



236 THIRD STREET
GREENPORT NY 11944

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MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
CHRIS KEMPNER
DAVID MURRAY
MARY BESS PHILLIPS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

DIRECTOR OF UTILITIES
JOHN W. NAYLOR, JR., P.E.
Ext. 202

January 28, 2013 at 6 p.m.
Board of Trustees - Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o George David Costello, Sr.
- o Violet (Vi) Augusta Ciampoli
- o Edith Sherwood
- o Geary B. Stilley
- o John Montgomery

ANNOUNCEMENTS

- o The Greenport Fire Department Annual Washington's Birthday Parade and Celebration will be held on February 16, 2013.
- o The NYCOM revised Calendar of Dates is available on the Village website.
- o There will be two Village Voter Registration Days, on March 7th from 8:30 a.m. - 5 p.m. and on March 9th from 11 a.m. - 5 p.m.
- o The annual tax sale will be held on March 12th at 10 a.m. at Village Hall.
- o The upcoming Village election will be held on March 19, 2013.

PUBLIC INTEREST

- o It is important to create a Fire Safety program for your family. Please be sure to check the batteries in your smoke and CO detectors.
- o Please be sure that your house is properly numbered outside, so that emergency personnel can easily locate your home, if needed.

LIQUOR LICENSE APPLICATIONS

- o Lucharitos

PUBLIC HEARINGS

- o Cross Connection & Backflow Prevention
- o Penalties for Non-Payment of Parking Fines

PRESENTATION

- o Peconic Water Jitney

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

RESOLUTION # 1-2013-1

RESOLUTION adopting the January, 2013 agenda as printed.

RESOLUTION # 1-2013-2

RESOLUTION ratifying the following, as approved at the January 22, 2013 work session meeting of the Board of Trustees:

- o RESOLUTION ratifying the authorization to execute the temporary agreement between the Village of Greenport and the Fireboat FIREFIGHTER Museum.

RESOLUTION # 1-2013-3

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and the Board of Trustees.

RESOLUTION # 1-2013-4

RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments and modifications.

RESOLUTION # 1-2013-5

RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA with regard to actions regarding the proposed construction of water quality improvements, including the issuance of a bond, award of a grant and construction of the water quality improvements, determining that the project is an unlisted action for purposes of SEQRA, further determining that the action will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 1-2013-6

RESOLUTION adopting the attached bond resolution authorizing the Village of Greenport to incur indebtedness in a maximum amount of \$319,779 for the construction of water quality improvements, with the expectation that some of these costs will be paid via grant funds from the State of New York.

RESOLUTION # 1-2013-7

RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA with regard to the proposed preparation of preliminary plans and specifications in connection with the proposed bulkhead replacement at the Mitchell Park and Marina, including the issuance of a bond and awarding of a grant, and preparation of preliminary plans and specifications is an unlisted action for purposes of SEQRA, and determining that the project, the incurring of indebtedness, awarding of a grant and preparation of preliminary specifications and plans will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 1-2013-8

RESOLUTION adopting the attached bond resolution authorizing the Village to incur indebtedness in the amount of up to \$ 185,268 for the preparation of preliminary plans and specifications in connection with the proposed bulkhead replacement at Mitchell Park and Marina, with the expectation that some of these costs will be paid via grant funds from the State of New York.

RESOLUTION # 1-2013-9

RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the proposed project of awarding a grant for the Eastern and Western Greenport Sewer Extension Feasibility Studies in the Village of Greenport and the completion of the study, determining that the project including the awarding of the grant and completion of the study is an unlisted action for purposes of SEQRA, and determining that the project, including the awarding of the grant and completion of the study will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 1-2013-10

RESOLUTION authorizing Treasurer Kagel to create line items funding the Eastern and Western Greenport Sewer Extension Feasibility Studies grants in the total amount of \$ 48,000.00, to include a 20 percent municipality match, with the \$ 48,000.00 to be funded from the Sewer Fund balance until such time as a reimbursement is received from the granting agency.

