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EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners
of North Castle Fire District No. 2,

in the Town of North Castle

County of Westchester, New York

Held on October 14, 2024

In the Matter of Proceedings Under
The General Municipal Law in
Connection with the adoption of
A fire district budget for calendar year 2025

RESOLUTION:

There were present:

Commissioners: William Fisher
Mario Dushi
Ernie Lombardi
Edwin Schultz

Also Present: Adam Ross
Joseph McConnell

After Chairman Fisher called the meeting to order at 7:00 p.m., the Board noted its intention to adopt an annual budget for the calendar year 2025; and the following resolution was moved by Commissioner Lombardi, seconded by Commissioner Schultz and passed unanimously.

FIRST: It is the intent of this Resolution to override the limit on the amount of real property taxes that may be levied by the North Castle Fire District No. 2 in 2025, pursuant to General Municipal Law section 3-c, and to allow the North Castle Fire District No. 2 to adopt a budget for

2025 that may require a tax levy in excess of the “tax levy limit” as defined by General Municipal Law section 3-c.

SECOND: The Board notes that it is the “governing body” of the fire district with the authority to adopt a budget for calendar year 2025.

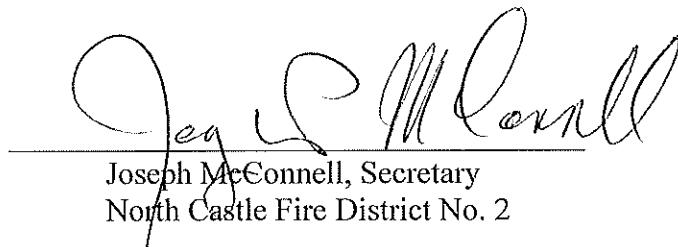
THIRD: The Board notes that the annual budget for calendar year 2025 may be determined, by factors not yet finally established by other bodies with responsibilities under the new law, to be in excess of permissible limits under said Law.

FOURTH: The Board finds that the 2025 annual budget is necessary and proper to fulfill the Board’s obligations to provide fire protection within the North Castle Fire District No. 2.

FIFTH: The Board resolves and determines to exceed and override the requirements set by section 3-c of the General Municipal Law for the 2025 calendar year.

SIXTH: That this resolution take effect immediately.

Dated: October 14, 2024

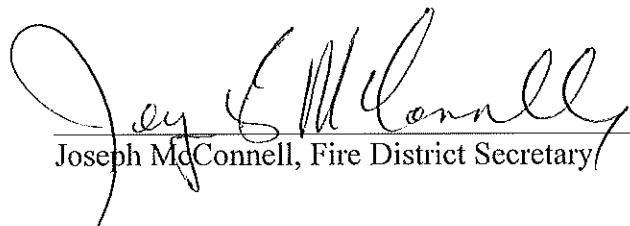


Joseph McConnell
Joseph McConnell, Secretary
North Castle Fire District No. 2

CERTIFICATION OF FIRE DISTRICT SECRETARY

I, Joseph McConnell, Secretary of North Castle Fire District No. 2 in the Town of North Castle, Westchester County, State of New York hereby certify that the foregoing annexed Extract from the minutes of the meeting of the Board of Fire Commissioners of the said fire district duly called and held on October 14, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Fire Commissioners and it is a true, complete and correct copy thereof so far as the same relates to the subject matter referred to in said Extract.

IN WITNESS, WHEREOF I have set my hand and affixed the corporate seal of said fire district this 14th day of October, 2024.



Joseph McConnell, Fire District Secretary