

NOTICE OF ADOPTION OF RESOLUTION  
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that on the 8th day of May 2024 at 6:00 P.M. the Town Board of the Town of Vestal, County of Broome, New York, at a regular meeting thereof, adopted, subject to permissive referendum, the following Resolution:

RESOLVED, that the Town Board of the Town of Vestal, pursuant to the provisions of Section 55 of the Town Law, hereby authorizes the expenditure from the Library Capital Reserve Fund in the amount not to exceed \$64,943 for the purchase of a HVAC unit for the Library building, located at 320 Vestal Parkway East, Vestal, NY 13850.

BE IT FURTHER RESOLVED that this Resolution is subject to a **Permissive Referendum**, notice of which shall be posted and published on May 15, 2024 in accordance with Section 90 of the Town Law.

A vote was then taken upon the motion for adoption with the following results:

<u>Maria Sexton Supervisor</u>	<u>VOTING</u>	<u>AYE</u>
<u>Suzanne Messina Councilwoman</u>	<u>VOTING</u>	<u>AYE</u>
<u>Stephen Donnelly Councilman</u>	<u>VOTING</u>	<u>AYE</u>
<u>Robert Greene Councilman</u>	<u>VOTING</u>	<u>AYE</u>
<u>Glenn Miller Councilman</u>	<u>VOTING</u>	<u>AYE</u>

The Supervisor then declared said Resolution adopted by the majority of the permanent vote of the total voting power of the Town Board of the Town of Vestal.

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF VESTAL, NEW YORK

DATED: May 15, 2024

Debra Wallace  
Vestal Town Clerk