RESOLUTION # 1-2013-11

RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the awarding of an Economic Development grant, determining that the awarding of the grant is an unlisted action for purposes of SEQRA and determining that the awarding of the grant will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 1-2013-12

RESOLUTION authorizing Treasurer Kagel to create line items funding the approved Economic Development grant in the amount of \$ 90,000 total, to be funded from the General Fund balance until such time as a reimbursement of \$ 45,000.00 is received from the granting agency.

RESOLUTION # 1-2013-13

RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the awarding of a grant to the Village of Greenport Carousel, to be used for improvements to the Carousel, determining that the awarding of the grant is an unlisted action for purposes of SEQRA and determining that the awarding of the grant and completion of the project will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 1-2013-14

RESOLUTION authorizing Treasurer Kagel to create line items in the amount of \$ 21,000.00 to account for a grant from the Friends of Mitchell Park to the Village of Greenport Carousel, to be used for improvements to the Carousel.

RESOLUTION # 1-2013-15

RESOLUTION authorizing Clerk Pirillo to sign the agreement with FedEx for a drop box, to be located on the Village-owned sidewalk apron at 224 South Street. There is no charge associated with either the installation or maintenance of the drop box.

RESOLUTION # 1-2013-16

RESOLUTION allowing Clerk Pirillo and Deputy Treasurer Brandt to attend the New York State Government Finance Officers' Association "Fundamentals of Budgeting in the Public Sector" workshop on January 29, 2013 in Port Washington, New York at a cost of \$ 95.00 per person plus any applicable travel expenses, to be expensed from line item # A.1410.400 (Clerk Contractual Expense) for Clerk Pirillo and line item # A.1325.200 (Treasurer Equipment) for Deputy Treasurer Brandt.

RESOLUTION # 1-2013-17

RESOLUTION authorizing Mayor Nyce to attend the Tall Ships Annual Conference on February 4th, 5th and 6th, 2013 in Erie, Pennsylvania. The conference cost is \$ 650.00 and the hotel cost is \$ 99.00 per night plus applicable hotel room fees. The conference and hotel costs, along with any corresponding travel charges, are to be expensed from line item number A.1210.400 (Mayor Contractual Expense).

RESOLUTION # 1-2013-18

RESOLUTION authorizing Mayor Nyce to attend the New York Conference of Mayors Winter Legislative Program on February 9th through February 11th, 2013 in Albany, New York. The registration fee is \$ 258, including dinner on Sunday evening, and the hotel cost is \$ 185.00 per night plus applicable hotel room fees. The conference and hotel costs, along with any corresponding travel charges, are to be expensed from line item number A.1210.400 (Mayor Contractual Expense.)

RESOLUTION # 1-2013-19

RESOLUTION approving the abandonment and cancellation of the Beebe subdivision, a prior existing filed subdivision of a certain tract of land in the Village of Greenport owned by Thomas Monsell, identified as SCTM # 1001.4.2.34, and further authorizing Mayor Nyce to sign the corresponding Certificate of Abandonment on behalf of the Village of Greenport.

RESOLUTION # 1-2013-20

RESOLUTION approving the request by Peconic Landing to hang a banner on Front Street, at a location to be selected by the Village of Greenport, to publicize the May Mile/5K Race to be held on May 11, 2013, benefitting the Village of Greenport Fire Department.

RESOLUTION # 1-2013-21

RESOLUTION approving the Public Assembly Permit Application as submitted by Peconic Public Broadcasting for the use of Mitchell Park on June 8, 2013 from 11 a.m. – 5 p.m. for the Fourth Annual Art Show.

RESOLUTION # 1-2013-22

RESOLUTION approving a one-time payment of \$ 1,063.18, consisting of 53 additional work hours at \$ 20.06 per hour, to Deputy Clerk Jeanmarie Odden for undertaking and fulfilling additional duties and responsibilities during the temporary void created by the absence for health reasons of an administrative Village employee outside of the Clerk's Department.

