

**PUBLIC NOTICE
WEST CORNERS FIRE DISTRICT**

Notice is hereby given that the Board of Fire Commissioners of the West Corners Fire District, Broome County, New York, at a regular meeting held July 2, 2019, duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

**RESOLUTION AUTHORIZING THE EXPENDITURE
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT
“GRANT RESERVE FUND” and “BUILDING RESERVE FUND”
FOR THE PURCHASE OF A
VEHICLE EXHAUST EXTRACTION SYSTEM
IN CONJUNCTION WITH THE 2016 ASSISTANCE TO
FIREFIGHTERS GRANT PROGRAM**

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened at a special meeting on July 2, 2019, does hereby resolve as follows:

WHEREAS, the West Corners Fire District applied in February 2018 for a grant from the Federal Emergency Management Agency (“FEMA”) pursuant to the 2016 Assistance To Firefighters Grant Program for the purpose of purchasing a vehicle exhaust extraction system; and

WHEREAS, FEMA made an award to the West Corners Fire District in the amount \$86,107.00; and

WHEREAS, the West Corners Fire District properly created, subject to permissive referendum, a type reserve fund pursuant to General Municipal Law § 6-g entitled “Grant Reserve;” and

WHEREAS, the West Corners Fire District properly created, subject to permissive referendum, a type reserve fund pursuant to General Municipal Law § 6-g entitled “Building Reserve;” and

WHEREAS, the grant award made by FEMA will cover some, but not all, of the cost of purchasing the vehicle exhaust extraction system needed by the West Corners Fire District to effectuate its purpose of providing fire and emergency services; and

WHEREAS, the Board of Fire Commissioners of the West Corners Fire District intends to use funds from the Grant Reserve fund and the Building Reserve fund, in conjunction with the aforementioned grant funds, to purchase the vehicle exhaust extraction system and related equipment in furtherance of its purpose of providing fire and emergency services;

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened, does hereby RESOLVE as follows:

1. The Fire District Treasurer is authorized to withdraw up to \$16,000.00 from the Grant Reserve fund for the costs of purchasing the vehicle exhaust extraction system and related equipment that are not otherwise covered by the FEMA grant, and said expenditure being required of the West Corners Fire District pursuant to the terms of the FEMA grant. The Fire District Treasurer is further authorized to reimburse the Grant reserve account in the amount of \$11,695.00 upon receipt of the FEMA grant. The remaining \$4,305.00 will not be reimbursed as it represents the District's share of the grant.
2. The Fire District Treasurer is authorized to withdraw up to \$74,412.00 from the Building reserve fund to pay for the installation of the vehicle exhaust extraction system and associated costs upon completion by the contractor(s). The Fire District Treasurer is further authorized to reimburse the Building reserve account for this amount upon receipt of the FEMA grant.
3. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive referendum.

Dated: July 2, 2019

Betty J. Homa, Secretary
West Corners Fire District