



VILLAGE OF WARWICK

INCORPORATED 1867

Resolution To Fund A Capital Project: **Streetlight Purchase**

WHEREAS, the Village Board of the Village of Warwick has undertaken and approved a project for the purchase of streetlights; and

WHEREAS, the estimated cost of the said project is \$200,457; and

WHEREAS, the Village Board of the Village of Warwick proposes to fund the said project by transferring \$200,457 from the Infrastructure Reserve Fund to General Fund; and

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 transfer and expenditure of funds from the Infrastructure Reserve Fund for the streetlight purchase; and
2. That, due to the said expenditures from the Village's Infrastructure Reserve Fund, the approval of the said transfer for funding of the streetlight purchase 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 Collura presented the foregoing resolution which was seconded by

Trustee Cheney,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Absent

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 regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, April 21, 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 this 22nd day of April 2025.

SEAL



Raina M. Abramson, Village Clerk