RESOLUTION # 1-2013-23

RESOLUTION hiring Robert E. Walden, Jr. effective February 6, 2013 as a part-time meter reader at a pay rate of \$ 14.50 per hour, not to exceed twenty hours per week.

RESOLUTION # 1-2013-24

RESOLUTION authorizing Mayor Nyce to sign the agreement between the Village of Greenport and New York Independent System Operator, providing an extension of long-term electric power transmission rights, and further authorizing the payment from the electric fund balance of \$ 166,810.60, which equates to the first 25 percent installment due upon execution of the agreement.

RESOLUTION # 1-2013-25

RESOLUTION declaring that the 1996 Elgin Pelican street sweeper and the 1983 Chevrolet C70 sand truck known as "G-9" are no longer suitable or necessary for municipal purposes and are therefore declared to be surplus vehicles.

RESOLUTION # 1-2013-26

RESOLUTION approving the installation of equipment by the Cablevision Systems Corporation at the Washington Avenue telecommunications antenna site for Cablevision to service its broadband customer at that site, and authorizing Mayor Nyce to execute an agreement between the Village of Greenport and Cablevision Systems Corporation for this installation.

RESOLUTION # 1-2013-27

RESOLUTION appointing Roselle Borelli to the Historic Preservation Commission, to fill the balance of the term of Meghan Mills, which expires on April 1, 2015.

RESOLUTION # 1-2013-28

RESOLUTION appointing Caroline Waloski to the Business Improvement District as the Treasurer's appointee, for a term to expire on April 3, 2013.

RESOLUTION # 1-2013-29

RESOLUTION approving all checks per the Voucher Summary Report dated January 16, 2013; in the total amount of \$ 2,311,411.64 consisting of:

- All regular checks in the amount of \$ 2,236,773.02
- All prepaid checks in the amount of \$ 33,638.62, and
- All wire transfers in the amount of \$ 41,000.

RESOLUTION # 1-2013-30

RESOLUTION adjourning the January, 2013 regular meeting of the Board of Trustees of the Village of Greenport.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2013 Period: 1 Trans Type: B1 - Transfer Status: Batch
Trans No: 703 Trans Date: 01/24/2013 User Ref: ROBERT
Requested: P. MANWARING Approved: Created by: ROBERT 01/24/2013
Description: TO COVER SHORTAGE IN THE HIGHWAY DEPARTMENT INSURANCE Account # Order: No
ACCOUNTS Print Parent Account: No

Account No.	Account Description	Amount
A.5110.401	WINTER MATERIALS-SAND/SALT..	-3,000.00
A.5110.431	MULTI PERIL INSURANCE..	2,900.00
A.5110.430	AUTO INSURANCE..	100.00
Total Amount:		<u>0.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2013 Period: 1 Trans Type: B1 - Transfer Status: Batch
 Trans No: 701 Trans Date: 01/22/2013 User Ref: ROBERT
 Requested: S. PIRILLO Approved: Created by: ROBERT 01/22/2013
 Description: TO FUND SHORTAGE IN BUDGETED AMOUNT FOR ELECTION WORKERS Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.1990.400	CONTINGENT ACCOUNT..	-1,500.00
A.1450.400	ELECTION.CONTR SERV..	1,500.00
Total Amount:		0.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year:	2013	Period:	1	Trans Type:	B2 - Amend	Status:	Batch	
Trans No:	699	Trans Date:	01/15/2013	User Ref:	ROBERT			
Requested:	S. PIRILLO	Approved:		Created by:	ROBERT		01/15/2013	
Description:	TO APPROPRIATE GENERAL FUND BALANCE FOR LEGAL EXPENDITURES						Account # Order:	No
						Print Parent Account:	No	

