

OGDENSBURG CITY SCHOOL DISTRICT
OGDENSBURG, NEW YORK

SUBJECT: Approval of Bond Resolution for Transportation Vehicles

DATE: March 16, 2026

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the District is considering the acquisition of thirteen (13) student transportation vehicles, minus any trade-in amount, (the “Vehicles”); and

WHEREAS, the District has reviewed the classifications of actions contained in the Regulations; and

NOW, THEREFORE BE IT RESOLVED ON MARCH 16, 2026, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than three-fifths of all members of said Board of Education) AS FOLLOWS:

Section 1. The District hereby determines that the Project constitutes a Type II Action pursuant to 617.5(c)(10) and 617.5(c)(31) of the Regulations and as such is not subject to review under SEQRA.

Section 2. Subject to approval by the District’s qualified voters and the completion of all regulatory requirements, the Board of Education hereby approves the acquisition of thirteen (13) student transportation vehicles, minus any trade-in amount, including all necessary furnishings, fixtures and equipment, and the expenditure therefore of an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$2,521,504, and said amount is hereby appropriated therefore. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$2,521,504 and the plan of financing includes the issuance of serial bonds or notes in anticipation thereof in the aggregate principal amount not to exceed \$2,521,504 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 3. Bonds and bond anticipation notes of the District, including renewals, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law") in a principal amount not to exceed \$2,521,504 to finance said appropriations for the acquisition, purchase and equipping of the Project. The District is also authorized to enter into installment purchase contracts to finance the acquisition, purchase and equipping of the Project.

Section 4. The following additional matters are hereby determined and declared with regard to the Project:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is five (5) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

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

(d) The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest on the 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 obligations becoming due and payable in such years, and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

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 District 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 are not substantially complied with, and an action, suit or proceeding contesting such validity, 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. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. The Annual Meeting of the qualified voters of the Enlarged Ogdensburg City School District, County of St. Lawrence, State of New York, will be held on May 19, 2026 for the purpose, among other items, of voting on the proposition described below.

Section 9. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *St. Lawrence Standard*, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting. The District Clerk is further authorized to cause publication of all other notices as necessary to effect the purposes and intent of this resolution and, upon the advice of school counsel, to make such changes and edits to this resolution as are advisable to accomplish the purposes set forth herein.

Section 10. The District Clerk is hereby authorized and directed to include as a part of the notice of the Annual District Meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 19, 2026, the following proposition will be submitted:

TRANSPORTATION PROPOSITION

Shall the bond resolution adopted by the Board of Education of the Enlarged Ogdensburg City School District on March 16, 2026 authorizing the acquisition of thirteen (13) student transportation vehicles, minus any trade-in amount, including all necessary furnishings, fixtures and equipment, and the expenditure of a total sum not to exceed \$2,521,504, which is estimated to be the total maximum cost thereof, and further authorizing the issuance of \$2,521,504 serial bonds to pay the cost thereof; providing that the sum of \$2,521,504, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable real property of such School District and collected in annual installments as provided by Section 416 of the Education Law; providing that, in anticipation of said tax, obligations of the School District, including installment purchase contracts, may be issued; pledging the faith and credit of said School District for the payment of the principal of and interest on said bonds; determining that the period of probable usefulness thereof and maximum maturity of the serial bonds therefor is five years; delegating the power to authorize and sell bond anticipation notes and to fix the details of and to sell serial bonds; containing an estoppel clause and providing for the publication of an estoppel notice, be approved.

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot or an early voting ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on May 18, 2026 and must be received no later than 4:00 p.m. on May 12, 2026 if the absentee ballot or an early voting ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 12, 2026 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot or an early voting ballot. A listing of all persons to whom an absentee ballot or an early voting ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the 5 business days prior to the election.

NOTICE IS FURTHER GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-393-0900 or rachel.barr@ogdensburgk12.org. Completed applications for military ballots must be received by the Clerk no later than 5:00 p.m. on April 24, 2026. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Section 11. This Resolution shall take effect upon the conclusion of voting, if approved, at the Annual Meeting scheduled for May 19, 2026. After the proposition approving this resolution has been adopted, this resolution or a summary hereof, shall be published in the District's official newspaper, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. The law firm of Trespasz Law Offices, LLP is appointed bond counsel for the Project.

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

Ronald N. Johnson, President	Voting	_____
Craig A. Lalonde, Vice President	Voting	_____
Reneé C. Grizzuto	Voting	_____
Doug Loffler	Voting	_____
Pamela J. Luckie	Voting	_____
Angela D. McRoberts	Voting	_____
Vicky May Peo	Voting	_____
Connor G. Sutton	Voting	_____
Elizabeth E. Testani	Voting	_____

The resolution was declared adopted on this 16th day of March 2026.

APPROVED FOR PRESENTATION TO THE BOARD:



Superintendent

KJB/rb