

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 January 10, 2018, duly adopted the following Resolution, subject to permissive referendum.

RESOLUTION 2018-1

At its regular monthly meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at the Clayton Meeting Room, Clayton, New York, on the 10th day of January, 2018, at 7:00 PM,

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

Whereas The Fire District Commissioners and the Clayton Volunteer Fire Department agree that the need for Air Pack Replacement Equipment is required in certain emergency situations and

NOW, THEREFORE, BE IT RESOLVED that the Fire District authorizes the expenditure of up to Sixty Five Thousand dollars (\$65,000.00) from the Fire District’s “Type” reserve fund to purchase Air Pack Replacement Equipment, and

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 Watertown Times 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:

Raymond Lowe	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deb Farmer	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Dale Harvey	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Justin Taylor	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Mike Doyle	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
F. Benjamin Barton	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Francis Bearup	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**Lucianne Lapiere, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237
Clayton, New York 13624
January 10, 2018**