

VILLAGE OF ROUSES POINT, NY
SEWER PUMP CAPITAL EQUIPMENT PURCHASE RESOLUTION
RESOLUTION 2023-18

WHEREAS the Village of Rouses Point established a capital reserve “type” fund to help finance the cost of acquisition of Sewer Pump and Replacement Equipment for the Sewer Fund pursuant to section 6-c [6-g] of the General Municipal Law, as amended,

WHEREAS the Board of Trustees is of the opinion that a Barmesa 6” Solids Handling Self-Priming Trash Pump: SH6-H: 62040203 should be purchased for the sum of no more than \$9,218.00. The cost of this purchase will be financed from the funds of the Sewer Pump and Replacement Equipment Reserve.

WHEREAS the useful life of said pump, pursuant to Section 11, Subdivision 4 of the Local Finance Law is ten years, and

WHEREAS section 6-C-8 of the General Municipal Law requires that expenditures from a Capital Reserve “type” fund be subject to permissive referendum.

NOW THEREFORE BE IT RESOLVED

1. That the Village will or has purchased a Barmesa 6” Solids Handling Self-Priming Trash Pump: SH6-H: 620402031994.
2. This expenditure is subject to permissive referendum.
3. This Resolution shall not take effect until a least forty-five days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the local government voting on a proposition for its approval if within forty-five days after its adoption there be filed with the clerk a petition protesting against such local law, signed and authenticated as required by qualified electors of such local government, registered to vote therein at the last preceding general election, in number equal to at least ten per centum of the total number of votes cast for governor at the last gubernatorial election in such local government.

This Resolution was duly put to a roll call vote by Trustee Arno and seconded by Trustee Southwick which resulted as follows:

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| Mayor John J. LaBonte | VOTING <u>AYE</u> |
| Trustee Dale M. Menard | VOTING <u>AYE</u> |
| Trustee Benjamin J. Arno | VOTING <u>AYE</u> |
| Trustee Brian S. Pelkey | VOTING <u>AYE</u> |
| Trustee Nicholas C. Southwick | VOTING <u>AYE</u> |

Meeting held at Halstead Hall, Civic Center, 39 Lake Street, Rouses Point, New York:

Dated: September 5, 2023