



ENDWELL FIRE DISTRICT

3508 Country Club Road
Endwell, New York 13760
Business Office: (607)785-0985
Fax: (607) 785-6718
E-mail: endwellfire@endwellfire.com

EMERGENCIES 911

RESOLUTION OF THE ENDWELL FIRE DISTRICT

Whereas, the Fire District has resolved to purchase a new heavy-duty custom utility vehicle, Extrication Tools, and Related Equipment for the new Utility 31-1 Apparatus and requires the use of reserve funds in the estimated minimum amount of \$200,000.00;

Whereas, the commissioners of the fire district have determined that some or all of the cost of the purchases should be paid out of a capital reserve fund for this purpose;

Whereas, sufficient reserve funds have been saved for these general purposes in the Equipment Capital Reserve Account;

Whereas, spending reserve funds requires that the resolution be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded, and discussion held, and subject to permissive referendum, the fire commissioners of the fire district RESOLVE as follows:

1. The District shall be permitted to utilize funds from its Equipment Capital Reserve Fund for the purchase of a new heavy-duty custom utility vehicle, Extrication Tools, and Related Equipment for the new Utility 31-1 Apparatus.
2. Up to \$200,000.00 may be withdrawn from the Equipment Reserve Fund to be applied towards the total cost of the above purchase. The withdrawal may be taken in one or more amounts;
3. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of this resolution;
4. The Secretary is hereby directed to place an abstract of the resolution upon the town's signboard and website immediately, which must remain there for at least 15 days;
5. The Secretary is hereby directed to place an abstract of the resolution upon the fire district's website, if any, immediately, which must remain there for at least 15 days;
6. The Secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners on the 22nd day of March 2023.



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ABSTRACT

By resolution dated the 22nd day of March 2023, the Endwell Fire District has approved a resolution subject to a permissive referendum to withdraw up to \$200,000.00 from its Equipment Capital Reserve Fund to be put towards the purchase of a new heavy-duty custom utility vehicle. Petitions for a referendum must be submitted to the secretary of the Endwell Fire District no later than thirty days after the date of publication of this notice.