

NORTH EAST JOINT FIRE DISTRICT

2017 RESOLUTIONS

RESOLUTION 2017-44 NOTICE OF PERMISSIVE REFERENDUM EXPENDITURES FROM LAND AND BUILDING CAPITAL RESERVE FUND

NOTICE IS HEREBY GIVEN that the following Resolution authorizing the appropriation and expenditure from the Land and Building Capital Reserve Fund, being a Reserve Fund of the North East Joint Fire District, for acquiring of and payment for the costs of implementing a Comprehensive Facility Energy Management System, proposed to be completed at the Enderlin Station, 35 South Avenue, Webster, NY, and at the Roseland Station, 1391 Salt Road, Penfield, NY, pursuant to Board of Fire Commissioners approval August 16, 2017, subject to the Permissive Referendum thereon provided by statute, and it is further

RESOLVED FIRST, that the Board of Fire Commissioners of the North East Joint Fire District propose to expend from the Land and Building Capital Reserve Fund the sum of not to exceed Sixty Eight Thousand Dollars (\$68,000) to fund the Comprehensive Facility Energy Management System and that monies up to such amount may be so appropriated from the Land and Building Capital Reserve Fund, and it is further

RESOLVED SECOND, that the action authorizing the said appropriation and expenditure from the aforesaid Reserve Fund is subject to the Permissive Referendum procedures set forth in Section 6-g of the General Municipal Law and in the absence of a Referendum Election as provided therein, this Resolution will be effective thirty (30) days after the date of its adoption, and it is further

RESOLVED THIRD, that the Deputy Secretary of this Board is authorized to publish a Legal Notice of this Resolution in compliance with the aforementioned Section 6-g of the General Municipal Law.

By order of the Board of Fire Commissioners of the North East Joint Fire District, as stated in the foregoing Resolution.

Dated: August 16, 2017

BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE NORTH
EAST JOINT FIRE DISTRICT,
WEBSTER NEW YORK

By: *Richard P. Tompkins*

Richard P. Tompkins, Secretary
North East Joint Fire District
Webster, New York

On Roll Call Vote, the following vote was recorded:

Motion: Swingly Second: Hoffman

AYES: Commissioner(s): Wright, Southwell, Hoffman,
Swingly

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Rinebold

WHEREUPON, the Secretary declared the foregoing Resolution duly carried.

DATED: August 16, 2017