

MINUTES OF A SPECIAL MEETING OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON THURSDAY, MAY 19, 2021, 10:00 A.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.

The meeting was called to order by Supervisor Rounds at 10:02 a.m.

Supervisor Rounds, Councilperson Nye, Councilperson Donahue, Councilperson Bensley and Councilperson Leighton were present as well as Town Clerk Conklin.

The sole purpose of the Special Meeting is to approve a Resolution for a Public Hearing to consider input on the proposed borrowing by the Town of Binghamton Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain pumper fire truck, a certain brush truck and the refinance of a prior obligation and the proposed issuance by the Volunteer Fire Department of several obligations (promissory notes) to The Bank of Greene County for fire apparatus.

A motion was made by Councilperson Donahue to adopt a Resolution to set a Public Hearing for Tuesday, June 7, 2022 at 5:31 p.m. to consider input on the proposed borrowing by the Town of Binghamton Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain pumper fire truck, a certain brush truck and the refinance of a prior obligation and the proposed issuance by the Volunteer Fire Department of several obligations (promissory notes) to The Bank of Greene County for fire apparatus, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Nye, Bensley, Leighton

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting, and the motion was duly seconded by Councilperson Donahue. All those present voted in favor of the motion. Motion carried. The meeting was adjourned at 10:14 a.m.

Respectfully submitted,



Vickie A. Conklin
Town Clerk

RESOLUTION

At a Special Board meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Office Building, 279 Park Avenue, Binghamton, New York, on the 19th day of May, 2022 at 10:00 o'clock A.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Donahue, who moved its adoption, and was seconded by Councilperson Bensley.

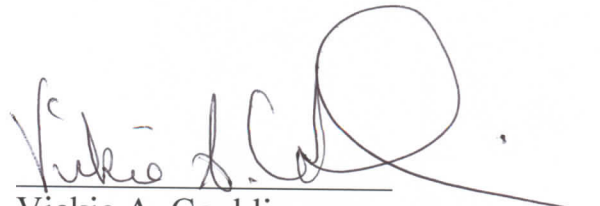
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, it has been recommended that the Town Board call for a Public Hearing for Tuesday, June 7, 2022 at 5:31 p.m. to consider input on the proposed borrowing by the Town of Binghamton Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain pumper fire truck, a certain brush truck and the refinance of a prior obligation and the proposed issuance by the Volunteer Fire Department of several obligations (promissory notes) to the Bank of Greene County for fire apparatus; and

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby approves calling for a Public Hearing to be conducted on Tuesday, June 7, 2022 at 5:31 p.m. to consider input on the proposed borrowing by the Town of Binghamton Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain pumper fire truck, a certain brush truck and the refinance of a prior obligation and the proposed issuance by the Volunteer Fire Department of several obligations (promissory notes) to the Bank of Greene County for fire apparatus, as noted above; and it is further

RESOLVED, that the Town Clerk, Supervisor and such other Town officials are authorized to take such additional and further action as is necessary to implement this Resolution.