

**RESOLUTION AND PUBLIC NOTICE
TOWN OF CALEDONIA
TOWN HALL REPAIRS**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Caledonia in the County of Livingston, State of New York, at a regular meeting that was held on the 10th day of May 2018, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Town Board of the Town of Caledonia has determined that it is necessary to fund repairs at the Town Hall for replacing our phone system that was damaged during a lightning strike in the Fall of 2017 and as general maintenance to update the painting of the Town Hall.

WHEREAS, in recognition of this need to replace phone system and complete the general maintenance for updating the painting, funds for such purpose are in the TOWN OF CALEDONIA BUILDINGS Capital Reserve Fund; and,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to expend funds from the Capital Reserve Account to complete the necessary repairs at the Town Hall for the phone system and for painting with the costs at approximately 10,000.00 for the phone system and necessary installation support and \$2675 for painting the Town Hall.

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Councilwoman Rychlicki and seconded by Councilman Rothrock and duly adopted by the following vote:

AYES: Supervisor	<u>Daniel Pangrazio</u>
Councilman	<u>Mark Rothrock</u>
Councilman	<u>Tim Anderson</u>
Councilwoman	<u>Pamela Rychlicki</u>

NAYS: 0

ABSENT: Councilman	<u>Todd Bickford</u>
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Dated: May 11, 2018
By Order of the Town Board
Town of Caledonia
Laurie Sattora, Town Clerk