

Board of Trustees
Village of Tarrytown
Regular Meeting No. 6
One Depot Plaza
Tarrytown NY 10591
February 22, 2022
7:00 p.m.

PRESENT in person or via zoom: Mayor Brown presiding; Trustees: Hoyt, Kim, McGovern and Mitchell; Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Hart; Village Clerk Gilligan and Deputy Village Clerk Fasman

The meeting began with the Pledge to the Flag.

REGULAR MEETING: 7:00 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Deputy Mayor McGovern reported that the seniors are back in session again on the first and third Tuesday's of the month. Bingo is back as well. More updates will be coming in the near future.

Trustee Kim reported that TEAC is working on where the next clothing and household spot will take place. The date is set for April 24th. A possible location is Patriot's Park. As for the Transportation and Mobility Council, the Village website will be updated shortly with their Mission Statement, and meeting dates. The Council will also be meeting with the NYSDOT this Friday regarding the Route 9 improvements.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There are no changes to the agenda, but there will be an executive session at the end of this meeting to cover a personnel matter, contractual issue and have a discussion about a lawsuit.

ADMINISTRATORS REPORT

PRESENTATION-FRIENDS OF THE RIVERWALK

Mayor Brown introduced the members of the Friends of the RiverWalk who have been lovingly maintaining the RiverWalk. They have been involved in the design since it was conceived, and will be giving a presentation on where we've been, where we are, and where we hope to go.

Linda Viertel first thanked Mayor Brown and the Board of Trustees for giving them time on tonight's agenda to explain the work that our organization has been able to accomplish on behalf of the park. In December of 2012 the first planning meeting of the nonprofit Friends of the RiverWalk was held. She witnessed firsthand the slow, serious decline of the river walk and was deeply concerned about its future care and maintenance. As a former chair of Tarrytown's Watercraft Advisory Committee, she could see that invasives were taking over flowerbeds, and shrubs. There was a prodigious amount of trash along the shoreline and in the park itself. The Village had little time or funds to care for the park. DPW had few resources and limited horticultural experience to care for the park in the way that would ensure its survival. The maintenance manual that was created for the park was little if ever utilized and forgotten. It was clear that the park needed additional help if it was going to survive in a healthy state. During our first meeting, we discussed our shared goals for developing a model of maintenance and stewardship of the projected 50 miles of the RiverWalk that other communities could reference as the RiverWalk creation expanded along the Hudson.

Fortunately many other volunteers joined in, including Robert Welch a well know Tarrytown resident and owner of a landscaping company. Mr. Welch began his stewardship by contributing a custom design and plantings at the circle at the west end. The rest of the volunteers needed to figure out how to coordinate with the Village's Administration, create

a calendar to coordinate volunteer activities, introduce our organization to the Village residents, and create a website and mission statement, as well as take the steps to obtain 501 C three status. Training was needed on invasive species and equipment. Pat Jones has been instrumental in obtaining the initial \$60,000 for the organization. She oversees the purchases, sets up materials and coordinates our calendar. Basically she is in charge of our organization and has been the equivalent of a volunteer executive director for years.

Joyce Lennart then spoke about the numerous donations that have been made to the organization since its inception. One Saturday a month from April through October volunteers can go to "Pat's Welcome Table" and sign up for a four hour workday. To date, 63 volunteer workdays have been completed along the RiverWalk. A list of other items donated were as follows: Waterfront Directory Signs, South & West, two game tables, tow picnic tables, five additional doggie pots, twelve plant courtesy/information signs with QR codes on the signs, two high top tables in the overlook area, and a view scope on the pier at the southern end. In the near future, a memorial garden along with a bench and large stones will be installed, and financial contributions will be made towards security cameras (\$10,000) and sprinkler system repairs and its extension (\$10,450) to the north lawn.

Gloria spoke about how the organization met with Administrator Slingerland about future projects they would like to undertake. They plan on installing Birch Trees along with big boulders that will be taken from a current Tarrytown site that will save a substantial amount of money. Donations totaling five thousand dollars have been received to purchase and install the trees, boulders and plaque honoring Judy.

Pat Jones Co-President along with Linda Viertel then spoke. Friends of the RiverWalk is in its 10th year as a community organization. Since 2013 when the Board of Trustees recognized the Friends as a group for assisting with the work on the RiverWalk, the cooperation and coordination with the Village has been critical to accomplishing our mission.

