kenneth Roman, Dutchess County Legislator

WE WILL WORK WITH YOU.

LYONS & SUPPLE

COUNSELORS AT LAW  
92 EAST MAIN STREET  
P.O. BOX 46

WAPPINGERS FALLS, NY 12590-0046

(845) 297-0600  
FAX (845) 297-8877

E-MAIL: SUPPLELAW@AOL.COM

JOHN L. SUPPLE  
GREGORY D. SUPPLE •  
PAUL B. SUPPLE

• NY & CA BAR  
JAMES I. LYONS (1919 - 2008)

BEACON OFFICE  
5 CLIFF ST., P.O. BOX 227  
BEACON, NY 12508-0227  
(845) 831-1234

December 5, 2012

Village of Wappingers Falls  
Att: Jennifer Brown, Village Treasurer  
2628 South Avenue  
Wappingers Falls, New York 12590

**RE: Six (6) Bond Resolutions for 12/12/12 Board Meeting**

Dear Jennifer:

Enclosed please find the six (6) Bond Resolution for the Board of Trustees next meeting. These Resolutions require affirmative votes of at least 5 out of 7 Board members. Once the Board has adopted the Bond Resolutions, you will need to publish the Legal Notices of Adoption in the official newspaper. Also (after adoption) the Legal Notices needs to be posted in six (6) conspicuous places throughout the Village. When available please furnish me with the following:

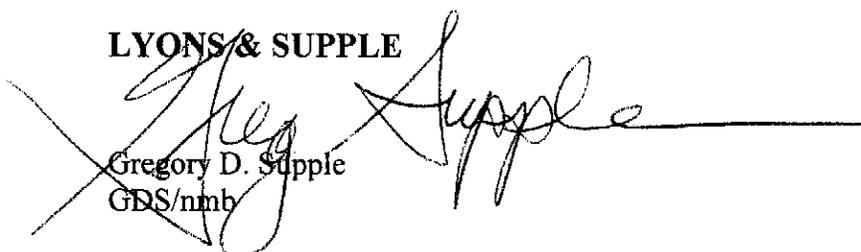
1. Certified Originals of the enclosed six (6) Resolutions
2. Original printer's affidavits of publication of the summary notice of adoption
3. Village Clerk's affidavits of posting of the summary Notice of Adoption for all six (6)

These postings and publications must be completed within ten (10) days, i.e. by **December 22<sup>nd</sup>, 2012.**

If you have any questions or concerns regarding same, please do not hesitate to call my office.

Very truly yours,

LYONS & SUPPLE

  
Gregory D. Supple  
GDS/nmb

**December agenda item - Bond Resolutions**

Jennifer Brown

**Sent:** Monday, December 10, 2012 3:48 PM

**To:** John Karge

John: I put the original paperwork on your desk for the bond resolutions on the December agenda. Matt wanted me to give them to you so you could distribute them ahead of time to those that wanted them. I assume you know that that means, but if not contact him.

Jennifer

AG-5475

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF PARTIAL RECONSTRUCTION OF THE VILLAGE-OWNED DAM AT WAPPINGERS LAKE, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of partial reconstruction of the Village-owned dam at Wappingers Lake, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$250,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$250,000, and the plan for the financing thereof is by the issuance of the \$250,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the foregoing specific object or purpose constitutes a capital improvement and that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision twenty-two of paragraph a of Section 11.00

of the Local Finance Law, as the work will be of steel, stone or concrete. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best

for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*



I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF PARTIAL RECONSTRUCTION OF THE VILLAGE-OWNED DAM AT WAPPINGERS LAKE, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision twenty-two of paragraph a of Section 11.00 of the Local Finance Law, as the work will be of steel, stone or concrete existing Post Office is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:           Wappingers Falls, New York  
                  \_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Village of Wappingers Falls, Dutchess County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2012, I caused to be posted a summary Notice of Adoption of a  
bond resolution adopted December 12, 2012, at the following six (6) conspicuous public places in  
said Village:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

