

## **NOTICE OF ELECTION**

New Baltimore Fire District  
in the Town of New Baltimore, New York

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Fire Commissioners, a special election of the qualified voters of the New Baltimore Fire District in the Town of New Baltimore, County of Greene, State of New York, will be held at the firehouse located at Gill Road, New Baltimore, New York, on the 18th day of February 2014, between the hours of 6 p.m. and 9 pm. to vote on whether to approve the following Resolutions adopted by such Board of Fire Commissioners:

### **RESOLUTION FOR PURCHASE OF VEHICLE**

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE NEW BALTIMORE FIRE DISTRICT, TOWN OF NEW BALTIMORE, GREENE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE PURCHASE OF A PUMPER/TANKER WITH AFFILIATED EQUIPMENT AND ACQUISITION COSTS; ESTIMATING THE TOTAL COMBINED COST THEREOF AT A MAXIMUM OF \$695,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE FINANCING BY ISSUANCE OF A SERIAL BOND OR STATUTORY INSTALLMENT BOND UP TO TEN YEARS FOR THE MAXIMUM AMOUNT OF \$695,000 PRINCIPAL AND/OR BY UTILIZING RESERVE FUNDS IN THE MAXIMUM AMOUNT OF \$230,000, OR FROM AN INSTALLMENT PURCHASE CONTRACT UP TO TEN YEARS FOR ALL OR PART OF THE TOTAL AMOUNT IN COMBINATION WITH THE RESERVE FUNDS, IF ANY.**

WHEREAS, the Board of Fire Commissioners of the New Baltimore Fire District in the Town of New Baltimore, Greene County, New York (the "District") desires to have the District purchase this vehicle to serve as a Pumper/Tanker plus affiliated equipment affiliated with such vehicle;

WHEREAS, the Board of Fire Commissioners has evaluated alternatives for financing, and in that evaluation has reviewed the cost of the improvement and whether or not indebtedness under a serial or statutory installment bond and/or reserve funds may be utilized or a combination of an installment purchase agreement and/or reserve funds or statutory installment, and has estimated the cost of the improvement as partially financed under such bonds or installment purchase agreement and a portion with reserve funds, and has made a recommendation to utilize the statutory installment bond or serial bond and/or installment purchase agreement, depending on rates available, and with the remainder from the reserve funds in an amount to be determined and based upon which option has the best rates available:

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE NEW BALTIMORE FIRE DISTRICT IN THE TOWN OF NEW BALTIMORE, GREENE COUNTY, NEW YORK (THE "DISTRICT") HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to finance the purchase of a Pumper/Tanker with affiliated equipment, separately or together, in sufficient amounts for use of the Fire District, plus acquisition costs, with the maximum combined cost of \$695,000.00 principal, utilizing an installment purchase agreement, statutory installment bond or serial bond and/or reserve funds, to be determined;

SECTION 2. The period of probably usefulness of each vehicle is ten years (10) pursuant to Local Finance Law Section 11.00(a)(27);

SECTION 3. The District officers, including the chairperson, are hereby authorized to take such actions and execute such documents as may be necessary to purchase the vehicles and to arrange for the financing and/or bonding of such apparatus in the amount of up to \$695,000.00 reduced by an as of yet undetermined amount from reserve funds, left to the discretion of the board at the time so as to obtain the best bonding/financing rates available;

SECTION 4. This resolution shall be subject to a mandatory referendum, to be held at a special election. The polls will be open for the purpose of voting during the aforesaid hours, and the ballot will be in substantially the following form, to wit:

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE  
NEW BALTIMORE FIRE DISTRICT, TOWN OF NEW BALTIMORE,  
GREENE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING  
THE PURCHASE OF A PUMPER/TANKER WITH AFFILIATED  
EQUIPMENT AND ACQUISITION COSTS; ESTIMATING THE TOTAL  
COMBINED COST THEREOF AT A MAXIMUM OF \$695,000;  
APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING  
THE FINANCING BY ISSUANCE OF A SERIAL BOND OR  
STATUTORY INSTALLMENT BOND UP TO TEN YEARS FOR THE  
MAXIMUM AMOUNT OF \$695,000 PRINCIPAL AND/OR BY  
UTILIZING RESERVE FUNDS IN THE MAXIMUM AMOUNT OF  
\$230,000, OR FROM AN INSTALLMENT PURCHASE CONTRACT UP  
TO TEN YEARS FOR ALL OR PART OF THE TOTAL AMOUNT IN  
COMBINATION WITH THE RESERVE FUNDS, IF ANY.**

duly adopted by the Board of Fire Commissioner of said Fire District on the 9th day of January 10, 2014

SECTION 5. Pursuant to Local Finance Law Section 38.00, this resolution shall be subject to a mandatory referendum, to be held at a special election on the 18<sup>th</sup> day of February 2014, in the manner prescribed by Sections 175 and 179 of the Town law of the State of New York. This resolution shall not take effect until approved by the affirmative vote of a majority of the duly

qualified voters of the District voting on such proposition. As soon as reasonably possible after the date that this resolution takes effect, the Secretary of the District is hereby authorized and directed to cause a copy of this resolution to be published in full in the News Herald, which is designated as the official newspaper of the District for such purposes, together with a notice of the Clerk of the District in proper form.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty days next preceding such election.

Dated: New Baltimore, New York  
January 9, 2014

By Order of the Board of Fire Commissioners  
of the New Baltimore Fire District in the  
Town of New Baltimore, Greene County, New York

Natalie Linger, Fire District Secretary