Account No.	Account Description	Amount
A.1420.400	LAW.CONTR EXP..	12,000.00
A.1420.401	LABOR COUNSEL..	20,000.00
A.5990	APPROPRIATED FUND BALANCE	32,000.00
Total Amount:		64,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2013 Period: 1 Trans Type: B2 - Amend Status: Batch
 Trans No: 700 Trans Date: 01/15/2013 User Ref: ROBERT
 Requested: S. PIRILLO Approved: Created by: ROBERT 01/15/2013
 Description: TO APPROPRIATE GENERAL FUND BALANCE FOR TRANSCRIPTION EXPENDITURES
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	3,000.00
A.1010.400	BOARD OF TRUSTEES.CONTR EXP..	3,000.00
Total Amount:		6,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2013	Period: 1	Trans Type: B1 - Transfer	Status: Batch
Trans No: 698	Trans Date: 01/28/2013	User Ref: CHARLENE	
Requested: J NAYLOR	Approved:	Created by: CHARLENE	01/14/2013
Description: AMEND ELECTRIC DEPT BUDGET FOR FAILURE OF BATTERY AND CHARGER REPLACEMENT PER VBR AS REQUESTED BY J NAYLOR			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
E.0715.110	REPAIRS TO PLANT - POLLUTION..	-2,000.00
E.0368	CONSUMERS METERS	-1,265.00
E.0715.310	REPAIR - DIESEL UNITS..	3,265.00
Total Amount:		0.00

BOND RESOLUTION OF THE VILLAGE OF GREENPORT,
NEW YORK, ADOPTED JANUARY 28, 2013, AUTHORIZING
THE CONSTRUCTION OF WATER QUALITY
IMPROVEMENTS IN THE VILLAGE, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$319,779,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$319,779 SERIAL
BONDS OF SAID VILLAGE TO FINANCE SAID
APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF GREENPORT, IN THE
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Greenport, in the County of Suffolk, New York (herein
called the "Village"), is hereby authorized to construct water quality improvements in the
Village, including planning in connection therewith, consisting of the Fifth Street Park Project
and the Manor Place Park Project, which will incorporate bioretention areas and porous
pavement to treat roadway runoff. The estimated maximum cost thereof, including preliminary
costs and costs incidental thereto and the financing thereof, is \$319,779 and said amount is
hereby appropriated for such purpose. The plan of financing includes the issuance of \$319,779
serial bonds of the Village to finance said appropriation, and the levy and collection of taxes on
all the taxable real property in the Village to pay the principal of said bonds and the interest
thereon as the same shall become due and payable. It is expected that grant funds shall be
received from the State of New York to pay a part of such cost. Any grant funds received are

authorized to be used to pay all or part of the cost of the project described herein or to pay debt service on any bonds or notes issued pursuant to this resolution.

Section 2. Serial bonds of the Village in the principal amount of \$319,779 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The

faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, 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

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Suffolk Times*," a newspaper having general circulation in the Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

BOND RESOLUTION OF THE VILLAGE OF GREENPORT,
NEW YORK, ADOPTED JANUARY 28, 2013, AUTHORIZING
THE PREPARATION OF PRELIMINARY PLANS AND
SPECIFICATIONS IN CONNECTION WITH THE PROPOSED
BULKHEAD REPLACEMENT AT MITCHELL PARK AND
MARINA, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$185,268, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF \$185,268 SERIAL BONDS OF SAID VILLAGE TO
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF GREENPORT, IN THE
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Greenport, in the County of Suffolk, New York (herein
called the "Village"), is hereby authorized to prepare preliminary plans and specifications in
connection with the proposed bulkhead replacement at Mitchell Park and Marina. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$185,268 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of \$185,268 serial bonds of the Village to finance said
appropriation, and the levy and collection of taxes on all the taxable real property in the Village
to pay the principal of said bonds and the interest thereon as the same shall become due and
payable. It is expected that grant funds shall be received from the State of New York to pay 50%
of such cost. Any grant funds received are authorized to be used to pay all or part of the cost of

the project described herein or to pay debt service on any bonds or notes issued pursuant to this resolution.

Section 2. Serial bonds of the Village in the principal amount of \$185,268 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The

faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, 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

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*The Suffolk Times*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by _____
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.