

**NOTICE OF RESOLUTION
ADOPTED SUBJECT TO
PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Plainville Fire District, at a regular meeting thereof, held on February 8, 2022 duly adopted the following resolution:

BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that at the regular meeting of the Board of Fire Commissioners on September 14, 2021 and upon a motion from Commissioner Stachurski, and second by Commissioner Slenker that the Plainville Board of Fire Commissioners thereby agreed to enter into a contract for the purchase of a Toyne 300 GPM, 2300 Gallon tanker on a Freightliner M2-106 chassis through the HGAC Buy and the HGAC cooperative purchasing program, with contractor JPB Fire Sales, per the contract pricing worksheet for the total price of \$302,997.00.

FURTHER RESOLVED, that the aforementioned apparatus shall be purchased utilizing \$282,997.00 from the district Equipment Capital Reserve Fund and available fund balance.

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Fire Commissioners of the Plainville Fire District on February 8, 2022.

Subscribed, and sworn to before me on this 8th day of February, 2022.

Kathryn A. Thomas, Secretary/Treasurer to the Plainville Board of Fire Commissioners

Dated: February 8, 2022

BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS OF THE
PLAINVILLE FIRE DISTRICT

Town of Lysander, Onondaga County, New York
KATHRYN THOMAS, Fire District Secretary