NOTICE OF RESOLUTION ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that at the regular meeting of the Board of Fire Commissioners on August 9, 2022 and upon a motion from Commissioner Rice, and second by Commissioner Slenker that the Plainville Board of Fire Commissioners thereby agreed to enter into a contract for the purchase of an LED message center system including an top ID sign, the LED message center and foundation as quoted by Metropolitan Signs, Inc. (with electrical installation provided by others) for a total cost not to exceed \$35,000.00.

FURTHER RESOLVED, that the aforementioned LED message center system shall be purchased utilizing \$35,000.00 from the district Building Capital Reserve Fund.

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum expiring on September 8, 2022.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Fire Commissioners of the Plainville Fire District on August 9, 2022.

Subscribed, and sworn to before me on this 9th day of August, 2022.

Kathryn A. Thomas, Secretary/Treasurer to the Plainville Board of Fire Commissioners

Dated: August 9, 2022
BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS OF THE
PLAINVILLE FIRE DISTRICT
Town of Lysander, Onondaga County, New York
KATHRYN THOMAS, Fire District Secretary