

NORTHWEST FIRE DISTRICT

Resolution to Establish Capital Reserve Fund for
Capital Improvements and Equipment

IT IS HEREBY RESOLVED by the Board of Fire District Commissioners of the North West Fire District, located partially in the Town of Lysander and Van Buren, Onandaga County, New York that pursuant to Section 6-g of the General Municipal Law, as amended that said Board of Fire District Commissioners does hereby establish a Capital Reserve Fund to finance the cost of Capital improvements and equipment for the betterment of the North West Fire District.

The Fire District Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital Improvement and Equipment Fund."

The Fire District Treasurer is authorized to invest from time to time the monies of this fund pursuant to Section 11 of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of the Board of Fire Commissioners of the North West Fire District subject to a permissive referendum, pursuant to Section 6-g (7) of the General Municipal Law.

IT IS FURTHER RESOLVED that this resolution is subject to the affirmative vote of a majority of the electors of the North West Fire District qualified to vote at a special district election to be held pursuant to the requirements of Section 179 of the Town Law on September 19th, 2017 between the hours of 6:00 P.M. and 9:00 P.M. at the North West Fire District Headquarters, 644 Lamson Road, Baldwinsville, New York 13027.

Dated: August 8th, 2017

Administrative Assistant
Board of Fire Commissioners
North West Fire District
644 Lamson Road
Baldwinsville, NY 13027

	YEA	NA
Jack Kline	<u>yea</u>	_____
Beckie Wasielewski	<u>yea</u>	_____
Rick Ravas	<u>yea</u>	_____
Tony McIntyre	<u>absent</u>	_____
Jeff Belczak	<u>yea</u>	_____

The Resolution was there upon duly declared to be have been adopted

August 8th, 2017

Resolution

It is hereby resolved by the Board of Fire Commissioners of the North West Fire District at its regularly scheduled meeting on August 8th 2017, that

Whereas the Board of Fire Commissioners have heretofore established a Capital Reserve Fund for the purchase of fire apparatus and equipment, and

Whereas the Board of Fire Commissioners have determined that it is necessary to acquire 3 new chiefs cars and 2 used chiefs cars, and

Whereas the total estimated cost of the aforementioned five vehicles is a sum not to exceed One Hundred and Forty Thousand dollars (\$140,000.00), and

Whereas there is presently in said Capital reserve fund a sum of money in excess of the anticipated cost of the aforementioned vehicles, it is

Therefore Resolved to authorize the treasurer of the North West Fire District to transfer a sum of money not to exceed One Hundred and Forty Thousand Dollars (\$140,000.00) at such time as the vehicles are delivered and accepted by the North West Fire District, this resolution having been adopted subject to a permissive referendum pursuant to Section 6-g of the General Municipal Law.

Dated: August 8th, 2017

Administrative Assistant

Board of Fire Commissioners

North West Fire District

644 Lamson Road

Baldwinsville, NY 13027

	YEA	NA
Jack Kline	<u>Yea</u>	_____
Beckie Wasielewski	<u>Yea</u>	_____
Rick Ravas	<u>Yea</u>	_____
Tony McIntyre	<u>absent</u>	_____
Jeff Belczak	<u>Yea</u>	_____

The Resolution was there upon duly declared to be have been adopted August 8th, 2017