

## **STUYVESANT FALLS FIRE DISTRICT - RESOLUTION #2025-02B**

A resolution authorizing The Board of Fire Commissioners of the Stuyvesant Falls Fire District, Town of Stuyvesant, Columbia County, New York to transfer \$18,100 (eighteen thousand one-hundred dollars) from the Capital Projects Capital Reserve Fund to the 2025 Appropriated (General) Fund.

Whereas, the Board of Fire Commissioners found it necessary to replace the boiler in the truck bay that was more than thirty years old and was leaking and failing, and,

Whereas, the Capital Project Reserve Fund was authorized under Section 6-g Subdivision 5 of the General Municipal Law and established by an affirmative vote of Fire District residents on December 8, 2015, to fund extraordinary expenses for projects that fell beyond the scope of the annual budget and,

Whereas, quotes were submitted for the project and the project was awarded to the lowest responsible bidder in the amount of \$18,100 (eighteen thousand one-hundred dollars), and,

Whereas, the installation of the new boiler was completed on February 6, 2025, and,

Whereas, the project has been deemed an extraordinary expense that falls beyond the scope of the Fire District's budget, now therefore let it be

RESOLVED, subject to a permissive referendum, the Board of Fire Commissioners is hereby authorized to transfer \$18,100 (eighteen thousand one-hundred dollars) from the Capital Project Capital Reserve Fund to pay for the purchase and installation of the boiler, and let it be further

RESOVED, that the Fire District Secretary shall be directed to publish this resolution as a legal notice to registered voters of the Stuyvesant Falls Fire District, who shall have thirty days from the date of publication to respond in writing to P.O. Box 72, Stuyvesant Falls, NY 12174.

This resolution is adopted subject to a permissive referendum.

By Order of the Stuyvesant Falls Fire District Board of Fire Commissioners, Timothy Trowbridge,  
Secretary, February 11, 2025