



BOARD OF FIRE COMMISSIONERS

ELSMERE FIRE DISTRICT TOWN OF BETHLEHEM – ELSMERE, NEW YORK

MAILING ADDRESS: 15 W. POPLAR DRIVE, DELMAR, NEW YORK 12054
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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

RESOLUTION TO CONDUCT A PERMISSIVE REFERENDUM TO EXPEND CAPITAL RESERVE FUNDS FOR REPLACEMENT OF TWO INTERIOR HVAC UNITS

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.

Motion made by Commissioner Webb, Seconded by Commissioner Catalano, and adopted by the following vote:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Commissioner Webster	X		
Commissioner Antenucci	X		
Commissioner Catalano	X		
Commissioner Johnson	X		
Commissioner Webb	X		

The Resolution was adopted subject to permissive referendum.

Dated: March 12, 2024

Board of Fire Commissioners
Elsmere Fire District
George Kaufman, Secretary