

BOARD OF FIRE COMMISSIONERS

ELSMERE FIRE DISTRICT TOWN OF BETHLEHEM – ELSMERE, NEW YORK

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Chairman Richard S. Webster

Commissioners Alan J. Antenucci Joseph M. Catalano Wayne R. Johnson William H. Webb

Administrator, Secretary-Treasurer George M. Kaufman

Counsel Terence S. Hannigan

NOTICE OF PERMISSIVE REFERENDUM of the ELSMERE FIRE DISTRICT

NOTICE IS HEREBY GIVEN that at the Regular Meeting of the Board of Fire Commissioners of the Elsmere Fire District held on March 12, 2024 the Board duly adopted the following Resolution, summarized below, subject to a permissive referendum:

NOW THEREFORE BE IT RESOLVED:

That pursuant to Section 6-g of the General Municipal Law, the Board of Fire Commissioners of the Elsmere Fire District does hereby approve the expenditure of an amount not to exceed \$34,999.99 from the Capital Reserve Fund for Building Alterations for the purpose of replacing two interior HVAC units that have reached end of serviceable life at its headquarters at 15 West Poplar Drive; and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum.

Dated: March 12, 2024

Board of Fire Commissioners Elsmere Fire District George Kaufman, Secretary