



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

RESOLUTION AUTHORIZING REFURBISHMENT OF ENGINE 2

AND

USE OF APPARATUS CAPITAL RESERVE

The Board of Fire Commissioners of Endwell Fire District of the Town of Union, County of Broome, State of New York, duly convened in regular session on January 29, 2026, hereby does RESOLVE as follows:

WHEREAS, the Endwell Fire District owns Engine 2 (Unit 31-2), a 2003 Sutphen Custom fire apparatus currently in active service; and

WHEREAS, the Board of Fire Commissioners has determined that refurbishing said apparatus is necessary to extend its useful life, improve reliability, and maintain safe and effective emergency response operations; and

WHEREAS, the Board has reviewed written quotes and estimates for the refurbishment of said apparatus, including mechanical, pump, lighting, electrical, compartment reconfiguration, safety upgrades, replacement tires, and related cab, body, paint, and lettering work; and

WHEREAS, the total cost of the proposed refurbishment shall not exceed Eighty-Four Thousand Eight Hundred Thirty-One Dollars and Thirty-Eight Cents (\$84,831.38); and

WHEREAS, the Board has previously established an Apparatus Capital Reserve Fund for the purpose of financing the acquisition, improvement, and refurbishment of fire apparatus; and

WHEREAS, pursuant to New York State Town Law §176(11-b), the proposed expenditure is subject to a permissive referendum;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of the Endwell Fire District hereby authorizes the refurbishment of Engine 2 (Unit 31-2) in accordance with the reviewed quotes and estimates, at a total cost not to exceed \$84,831.38, inclusive of labor, materials, equipment, and associated expenses; and

BE IT FURTHER RESOLVED, that the cost of said refurbishment shall be paid from the Fire District's Apparatus Capital Reserve Fund, as authorized by law; and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum in accordance with New York State Town Law §176(11-b); and

BE IT FURTHER RESOLVED, that the Fire District Secretary is hereby directed to post and publish a Notice of Permissive Referendum as required by law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon the expiration of the permissive referendum period, provided no valid petition is filed.