After its completion, the RiverWalk has become a widely recognized feature of the Village. In 2014 invasives were overwhelming the planted beds and shrubs. The Village Parks Staff along with volunteers made a dent but could not make significant progress. In 2014, the Village Board approved a budget to provide 12 month outside professional landscape assistance. The work was significant, but control was still out of reach. In 2016 the Village determined that the RiverWalk Park required replanting. This work was completed in 2017-2018. Along with the replanting the Village also gave another special gift, they hired Anthony Ross as Superintendent of Parks. Anthony has been tireless in his work and advocacy for the Tarrytown Parks. Our involvement in the other parks throughout the Village has forged a working relationship that allows us to share information and ideas to benefit those parks. We also have the guidance of Rich Slingerland our Village Administrator and Becky McGovern, Deputy Mayor. The Village Administration and Board of Trustees have undertaken two recent projects that enhance the RiverWalk: Extension of the RiverWalk through Losee Park and replacement and redesign of historical, cultural and environmental signage that was showing its age in English as well as Spanish. Friends of the RiverWalk started from the ground up, such as trash pickup and weeding and both remain part of every workday. Future ideas are as follows: The West Main Circle, a Pruning Project, Goose control and possible part time maintenance workers. We encourage the community to share in the care of the RiverWalk. Join the four hour workdays for however long you can. Come see what a difference you can make. Our website is www.frw-ttwn.org

Linda Viertel concluded by stating that the Friends of the RiverWalk would like to fund an internship if approved, and also fund two outside professional landscape session to support staff and volunteers park maintenance. Friends of the RiverWalk will assist the Village as advocates and community consultants for the West Main Circle planting, Goose Shrub Plantings at Meadows and Andre Brook and would like a budget line item for annual RiverWalk plantings.

Deputy Mayor McGovern commented that she is always amazed at the amount of volunteers in the park. Mayor Brown commented that she is always amazed at the amount of work these ladies put into the park and it is truly the gem of Tarrytown. It's growing longer and longer and we will need even more volunteers. As always the Village will try to eke out whatever we can to assist with funding. There was a brief discussion amongst the Board and Friends Organization about the park at the Edge on Hudson regarding the plantings, and the availability of parking there.

AUTHORIZATION TO AWARD THE CONTRACT FOR THE ELIZABETH MASCIA CHILD CARE CENTER WINDOWS TO THE SOURCEWELL SHARED PURCHASING GROUP VENDOR GORDIAN AND THE SUBCONTRACTOR ELQ INDUSTRIES

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim the following resolution was approved unanimously 5-0

WHEREAS the Village of Tarrytown is a member of the Sourcewell Cooperative Purchasing Agency, which allows the Village to benefit from competitively solicited cooperative contracts on a national scale, and

WHEREAS The Gordian Group is the construction management firm that won a competitive bid award through Sourcewell as a construction management firm to administer the ezIQC construction contract solicitation process, and

WHEREAS The Gordian Group awarded the competitive bid to ELQ Industries, a construction company based in New Rochelle, NY, to act as the general contractor, and which will be utilizing the services of Authentic Window Design, an authorized Marvin Windows vendor.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby awards the contract for window replacement at the Elizabeth Mascia Child Care Center through Sourcewell to the Gordian Group and to ELQ Industries in the amount of \$193,312.96.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES.

There were no public speakers

SCHEDULE A PUBLIC HEARING – LOCAL LAW TO AMEND CHAPTER 247 SIDEWALK CAFES

On a motion made by Trustee Kim and seconded by Deputy Mayor McGovern, the following resolution was unanimously approved 5-0

WHEREAS in the course of the COVID-19 pandemic, restaurants have found creative ways to provide outdoor dining solutions on a year-round basis, and

WHEREAS Village residents benefit from a vibrant and active downtown;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the Regular Board of Trustees Meeting on Monday, March 7, 2022 at 7:00 pm to consider a proposed Local Law to enact a code change to amend section 247-3 entitled Sidewalk Cafes, Vending and Musicians and Section 305-135 J-3 of the Zoning Code which relates to Site Development Plans and pertains to outdoor dining in the Village of Tarrytown, to amend the permit term of the Sidewalk Café permits to an annual permit beginning April 1st of each year and ending March 31st of the following year, and

BE IT FURTHER RESOLVED that the Board of Trustees hereby directs the Village Clerk and the Village Administrator to take the necessary and appropriate actions to advertise, publish and circulate the required notices needed to hold this hearing.

