

**LEGAL NOTICE
TOWN OF CARROLLTON JOINT FIRE DISTRICT**

NOTICE OF RESOLUTION

**THE FOLLOWING RESOLUTION WAS ADOPTED BY THE TOWN OF CARROLLTON JOINT BOARD OF FIRE
COMMISSIONER SUBJECT TO A PERMISSIVE REFERENDUM**

RESOLUTION

**RESOLUTION TO TRANSFER FROM THE TOWN OF CARROLLTON JOINT FIRE
APPARATUS RESERVE FUND MONIES FOR THE ACQUISITION OF A PUMPER-TANKER
AND TO PURCHASE AND INSTALL MISCELLANEOUS EQUIPMENT TO OUTFIT SUCH
PUMPER-TANKER**

Whereas, pursuant to General Municipal Law §6-g, the Town of Carrollton Joint Fire District, (District) Town of Carrollton, County of Cattaraugus, State of New York, did establish the Town of Carrollton Joint Fire District Fire Apparatus Reserve Fund, a capital reserve fund created under GML §6-g, to finance the cost of acquisition of new or used replacement equipment and fire apparatus for these fire fighting vehicles, including but not limited to ladders, pumps, hose, nozzles, light bars, radios, lettering or any other miscellaneous equipment necessary to make the vehicle functional and operational for its intended purpose, and

Whereas the Town of Carrollton Joint Fire District desires to purchase a used 2012 Fouts Brothers/Kenworth Pumper/Tanker, equipped with a 3500-gallon poly tank, a Darley 750 GPM pump, Allison Transmission and Dana Spicer rear ends. This vehicle also equipped with a 6000-watt generator, MSA air packs, and other miscellaneous various nozzles and equipment. (Pumper/Tanker), and

Whereas in addition the Town of Carrollton Joint Fire District desires to purchase and install miscellaneous equipment including but not limited to light bars, radios and lettering and add same to above mentioned Pumper/Tanker light bars, radios and lettering necessary to make this vehicle operational and functional for its intended purpose, and

Whereas, in order to pay for the Pumper/Tanker, the District is to expend an amount up to \$114,000.00 from the Town of Carrollton Joint Fire District Fire Apparatus Reserve Fund to pay for a portion of this acquisition, the remaining balance of up to \$ 172,000.00 to be obtained through serial bonds of the district which is the subject of a separate resolution subject to a mandatory referendum, and

Whereas, the Board, by resolution adopted on December 28, 2020 immediately prior to the consideration of this resolution, determined pursuant to the State Environmental Quality Review Act of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") that the Acquisition constitutes a "Type II" action within the meaning of SEQRA and therefore no further action need be taken by the Board under SEQRA as a pre-condition to either undertaking the Acquisition or adopting this resolution;

NOW BE IT RESOLVED THAT the Town of Carrollton Joint Fire District is hereby authorized to transfer from the Town of Carrollton Joint Fire District Fire Apparatus Reserve Fund an amount not to exceed \$114,000.00 in order to pay for a portion of the acquisition of the above referenced Pumper-Tanker and it is

FURTHER RESOLVED, this resolution was thereupon duly declared to have been adopted, and the expenditure is hereby authorized, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Town of Carrollton Joint Fire District after a proper petition calling for such special election is filed with the Secretary of the Town of Carrollton Joint Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

| | | |
|--------------|---------------|--------|
| Chairman | Hugh Maguire | Yes |
| Commissioner | Donald Jacoby | Yes |
| Commissioner | James Frick | Yes |
| Commissioner | David Barger | Absent |
| Commissioner | Todd Yonker | Yes |

This resolution was thereupon declared duly adopted subject to a permissive referendum.

Mary Rhodes Secretary, BOARD OF FIRE COMMISSIONERS
TOWN OF CARROLLTON JOINT FIRE DISTRICT
Town of Carrollton, New York
Dated: December 28, 2020

**MARY RHODES SECRETARY
BOARD OF FIRE COMMISSIONERS
TOWN OF CARROLLTON JOINT FIRE DISTRICT
641 MAIN STREET
LIMESTONE, NY 14753
DECEMBER 28, 2020**