

NOTICE OF RESOLUTION INITIATING PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, County of Nassau, State of New York, at a regular meeting thereof held on the 13th day of August, 2009, duly adopted a resolution, an abstract of which is as follows: The sum of \$575,000.00 shall be expended from the monies on hand held in the Oyster Bay Water District Capital Reserve Fund. Said resolution was authorized by the Board of Water Commissioners pursuant to the provisions of General Municipal Law Section 6-c, which resolution was adopted subject to a permissive referendum. The purpose and effect of this resolution is to pay for a part of the costs of the reconstruction and rehabilitation of the elevated storage tank at Plant # 8, Berry Hill Road, within said Water District.

By Order of the Board of Water Commissioners
Oyster Bay Water District
Oyster Bay, New York