

**COLDENHAM FIRE DISTRICT
NOTICE OF RESOLUTION**

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Coldenham Fire District, Orange County, New York, at the regular monthly meeting thereof held on February 13, 2023, duly adopted a resolution, subject to permissive referendum, an abstract of which is as follows:

WHEREAS, the Board of Fire Commissioners had heretofore established a capital reserve fund for firefighting equipment and apparatus, which capital reserve fund is entitled "Capital Reserve for Firefighting Equipment Purchase," and

WHEREAS, said Capital Reserve Fund has a current balance of approximately \$870,918.37, and

WHEREAS, the Board of Fire Commissioners has determined that the District should expend up to \$700,000.00 for the purpose of procuring a new 3500 gallon Fire Tanker,

NOW, THEREFORE, be it RESOLVED that the sum of \$700,000.00 is hereby approximated for this procurement pursuant to the general provisions of Section 6-g, Subdivision 7 of the General Municipal Law and it is further

RESOLVED that the Fire District Secretary, within ten days after the adoption of the within resolution and in the same manner as provided in the Notice of Annual Election, shall publish a notice setting forth the date of the adoption of the within resolution and containing an abstract thereof specifying that the within resolution was adopted subject to a permissive referendum pursuant to Section 6-g, Subdivision 4 of the General Municipal Law.

Dated: February 14, 2023

JOSEPH D. KEENAN, Secretary
Board of Fire Commissioners
Coldenham Fire District