



**VILLAGE OF WARWICK**  
INCORPORATED 1867

**RESOLUTION AMENDING THE TERMS OF THE VILLAGE'S  
WASTE FACILITY RESERVE FUND**

WHEREAS, in 2018 the Village of Warwick established a capital reserve fund pursuant to Section 6-c of the General Municipal Law called the "Waste Facility Reserve Fund" for the purpose of accumulating funds to be used to pay for the design, construction, and operation of waste water management facilities owned and operated by the Village; and

WHEREAS, in creating the said fund the Village provided for an initial deposit into the reserve fund, established the annual land tax allocation as the future source of funds to be deposited into the reserve fund, and set a maximum amount of deposits into the reserve fund at \$4,000,000; and

WHEREAS, the Village now wishes to amend the terms of the Village's Waste Facility Reserve Fund to increase the maximum amount of deposits into the reserve fund to \$8,000,000;

NOW, THEREFORE, BE IT RESOLVED that the terms and provisions of the Waste Facility Reserve Fund as set forth in the aforesaid 2018 resolution are hereby amended to provide that the maximum amount of deposits into the reserve fund shall be \$8,000,000.

Trustee Collura presented the foregoing resolution which was seconded by Trustee Cheney,

The vote on the foregoing resolution was as follows:

**APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

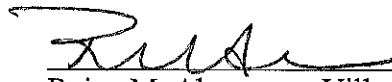
Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

I, RAINA ABRAMSON, Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at the regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, April 17, 2023 and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick this 18<sup>th</sup> day of April 2023.

SEAL

  
Raina M. Abramson, Village Clerk