

**SPECIAL BOARD MEETING
MAY 24, 2016**

**TOWN HALL
6:00 P.M.**

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Also Present: Town Attorney Kobiolka

RESOLUTION 2016-08

**RESOLUTION FOR AUTHORIZATION OF THE
PURCHASE OF 2016 FORD E-450 AMBULANCE (LIFE
LINE SUPERLINER 167)**

Supervisor Ballowe presented the following resolution and moved for its adoption:

BE IT RESOLVED, by the Boston Town Board of the Town of Boston as follows:

WHEREAS, the Town Board of the Town of Boston, New York, recognizes the need for a new ambulance in order for the Boston Emergency Squad to honor their contract to serve the residents of the Town of Boston.

WHEREAS, the Boston Emergency Squad has identified an ambulance that would suit their needs: that is (1) Life Line Superliner 167-2016 Ford E-450-Unit #3957 (VIN# 1FDXE4FS2GDC17984), which meets all current NYS ambulance standards and includes graphics to match purchaser's 2008 ambulance. The total cost of said ambulance is \$154,650.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Boston hereby, authorizes the purchase of the identified ambulance for the use of the Boston Emergency Squad from Gorman Emergency Vehicles.

SECTION 2. That the maximum estimated cost of such specific object or purpose is \$154,650 and the plan for financing is approved under a separate Resolution adopted on May 24, 2016.

Seconded by **Councilman Boardway** and put to vote this resulted as follows:

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

**RESOLUTION 2016-09 RESOLUTION FOR BORROWING TO FINANCE THE
PURCHASE OF 2016 FORD E-450 AMBULANCE (LIFE LINE
SUPERLINER 167)**

Councilmen Keding presented the following resolution and moved for its adoption:

BE IT RESOLVED, by the Boston Town Board of the Town of Boston as follows:

WHEREAS, the Town Board of the Town of Boston, New York, by Resolutions duly adopted on the 24th day of May, 2016 and pursuant to general Municipal Law Section 103 duly authorized the purchase of one (1) Life Line Superliner 167-2016 Ford E-450-Unit #3957 (VIN# 1FDXE4FS2GDC17984), which meets all current NYS ambulance standards and includes graphics to match purchaser's 2008 ambulance. The total cost of said ambulance is \$154,650 and that \$50,000 shall be paid from current ambulance funds, including the Reserved for Ambulance Funds of approximately \$8,000, as well as unreserved Ambulance funds of approximately \$42,000, and it is provided that the balance of \$104,650 is to be paid from the proceeds of obligations (loan) to be issued, pursuant to the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the specific object and purpose for which the obligations are to be issued, pursuant to this Resolution is to finance the cost of said Ambulance.

SECTION 2. That the maximum estimated cost of such specific object or purpose is \$154,650 and the plan for financing therefore is as follows:

- a.) By the borrowing for not more than \$104,650 for a 8 year term with Evans Bank at a fixed rate of 3.5%, hereby authorized to be issued pursuant to the Local Finance Law and this Resolution; (the amount may be lesser depending on the Boston EMS contribution or trade in of old ambulance)
- b.) By allocation of \$50,000 from proceeds derived from available funds within the Ambulance district.

SECTION 3. The following determinations are hereby made:

- a.) The period of probable usefulness of such ambulance is ten (10) years;
- b.) The subdivision of Paragraph "a" of Local Finance Law Section 11.00 applicable in the circumstances is Subdivision "28"
- c.) The proposed maturity of the obligations authorized by this Resolution will not be in excess of eight (8) years.

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SECTION 4. That the Town of Boston, Erie County, New York, borrow in the amount not to exceed \$104,650 to finance such cost in accordance with the financial plan set forth above. Such borrowing shall be dated approximately as of the date of adoption of this Resolution and power to fix and determine the exact date of such borrowing is hereby delegated to the Supervisor.

SECTION 5. That the faith and credit of the Town of Boston, Erie County, New York are hereby irrevocably pledged for payment of principal and interest on such borrowing as the same respectively become due and payable. An annual appropriation shall be made each year sufficient to pay the principal and interest on such borrowing becoming due and payable in such year. There shall annually be levied on all the taxable real property in such Town, within the Ambulance District, a tax sufficient to pay the principal of and interest on such borrowing, as the same shall become due and payable.

Seconded by **Supervisor Ballowe** and put to vote this resulted as follows:

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

**RESOLUTION 2016-11 RESOLUTION FOR AUTHORIZATION OF THE SALE OF THE
2016 FORD E-450 AMBULANCE (LIFE LINE SUPERLINER
167)**

Councilmen Genzel presented the following resolution and moved for its adoption:

BE IT RESOLVED, by the Boston Town Board of the Town of Boston as follows:

WHEREAS, the Town Board of the Town of Boston, New York, recognizes the need for a new ambulance in order for the Boston Emergency Squad to honor their contract to serve the residents of the Town of Boston, per paragraph 8 of the Contract with the Town of Boston, and

WHEREAS, the Boston Emergency Squad has identified an ambulance that would suit their needs: that is (1) Life Line Superliner 167-2016 Ford E-450-Unit #3957 (VIN# 1FDXE4FS2GDC17984), which meets all current NYS ambulance standards and includes graphics to match purchaser's 2008 ambulance. The total cost of said ambulance is \$154,650.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Boston hereby, authorizes the sale of the identified ambulance for the use of the Boston Emergency Squad to the Boston Emergency Squad from Gorman Emergency Vehicles.

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SECTION 2. That the maximum estimated cost of such specific object or purpose is \$154,650 and the plan for financing is approved under a separate Resolution adopted on May 24, 2016.

SECTION 3. That the Boston Emergency Squad shall pay the sum of \$154,650 to the Town of Boston over an 8 year period from the funds and sources identified in Section 2 of the Resolution dated May 24, 2016 (Resolution 2016-9).

SECTION 4. That the Supervisor is authorized to sign all such documents as necessary to effectuate the sale herein.

Seconded by **Councilman Munger** and put to vote this resulted as follows:

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

A motion was made by Supervisor Ballowe and seconded by Councilman Munger to adjourn the meeting at 6:40 p.m.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

JENNIFER A. MULE', TOWN CLERK