

COLDENHAM FIRE DISTRICT

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Coldenham Fire District, Orange County, New York, at a special meeting thereof held on June 17, 2019, duly adopted a resolution, subject to permissive referendum, an abstract of which is as follows:

WHEREAS, the Board of Fire Commissioners had heretofore established a capital reserve fund for real property and acquisition, which capital reserve fund is entitled "Capital Reserve for Real Property & Acquisition",

WHEREAS, said Capital Reserve Fund for Real Property & Acquisition has a current balance of approximately \$118,092.56,

WHEREAS, the Board of Fire Commissioners has determined that the District should expend up to \$47,000 from the Capital Reserve for Real Property & Acquisition for the purpose of upgrading and replacing the existing air conditioning in the hall.

NOW, THEREFORE, be it RESOLVED that the sum of \$47,000 is hereby approximated for this project pursuant to the general provisions of Section 6-g, Subdivision 7 of the General Municipal Law and it is further

RESOLVED that the Fire District Secretary, within ten days after the adoption of the within resolution and in the same manner as provided in the Notice of Annual Election, shall publish a notice setting forth the date of the adoption of the within resolution and containing an abstract thereof specifying that the within resolution was adopted subject to a permissive referendum pursuant to Section 6-g, Subdivision 4 of the General Municipal Law.

Dated: June 24, 2019
BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS
COLDENHAM FIRE DISTRICT
MARY E. KEENAN,
SECRETARY