

BROCKPORT FIRE DISTRICT

LEGAL NOTICE

RESOLUTION 2023-35

Reconstruct Roof at Station 5

The following resolution was adopted by the Board of Fire Commissioners of the Brockport Fire District on April 26, 2023.

Resolution to expend from the Brockport Fire District Buildings and Facilities Capital Reserve Fund for the Reconstruction of the Roof at Station 5, located at 80 Owens Road, 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 Reconstruct the Roof at Station 5, located at 80 Owens Road, Brockport, NY 14420. The current roof is damaged which is causing rain to leak into the various rooms at Station 5

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 Reconstruction of the Roof at Station 5, located at 80 Owens Road, Brockport NY 14420.

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 \$3,000 for the purpose of Reconstruction of the Roof at Station 5 located at 80 Owens Road, Brockport NY 14420 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 | Yes |
| 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: April 26, 2023

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