AUTHORIZATION FOR MAIN STREET DINING-STREET CLOSURES FOR 2022

The street closures will be from Broadway to Washington Street.

On a motion made by Trustee Mitchell and seconded by Deputy Mayor McGovern, the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes outdoor dining on Main Street for fourteen Saturdays in 2022 including four Saturdays in June, five Saturdays in July, four Saturdays in September and the first Saturday in December with flexibility for rain dates, if need be, and

BE IT FURTHER RESOLVED that the street closures will begin at 5:30 pm and end at 10:30 pm, and

BE IT FURTHER RESOLVED that the Village Administrator is authorized and directed to work with the involved Village departments to make this schedule of street closures happen.

AUTHORIZATION TO EXECUTE SOLAR PROJECT SITE ACCESS AGREEMENT

On a motion made by Trustee Kim and seconded by Trustee Hoyt, the following resolution was unanimously approved 5-0

WHEREAS Westchester County is partnering with Sustainable Westchester and the New York Power Authority to provide a cost-effective, streamlined community distributed generation (CDG) development process for municipalities interested in exploring potential renewable energy development on government property; and

WHEREAS increasing the supply of solar energy in the Village will help New York State meet the ambitious renewable energy targets set forth in Climate Leadership and Community Protection Act (CLCPA) passed in 2019; and

WHEREAS the Village of Tarrytown has multiple municipal parking lots that have the potential to sustain solar panel canopies which generate solar power while providing vehicles shade and protection from precipitation; and

WHEREAS NYPA awarded the bid for the Westchester County CDG Partnership Program to Distributed Solar Projects, LLC, to design, construct, install, finance, own, operate, maintain and decommission solar photovoltaic and/or energy storage systems at approved project sites at no upfront cost to the Authority, the County or program participants and sell the bill credits generated to eligible utility customers through subscription agreements at competitive rates that create net cost savings for those customers; and

WHEREAS Distributed Solar Projects, LLC must investigate the potential project sites and conduct all manner of due diligence including but not limited to surveys, engineering studies, and environmental evaluations; and

WHEREAS inviting Distributed Solar Projects to investigate the viability of solar canopy projects does not commit the Village of Tarrytown to pursuing the projects beyond the stage of investigation;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes and directs the Village Administrator to execute a Solar Project Site Access and Due Diligence Agreement with Distributed Solar Projects, LLC.

AUTHORIZATION TO EXECUTE ENGAGEMENT AGREEMENT WITH BOND COUNSEL

On a motion made by Deputy Mayor McGovern and seconded by Trustee Kim, the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Engagement Agreement with

Harris Beach PLLC for legal services and related financial and tax matters associated with public financing and the issuance of bonds.

BOND RESOLUTION A, \$153,000 VEHICLES/PARKING METERS, 5 YEARS

Administrator Slingerland noted that as part of the Villages annual budget, we include a Capital Plan. In addition, Administrator Slingerland gave a brief report and overview about this year's bonds. A copy of the Capital Borrowing Bond Authorizations is attached to these minutes along with Administrators Slingerlands overview.

Mayor Brown noted that bonding is standard procedure. While the Village has outstanding debt, a good portion of that is for Village Hall and the Firehouses. We have not had that level of borrowing since. There was also a discussion amongst the Board and Administrator Slingerland regarding the water main repairs.

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$153,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition of Motor Vehicles, (II) the Acquisition of Parking Meters, all in and for the Village.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution A shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION B, \$258,000 VARIOUS IMPROVEMENTS, 10 YEARS

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$258,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York,

Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition of Police and Fire Communications Systems, and (II) the Acquisition, Construction and Reconstruction of Interior and Exterior Improvements to Village Buildings, and (III) the Acquisition, Construction and Reconstruction of Improvements to Sidewalks and Curbs, all in and for the Village.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution B shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION C, \$940,000 VARIOUS IMPROVEMENTS, 15 YEARS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$940,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition, Construction and Reconstruction of Road Improvements, and (II) the Acquisition, Construction and Reconstruction of Improvements to Parks and Recreation Areas, and (III) the Acquisition, Construction and Reconstruction of Improvements to a Salt Shed, and (IV) the Acquisition of Machinery and Apparatus for Construction and Maintenance, all in and for the Village.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution C shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION D, \$450,000 BRIDGE IMPROVEMENTS, 20 YEARS

