

NOTICE OF PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Town of Clayton Fire District in the Town of Clayton, Jefferson County, New York, at its regular monthly meeting held on February 8, 2017, duly adopted the following Resolution, subject to permissive referendum.

RESOLUTION 2017-1

At its regular monthly meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at the Depauville Social Hall, Depauville, New York, on the 8th day of February, 2017, at 7:00 PM,

The following resolution was offered by Commissioner Taylor, who moved its adoption, 2nd by Commissioner Lowe, to wit:

WHEREAS The Board of Fire Commissioners of the Fire District, Town of Clayton, Jefferson County, New York, declares surplus a 2006 custom built 16’ airboat with 454 engine and a 2006 custom built trailer (herein “equipment”) and authorizes to sell or otherwise dispose of said equipment of the Fire District, wherein the equipment 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; with said monies realized to be returned to the type reserve fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Town of Clayton Fire District in the Town of Clayton, Jefferson County, New York, as follows:

BE IT FURTHER RESOLVED, This resolution shall be published in its entirety in the official newspaper within (10) ten days of adopting the resolution and to ensure public transparency post the resolution in the Thousand Islands Sun and on the Town of Clayton Web Site for a period of thirty (30) days, and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum.

By Order of the Commissioners of the Town of Clayton Fire District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Lynn Schnauber	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deb Farmer	Yes <input type="checkbox"/> No <input type="checkbox"/> (Excused)
Dale Harvey	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
James Kenney	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
F. Benjamin Barton	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Raymond Lowe	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**Lucianne Lapierre, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237
Clayton, New York 13624
February 8, 2017**