BROCKPORT FIRE DISTRICT LEGAL NOTICE

RESOLUTION 2023-34

Purchase of Computers

The following resolution was adopted by the Board of Fire Commissioners of the Brockport Fire District on April 20, 2023.

WHEREAS, pursuant to General Municipal Law §6g, the Brockport Fire District did establish the Brockport Communications Equipment Reserve, a Capital Reserve Fund to finance the cost of acquisition of new or used, upgraded, additional, and replacement communications equipment, including base station radios, vehicle radios, portable radios and pagers, for communication purposes for the Brockport Fire District and in addition to assist the Brockport Fire District with the expense and cost of integrating with the new communication system implemented by Monroe County and to assure the Brockport Fire District is in compliance with this new system.

WHEREAS, there is a need to replace the current computers in the Brockport Fire District. The current desktop and laptop computers that operate with Windows 10 will be unsupported by Microsoft by the end of 2025. Not every district computer is able to run the Windows 11 upgrade with the current processors. Thus 10 computers, which are unable to support the Windows 11 upgrade, will be replaced with new Intel Mini CPU's in 2023 which are able to support the Windows 11 upgrade.

WHEREAS, the above-mentioned acquisition is to be financed from monies in the above-referenced "Brockport Communications Equipment Reserve", and it is the purpose of said capital reserve fund to fund the acquisition and purchase of such equipment,

NOW BE IT RESOLVED THAT, the Brockport Fire District is hereby authorized to expend from the "Brockport Communications Reserve Fund an amount not to exceed \$6,000 for the purpose of acquisition of these 10 Intel Mini CPU's 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

Allyn Hammel, Vice Chairman, Commissioner

Willard Bird, Commissioner

Yes

Debra Bax, Commissioner

Absent

David Georgiev, Commissioner

Yes

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

Dated: April 20, 2023

Debra L. Bax, Secretary Board of Fire Commissioners Brockport, Fire District PO Box 131 38 Market Street Brockport, New York 14420