

PITTSFORD FIRE DISTRICT

RESOLUTION TO SELL APPARATUS AS SURPLUS PROPERTY

At a duly called meeting of the Board of Commissioners for the Pittsford Fire District (the "District") held on June 9, 2022, at the Pittsford Fire Station #1, at which time a quorum of the Commissioners was present.

On a motion of Commissioner Whalen seconded by Commissioner Peets, the following Resolution was adopted:

WHEREAS, Section 176(23) of the New York Town Law permits the District to sell or otherwise dispose of surplus property of the District no longer necessary for any of its purposes; and

WHEREAS, the District has determined that its 2011 Pierce PUC Rescue Pumper VIN 4P1CV01D7CA012412 (referred to herein as the "Apparatus") is being replaced under the vehicle replacement policy established by the District, and is therefore surplus property, no longer necessary for the purposes of the District; and

WHEREAS, the District determined that the Apparatus has a value of more than one hundred thousand dollars (\$100,000.00), making it necessary to obtain the approval of a proposition permitting the sale of the Apparatus at a special election.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the District hereby declares that the Apparatus is surplus property of the District no longer necessary for the District's uses or purposes.
2. That the Apparatus has a value of more than one hundred thousand dollars (\$100,000.00).
3. That the Board of Fire Commissioners is hereby authorized to carry out the sale of the Apparatus in "as is" condition, with the actual price of the sale to be determined by the market.
4. That this Resolution shall, before becoming effective, be subject to a mandatory referendum, and shall, before becoming effective, be approved at a Special Election of the qualified electors of the Pittsford Fire District to be held at the Pittsford Fire Station #1, located at 8 Monroe Avenue, Pittsford, NY 14534, on July 26, 2022, between the hours of 6:00 pm and 9:00 pm.

On roll call vote, the following vote was recorded:

AYES: Commissioners Cline, Peets, Rickett, Schenkel, Wallace, Willard, and Whelan

NAYES: None.

ABSENT: None.

I, Edwin R. Jeffries, Secretary of the Board of Fire Commissioners of the Pittsford Fire District, do hereby certify that the foregoing Resolution is a true copy of Resolution passed by said Commission on said date.

Edwin R. Jeffries, Secretary

Dated: June 9, 2022