

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF NEW PALTZ, ULSTER COUNTY, NEW YORK TO EXPEND UP TO (I) TWENTY-SIX THOUSAND FOUR HUNDRED DOLLARS (\$26,400) FROM THE TOWN'S BUILDING AND GROUNDS TRUCK RESERVE FUND TO PAY FOR THE ACQUISITION OF A MAINTENANCE TRUCK, (II) FORTY-FOUR THOUSAND THREE HUNDRED AND TWO DOLLARS AND SEVENTY-EIGHT CENTS (\$44,302.78) FROM THE TOWN'S HIGHWAY RESERVE FUND FOR THE ACQUISITION OF A MAINTENANCE TRUCK, AND (III) NINE THOUSAND TWO HUNDRED DOLLARS (\$9,200) FROM THE POLICE DEPARTMENT VEHICLE RESERVE FUND FOR A POLICE VEHICLE.

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held in New Paltz, New York, in said Town on the _____ day of _____, 2024, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Esi Lewis	_____	_____
Council Member Amanda Gotto	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Kristin Brown	_____	_____

BE IT RESOLVED, by the Town Board (the "Town Board") of the Town of New Paltz, Ulster County, State of New York (the "Town"), as follows:

Section 1. The Town Board has decided to purchase (i) a new Ford truck to be used by the Town at an estimated total cost of \$26,400, (ii) a new Chevy truck to be used by the Town at an estimated cost of \$44,302.78, and (iii) a new police vehicle to be used by the Town at an estimated cost of \$9,200 (collectively, the "Projects").

Section 2. The Projects shall be financed with reserve funds of the Town;

Section 3. The Town has put into reserve, in its Building and Grounds Truck Reserve Fund, certain sums for the purpose of paying for the purchase of maintenance trucks.

Section 4. The Town has put into reserve, in its Highway Reserve Fund, certain sums for the purpose of paying for the purchase of maintenance trucks.

Section 5. The Town has put into reserve, in its Police Department Vehicle Reserve Fund, certain sums for the purpose of paying for the purchase of police vehicles.

Section 6. The Town determines that it is consistent with those purposes that sums from the Building and Grounds Truck Reserve Fund, Highway Reserve Fund and Police Department Reserve Fund be used to finance the Projects.

Section 7. This resolution is subject to a permissive referendum.

The following vote was taken and recorded in the public or open session of said meeting:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Esi Lewis	_____	_____	_____
Council Member Amanda Gotto	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____
Council Member Kristin Brown	_____	_____	_____

The resolution was thereupon duly adopted.

Rosanna Rosenkranse, Town Clerk

Dated: _____

**NOTICE OF PERMISSIVE REFERENDUM
TOWN OF NEW PALTZ
ULSTER COUNTY, NEW YORK**

NOTICE IS HERBY GIVEN that the Town Board of the Town of New Paltz, Ulster County, New York at a meeting held on the 2nd day of May, 2024, duly adopted the following Resolution, subject to a Permissive Referendum.

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF NEW PALTZ, ULSTER COUNTY, NEW YORK TO EXPEND UP TO (I) TWENTY-SIX THOUSAND FOUR HUNDRED DOLLARS (\$26,400) FROM THE TOWN'S BUILDING AND GROUNDS TRUCK RESERVE FUND TO PAY FOR THE ACQUISITION OF A MAINTENANCE TRUCK, (II) FORTY-FOUR THOUSAND THREE HUNDRED AND TWO DOLLARS AND SEVENTY-EIGHT CENTS (\$44,302.78) FROM THE TOWN'S HIGHWAY RESERVE FUND FOR THE ACQUISITION OF A MAINTENANCE TRUCK, AND (III) NINE THOUSAND TWO HUNDRED DOLLARS (\$9,200) FROM THE POLICE DEPARTMENT VEHICLE RESERVE FUND FOR A POLICE VEHICLE.

BE IT RESOLVED, by the Town Board (the "Town Board") of the Town of New Paltz, Ulster County, State of New York (the "Town"), as follows:

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Section 4. The Town has put into reserve, in its Highway Reserve Fund, certain sums for the purpose of paying for the purchase of maintenance trucks.

Section 5. The Town has put into reserve, in its Police Department Vehicle Reserve Fund, certain sums for the purpose of paying for the purchase of police vehicles.

Section 6. The Town determines that it is consistent with those purposes that sums from the Building and Grounds Truck Reserve Fund, Highway Reserve Fund and Police Department Reserve Fund be used to finance the Projects.

Section 7. This resolution is subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD OF THE TOWN
OF NEW PALTZ, ULSTER COUNTY, NEW YORK.

Dated: May 2, 2024