

RESOLUTION DECLARING A CERTAIN FIREFIGHTING VEHICLE, SPECIFICALLY A 1995 SUTPHEN AERIAL TOWER TRUCK, VIN 1S9A3JFE9R1003088, AS SURPLUS, AUTHORIZING THE BOARD OF FIRE COMMISSIONERS TO SELL THE FOREGOING VEHICLE TO THE VILLAGE OF HANCOCK FOR \$135,000.00, AND CALLING FOR A SPECIAL ELECTION.

RESOLUTION dated March 22, 2023.

RESOLVED, this 22nd day of March, 2023, by the Board of Fire Commissioners of the Endwell Fire District of the Town of Union, County of Broome, State of New York, as follows:

- Section 1. Due to the financial consideration of a certain vehicle owned by the Fire District, and to maintain the readiness and effectiveness of its vehicle fleet for the public benefit, and to provide its volunteer firefighters and emergency responders with the latest and safest equipment to use in the hazardous duty they perform in service to the community, and to avoid expenditures on vehicles whose useful service life is limited, the Board of Fire Commissioners has determined that the vehicle described below in Section 2 is surplus and no longer needed for firefighting purposes.
- Section 2. The vehicle subject to this resolution is a 1995 Sutphen Aerial Tower, the value of which is estimated to be between \$20,000 and \$100,000
- Section 3. The sale of the vehicle is hereby authorized to the Village of Hancock, for the amount of \$135,000.00.
- Section 4. A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at a Special Election and this resolution shall take effect upon approval by such qualified voters at said Special Election. The Special Election shall be held at 3508 Country Club Rd, Endicott, New York, on May 02, 2023, at 6:00 P.M. (Prevailing Time) and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.
- Section 5. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballots and the Fire District Secretary is hereby authorized and directed to have the necessary ballots prepared for use in voting. The ballots shall be substantially in the form set forth in Exhibit "A" hereto.
- Section 6. The Fire District Secretary is hereby authorized and directed to give notice of said Special Election by causing a Notice in substantially the form set forth in Section 8 hereof to be published at least once, not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of such Election, in the "Press and Sun Bulletin", a newspaper hereby designated as the official newspaper of the Fire District for such publication and, pursuant to the provisions of Section 175-c of the Law, said Notice or copy thereof shall be:

(a) posted at least fifteen (15) days, but not sooner than twenty (20) days prior to the Special Election, on the Fire District website, if one exists, and on the municipal website(s) of the Town of Endwell 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 signboard of the Fire District, if there be one; and

(c) provided to the Town Clerk in the Town of Endwell and any town or village with which the Fire District contracts, for posting on the bulletin board in the office of the Town Clerk and the signboard 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 shall cooperate with the Fire District to ensure timely notification of the Special Election.

Section 7. The Board of Fire Commissioners shall, by resolution to be adopted prior to the date of the Special Election, appoint resident Fire District electors who are registered voters to act as the Chairman and Election Inspectors at the said Special Election.

Section 8. The Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
TO BE HELD ON MAY 09, 2023

ENDWELL FIRE DISTRICT
IN THE TOWN OF ENDWELL,
BROOME COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of the Endwell Fire District, in the Town of Endwell, Broome County, New York, a Special Election of the qualified voters of said Fire District, will be held at 3508 Country Club Rd, Endicott, NY 13760, on May 09, 2023, at 6:00 P.M. (Prevailing Time) and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes upon the following Proposition:

PROPOSITION

SHALL the resolution of Endwell Fire District, in the Town of Endwell, New York, entitled: “RESOLUTION OF THE ENDWELL FIRE DISTRICT, IN THE TOWN OF ENDWELL, BROOME COUNTY, NEW YORK, ADOPTED MARCH 22, 2023, AUTHORIZING THE SALE OF A SURPLUS VEHICLE TO THE VILLAGE OF HANCOCK FOR \$135,000.00,” **be approved?**

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: March 22, 2023

ERIKA PEREIRA

FIRE COMMISSIONER FIRE DISTRICT SECRETARY

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE ENDWELL FIRE DISTRICT, UNION, NEW YORK.

The Fire District treasurer is hereby ordered and directed to provide the requisite Public Notice of this resolution.

Dated: March 22, 2023
Alison Senft, Treasurer
Endwell Fire District