On a motion made by Trustee Mitchell, seconded by Trustee Kim the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$450,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition, Construction and Reconstruction of Improvements to Village Bridges.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution D shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION E, \$40,000 BUILDING IMPROVEMENTS, 25 YEARS

On a motion made by Mayor Brown, seconded by Trustee Kim the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$40,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition, Construction and Reconstruction of Improvements to Village Buildings.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution E shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION F, \$120,000 SEWER IMPROVEMENTS, 30 YEARS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim the following resolution was approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$120,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York,

Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition, Construction and Reconstruction of Village Sewer system Improvements.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution F shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

BOND RESOLUTION G, \$2,542,500 WATER IMPROVEMENTS, 40 YEARS

On a motion made by Trustee Mitchell, seconded by Trustee Kim the following resolution was unanimously approved 5-0

Roll Call: Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Hoyt, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

BE IT FURTHER RESOLVED, that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated February 22, 2022, authorizing the issuance of up to \$2,542,500 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition, Construction and Reconstruction of Village Water System Improvements.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution G shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

DESIGNATION OF ADDITIONAL OFFICIAL VILLAGE DEPOSITORY AND AUTHORIZATION TO EXECUTE A CUSTODIAL AGREEMENT

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby designates that Valley National Bank and the Bank of New York Mellon are authorized to be added to the list of official depositories of the Village of Tarrytown; and

BE IT FURTHER RESOLVED that the Village Administrator and the Village Treasurer are authorized to execute the required custodial agreement and to take the necessary and appropriate actions required to implement it.

APPOINTMENT OF A PARKING ENFORCEMENT OFFICER/SCHOOL CROSSING GUARD

On a motion made by Trustee Mitchell, seconded by Trustee Kim the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Yaisha Carter of Yonkers New York, to the position of Parking Enforcement Officer/School Crossing Guard, at an annual salary of \$48,006.00 effective Friday, March 4, 2022, subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF A PART TIME RECREATION ATTENDANT

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Esther Molina to the position of a Part time Recreation Attendant, at an hourly salary of \$14.25 effective Wednesday, February 23, 2022, subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF A MEMBER OF THE COMPREHENSIVE PLAN MANAGEMENT COMMITTEE

On a motion made by Trustee Mitchell, seconded by Trustee Kim the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Daphne Estevez as a member of the Comprehensive Plan Management Committee for a term to expire in December of 2022.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF February 7, 2022

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern, the following resolution was unanimously approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, February 7, 2022 as submitted by the Village Clerk.

APPROVAL OF THE ACTION ITEM MINUTES OF THE BOARD OF TRUSTEES WORK SESSION OF February 16, 2022

On a motion made by Trustee Mitchell, and seconded by Trustee Kim, the following resolution was unanimously approved 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the Action Item Minutes of the Board of Trustees Work Session held on Wednesday, February 16, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Mitchell, seconded by Trustee Kim, with Trustee Hoyt abstaining from voucher numbers 2018021010 & 2018021073, the following resolution was unanimously approved: 5-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 15 of Audited Vouchers in the total amount of \$1,348,750.11 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 691,078.94
Water	\$ 113,814.60
Sewer Fund	\$ 2,496.02
Capital	\$ 440,154.00
Library	\$ 38,138.69
Trust & Agency	\$ 63,067.86
Total	\$ 1,348,750.11

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER

There were no public speakers

ADJOURNMENT

On a motion made by Mayor Brown, and seconded by Deputy Mayor McGovern the meeting was adjourned to Executive Session at 8:32 pm by a vote of five in favor, none opposed.

