

NOTICE OF PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Town of Clayton Fire District in the Town of Clayton, Jefferson County, New York, at its regular monthly meeting held on May 11, 2022, duly adopted the following Resolution, subject to permissive referendum.

RESOLUTION 2022-1

At its regular monthly meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at 855 Graves Street Clayton, NY on the 11th day of May, 2022, at 7:00 PM,

The following motion was offered by Commissioner F Benjamin Barton who moved its adoption, 2nd by Commissioner Jeffrey Dickey, to wit:

Whereas The Fire District Commissioners and the Clayton Volunteer Fire Department agree that there is a need for the purchase of *One (1) Custom Chassis Heavy Duty Stainless Steel 1500 GPM Pumper not to exceed \$675,000.00*

and

NOW, THEREFORE, BE IT RESOLVED that the Fire District authorizes the expenditure of up to six hundred seventy-five thousand dollars (\$675,00.00) whereas six hundred seventy-five thousand (\$675,000.00) will be spent from the Fire District's "Type" reserve fund for the purchase of *One (1) Custom Chassis Heavy Duty Stainless Steel 1500 GPM Pumper*, and

BE IT FURTHER RESOLVED, This resolution shall be published in its entirety in the official newspaper within (10) ten days of adopting the resolution and to ensure public transparency post the resolution in the Thousand Islands Sun and on the Town of Clayton Fire District's web site for a period of thirty (30) days, and

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

By Order of the Commissioners of the Town of Clayton Fire District.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Raymond Lowe	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Bob Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Jacob Angus	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Jeff Dickey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
F. Ben Barton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**Lucianne Lapierre, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237
Clayton, New York 13624
May 11, 2022**