

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 14th day of July, 2014, the Village Board of the Village of Hudson Falls, Washington County, Hudson Falls, New York, duly adopted the following resolution, which resolution is subject to a permissive referendum pursuant to the Local Finance Law, General Municipal Law and Article 9 of the Village Law of the State of New York:

**RESOLUTION
TO PURCHASE AN AERIAL FIRE TRUCK (1993 PIERCE LANCE TOWER)
FROM EQUIPMENT RESERVE FUND
SUBJECT TO PERMISSIVE REFERENDUM**

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the following resolution was adopted:

WHEREAS, the Board of Trustees of the Village of Hudson Falls has established an equipment reserve account for the purpose of purchasing fire protection and rescue equipment; and

WHEREAS, the balance of the equipment reserve account is presently Two Hundred Sixty-Four Thousand Three Hundred Fourteen Dollars and 75/100 (\$264,314.75), and

WHEREAS, upon recommendation of the Village of Hudson Falls Fire Department, the Board of Trustees desires to allocate a sum not to exceed \$210,000 from the equipment reserve account for the acquisition and delivery of a 1993 Pierce Lance Tower Truck (VIN 4P1CT02G4PA00D) from Elsmere Fire District for use by the Village of Hudson Falls Fire Department; and

WHEREAS, under General Municipal Law Section 103 (6) second-hand equipment may be purchased without competitive bidding from the federal government, the State of New York or from any other political subdivision, district or public benefit corporation.

WHEREAS, the allocation of \$210,000 from the equipment reserve account for the acquisition and delivery of the aforesaid vehicle is subject to a permissive referendum,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes and allocates the sum of \$210,000 from the equipment reserve account for the sole and express purpose of purchasing and acquiring a 1993 Pierce Lance Tower Truck (VIN 4P1CT02G4PA00D) from Elsmere Fire District for use by the Village of Hudson Falls Fire Department; and be it further

RESOLVED, that this resolution is subject to a permissive referendum as provided by law.

The funds so identified will be so expended for such use unless a petition signed by the required number of qualified electors of the Village of Hudson Falls is received on or before August 18, 2014.

Ellen Brayman, Clerk/Treasurer
Village of Hudson Falls