

TOWN OF CARROLLTON

Special Meeting

October 22, 2018 @ 6:00pm

Municipal Complex

640 Main Street

Limestone, NY 14753

Present: Supervisor Stoddard, Councilman Rounsville, Councilman Little, Town Clerk Julie Carlson, Town Attorney Erik Firkel, Book Keeper Mary Rhodes.

Not Present: Councilman Bottone, Councilman Jacoby

Supervisor Stoddard called the meeting to order followed by the Pledge at 6:00pm.

Supervisor Stoddard addressed the WWTP Treatment Plant Payment Application No. 1 H& K Services, Inc for \$157,904.69, and Payment Application No. 7 JD Northrup Construction \$14,691.58. After consulting with MDA Engineers, Supervisor Stoddard shared the information in question.

Motion made by Councilman Little, Seconded by Councilman Rounsville to approve authorization for Supervisor Stoddard to sign WWTP Treatment Plant Payment Application No. 1 H& K Services, Inc for \$157,904.69, and Payment Application No. 7 JD Northrup Construction \$14,691.58. All Voting yes, Motion Carried.

Supervisor Stoddard asked the Board to pass the following Resolution as required by the Internal Revenue Service.

Resolution No. 16-2018

Title: Resolution Adopting Post-Issuance Tax Compliance Procedures. Moved by: Councilman James Rounsville, Second by: Councilman Jay Little. All Voting yes, Motion carried. (Attached is the complete Resolution.)

Following the Resolution, the 2019 Budget Workshop continued, reviewing and discussing changes made at the Regular Board Meeting held on October 16, 2018.

It was agreed after discussion to raise the Water usage rates \$3.00 per month/ \$6.00 per billing cycle for Residential and Commercial/Business Customers beginning in 2019. The customers will be billed the new full rates regardless of customer is occupying the premises or not. If there is a line to supply water into home or business, there will be full charge.

The Sewer Usage rates will remain the same, however the billing will be in full regardless of vacancy or not.

Motion made by Councilman Rounsville, seconded by Councilman Little to adjourn. All Voting yes, Motion carried.

Respectfully submitted,

Julie Carlson –Town Clerk

James R. Stoddard, Supervisor
Town of Carrollton
Julie M. Carlson, Clerk

Ralph J. Bottone, Councilman
Jay Little, Councilman
James J. Rounsville, Councilman
Brian D. Jacoby, Councilman

DATE: 10-22-2018

RESOLUTION NUMBER: 16 YEAR: 2018

MOVED BY: Councilman James Rounsville SECOND BY: Councilman Jay Little

TITLE: Resolution Adopting Post-Issuance Tax Compliance Procedures

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Town is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Town to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared (and has recommended that the Town adopt) comprehensive post-issuance tax compliance procedures; now therefore be it

RESOLVED, that the Town hereby adopts the post-issuance tax compliance procedures that are annexed hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the annexed Schedule A will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The resolution as stated above is hereby adopted by a majority vote of the Town of Carrollton Town Board at an official meeting held on the 22nd day of October in the year 2018, the ayes and nays take and recorded below:

Jan R. Stoddard James R. Stoddard, Supervisor
NOT Present Ralph J. Bottone, Councilman
Jay Little Jay Little, Councilman
James J. Rounsville James J. Rounsville, Councilman
NOT Present Brian D. Jacoby, Councilman

CERTIFIED: Julie M. Carlson
Julie M. Carlson, Clerk
Town of Carrollton

