

At a Regular Meeting of the Town Board
of the Town of Pittsford, New York, held
at the Town Hall, Pittsford, New York,
on the 19th day of August, 2014.

PRESENT: William A. Smith, Jr., Supervisor
Mary Gehl Doyle, Councilwoman
Karen W. Green, Councilwoman
Jared C. Lusk, Councilman
Matthew J. O'Connor, Councilman

In the Matter

of

THE PROPOSED TOWN OF PITTSFORD
ATHLETIC FIELD IMPROVEMENTS PROJECT

Bond Vote Details Resolution

WHEREAS, the Town Board of the Town of Pittsford, New York heretofore, on July 15, 2014, adopted a Bond Resolution authorizing the issuance of Serial Bonds for the undertaking of certain improvements and embellishments to Hopkins Park, Great Embankment Park, Thornell Farm Park and the proposed Willard Road Site; and

WHEREAS, as part of the aforesaid Bond Resolution, the Town Board submitted such Bond Resolution to a Referendum and determined that a Special Town Election be held on September 16, 2014 for the purpose of conducting such Referendum; and

WHEREAS, said Bond Resolution further specified that the question to be presented to the electors of the Town voting at said Special Town Election shall be:

“Shall the Bond Resolution adopted by the Town Board of the Town of Pittsford on July 15, 2014 authorizing the issuance of \$6,000,000 in serial bonds of the Town to finance a portion of the cost of improvements to the athletic fields and facilities, playgrounds and other related facilities located at Hopkins Park, Great Embankment Park, Thornell Farm Park and the proposed Willard Road Site be approved?”

WHEREAS, it is necessary to determine certain additional matters relative to said special election;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Pittsford, Monroe County, New York, as follows:

Section 1. Such Special Town Election shall be held at Kings Bend Park, 170 West Jefferson Road, Pittsford, New York, and that the polls thereat will be open between the hours of 7:00 a.m. and 9:00 p.m.

Section 2. Voting at said Special Town Election shall be by ballot.

Section 3. All qualified Electors of the Town of Pittsford, Monroe County, New York, residing therein, including residents of the Village of Pittsford in said Town, shall be entitled to vote upon the proposition set forth in the preambles hereto and hereinafter set forth in the notice of such Special Town Election, and ownership of taxable real property shall not be a voting qualification.

Section 4. The Town Clerk is hereby authorized and directed to cause a notice of said Special Election to be given by publication in the "*Brighton-Pittsford Post*", the official newspaper of the Town, said publication to be made once at least ten (10) days prior to the time set for such Special Town Election. In addition, the Town Clerk shall post, or cause to be posted, a copy of such notice on the signboard of the Town maintained pursuant to subdivision 6 of Section 30 of New York State Town Law, said posting to be made at least ten (10) days prior to the date of the Special Town Election. Said notice shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL TOWN ELECTION

NOTICE IS HEREBY GIVEN that a Special Town Election of the Town of Pittsford, Monroe County, New York, will be held on the 16th day of September, 2014, at which time the polls will remain open between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M., Local Time, for the purpose of voting by on the following proposition:

PROPOSITION

"Shall the Bond Resolution adopted by the Town Board of the Town of Pittsford on July 15, 2014 authorizing the issuance of \$6,000,000 in Serial Bonds of the Town to finance a portion of the cost of improvements to the athletic fields and facilities, playgrounds and other related facilities located at Hopkins Park, Great Embankment Park, Thornell Farm Park and the proposed Willard Road Site be approved?"