Kristine Gilligan
Village Clerk

Capital Borrowing Bond authorizations

Village Debt status for 2021-2022

General Fund Capital:

- * Start with \$2,491,000 in General Fund capital
- * Under Vehicles - Subtract \$400,000 for the sewer Jet Vac since we have a grant for \$250,000 and we're taking the balance out of Sewer Fund Surplus
- * Under Buildings - Subtract \$250,000 since we already borrowed \$400,000 for the repair of the Riverside Hose Firehouse
- * Subtracting \$650,000, the new General Fund total becomes \$1,841,000

Water Fund Capital:

- * Start with \$3,192,500 in Water Fund capital
- * Subtract \$650,000 that we already borrowed that amount for the water meters, with the balance to come from the Water Fund Reserves, aka Fund Balance
- * The revised Water Fund Capital Bonding total becomes \$2,542,500

Sewer Fund Capital:

\$ 120,000 in Sewer Fund capital for major, unplanned repairs

Grand total borrowing is for \$4,503,500

Current Debt of the Village

- Total Current Debt of the Village is found on Schedule 6, Page 51 of the Adopted Budget for this year.
- Total General Fund Debt at the start of the Fiscal Year was **\$38,579,167**
- Total Water Fund Debt at the start of the Fiscal Year was **\$15,285,834**
- **Grand total Debt at the start of the Fiscal Year was \$53,865,000.**
- **We budgeted**
 - **\$2,319,043 Principal**
 - **\$1,172,651 Interest**
 - **Total of \$3,491,694 for bond payments this year**
- The Village re-financed our old debt totaling during fiscal year 2020-2021 to take advantage of the interest rates, and our Annual expenditures on principal and interest were reduced by over \$200,000 per fiscal year.
- Our effective rate of interest became 2.25% on the Refinanced debt totaling \$33,340,000
- Our Bond Rating remained strong at Aa2 (Moody's)



What our debt is for

The proposed additional borrowing of \$4,503,500 is largely maintenance borrowing to continue to maintain our buildings, take care of our infrastructure like roads, curbs, water and sewer lines, and maintain the rotating replacement of our fleet of Fire Apparatus, sanitation trucks, Highway work-trucks that are also used for snow salting and plowing, Parks maintenance equipment, and fleet of police cars and other vehicles

Tentative Budget 2021-2022 CAPITAL BUDGET - 5 YEAR PLAN - GENERAL FUND									
2020-21 to 2025-26									
Funding Key - 1 Bond; 2 Grants; 3 Reserves; 4 Gift									
Funding Key - 5 Transfer; 6 Contractual; 7 Operating									

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(A. \$153,000 Vehicles/Parking Meters)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, PM. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Deputy Mayor McGovern submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Mitchell. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$153,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION
OF MOTOR VEHICLES AND (II) THE ACQUISITION OF PARKING
METERS.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of motor vehicles (\$125,000) and (ii) the acquisition of police equipment (\$28,000), for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$153,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$153,000, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of motor vehicles for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$125,000, for which \$125,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of parking meters for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$28,000, for which \$28,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$153,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of an item within an object or purpose,

or class of object or purpose, for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to

perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.
2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.
3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.
4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28 day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York



**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(B. \$258,000 Various Improvements, 10 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, _P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown; Deputy Mayor McGovern; Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland; Attorney Zalantis; Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Trustee Mitchell submitted the following bond resolution and moved for its adoption. The motion was seconded by Deputy Mayor McGovern. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY __, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$258,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION
OF POLICE AND FIRE COMMUNICATION SYSTEMS, (II) THE
ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF
INTERIOR AND EXTERIOR IMPROVEMENTS TO VILLAGE
BUILDINGS, AND (III) THE ACQUISITION, CONSTRUCTION AND
RECONSTRUCTION OF IMPROVEMENTS TO SIDEWALKS AND
CURBS, ALL IN AND FOR THE VILLAGE.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of police and fire communication systems (\$138,000), (ii) the acquisition, construction and reconstruction of interior and exterior improvements to Village buildings (\$85,000), and (iii) the acquisition, construction and reconstruction of improvements to sidewalks and curbs (\$35,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$258,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$258,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount

of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of police and fire communication systems, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$138,000, for which \$138,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition and reconstruction of interior and exterior improvements to Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$85,000, for which \$85,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law). Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition, construction and reconstruction of improvements to sidewalks and curbs, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$35,000, for which \$35,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$258,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and

the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and



notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28th day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York (the “State”), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance (i) the acquisition of police and fire communication systems (\$138,000), (ii) the acquisition, construction and reconstruction of improvements to Village buildings (\$85,000), and (iii) the acquisition, construction and reconstruction of interior and exterior improvements to sidewalks and curbs (\$35,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$258,000 aggregate principal amount of serial bonds of the Village to finance such purposes, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$258,000, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of the cost of such purposes, and

