

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

Resolution from Board Meeting Dated: September 13, 2023

The following resolution was offered by Raymond J. Averna and seconded by Michael E. Mazzola and Thomas P. McCarthy

WHEREAS, under Section 215 of Town Law and Section 225.3 of the Nassau County Civil Divisions Act, the Board of Commissioners constitutes 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 previously approved and appropriated funds to be set aside for the purposes of Emergency Reserve Account in accordance with Section 6-c of General Municipal Law; and

WHEREAS, effective August 31, 2023, the Emergency Reserve had a balance of \$367,320; and

WHEREAS, funds from the Emergency Reserve Account can be appropriated 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 \$75,000.00 from the Emergency Reserve Account for chemicals for water treatment.

**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. Aversa AYE

Commissioner, Thomas P. McCarthy AYE

Commissioner, Michael E. Mazzola AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.