Said Bond Resolution, duly adopted by the Town Board of the Town of Pittsford, Monroe County on July 15, 2014, subject to the approval at a Referendum of the qualified electors of said Town, authorizes an appropriation of \$6,000,000 to pay for the cost to undertake certain improvements and embellishments to Hopkins Park, Great Embankment Park, Thornell Farm Park and the proposed Willard Road Site, consisting principally of the following: (i) at Hopkins Park, re-grading of the existing fields, construction of a new bathroom facility and playground, and installation of irrigation lines for two multi-sport fields; (ii) at Great Embankment Park, removal of two softball fields and the construction thereon of three new multi-sport fields, construction of additional parking, sidewalks, a bathroom facility and a new playground; (iii) at Thornell Farm Park, removal of two softball fields and the construction thereon of a new synthetic turf field and the installation of lighting for the field, construction of three new natural grass

fields, installation of irrigation lines for all fields, construction of a new playground, renovation of the existing bathroom, resurfacing of the existing tennis courts and improvements to the existing lighting over the courts, and preservation of the existing perimeter trail around the park; (iv) at the proposed Willard Road Site, construction of three new softball fields, a parking area and a bathroom facility, and installation of irrigation lines for the new fields; and (v) including in each case architectural, legal, engineering and planning expenses incurred during construction, and any preliminary costs and costs incidental thereto (collectively, the "Project").

The maximum aggregate estimated cost of the Project, including all costs incidental thereto and the financing thereof, is \$6,307,980. The Bond Resolution amount appropriated and the plan for the financing thereof is to consist of (i) the issuance of up to \$6,000,000 in Serial Bonds of the Town authorized to be issued pursuant to Section 1 of the Bond Resolution, or Bond Anticipation Notes issued in anticipation of such Serial Bonds, (ii) the application of \$307,980 in current funds of the Town and (iii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

The Bond Resolution determined that the period of probable usefulness of the Project is fifteen (15) years, pursuant to the provisions of Section 11(a)(19)(c) of the New York State Local Finance Law.

The Bond Resolution pledged the faith and credit of the Town to the payment of principal thereof and interest on such Bonds, and delegated the power to the Supervisor of the Town to authorize the issuance of and to sell Bond Anticipation Notes in anticipation of said Bonds, and to fix the details of and to sell said Bonds.

The location of the polling place for said Special Town election shall be Kings Bend Park, 170 West Jefferson Road, in the Town.

All qualified Electors of the Town of Pittsford, Monroe County, New York, residing therein, including residents of the Village of Pittsford in said Town, shall be entitled to vote on the aforesaid proposition, and ownership of taxable real property shall not be a voting qualification. Personal registration is not required. Absentee ballots shall not be available. Each Elector will be required to sign, under oath, a statement verifying that such Elector is 18 years of age or older, is a citizen of the United States of America and has been a resident of the Town for at least 30 days, and specifying such Elector's residential address within the Town.

The Project described above has been determined by the Town Board to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects, and with respect to which said Town Board has made a "Negative Declaration."

Section 5. This Resolution shall take effect immediately.

The within Resolution was offered by _____, who moved its adoption, and was seconded by _____.

Said matter having been put to a vote, the following votes were recorded:

William A. Smith, Jr.	VOTING
Mary Gehl Doyle	VOTING
Karen W. Green	VOTING
Jared C. Lusk	VOTING
Matthew J. O'Connor	VOTING

The Resolution was thereupon declared duly adopted.

DATED: August 19, 2014

Linda M. Dillon, Town Clerk

STATE OF NEW YORK)
COUNTY OF MONROE) S.S.:

I, as the undersigned Clerk of the Town of Pittsford, Monroe County, New York ("Town") DO HEREBY CERTIFY, as follows:

1. I am the duly qualified and acting Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board of the Town Board, and am duly authorized to execute this certificate.

2. A regular meeting of the Board was held on July 15, 2014, and attached hereto is a true and correct copy of a Resolution duly adopted at such meeting and entitled: "Bond Vote Details Resolution."

3. That said meeting was duly convened and held and that said Resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Town Board was present throughout said meeting, and a legally sufficient number of members (3/5's of the Town Board) voted in the proper manner for the adoption of the Resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the Resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Pittsford this 15th day of July, 2014.

Linda M. Dillon, Town Clerk

[SEAL]