

**BROCKPORT FIRE DISTRICT**

**LEGAL NOTICE**

**RESOLUTION 2022-28**

**Replace Hot Water Tank at Station 1**

The following resolution was adopted by the Board of Fire Commissioners of the Brockport Fire District on March 8, 2022.

Resolution to expend from the Brockport Fire District Buildings and Facilities Capital Reserve Fund for the replacement of the Hot Water Tank at Brockport Fire District Station 1 located at 38 Market Street, Brockport, NY 14420.

**WHEREAS**, pursuant to General Municipal Law §6-g, the Brockport Fire District (Fire District), Towns of Sweden and Clarkson, County of Monroe, State of New York, did establish the "Brockport Buildings and Facilities Capital Reserve Fund" a capital reserve fund to finance all or part of the cost of acquisition or the construction, reconstruction, remodeling, refurbishment, acquisition or upgrading of existing Fire District buildings or facilities; to pay or provide for structural improvements or to pay or provide for upgrades to the replacement of the HVAC systems, security, smoke and fire protection services for those buildings or facilities. Fire District facilities include the Fire District training grounds.

**WHEREAS** there is a need to replace the current hot water heater at Fire District Station 1 located at 38 Market Street, Brockport, NY 14420. The current hot water heater is the original hot water heater from when the building was built and it is leaking, not efficient, various parts are not available, and it is not repairable.

**WHEREAS** the above-mentioned work is to be financed from monies in the above-referenced "Brockport Buildings and Facilities Capital Reserve Fund", and it is the purpose of said capital reserve fund to fund the replacement of the hot water heater at Fire District Station 1 located at 38 Market Street, Brockport, NY 14420 with 2 new Navien Comfort Flow Tankless High Efficiency On Demand Hot Water Heaters.

**NOW BE IT RESOLVED THAT**, the Fire District is hereby authorized to expend from the "Brockport Buildings and Facilities Capital Reserve Fund" an amount not to exceed \$15,000.00 for the purpose of installation of the 2 new Navien Comfort Flow Tankless High Efficiency On Demand Hot Water Heaters at Fire District Station 1 located at 38 Market Street, Brockport, NY, and,

**BE IT IS FURTHER RESOLVED** that this resolution is subject to a permissive referendum and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Brockport Fire District after a proper petition calling for such special election is filed with the secretary of the Brockport Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Patricia Connors, Chairwoman, Commissioner	Yes	Debra Bax, Commissioner	Absent
Allyn Hammel, Vice Chairman, Commissioner	Yes	David Georgiev, Commissioner	Absent
Willard Bird, Commissioner	Yes		

The resolution was thereupon duly declared to have been adopted subject to a permissive referendum.

Dated: March 8, 2022  
Debra L. Bax, Secretary  
Board of Fire Commissioners  
Brockport Fire District  
PO Box 131 38 Market Street Brockport NY 14420