(3) determines the period of probable usefulness to be ten (10) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

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

1. That she is the Village Clerk of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York.

1. Village Hall
2. Tarrytown Senior Center
3. Tarrytown Recreation Center
4. Warner Library
5. Tarrytown Post Office
6. Attempted to post at CVS, Walgreens and C-Town

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED FEBRUARY __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$258,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF POLICE AND FIRE COMMUNICATION SYSTEMS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF INTERIOR AND EXTERIOR IMPROVEMENTS, TO VILLAGE BUILDINGS, AND (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO SIDEWALKS AND CURBS, ALL IN AND FOR THE VILLAGE.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York



**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(C. \$940,000 Various Improvements, 15 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Deputy Mayor McGovern submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Kim. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$940,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF ROAD IMPROVEMENTS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO PARKS AND RECREATION AREAS, (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO A SALT SHED, AND (IV) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, ALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of road improvements (\$250,000), (ii) the acquisition, construction and reconstruction of improvements to parks and recreations areas (\$60,000), (iii) the acquisition, construction and reconstruction of improvements to a salt shed (\$125,000), and (iv) the acquisition of machinery and apparatus for construction and maintenance (\$505,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$940,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$940,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of road improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$250,000, for which \$250,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition, construction and reconstruction of improvements to parks and recreation areas, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$60,000, for which \$60,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum

maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition, construction and reconstruction of improvements to a salt shed, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$125,000, for which \$125,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law (such building being of "Class C" construction as that term is defined in Section 11.00 of the Local Finance Law). Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(d) The acquisition of machinery and apparatus for construction and maintenance, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$505,000, for which \$505,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$940,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the

“environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments

that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28 day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, State of New York (the "State"), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance (i) the acquisition, construction and reconstruction of road improvements (\$250,000), (ii) the acquisition, construction and reconstruction of improvements to parks and recreation areas (\$60,000), (iii) the acquisition, construction and reconstruction of improvements to a salt shed (\$125,000), and (iv) the acquisition of machinery and apparatus for construction and maintenance (\$505,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$940,000 aggregate principal amount of serial bonds of the Village to finance such purposes, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$940,000, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of such cost of such purposes, and

(3) determines the period of probable usefulness to be fifteen (15) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February 23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

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

1. That she is the Village Clerk of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York.

1. Village Hall
2. Tarrytown Senior Center
3. Tarrytown Recreation Center
4. Warner Library
5. Tarrytown Post Office
6. Attempted to post at CVS, Walgreens and C-Town

Sworn to before me this _____
day of _____, 2022

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED FEBRUARY __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$940,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF ROAD IMPROVEMENTS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO PARKS AND RECREATION AREAS, (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO A SALT SHED, AND (IV) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, ALL IN AND FOR THE VILLAGE.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(D. \$450,000 Bridge Improvements, 20 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Trustee Mitchell submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Kim. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$450,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO
THE VILLAGE BRIDGES.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to the Village bridges, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$450,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$450,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of improvements to the Village bridges, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty (20) years. The serial bonds authorized herein shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of

the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$840,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds and (ii) certain Federal and State grants, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest

coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State

Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28 day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York (the “State”), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the acquisition, construction and reconstruction of improvements to the Village bridges, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$450,000 aggregate principal amount of serial bonds of the Village to finance such purpose, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$840,000, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of such cost of such purpose, and

(3) determines the period of probable usefulness to be twenty (20) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

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Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February 23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$450,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE BRIDGES.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York



**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(E. \$40,000 Building Improvements, 25 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Mayor Brown submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Kim. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$40,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO
THE VILLAGE BUILDINGS.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to the Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$40,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$40,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of improvements to the Village buildings, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty-five (25) years (such buildings being of “Class A” construction as that term is defined in Section 11.00 of the Local Finance Law). The serial bonds authorized herein shall have a maximum

maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$40,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest

coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State

Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing

disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28 day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York (the “State”), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the acquisition, construction and reconstruction of improvements to the Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$40,000 aggregate principal amount of serial bonds of the Village to finance such purpose, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$40,000, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of such cost of such purpose, and

