

EXTRACT OF MINUTES OF MEETING OF BOARD OF FIRE COMMISSIONERS
ADOPTING TAX-EXEMPT LEASE PURCHASE RESOLUTION CALLING FOR
REFERENDUM

At a meeting of the Board of Fire Commissioners of the Mumford Fire District, New York, held at the Mumford Fire Hall, Mumford, New York, on the 11th day of July, 2023:

PRESENT:

Commissioners Jason Klein (chairman), Mike Lewis, and Terry McGinnis. Fire Chief Seth Meyer. Deputy Chief Tim Quinlan. Secretary/treasurer Sandy Thompson. Deb Quinlan.

ALSO PRESENT:

ABSENT: Commissioner Marshal Oberer

Terry McGinnis presented the following tax-exempt lease purchase resolution and moved that it be adopted and it was seconded by Mike Lewis:

TAX-EXEMPT LEASE PURCHASE RESOLUTION DATED July 11, 2023.

A TAX-EXEMPT LEASE PURCHASE RESOLUTION PROVIDING FOR THE HOLDING OF A FIRE DISTRICT REFERENDUM OF THE MUMFORD FIRE DISTRICT, NEW YORK, FOR THE APPROVAL OF A PROPOSITION ON A PURCHASE OF TANKER FIRE APPARATUS, TAX-EXEMPT LEASE PURCHASE, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Fire Commissioners of the Mumford Fire District, Monroe County, New York, has heretofore at this meeting duly adopted a resolution authorizing the acquisition of a tanker fire apparatus, at a maximum estimated cost of \$585,000 plus the cost of financing, which may include equipment & apparatus required in connection therewith; and

WHEREAS, pursuant to Section 175 of the Town Law, the Secretary has prepared and transmitted to this Board of Fire Commissioners a form of proposition for the approval of such resolution containing an abstract of such tax-exempt lease purchase resolution concisely stating the purpose and effect thereof; and

WHEREAS, it is now desired to provide for the holding of a referendum for the submission of such proposition and to provide for the notice of such referendum and other matters in connection therewith; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Mumford Fire District, New York, as follows:

Section 1. A referendum of the qualified electors of the Mumford Fire District, New York, shall be held on September 5, 2023 for the purpose of submitting a proposition for the approval of the purchase described in the preamble hereof. The place of holding such referendum shall be at the Mumford Fire Station, located at 1013 Main Street, Mumford, New York, 14511, and the polls for such referendum shall be kept open for the purpose of voting on such proposition between the hours of 6:00 P.M. and 9:00 P.M., Prevailing Time. The proposition to be submitted at said referendum shall be in substantially the form hereinafter set forth in the form of notice of such referendum.

Section 2. The Secretary of the Fire District is hereby authorized and directed to give notice of said referendum by publication of a notice once in a newspaper having a general circulation in the Fire District, said publication to be made at least twenty-seven (27) days prior to the date of said referendum but not more than thirty-four (34) days prior to such referendum. Such notice shall be in substantially the following form, to-wit:

LEGAL NOTICE FOR
FIRE DISTRICT
SPECIAL REFERENDUM

PLEASE TAKE NOTICE, that a special Fire District Referendum in and for the Mumford Fire District will take place on September 5, 2023, between the hours of 6:00 P.M. to 9:00 P.M. at the Mumford Fire Hall, located at 1013 Main Street, Mumford, New York, 14511, for the purpose of submitting the following described proposition for the approval of the qualified electors of said Fire District:

PROPOSITION

Shall the tax-exempt lease purchase resolution adopted by the Board of Fire Commissioners of the Mumford Fire District July 11, 2023, authorizing the acquisition and equipping of a tanker fire apparatus at a maximum estimated cost of \$585,000, plus financing, a lease purchase, to pay the cost thereof, and pledging the faith and credit of said Fire District to the payment of said purchase and the interest thereon, be approved?

A copy of the bond resolution referred to in the aforesaid proposition is on file in the office of the Secretary of said Fire District, where the same may be examined by any interested persons during regular business hours.

All duly registered residents of the Mumford Fire District shall be eligible to vote.

A public information meeting will be held on Tuesday, August 29, 2023 at 7:00 P.M. at the Mumford Fire Hall, located at 1013 Main Street, Mumford, NY, 14511.

Dated: July 11, 2023
Mumford, New York

BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE MUMFORD FIRE
DISTRICT, NEW YORK

By: Sandra Thompson
Secretary
Mumford Fire District, New York

Section 3. This resolution shall take effect immediately.

Adopted by the following roll call:

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Jason Klein
Terry McGinnis
Mike Lewis

STATE OF NEW YORK }
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COUNTY OF MONROE } ss.:

I, the undersigned Secretary of the Mumford Fire District, DO HEREBY CERTIFY as follows:

1. A Meeting of the Board of Fire Commissioners of the Mumford Fire District, State of New York, was held on July 11, 2023, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board of Fire Commissioners.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board of Fire Commissioners had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Mumford Fire District this 11th day of July, 2023.

Sandra L Thompson, Secretary
Mumford Fire District, New York