



VILLAGE OF WARWICK

INCORPORATED 1867

Resolution To Fund A Capital Project: Maple Avenue Pump Station

WHEREAS, the Village Board of the Village of Warwick has undertaken and approved a project for the relocation of the Maple Avenue Pump Station; and

WHEREAS, the estimated cost of the said project is \$1,126,000; and

WHEREAS, the Village Board of the Village of Warwick proves to the said project with ARPA funds to the extent of \$207,921.70, with DASNY Grant funds to the extent of \$250,000 and with Village Infrastructure Reserve Fund to the extent of \$668,078.30;

WHEREAS, pursuant to General Municipal Law §6-c(8), the said expenditure of funds from the Village's Infrastructure Reserve Fund is subject to permissive referendum;

NOW, THEREFORE, it is hereby resolved as follows:

1. That the Village of Warwick approves the aforesaid expenditure of funds from the said sources on of the Maple Avenue Pump Station Relocation Project; and
2. That, due to the said expenditures from the Village's Infrastructure Reserve Fund, the approval of the said funding of the Maple Avenue Pump Station Relocation Project is subject to permissive referendum and, therefore, this Resolution shall not take effect until at least thirty (30) days after its adoption, or until approved by the affirmative vote of a majority of the qualified electors of the Village if within thirty (30) days after its adoption a petition for referendum under Village Law Article 9 is filed with the Village Clerk; and
3. That the Village Clerk shall publish and post notice of the approval of this Resolution within ten (10) days from the date hereof.

Trustee Cheney presented the foregoing resolution, which was seconded by Trustee Foster,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

I, RAINA ABRAMSON, Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at the reorganizational meeting of the Village Board of the Village of Warwick duly called and held on Monday, April 7, 2025 and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick on this 8th day of April 2025.

SEAL



Raina M. Abramson, Village Clerk