

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

* * *

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

Recitals

WHEREAS on October 25, 2022, the Board of Fire Commissioners of the Pound Ridge Fire District (hereinafter sometimes called “Fire District”), in the Town of Pound Ridge, Westchester County, New York, adopted a bond resolution authorizing the construction of a new two-bay addition and office extension and alterations and improvements to the existing firehouse

located at 80 Westchester Avenue, Pound Ridge, New York (the “Project”), at an estimated total cost of \$7,700,000 and further authorizing the expenditure of \$1,200,000 from the existing “Land and Improvement Capital Reserve Fund” and bonds of the Fire District in the principal amount of not to exceed \$6,500,000 to pay the estimated total cost of the Project; and

WHEREAS, a majority of the voters of the Fire District voting at the Annual Election held on December 13, 2022 approved said bond resolution as a proposition; and

WHEREAS, due to unforeseen delays and increases in the cost of construction, the bids received by the Fire District for the Project now total \$11,200,000; and

WHEREAS, the Board of Fire Commissioners has determined that it is in the best interest of the residents of the Fire District to construct the Project and to authorize additional bonds in the amount of \$3,500,000 to finance the increases in the cost of the Project.

Now therefore,

THE BOARD OF FIRE COMMISSIONERS OF THE POUND RIDGE FIRE DISTRICT, IN THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Fire Commissioners) AS FOLLOWS:

~~The~~ The Board of Fire Commissioners (hereinafter sometimes called “Board”) of the Pound Ridge Fire District (hereinafter sometimes called “Fire District”), in the Town of Pound Ridge, (hereinafter sometimes called “Town”) Westchester County, New York, is hereby authorized to construct a new 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"). The estimated maximum cost of the Project is \$11,200,000, including preliminary costs and costs incidental thereto and to the financing thereof, and \$3,500,000 is hereby appropriated for the Project in addition to the amounts heretofore appropriated for such purpose pursuant to the bond resolution adopted by the Board of Fire Commissioners on October 25, 2022 (the "Prior Bond Resolution"). The plan of financing includes the expenditure of \$1,200,000 from the existing "Land and Improvement Capital Reserve Fund" of the District, the issuance of not to exceed \$3,500,000 bonds to finance the amount herein appropriated for the Project, in addition to the \$6,500,000 bonds heretofore authorized to be issued pursuant to the Prior Bond Resolution and the levy and collection of taxes to pay the principal of said bonds and the interest thereon.

~~Section 11.00~~ In addition to the \$6,500,000 bonds authorized pursuant to the Prior Bond Resolution, bonds of the Fire District in the principal amount of \$3,500,000 are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (hereinafter sometimes called the "Law"), to finance the additional appropriation for the Project.

~~Section 11.00~~ The following additional matters are hereby determined and declared:

- (a) The periods of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of subparagraphs 11(a), 12(c) and 12(a)(2) of Section 11.00 a. of the Law, are fifteen (15) and/or thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in

anticipation of said bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

- (c) The bonds herein authorized will have a maturity in excess of five (5) years.

~~Section 14~~ of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Fire District, payable as to both principal and interest by general tax upon all the taxable real property within the Fire District. The faith and credit of the Fire District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Fire District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

~~Section 15~~ Subject to the provisions of this resolution and of the Law, including but not limited to the Sections thereof hereinafter referred to, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Fire Commissioners relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and

issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District.

~~Section 6~~ The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (d) such obligations are authorized for an object or purpose for which the Fire District is not authorized to expend money, or
- (e) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (f) such obligations are authorized in violation of the provisions of the constitution.

~~Section 7~~ A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at the Special Election to be held on Tuesday, April 8, 2025, and this resolution shall take effect upon approval by such qualified voters at said Special Election. Annexed hereto, made a part hereof and designated **Exhibit "A"**, is a summary of this bond resolution which shall be published as prescribed by applicable provisions of the Law when and only when this bond resolution becomes effective.

~~Section 8~~ The approval of this supplemental bond resolution as a Proposition by a majority of the qualified voters of the Fire District voting thereon at the Special Election to be held on Tuesday, April 8, 2025 shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to the Prior Bond Resolution, and all

such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to this supplemental bond resolution.

Section 9. This supplemental bond resolution is subject to a mandatory referendum as provided for in Section 7 hereof. In the event that the Proposition submitted to the voters at the Special Election is defeated, the validity of the Prior Bond Resolution shall not be in any way affected and shall remain in full force and effect.

* * *

The adoption of the foregoing resolution was seconded by Commissioner

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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

Object or purpose: construct a two-bay addition and office extension and alterations and improvements to the existing firehouse located at 80 Westchester Avenue, Pound Ridge, New York, including any ancillary or related site, demolition and other work required in connection therewith, at the estimated maximum cost of \$11,200,000.

Amounts of Obligations

to be Issued: \$3,500,000. The balance of the cost of the project is to be paid from funds on-hand in a capital reserve fund of the Fire District and \$6,500,000 in bonds authorized pursuant to the October 25, 2022 bond resolution of the Fire District.

Periods of Probable

Usefulness: Fifteen (15) and/or Thirty (30) years

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Fire District Secretary, Pound Ridge Fire District, 80 Westchester Avenue, Pound Ridge, New York.

Dated: March 11, 2025
Pound Ridge, New York

Commissioner _____ offered the following resolution and moved

its adoption:

RESOLUTION OF POUND RIDGE FIRE DISTRICT, IN THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, ADOPTED MARCH 11, 2025, CALLING A SPECIAL ELECTION TO BE HELD ON APRIL 8, 2025, DIRECTING SUBMISSION OF A BOND PROPOSITION AT SAID SPECIAL ELECTION AND PUBLICATION AND POSTING OF THE NOTICE OF ELECTION AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE POUND RIDGE FIRE DISTRICT, IN THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Pound Ridge Fire District (hereinafter sometimes called the “Fire District”), in the Town of Pound Ridge, Westchester County, New York, will be held at the firehouse located at 80 Westchester Avenue, in the Town of Pound Ridge, New York, in said Fire District, on Tuesday, April 8, 2025, at 6:00 o’clock P.M. (Prevailing Time) and the polls shall remain open until 9:00 o’clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes on the Proposition.

Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballot and the Fire District Secretary is hereby authorized and directed to have the necessary paper ballots, in substantially the form annexed hereto and made a part hereof and designated “**Exhibit A**”, prepared for use in voting at said Special Election.

Section 3. Pursuant to the provisions of Section 175 of the Town Law (hereinafter sometimes called the “Law”), the Fire District Secretary is hereby authorized and

directed to provide a Notice of Special Election, in substantially the following form, to be published not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of the Election in the “*Journal News*,” a newspaper having general circulation in the Fire District and hereby designated as the official newspaper for such publication.

Section 4. Pursuant to the provisions of Section 175-c of the New York Town Law (hereinafter sometimes called the “Law”), said Notice or a copy thereof shall be:

(a) posted for at least fifteen (15) days, but not sooner than twenty (20) days prior to the Special Election, on the Fire District Website, if there be one, and on the municipal website of the Town of Pound Ridge (hereinafter sometimes called the “Town”) where the Fire District is located and on the website(s), if any, of any town(s) or fire district(s) with which the Fire District contracts;

(b) posted on the sign board of the Fire District, if there be one; and

(c) provided to the Town Clerk of the Town for posting on the bulletin board in the office of said Town Clerk and the sign board maintained by the Town Clerk pursuant to the provisions of subdivision six (6) of section thirty (30) of the Law; the Fire District Secretary shall confirm with the Town Clerk that pursuant to the provisions of said Section 175-c of the Law, the Town Clerk is directed to co-operate with the Fire District to ensure timely notification of the Special Election.

Section 5. Prior to the date of the Special Election, the Election Inspectors shall meet at the firehouse located at 80 Westchester Avenue, in the Town of Pound Ridge, New York, in said Fire District, to commence preparation of the register of those

persons eligible to vote in such Special Election. In accordance with said Section 175-a of the Town Law, only those persons registered with the Board of Elections of the County on or before March 17, 2025 will be entitled to vote at such Special Election.

Section 6. The Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
TO BE HELD ON TUESDAY, APRIL 8, 2025
IN THE
POUND RIDGE FIRE DISTRICT, IN THE
TOWN OF POUND RIDGE,
WESTCHESTER COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Pound Ridge Fire District (hereinafter called the “Fire District”), in the Town of Pound Ridge, Westchester County, New York, will be held at the firehouse located at 80 Westchester Avenue, in the Town of Pound Ridge, New York, in said Fire District, on **Tuesday, April 8, 2025**. The polls shall open at 6:00 o’clock P.M. (Prevailing Time) and shall remain open until 9:00 o’clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to the resolution adopted by the Board of Fire Commissioners of the Fire District on March 11, 2025, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Pound Ridge Fire District, in the Town of Pound Ridge, Westchester County, New York, entitled: “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," BE APPROVED?"

All residents of the Fire District who were duly registered to vote with the Westchester County Board of Elections on or before Monday, March 17, 2025, shall be eligible to vote at said Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: March 11, 2025

JUSTIN FRIEDLAND
FIRE DISTRICT SECRETARY

Section 7. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Commissioner
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Justin Friedland, Fire District Secretary of Pound Ridge Fire District, in the Town of Pound Ridge, Westchester County, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Fire Commissioners of said Fire District, duly called and held on March 11, 2025, 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 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 matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Fire District this ____ day of
March, 2025.

(SEAL)

Fire District Secretary

Exhibit “A”

OFFICIAL BALLOT

for

**POUND RIDGE FIRE DISTRICT,
IN THE TOWN OF POUND RIDGE,
WESTCHESTER COUNTY, NEW YORK**

Dated: April 8, 2025

**JUSTIN FRIEDLAND
FIRE DISTRICT SECRETARY**

INSTRUCTIONS

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "Yes" make a cross X mark or a check mark in the square opposite the word "Yes".
3. To vote "No" make a cross X mark or a check mark in the square opposite the word "No".
4. Any other mark than a cross X mark or a check mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

YES

NO

SHALL the bond resolution of Pound Ridge Fire District, in the Town of Pound Ridge, Westchester County, New York, entitled: "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," BE APPROVED?

* * *

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
 : ss.:
COUNTY OF WESTCHESTER)

Justin Friedland, being duly sworn, deposes and says:

That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and acting Fire District Secretary of the Pound Ridge Fire District, in the Town of Pound Ridge, Westchester County, New York ("Fire District");

That on _____, 2025, being at least 15 days and not sooner than 20 days, prior to the Special Election to be held in the Fire District on April 8, 2025, (s)he caused Notice of the said Special Election, to be posted as follows:

1. on the Fire District Website and on the website of the Town of Pound Ridge (the "Town") and
2. on the Website, if any, of such town(s), other than the Town, within the geographic boundaries of the Fire District and any town or fire district with which the Fire District has entered into a contract of contracts to provide fire protection services; and
3. on the sign board of the Fire District, if a sign board is maintained or, in the alternative, conspicuously in a location available to the public at each fire house of the Fire District.

A copy of said Notice has been presented to the Town Clerk of the Town for posting on the bulletin board in the office of the Town Clerk and on the sign board maintained by said Town Clerk pursuant to the provisions of subdivision six (6) of section thirty (30) of the Town Law.

In order to ensure timely notification of said Special Election, the Town Clerk has been apprised of the provisions of Section 175-c of the Town Law and, I have confirmed with the Town Clerk that (s)he will co-operate with the Fire District.

Fire District Secretary

Subscribed and sworn to before
me this ____ day of _____, 2025

Notary Public, State of New York

AFFIDAVIT OF TOWN CLERK

STATE OF NEW YORK)
 : ss.:
COUNTY OF WESTCHESTER)

Erin Trostle, being duly sworn, deposes and says:

That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and acting Town Clerk of the Town of Pound Ridge (“Town”), Westchester County, State of New York;

That, with reference to the Special Election (“Special Election”) to be held in the Pound Ridge Fire District (“Fire District”) on April 8, 2025, I have received a copy of the Notice of Special Election (“Notice”) for posting on (i) the Town Website, (ii) the bulletin board in my office as Town Clerk and (iii) the sign board maintained by my office pursuant to the provisions of subdivision six (6) of Section thirty (30) of the Town Law; and

That I have been apprised of the provisions of Section 175-c of the Town Law and I shall co-operate with the Fire District in order to ensure timely notification of the Special Election.

Town Clerk

Subscribed and sworn to before
me this ____ day of _____, 2025

Notary Public, State of New York

LEGAL NOTICE

The following entitled resolution, which constitutes a summary thereof and which is published herewith, has been adopted on March 11, 2025, and approved as a Proposition at the Special Election duly called and held on April 8, 2025. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the POUND RIDGE FIRE DISTRICT, IN THE TOWN OF POUND RIDGE, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

JUSTIN FRIEDLAND FIRE DISTRICT SECRETARY

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

Object or purpose: construct a two-bay addition and office extension and alterations and improvements to the existing firehouse located at 80 Westchester Avenue, Pound Ridge, New York, including any ancillary or related site, demolition and other work required in connection therewith, at the estimated maximum cost of \$11,200,000.

Amounts of Obligations

to be Issued: \$3,500,000. The balance of the cost of the project is to be paid from funds on-hand in a capital reserve fund of the Fire District and \$6,500,000 in bonds authorized pursuant to the October 25, 2022 bond resolution of the Fire District.

Periods of Probable

Usefulness: Fifteen (15) and/or Thirty (30) years

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Fire District Secretary, Pound Ridge Fire District, 80 Westchester Avenue, Pound Ridge, New York.

Dated: March 11, 2025
Pound Ridge, New York