

**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 the regular monthly meeting thereof held on August 12, 2024, 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 maintenance and acquisition and which capital reserve fund is entitled "Capital Reserve for Real Property and Acquisition," and

WHEREAS, said Capital Reserve Fund has a current balance of approximately \$237,244.38 and

WHEREAS, the Board of Fire Commissioners has determined that the District should expend up to \$19,999 for the purpose of roof repair and re-shingling of the accessory building, and

NOW, THEREFORE, be it RESOLVED that the sum of up to \$19,999 is hereby approximated for these procurements 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: August 16, 2024

JOSEPH D. KEENAN, Secretary
Board of Fire Commissioners
Coldenham Fire District