

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 February 13, 2024, duly adopted the following Resolution, subject to permissive referendum.

RESOLUTION 2024-3

At its regular monthly meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at the Depauville Social Hall, Depauville, New York, on the 13th day of February, 2024, at 7:00 PM,

The following resolution was offered by Commissioner Orvis, who moved its adoption, 2nd by Commissioner Johnson, to wit:

Whereas The Fire District Commissioners and the Town of Clayton Fire Department agree that the need for Thermal Imaging Camera Equipment is required in certain emergency situations and

NOW, THEREFORE, BE IT RESOLVED that the Fire District authorizes the expenditure not to exceed \$14,725.00 from the Fire District's "Type" reserve fund to purchase five (5) MSA-PN-10214747-Lunar TICs (Thermal Imaging Cameras) and five (5) MSA-PN-10203941-Lunar Retractors (accessories), 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 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 vote on roll call, which resulted as follows:

Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Raymond Lowe	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Peter Orvis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Robert Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Jeffrey Dickey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Hal Matthews	Yes <input type="checkbox"/>	No <input type="checkbox"/>	<i>-EXCUSED</i>

**Lucianne Lapierre, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237
Clayton, New York 13624
February 13, 2024**