

2008 TAHOE FUNDING

At a meeting of the Board of Fire Commissioners, held at Fire District Headquarters, 25 Milton Avenue, Highland, New York at 7:00 PM on September 11, 2007, there were:

PRESENT: STEPHEN DILORENZO - CHAIRMAN
 DOMINICK PALLADINO BENJAMIN A. BRAGG
 JOHN FRAINO CHRISTIAN ERICHSEN

ABSENT: none:

THE FOLLOWING resolution was made by:
Commissioner Fraino and seconded by Commissioner Palladino as follows:

WHEREAS, the Board of Fire Commissioners has previously determined that the 1996 Chevrolet Tahoe used as a Fire Command Vehicle is now obsolete and,

WHEREAS, the Apparatus Reserve Fund contains sufficient funds to transfer a portion of the fund in the amount of no more than \$35,000.00 to the General Fund, in order to purchase a new 2008, full size, 4 door, 4 wheel drive sports utility vehicle, on New York State bid per district specifications, to add to the fleet of District vehicles and remove the 1996 Chevrolet Tahoe which is to be sold as surplus equipment after new vehicle is in service.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The sum of no more than \$35,000.00 from the Apparatus Reserve Fund shall be transferred pursuant to Section 6-d of the General Municipal Law, Specifically Section 6-d (3)(c), for the purpose of the purchase of apparatus and equipment, of a new 2008, full size, 4 door, 4 wheel drive sports utility vehicle, on New York State bid.
2. The Treasurer is authorized to pay the cost of purchase of the said aforementioned vehicle from the Apparatus Reserve Fund, pursuant to Local Finance Law Section 6-g (1)(b)(4). The Fire District Treasurer shall be authorized to pay the State Bidder for the said equipment such amounts as are required under the contract, to a maximum of \$35,000;
3. This Resolution is subject to permissive referendum and, within ten (10) days after the adoption of this Resolution by the Board of Fire Commissioners, the Fire District Secretary shall publish a notice which shall set forth the date of the adoption of the Resolution and contain an abstract of such Resolution concisely stating the purposes and effect thereof, and that this said Resolution was adopted subject to Permissive Referendum;
4. Such Resolution shall not take effect until thirty (30) days after its adoption, nor until approved by the affirmative vote of a majority vote of the electors of the Fire District qualified to vote at an annual election of Fire District Officers, voting on such proposition, if within thirty (30) days after the adoption of this Resolution there be filed with the District Secretary a petition, signed and acknowledged or proved in the same manner as a deed to be recorded, by resident taxpayers of this District owning taxable property aggregating at least one quarter of the assessed valuation of all taxable real property of the Fire District, in accordance with General Municipal Law Section 6-g(4).

VOTE: 5 - YES, 0 - NO, 0 - ABSTAIN: The resolution was declared adopted.

The undersigned secretary of the Highland Fire District hereby certifies that the above resolution is a true and complete copy of the original contained in the minutes of the Regular Fire District Meeting held on September 11, 2007.

John Pezzo, Secretary