(3) determines the period of probable usefulness to be twenty-five (25) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February 23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

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

1. That she is the Village Clerk of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York.

1. Village Hall
2. Tarrytown Recreation Center
3. Tarrytown Senior Center
4. Warner Library
5. Tarrytown Post Office
6. Attempted at CVS, Walgreens and C-Town

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$40,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE BUILDINGS.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(F. \$120,000 Sewer Improvements, 30 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, PM. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Deputy Mayor McGovern submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Kim. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$120,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF VILLAGE SEWER
SYSTEM IMPROVEMENTS.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of Village sewer systems improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$120,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$120,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of Village sewer system improvements, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed

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from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$120,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest

coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within thirty (30) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State

Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing

disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28 day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, State of New York (the "State"), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the acquisition, construction and reconstruction of Village sewer system improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$120,000 aggregate principal amount of serial bonds of the Village to finance such purpose, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$120,000, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of such cost of such purpose, and

(3) determines the period of probable usefulness to be thirty (30) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within thirty (30) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February 23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

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

1. That she is the Village Clerk of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York.

1. Village Hall
2. Tarrytown Recreation Center
3. Tarrytown Senior Center
4. Warner Library
5. Tarrytown Post Office
6. Attempted at CVS, Walgreens and C-Town

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

**BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$120,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF VILLAGE SEWER
SYSTEM IMPROVEMENTS.**

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(G. \$2,542,500 Water Improvements, 40 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on February 22, 2022, at 7 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT: Mayor Brown, Deputy Mayor McGovern; Trustees Hoyt, Kim and Mitchell

ABSENT: Trustees Rinaldi and Phillips-Staley

ALSO PRESENT: Administrator Slingerland, Attorney Zalantis, Treasurer Hart, Clerk Gilligan and Deputy Clerk Fasman

* * * * *

Trustee Mitchell submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Kim. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with zero negative votes and zero votes absent.

**BOND RESOLUTION, DATED FEBRUARY __, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$2,542,500 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF VILLAGE WATER
SYSTEM IMPROVEMENTS.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of Village water systems improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$2,542,500, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$2,542,500, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of Village water system improvements, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is forty (40) years. The serial bonds authorized herein shall have a maximum maturity of forty (40) years computed

from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$2,542,500; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest

coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within forty (40) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State

Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing

disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance which the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Tarrytown was duly held on February 22, 2022, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 28th day of February, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, State of New York (the "State"), has on the 22 day of February, 2022, adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the acquisition, construction and reconstruction of Village water system improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, and authorizes the issuance of \$2,542,500 aggregate principal amount of serial bonds of the Village to finance such purpose, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$2,542,500, states that such costs will be financed in whole or in part with the issuance of obligations authorized in the bond resolution and sets forth the plan of financing of such cost of such purpose, and

(3) determines the period of probable usefulness to be forty (40) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and to authorize the issuance of, and the power to prescribe the terms, form and contents of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds or any of such bond anticipation notes may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law which should have been complied with as of the date of the publication of such bond resolution, or a summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within forty (40) days after the date of such publication, or (c) if such obligations are authorized in violation of the provisions of the Constitution of the State.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within forty (40) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Tarrytown, New York.

Dated: February 23, 2022

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

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

1. That she is the Village Clerk of the Village of Tarrytown (the “Village”), located in the County of Westchester, State of New York.

1. Village Hall
2. Tarrytown Senior Center
3. Tarrytown Recreation Center
4. Warner Library
5. Tarrytown Post Office
6. Attempted to post at CVS, Walgreens and C-Town

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

NOTARY PUBLIC

VILLAGE OF TARRYTOWN, NEW YORK
CERTIFICATE OF NO PROTEST

I, **KRISTINE GILLIGAN**, Clerk of the Village of Tarrytown, located in County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 22, 2022, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED FEBRUARY 22, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$2,542,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VILLAGE WATER SYSTEM IMPROVEMENTS.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tarrytown, this ____ day of _____, 2022.

(SEAL)

KRISTINE GILLIGAN
Village Clerk
Village of Tarrytown, New York

