

AUTHORIZING RESOLUTION OF THE OWASCO FIRE DEPARTMENT, DATED AUGUST 9, 2023, THE ACQUISITION OF A HEAVY RESCUE TRUCK BY THE OWASCO FIRE DEPARTMENT WITH PAYMENT TO BE MADE FROM THE DISTRICT CAPITAL RESERVE FUND.

THIS ACTION IS SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, the District Commissioners have been advised by authorized officers of the Owasco Fire Department that the Department is in need of a Heavy Rescue Truck; and

WHEREAS, the Fire District, by resolution duly published November 2, 1994, and duly adopted on November 8, 1994, created a Capital Reserve Fund for the purchase of such equipment as the Heavy Rescue Truck proposed herein; and

WHEREAS, the District Commissioners have taken the Fire Department's advisement into consideration and has deliberated upon such advisement; and

WHEREAS, the Commissioners deem the acquisition of the aforesaid Heavy Rescue Truck necessary for the safe and proper conduct of firefighting functions and safety of Fire Department Personnel;

NOW IT BE RESOLVED, that the District hereby agrees with the authorized officers of the Fire Department that the Fire Department should acquire a new Heavy Rescue Truck with the understanding that the Fire District shall expend not more than the sum of \$ 1,032,319.00 from the aforementioned Capital Reserve Fund; and it is further

RESOLVED, THAT THE District has determined that the proposed project is an unlisted action under the State Environmental Quality Review Act (SEQRA), which will not have a significant effect on the environment and preparation of a draft environment impact statement will not be required.

MOTION PASSED BY VOTE BY the Commissioners Messina, Cummings, DeVoe. Chairman Oxford and Commissioner Rickard were not present.

FURTHER, WHEREAS, THE District determined the purchase of said Rescue Truck is SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO General Municipal Law Section 6-g(7).

NOW IT BE RESOLVED, that although the District determines that this Resolution is deemed to be hereby adopted by the Commission, the District Secretary is hereby directed to publish these Resolutions in their entirety forthwith in order that the provisions hereof shall take full force and effect 30 days hence, unless within said 30 day period there be filed with said District Secretary a petition for Special Election and executed in form and manner prescribed by General Obligations Law Section 6-g(7).

Lacey Bailey, Owasco Fire District Secretary