

PERMISSIVE REFERENDUM

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the transfer of funds.

WHEREAS, the Board of Commissioners has decided to transfer a sum of \$300,000.00 from the Building Reserve Fund, in accordance with the General Municipal Law, for the construction of a Firemen's Memorial Wall and general construction at Fire Department Headquarters, located at 2264 Jericho Turnpike.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Garden City Park Fire District, Town of North Hempstead, Nassau County, New York, withdraw a sum of \$300,000.00 from the Building Reserve Fund for the construction of a Firemen's Memorial Wall and general construction at Fire Department Headquarters, located at 2264 Jericho Turnpike, subject to permissive referendum.

The above resolution was offered by Commissioner Borchers and was seconded by Commissioner Carnevale. A roll call vote was taken as follows:

Commissioner Borchers:	Aye
Commissioner Carnevale:	Aye
Commissioner Engel:	Aye

Unanimously approved, carried and so ordered.

Dated: November 12, 2010