

### **TOWN OF ELMA**

PATRICIA A. KING, Town Clerk Registrar & Notary Receiver of Taxes

www.elmanewyork.com

1600 Bowen Road Elma, New York 14059 716-652-3260 Fax: 716-652-3560

#### NOTICE OF EXTENSION OF RECEIVER'S REPORT

Town: Elma

Date: April 20,2022

Director of Budget, Management and Finance 95 Franklin Street Buffalo, New York 14202

Dear Sir:

According to Article VI, Section 6-14.1 of the Laws of 1942 amended, I, Wayne A Clark, Supervisor of the Town of Elma, hereby extend the time to collect the taxes remaining unpaid to June 30th, 2022.

Wayne A Clark, Town Supervisor

## A RESOLUTION OF THE ELMA TOWN BOARD OF THE TOWN OF ELMA AUTHORIZING THE ADOPTION OF THE 2022 ERIE COUNTY, NY HAZARD MITIGATION PLAN

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Erie County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating, and revising this strategy;

#### NOW, THEREFORE, BE IT RESOLVED that the Town of Elma:

- 1) Adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND	ADOPTED on this 20th day of A	April 2022, by the following vote:
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
		Supervisor, Town of Elma
ATTEST:		
	Clerk, Town of Elma	

#### NOW, THEREFORE, BE IT

RESOLVED, By the Elma Town Boatd of the Town of Elma that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein.
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

# A RESOLUTION ESTABLISHING A DEBT RESERVE ACCOUNT TO FUND THE DEBT SERVICE PRINCIPAL AND INTEREST PAYMENT IN THE TOWN OF ELMA

**WHEREAS**, the Town Board of the Town of Elma would like to establish a debt reserve fund to be known as the "Debt Reserve Fund." The purpose of this Reserve Fund is to accumulate moneys to pay down the principal and interest payments; and

WHEREAS, the Town Board therefore desires to set aside funds over a period of time to cover the costs associated with the principal and interest payments of the 2021 Public Improvements Serial Bond.

#### NOW, THEREFORE, BE IT

**RESOLVED**, by the Town Board of the Town of Elma as follows:

- 1. That there is hereby appropriated to a separate account the amount of \$500,000.00, from the General Fund unassigned fund balance, to fund the debt service principal and interest payment of the Bond.
- 2. That such account shall be known as the "Highway Garage Bond Account."
- 3. Such additional sums as may hereafter be appropriated shall become part of the account.
- 4. The funds will be used to pay on the interest and principal payments of the 2021 Public Improvements Serial Bond.

**BE IT FURTHER RESOLVED** that the Town Board authorizes the establishing of a debt reserve account in the amount of \$500,000.00 from the fund balance in the General Fund.