NOTICE OF ELECTION

Belgium-Cold Springs Fire District in the Town of Lysander Onondaga County, New York

NOTICE IS HEREBY GIVEN THAT, a special election of the qualified voters of the Belgium-Cold Springs Fire District in the Town of Lysander, Onondaga County, New York, will be held at the Fire Station #1, at 7920 River Road, Baldwinsville, New York 13027 in the Town of Lysander, New York, in said Fire District, on the 8th day of June 2021, between the hours of 6:00 o'clock P.M. and 9:00 o'clock P.M., prevailing time, for the purpose of voting by ballot on the adoption or rejection of the following resolution:

RESOLUTION #1

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF THE FIRE DISTRICT, TOWN OF LYSANDER, ONONDAGA COUNTY, NEW YORK, TO SELL OR OTHERWISE DISPOSE OF PERSONAL PROPERTY OF THE FIRE DISTRICT CONSISTING OF A 1999 PLATFORM AERIAL TRUCK, WHICH VEHICLE 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; SAID MONIES REALIZED THEREFROM TO BE USED TOWARD THE PURCHASE OF A NEW PLATFORM AERIAL TRUCK.

BE IT RESOLVED, by the Board of Fire Commissioners of the Belgium Cold Springs Fire District in the Town of Lysander, Onondaga County, New York, as follows:

Section 1. The Board of Fire Commissioners is of the opinion that the present Platform Aerial Truck is in need of extensive repair and/or is determined to be obsolete and the District is in need of a new Platform Aerial Truck and the Fire District is to sell or otherwise dispose of the present Platform Aerial Truck.

Section 2. That it is determined that the monies to be received from the sale of the Platform Aerial Truck may or may not exceed \$100,000.00.

Section 3. Any monies or sums to be realized from the sale of this Platform Aerial Truck shall be paid into the already established Apparatus Reserve Fund, thereby reducing the amount of monies necessary to be borrowed by the issuance of Serial Bonds, which Bonds were voted upon by the Electors of the Belgium Cold Springs Fire District, at a Mandatory Referendum held on the 15th of September 2020.

Section 4. Pursuant to Section 6-g Subdivision 5 of the General Municipal Law, any monies received therefrom shall be paid into such Apparatus Reserve Fund.

Section 5. This resolution is adopted subject to a mandatory referendum.

By Order of the Commissioners of the Belgium Cold Springs Fire District. Dated: April 19, 2021

Amy Speach Fire District Secretary