

EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners

of the Pound Ridge Fire District,

in the Town of Pound Ridge,

Westchester County, New York

March 11, 2025

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A meeting of the Board of Fire Commissioners of the Pound Ridge Fire District, in the Town of Pound Ridge, Westchester County, New York, was held at the firehouse, located at 80 Westchester Avenue, Pound Ridge, New York, in said Fire District, on March 11, 2025, at 7:17 o'clock P.M. (Prevailing Time).

There were present: Peter Gallagher, Chairman, and

Commissioners: Robert Sacks
Joe Romer
Frank Tivolacci
Edward Trail

There were absent: None

Also present: Justin Friedland, Fire District Secretary/Treasurer

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Commissioner Gallagher offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE POUND RIDGE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF POUND RIDGE (“TOWN”), WESTCHESTER COUNTY, NEW YORK, ADOPTED MARCH 11, 2025, AUTHORIZING CONSTRUCTION OF A TWO-BAY ADDITION AND OFFICE EXTENSION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 80 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, SUBSTANTIALLY AS DESCRIBED IN THE PLAN PREPARED FOR THE FIRE DISTRICT WITH THE ASSISTANCE OF KAEYER, GARMENT, AND DAVIDSON ARCHITECTS, P.C., INCLUDING ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,200,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING \$3,500,000 IN ADDITION TO THE \$7,700,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000, IN ADDITION TO THE \$6,500,000 BONDS HERETOFORE AUTHORIZED FOR THE PROJECT, TO FINANCE SAID ADDITIONAL APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE