

LEGAL NOTICE

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Dolgeville, Herkimer County New York, at a meeting held on March 16, 2026, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: Dolgeville, New York,

March 16, 2026.

/s/ Tammy Chmielewski
Village Clerk

AMENDATORY BOND RESOLUTION DATED MARCH 16, 2026.

A RESOLUTION AMENDING AND SUPPLEMENTING A BOND RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF DOLGEVILLE, HERKIMER COUNTY, NEW YORK, IN CONNECTION WITH WASTEWATER TREATMENT PLANT IMPROVEMENTS IN AND FOR SAID VILLAGE, TO EXTEND THE MAXIMUM MATURITY OF BONDS AUTHORIZED TO BE ISSUED BEYOND FIVE YEARS.

WHEREAS, the Board of Trustees of the Village of Dolgeville, Herkimer County, New York, duly adopted a bond resolution on June 16, 2025, authorizing the issuance of an aggregate \$500,000 bonds of said Village to pay costs in connection with the repairs, restoration and mitigation to the Village wastewater treatment plant, in and for said Village, at a total maximum estimated cost of \$500,000; and

WHEREAS, such bond resolution restricts the maximum maturity of the bonds to five years; and

WHEREAS, it is now desired to remove such restriction and authorize the financing over the period of probable usefulness assigned thereto and provide additional provisions relating thereto; NOW, THEREFORE, 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 Dolgeville, Herkimer County, New York, as follows:

Section 1. The bond resolution set forth in the preambles is hereby amended to provide that the maximum maturity of the bonds therein authorized will be forty years pursuant to subdivision 4 of Section 11.00 of the Local Finance Law and will thus exceed five years with respect to the issuance of the bonds authorized therein. Said bond resolution is hereby supplemented by the following additional provisions amending said bond resolution.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of the \$500,000 of serial bonds of the Village hereby confirmed to be authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. 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 4. 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 5. 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 6. 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 7. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

Times: March 20, 2026