

**AMENDATORY BOND RESOLUTION, DATED JULY 6, 2021, AMENDING A BOND RESOLUTION, DATED FEBRUARY 2, 2021, AUTHORIZING THE ISSUANCE OF UP TO \$387,600 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BUCHANAN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF A FIRE-FIGHTING VEHICLE FOR THE VILLAGE.**

**WHEREAS**, the Board of Trustees of the Village of Buchanan (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of a fire-fighting vehicle for the Village, including any preliminary and incidental costs related thereto (the “Project”), at a total cost not to exceed \$387,600, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on February 2, 2021 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

**WHEREAS**, the Board of Trustees of the Village desires to issue such serial bonds for the Project for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Buchanan, County of Westchester, State of New York, as follows:

Section 1. Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the costs of the Project in the aggregate principal amount of \$387,600 is hereby amended to provide that such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in Section 2, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 3(a), (b), (c), and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, and as being in full force and effect from and after February 2, 2021, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 236 Tate Avenue, Buchanan, New York 105114, for a period of twenty days from the date of this publication.

I, **CYNTHIA KEMPTER**, Clerk of the Village of Buchanan, located in the County of Westchester, State of New York (the “Village”), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village of Buchanan was duly held on July \_\_, 2021, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village, this \_\_ day of July, 2021.

**(SEAL)**

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**CYNTHIA KEMPTER**  
Village Clerk  
Village of Buchanan, New York