

**RESOLUTION NO. 005-2020**

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES  
FIRE DEPARTMENT CAPITAL RESERVE FIRE TRUCK FUND  
SUPPORTING PURCHASE OF AERIAL TOWER LADDER FOR FLEISCHMANN'S VOL. FIRE DEPT.

Motion Made By: \_\_\_\_\_; Seconded By: \_\_\_\_\_

At the Regular Village Board meeting of the Board of Trustees of the Village of Fleischmanns, New York, held at the via Phone Teleconference, on April 13, 2020; and

**Whereas**, the Village of Fleischmanns (the "Village") desires to purchase a used Aerial Tower Ladder Truck from the Ruscon-Thornwood Fire District for use by the Fleischmanns Fire Department to enable faster response time to protect life and property for buildings over two stories, and reduce wait time from out of district mutual aid, and to protect fire department members; and

**Whereas**, the Village has followed the procurement procedures provided for in the General Municipal Law Article 5-A for the purchase of such Fire Department Aerial Tower Ladder Truck; and

**Whereas**, the Village has received and desired to accept the estimate of \$100,000.00 for the purchase such Aerial Tower Ladder Truck; and

**Whereas**, an amount estimated at \$100,000.00 from the Capital Reserve Fire Truck Fund is needed for the purchase of the Ladder Truck.

**Now, Therefore, Be It Resolved**, by the Board of Trustees of the Village of Fleischmanns, in special session duly convened, as follows:

1. The Village accepts the estimate of \$100,000.00 for the purchase of a Aerial Tower Ladder Truck;
2. The Village authorizes the appropriation and expenditure of a maximum of \$100,000.00 from the Capital Reserve Fire Truck Fund for the purpose of purchasing an Aerial Tower Ladder Truck from Ruscon-Thornwood Fire District in accordance with the estimate submitted.
3. The Village Mayor is hereby authorized to enter into a purchase agreement with Ruscon-Thornwood Fire District consistent with the estimate for the purchase of said Aerial Tower Ladder Truck and to take all necessary steps to implement such purchase agreement and the terms of this resolution.
4. This resolution is subject to a permissive referendum. This resolution will not take effect until thirty (30) days after its adoption. If within thirty (30) days after its adoption there is filed with the Village Clerk a petition signed and acknowledged by the electors of the Village in number equal to at least twenty percent (20%) of such electors in the Village as shown on the register of electors for the previous Village Election, protesting against such resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval, or until approved by the affirmative vote of a majority of the qualified electors of the Village voting on such proposition for its approval.

**WHEREUPON**, the Resolution was put to a vote, recorded as follows:

Passed by the following vote of all Village of Fleischmanns Members voting in favor/opposed thereof: Affirmative Village of Fleischmanns Board Members: Affirmative: #; Negative: #; Abstain: #

The vote on the foregoing resolution was as follows:

Fred Woller, Mayor	AYE/NAY
Larry Reilly, Trustee	AYE/NAY
Dan Halpren, Trustee	AYE/NAY
John Granito, Trustee	AYE/NAY
Ben Fenton, Trustee	AYE/NAY

This resolution was/was not adopted.

Dated: April 13, 2020 -----  
Stacie E. Skelley, Village Clerk, Village of Fleischmanns  
State of New York)) ss: County of Delaware)

I, Stacie E. Skelley, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on April 13, 2020 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

\_\_\_\_\_, Village Clerk