

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 9, 2025, 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, 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 \$257,399.51; and

WHEREAS, the Board of Fire Commissioners has determined that the District should expend up to \$7,000 for the purpose of contracting with a licensed professional land surveyor for a topographic and underground utility survey to include but not limited to a certified boundary survey map, boundary survey CAD file, topographic survey map, and an underground utility and locate survey; and

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

Dated: June 12, 2025

BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS
COLDENHAM FIRE DISTRICT
JOSEPH D. KEENAN,
SECRETARY