

NOTICE OF MANDATORY REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Goshen Fire District in the Town of Goshen, Orange County, New York, at a meeting held on the 21st day of March, 2013, duly adopted the following Resolution, subject to a mandatory referendum.

RESOLUTION #1

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF THE FIRE DISTRICT, TOWN OF GOSHEN, ORANGE COUNTY, NEW YORK, TO SELL OR OTHERWISE DISPOSE OF PERSONAL PROPERTY OF THE FIRE DISTRICT CONSISTING OF A 1993 SUTPHEN AERIAL TRUCK (TRUCK 937), WHICH VEHICLE IS NO LONGER NECESSARY FOR ANY OF THE USES OR PURPOSES OF THE DISTRICT AT SUCH TIME, AND UPON SUCH TERMS AND CONDITIONS AS THE BOARD IN ITS DISCRETION MAY DETERMINE; SAID MONIES REALIZED THEREFROM TO BE USED TOWARD THE PURCHASE OF A NEW PUMPER.

BE IT RESOLVED, by the Board of Fire Commissioners of the Goshen Fire District in the Town of Goshen, Orange County, New York, as follows:

Section 1. The Board of Fire Commissioners is of the opinion that the present 1993 Sutphen Aerial Truck is determined to be obsolete and the District is in need of a new Aerial Truck and the Fire District is to sell or otherwise dispose of the present 1993 Sutphen Aerial Truck.

Section 2. That it is determined that the monies to be received from the sale of the 1993 Sutphen Aerial Truck will not exceed \$120,000.00.

Section 3. Any monies or sums to be realized from the sale of this 1993 Sutphen Aerial Truck shall be paid into the General Fund towards the payment for a 2013 Pierce Aerial Truck, established pursuant to Resolution #1 herein, at a Mandatory Referendum held on the 21st day of May, 2013.

Section 4. Pursuant to Section 6-g Subdivision 5 of the General Municipal Law, any monies received shall be paid into such General Fund.

Section 5. This resolution is adopted subject to a mandatory referendum to be held at a Special Vote on May 21, 2013 between the hours of 6 PM and 9 PM, at the Dikeman Fire Station, 10 Dikeman Drive, Goshen, New York. All eligible persons shall be permitted to vote.

By Order of the Commissioners of the Goshen Fire District.

JOHN E. BACH, JR., ESQ., Attorney
Goshen Fire District

KATHY ROBERTS, Secretary
Goshen Fire District

Dated: March 21, 2013