

**HIGHLAND FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
HIGHLAND, ULSTER COUNTY, NEW YORK, 12528**

RESOLUTION

At a meeting of the Board of Fire Commissioners of the Highland Fire District, held at Fire Station No. 1, 25 Milton Avenue, Highland, New York, on the 8th day of September 2009, at 7:00 o'clock p.m., there were:

PRESENT:

Chairman DiLorenzo
Commissioner Bragg
Commissioner Fraino
Commissioner Palladino
Commissioner Erichsen

ABSENT:

None

THE FOLLOWING Resolution was moved by Commissioner **Bragg** and seconded by Commissioner **Palladino** as follows:

NOW, THEREFORE, IT IS RESOLVED, as follows:

1. Jim Passikoff, Treasurer, is authorized to transfer the amount of up to \$23,000 from the apparatus reserve to pay the cost of a 2010 Polaris Ranger 6x6 ATV Unit which will be accepted contingent upon the expiration of the thirty day period for filing of a petition for permissive referendum or upon approval by the voters at a special election resulting from the filing of any said petition, and further contingent upon entry into a formal contract for such purchase of apparatus by the Commissioners. This vehicle is available on NYS bid (GSA Contract # GS-07F-398M)
2. Jim Passikoff, Treasurer of the Highland Fire District, is authorized to pay the amount of up to \$23,000.00 from the apparatus reserve fund of the Highland Fire District, upon delivery of the unit with all accessories.
3. This resolution is subject to permissive referendum and the Secretary is directed to file and post such notices as are required under the Town Law.
4. This resolution shall not be effective until thirty days after its enactment or until it is approved by the affirmative vote of a majority of the electors of such Fire District voting on a proposition at a referendum, if such a petition is filed.

The vote: **5** - YES, **0** - NO, **0** - ABSTENTIONS, **0** - ABSENT

The Resolution was declared adopted.

P.O. Box 872 * 25 Milton Avenue * Highland, N.Y. 12528
Office: (845) 691-2152 * Fax: (845) 691-7919 * Chief: (845) 691-6248
HFD12528@OPTONLINE.NET