



Village of Massena

Town Hall Building, 60 Main St.

Massena, NY 13662

T: (315) 769-8625

F: (315) 769-0257

TDD: 711

SPECIAL VILLAGE BOARD MEETING: JULY 27, 2022

Paquin

LeBire

Winston

Carvel

Simpson

Final

PROPOSED RESOLUTION

Support the Submission of a Community Development Block Grant Community Planning Consolidated Funding Application

(Massena Municipal Water Infrastructure Planning Grant)

WHEREAS, the Housing Trust Fund Corporation has made available approximately \$20 million in Federal Fiscal Year 2022 New York State Community Development Block Grant funds.

WHEREAS, the Village of Massena is eligible to apply as a non-entitlement unit of general local government, as set forth in the Request for Applications.

WHEREAS, the Village of Massena owns and operates a municipal water supply.

WHEREAS, the Village of Massena authorized LaBella Associates to prepare of a Village of Massena Municipal Water Infrastructure Planning Grant CDBG Community Development grant application.

WHEREAS, the estimated grant application request is \$50,000 and requires a \$2,500 local cash match.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the Village of Massena, New York, is hereby authorized as official representative of the Village to execute and submit a Consolidated Funding Application for Community Development Block Grant funding to the administrative agency for the Federal Fiscal Year 2022 program, all understanding and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

Dated: July 27, 2022

2022 CDBG Program

The Housing Trust Fund Corporation (HTFC) will make available approximately \$20 million in Federal Fiscal Year (FFY) 2022 NYS CDBG Program funds through this Request for Applications (RFA).

Village of Massena Activities

The Village of Massena plans to request CDBG funds for the following activities:

Grant request for development of a Preliminary Engineering Report to support public infrastructure community planning. The report is proposed to evaluate the Village of Massena Water System Planning including, but not limited to, Bower Street Water Storage Tank Replacement, River Crossing Water Line Replacement.

Estimated Amount of CDBG Funds

The Village of Massena plans to request \$50,000 in CDBG funds for activities that benefit LMI National Objective.

Displacement

The proposed CDBG activities likely to result in displacement and the municipality's anti-displacement and relocation plan required under 24 CFR 570.488. Consistent with the other goals and objectives of this part, grantees (or States or state recipients, as applicable) shall assure that they have taken all reasonable steps to minimize the displacement of persons (families, individuals, businesses, nonprofit organizations, and farms) as a result of activities assisted under this part. The Village of Massena Water System Planning is not likely to result in displacement of persons.

Project Area

The following map provides Village limits.





Village of Massena

Town Hall Building, 60 Main St.

Massena, NY 13662

T: (315) 769-8625

F: (315) 769-0257

TDD: 711

SPECIAL VILLAGE BOARD MEETING: JUNE 27, 2022

Paquin

LeBire

Winston

Hardy

Carvel

Simpson

Treasurer

Final

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AMBULANCE IN AND FOR THE VILLAGE OF MASSENA, ST. LAWRENCE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$361,191 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF UP TO \$330,000 SERIAL BONDS OF SAID VILLAGE TO PAY PART OF THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Massena, St. Lawrence County, New York, as follows:

Section 1. The purchase of a new ambulance in and for the Village of Massena, St. Lawrence County, New York, including curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$361,191.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- (a) By the issuance of up to \$330,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the application and expenditure of \$31,191 from the rescue squad equipment line.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Massena, St. Lawrence County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

DATED: July 27, 2022