

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

A resolution authorizing The Board of Fire Commissioners of the Stuyvesant Falls Fire District, Town of Stuyvesant, Columbia County, New York to transfer up to \$40,000 (forty thousand dollars) from the Truck Capital Reserve Fund to the 2025 Appropriated (General) Fund.

Whereas, the Board of Fire Commissioners has found it necessary to replace the 1989 GMC Emergency One Rescue Truck due to age and ongoing mechanical and repair issues , and,

Whereas, the Truck Capital 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 9, 2014, to fund the purchase of firefighting apparatus and,

Whereas, the District is pursuing the purchase of a used 2009 International Marion 4400 from Mountain View Fire Company (“the apparatus”) located in Brunswick, New York, for the total sum of \$173,750 (one hundred seventy-three thousand, seven hundred fifty dollars) and,

Whereas, the proposed purchase will include the apparatus itself, as well as various ladders and pike poles, and a set of Genesis GEN-23628R-Outlaw Hydraulic Rescue Tools and,

Whereas, the District intends to expend funds from a combination of the 2025 budget, the Truck Capital Reserve Fund via this resolution, and from a donation from the Stuyvesant Falls Fire Company, and,

Whereas the balance of the purchase will be financed through the issuance of a serial bond and/or statutory installment bond pending approval of Fire District voters, now therefore let it be

RESOLVED, subject to a permissive referendum, the Board of Fire Commissioners is hereby authorized to transfer \$40,000 (forty thousand dollars) from the Truck Capital Reserve Fund to partially fund the purchase of the apparatus, and let it be further be

RESOLVED, the use of the Truck Capital Reserve funds shall also be contingent on an affirmative vote of a special election to approve the financing of the balance of the purchase price of the apparatus, with said vote taking place upon legal notice to the voters of the Fire District, and let it further be

RESOVED, that the Fire District Secretary shall be directed to publish this resolution as 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