

RESOLUTION AUTHORIZING THE BUSINESS MANAGER TO APPROPRIATE FUNDS FROM EMERGENCY RESERVE FUND

Resolution from Board Meeting Dated: November 10, 2021

WHEREAS, under Section 215 of Town Law and Section 225.3 of the Nassau County Civil Divisions Act, the Board of Commissioners shall be the appropriating governing body of the Massapequa Water District and shall have and exercise all power and duties as are conferred or imposed upon it; and

WHEREAS, the Board of Commissioners approved appropriated funds to be set aside for the purposes of repairs to Well 9 and Well 6 Column Pipe in accordance with Section 6-c of General Municipal Law; at the Board Meeting of November 10, 2021

WHEREAS, effective October 31, 2021, the Emergency Reserve had a balance of \$400,970.30; and

WHEREAS, in lieu of bonding, the Board of Commissioners wish to appropriate funds from the Emergency Reserve Fund for the column pipe and well pump repairs at Well 9 and Well 6 which was approved in 2021 at the November 10, 2021, Board meeting.

WHEREAS, funds appropriated for the Emergency Reserve without payments for principal and interest and therefore will be cost beneficial to the Massapequa Water District taxpayers; and

WHEREAS, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

NOW THEREFORE,

THE BOARD OF COMMISSIONERS

HEREBY AUTHORIZES the Business Manager to appropriate funds not to exceed \$60,000.00 with an additional 10% contingency for any unforeseen issues for engineering and contracting from the Emergency Reserve Account the sum represents the price plus contingencies for the purpose of funding the Capital Project identified below:

CAPITAL IMPROVEMENT

Well 9 Emergency Column pipe and well pump repair  
Well 6 Emergency Column pipe and well pump repair

FURTHER BE IT RESOLVED THAT the Business Manager is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be (a) published in the official newspapers of the District, and (b) posted on the sign board of the District maintained pursuant to the Town Law, together with a notice of adoption thereof.

VOTE:

Commissioner, Raymond J. Averna AYE

Commissioner, Thomas P. McCarthy AYE

Commissioner, Michael E. Mazzola AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.