A true, correct and complete copy of such summary Notice of Adoption, in the exact form  
in which the same was actually posted, is set forth below.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers  
Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the  
resolution published herewith, a summary of which is published herein, subject to a permissive  
referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls,  
Dutchess County, New York, are irrevocably pledged for the payment of the principal of and  
interest on such obligations as the same respectively become due and payable; that an annual  
appropriation shall be made in each year sufficient to pay the principal of and interest on such  
obligations becoming due and payable in such year; that the power to authorize the issuance of and  
to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by  
such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other  
matters, except as provided in such resolution, relating to the bonds authorized, including the date,  
denominations, maturities and interest payment dates, within the limitations prescribed in such  
resolution and the manner of the execution of the same and also including the consolidation with  
other issues, and the authority to issue such obligations on the basis of substantially level or  
declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and  
that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF PARTIAL RECONSTRUCTION OF THE VILLAGE-OWNED DAM AT WAPPINGERS LAKE, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision twenty-two of paragraph a of Section 11.00 of the Local Finance Law, as the work will be of steel, stone or concrete existing Post Office is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_ .M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$173,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF THE EXISTING POST OFFICE BUILDING, PRESENTLY USED FOR VILLAGE OFFICES, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of the purchase of the existing Post Office building, presently used for Village offices, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$173,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$173,000, and the plan for the financing thereof is by the issuance of the \$173,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the foregoing specific object or purpose constitutes a capital improvement and that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of

Section 11.00 of the Local Finance Law, as the existing Post Office is a class "B" building within the meaning of subdivision eleven of said paragraph a. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such

bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Village Clerk of the Village of Wappingers Falls, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on December 12, 2012, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village  
on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$173,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF THE EXISTING POST OFFICE BUILDING, PRESENTLY USED FOR VILLAGE OFFICES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law, as the existing Post Office is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:           Wappingers Falls, New York  
                  \_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Village of Wappingers Falls, Dutchess County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2012, I caused to be posted a summary Notice of Adoption of a  
bond resolution adopted December 12, 2012, at the following six (6) conspicuous public places in  
said Village:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A true, correct and complete copy of such summary Notice of Adoption, in the exact form  
in which the same was actually posted, is set forth below.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers  
Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the  
resolution published herewith, a summary of which is published herein, subject to a permissive  
referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls,  
Dutchess County, New York, are irrevocably pledged for the payment of the principal of and  
interest on such obligations as the same respectively become due and payable; that an annual  
appropriation shall be made in each year sufficient to pay the principal of and interest on such  
obligations becoming due and payable in such year; that the power to authorize the issuance of and  
to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by  
such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other  
matters, except as provided in such resolution, relating to the bonds authorized, including the date,  
denominations, maturities and interest payment dates, within the limitations prescribed in such  
resolution and the manner of the execution of the same and also including the consolidation with  
other issues, and the authority to issue such obligations on the basis of substantially level or

declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$173,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF THE EXISTING POST OFFICE BUILDING, PRESENTLY USED FOR VILLAGE OFFICES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law, as the existing Post Office is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

10607220.21

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$827,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A LADDER TRUCK FOR FIRE FIGHTING PURPOSES, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of the renovation of the acquisition of a ladder truck for fire fighting purposes, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$827,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$827,000, and the plan for the financing thereof is by the issuance of the \$827,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision twenty-seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the

maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he

or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Village Clerk of the Village of Wappingers Falls, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on December 12, 2012, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village

on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$827,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A LADDER TRUCK FOR FIRE FIGHTING PURPOSES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision twenty-seven of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:           Wappingers Falls, New York  
                  \_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk



declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$827,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A LADDER TRUCK FOR FIRE FIGHTING PURPOSES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision twenty-seven of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$611,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE HIGHWAY BARN INTERIOR, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of the renovation of the Highway Barn interior, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$611,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$611,000, and the plan for the financing thereof is by the issuance of the \$611,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the foregoing specific object or purpose constitutes a capital improvement and that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Highway Barn is a class "C" building within the meaning of subdivision

eleven of said paragraph a.. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he

or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS   )

I, the undersigned Village Clerk of the Village of Wappingers Falls, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on December 12, 2012, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)



AFFIDAVIT OF POSTING

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Village of Wappingers Falls, Dutchess County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2012, I caused to be posted a summary Notice of Adoption of a  
bond resolution adopted December 12, 2012, at the following six (6) conspicuous public places in  
said Village:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A true, correct and complete copy of such summary Notice of Adoption, in the exact form  
in which the same was actually posted, is set forth below.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers  
Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the  
resolution published herewith, a summary of which is published herein, subject to a permissive  
referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls,  
Dutchess County, New York, are irrevocably pledged for the payment of the principal of and  
interest on such obligations as the same respectively become due and payable; that an annual  
appropriation shall be made in each year sufficient to pay the principal of and interest on such  
obligations becoming due and payable in such year; that the power to authorize the issuance of and  
to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by  
such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other  
matters, except as provided in such resolution, relating to the bonds authorized, including the date,  
denominations, maturities and interest payment dates, within the limitations prescribed in such  
resolution and the manner of the execution of the same and also including the consolidation with  
other issues, and the authority to issue such obligations on the basis of substantially level or

declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$611,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE HIGHWAY BARN INTERIOR, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Highway Barn is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$174,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE SOUTHERN DUTCHESS CHAMBER BUILDING, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of the renovation of the Southern Dutchess Chamber Building, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$174,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$174,000, and the plan for the financing thereof is by the issuance of the \$174,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the foregoing specific object or purpose constitutes a capital improvement and that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Southern Dutchess Chamber is a class "B" building within the

meaning of subdivision eleven of said paragraph a. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best

for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*



I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

**BOND RESOLUTION DATED DECEMBER 12, 2012**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$174,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE SOUTHERN DUTCHESS CHAMBER BUILDING AND THE SITE THEREOF, IN AND FOR SAID VILLAGE.**

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Southern Dutchess Chamber is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

**THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.**

Dated:           Wappingers Falls, New York  
                  \_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK    )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Village of Wappingers Falls, Dutchess County, New York, DEPOSE AND SAY:

That on \_\_\_\_\_, 2012, I caused to be posted a summary Notice of Adoption of a bond resolution adopted December 12, 2012, at the following six (6) conspicuous public places in said Village:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A true, correct and complete copy of such summary Notice of Adoption, in the exact form in which the same was actually posted, is set forth below.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or

declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$174,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE SOUTHERN DUTCHESS CHAMBER BUILDING AND THE SITE THEREOF, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Southern Dutchess Chamber is a Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices on Spring Street, in Wappingers Falls, New York, in said Village, on December 12, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED DECEMBER 12, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$591,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF THE SOUTHERN DUTCHESS CHAMBER BUILDING AND THE SITE THEREOF, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section 1. For paying the cost of the acquisition of the Southern Dutchess Chamber Building and the site thereof, in and for the Village of Wappingers Falls, Dutchess County, New York, including incidental improvements in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$591,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$591,000, and the plan for the financing thereof is by the issuance of the \$591,000 bonds of the Village of Wappingers Falls, Dutchess County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the foregoing specific object or purpose constitutes a capital improvement and that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of

Section 11.00 of the Local Finance Law, as the Southern Dutchess Chamber Building is a Class “B” building within the meaning of subdivision eleven of said paragraph a. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Wappingers Falls, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Wappingers Falls, Dutchess County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such

bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Poughkeepsie Journal*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Village Clerk of the Village of Wappingers Falls, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on December 12, 2012, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village  
on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village Clerk

(CORPORATE  
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the resolution published herewith, a summary of which is published herein, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$591,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF THE SOUTHERN DUTCHESS CHAMBER BUILDING AND THE SITE THEREOF, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law , as the Southern Dutchess Chamber Building is a "Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:           Wappingers Falls, New York  
                  \_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Village of Wappingers Falls, Dutchess County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2012, I caused to be posted a summary Notice of Adoption of a  
bond resolution adopted December 12, 2012, at the following six (6) conspicuous public places in  
said Village:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A true, correct and complete copy of such summary Notice of Adoption, in the exact form  
in which the same was actually posted, is set forth below.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers  
Falls, Dutchess County, New York, at a meeting held on December 12, 2012, duly adopted the  
resolution published herewith, a summary of which is published herein, subject to a permissive  
referendum.

The resolution provides that the faith and credit of the Village of Wappingers Falls,  
Dutchess County, New York, are irrevocably pledged for the payment of the principal of and  
interest on such obligations as the same respectively become due and payable; that an annual  
appropriation shall be made in each year sufficient to pay the principal of and interest on such  
obligations becoming due and payable in such year; that the power to authorize the issuance of and  
to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by  
such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other  
matters, except as provided in such resolution, relating to the bonds authorized, including the date,  
denominations, maturities and interest payment dates, within the limitations prescribed in such  
resolution and the manner of the execution of the same and also including the consolidation with  
other issues, and the authority to issue such obligations on the basis of substantially level or

declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED DECEMBER 12, 2012.

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The period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law, as the Southern Dutchess Chamber Building is a "Class "B" building within the meaning of subdivision eleven of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 2628 SOUTH AVENUE, WAPPINGERS FALLS, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Wappingers Falls, New York  
\_\_\_\_\_, 2012

\_\_\_\_\_  
Village Clerk

Sworn to before me on  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public