

At a regular meeting of the Town Board of the Town of West Seneca, in the County of Erie, New York, held at Town Hall, 1250 Union Road, West Seneca New York 14224 on October 11, 2018

PRESENT: Sheila M. Meegan, Supervisor  
William P Hanley Jr., Councilman  
Eugene P. Hart, Councilman

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

AMENDING BOND RESOLUTION DATED OCTOBER 11, 2018

BOND RESOLUTION OF THE TOWN OF WEST SENECA, IN THE COUNTY OF ERIE, NEW YORK, AMENDING THE REFUNDING BOND RESOLUTION ADOPTED SEPTEMBER 10, 2018 IN RELATION TO REFINANCING CERTAIN OUTSTANDING BONDS OF SAID TOWN.

Recitals

Whereas, the Town Board of the Town of West Seneca, New York (herein called “Town”), has heretofore by refunding bond resolution adopted on September 10, 2018 authorized the issuance of refunding bonds of the Town in order to refinance certain outstanding bonds of the Town issued in 2006 (the “2006 Bonds”) and 2010 (the “2010 Bonds and collectively with the 2006 Bonds, the “Bonds To Be Refunded”); and

Whereas, pursuant to such refunding bond resolution the Town Board approved a refunding financial plan to implement such refunding, and determined pursuant to such plan that the Redemption Date for the Bonds To Be Refunded shall be December 15, 2018; and

Whereas, based on the advice of the Town’s financial advisor it has been determined that the savings to be realized by the Town from such refunding can be increased by determining that the Redemption Date for the 2006 Bonds To Be Refunded shall be November 29, 2018;

Now, therefore,

**THE TOWN BOARD OF THE TOWN OF WEST SENECA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:**

Section (A). Section 1 e. of the refunding bond resolution adopted by the Town Board on September 10, 2018 is hereby amended to read as follows:

“e. “Redemption Date” means November 29, 2018 for the 2006 Bonds and December 15, 2018 for the 2010 Bonds.”

Section (B). The amendment of the refunding bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said refunding bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. This amending bond resolution shall take effect immediately.

\* \* \*

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.

**Error! Unknown document property name.**

CERTIFICATE

I, JACQUELINE A. FELSER, Town Clerk of the Town of West Seneca, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of West Seneca duly called and held on October 11, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of West Seneca this \_\_\_\_\_ day of October, 2018.

(SEAL)

\_\_\_\_\_  
Town Clerk

**Error! Unknown document property name.**