

**TOWN OF GEORGETOWN
TOWN BOARD RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
(Use of Reserve Funds for Town Salt Shed Project)**

June 10, 2025

The following resolution was offered by Matthew VanHeusen, who moved its adoption, seconded by David Wood, to wit:

WHEREAS, the Town of Georgetown Town Board, by resolution dated December 31, 2015, formed a "type" capital reserve fund pursuant to Paragraph 2b of Section 6-c of the New York General Municipal Law, as amended, to finance the cost of the purchase, construction, renovation and/or alteration of equipment and/or buildings owned and operated by the Town of Georgetown; and

WHEREAS, as of June 10, 2025 there is One Hundred twenty-Nine Thousand and 00/100 Dollars (\$129,00.00) on deposit in this type capital reserve fund account; and

WHEREAS, the Town of Georgetown has been notified that the Town has been awarded New York State Department of Environmental Conservation (DEC) grant monies with regard to a proposed Town Salt Shed Project for such purposes; and

WHEREAS, it has become necessary for the Town of Georgetown to make arrangements to release funds in an amount not to exceed One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) for said Town Salt Shed Project; and

WHEREAS, the funds being held in the subject reserve account will be needed in connection with the Town Salt Shed Project; and

WHEREAS, such release of reserve funds constitutes a Type II action for purposes of State Environmental Quality Review and, as a result, no environmental impact is anticipated thus ending the environmental review process; and

WHEREAS, the Town Salt Shed Project has a period of probable usefulness of at least thirty (30) years pursuant to New York Local Finance Law Section 11(a).

NOW, THEREFORE, be it

RESOLVED AND DETERMINED that the Town Board of the Town of Georgetown hereby authorizes the withdrawal of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) from the type capital reserve fund account for and to offset in part the cost associated with the Town Salt Shed Project and to leave said reserve fund account open with a new balance of Four Thousand and 00/100 Dollars (\$4,000.00); and it is further

RESOLVED AND DETERMINED that this resolution is passed, subject to a permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jerry Prince	Councilor	Voted	Yes
Matthew VanHeusen	Councilor	Voted	Yes
David Wood	Councilor	Voted	Yes
Susan Duell	Councilor	Voted	Yes
Paul Walrod	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: June 10, 2025

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

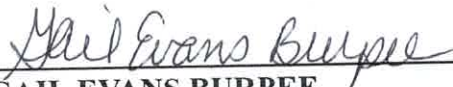
I, the undersigned Town Clerk of the Town of Georgetown, Madison County, New York,

DO HEREBY CERTIFY:

That I have compared the foregoing Resolution with the original thereof on file in the Office of the Town Clerk of the Town of Georgetown, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 11, 2025.



GAIL EVANS BURPEE
Town Clerk

(SEAL)