

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

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Plainville Fire District, at a regular meeting thereof, held on September 12, 2023 duly adopted the following resolution:

BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that at the regular meeting of the Board of Fire Commissioners on September 12, 2023 and upon a motion from Commissioner Rice, and second by Commissioner Slenker that the Plainville Board of Fire Commissioners thereby agreed to enter into a contract for the purchase of EIGHT (8) AED Plus (with AED cover), associated components and shipping as quoted by Zoll Medical Corporation for a total cost not to exceed \$30,000.00.

FURTHER RESOLVED, that the aforementioned AEDs shall be purchased utilizing up to \$30,000.00 from the Plainville Fire District Fire Equipment Capital Reserve Fund.

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Fire Commissioners of the Plainville Fire District on September 12, 2023.

Subscribed, and sworn to before me on this 12th day of September, 2023.

Kathryn A. Thomas, Secretary/Treasurer to the Plainville Board of Fire Commissioners

Dated: September 12, 2023

BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS OF THE
PLAINVILLE FIRE DISTRICT

Town of Lysander, Onondaga County, New York
KATHRYN THOMAS, Fire District Secretary