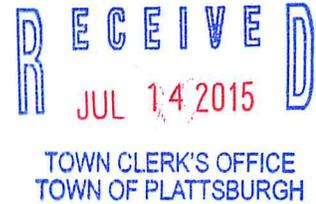


Board of Fire Commissioners  
**SOUTH PLATTSBURGH FIRE DISTRICT**  
Post Office Box 991  
Plattsburgh, New York 12901



July 12, 2015

Rick Collins, Town Clerk  
Town of Plattsburgh  
Banker Road  
Plattsburgh, New York 12901

**Re: Mandatory Referendum to take place on August 11, 2015**

Dear Mr. Collins:

Enclosed is a Notice of the Mandatory Referendum to take place on August 11, 2015 in the South Plattsburgh Fire District.

Pursuant to General Municipal Law §175-c, kindly post the enclosed notice on your website (if such a web exists) today, if possible and leave it on the website until August 12, 2015.

Also pursuant to General Municipal Law §175-c, kindly post this Notice of the Mandatory Referendum on the bulletin board maintained by the Town Clerk pursuant to General Municipal Law §30(6).

Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink that reads "Nina D. Coolidge". The signature is written in a cursive style.

Nina D. Coolidge  
Recording Secretary

July 7, 2015 **SOUTH PLATTSBURGH FIRE DISTRICT**  
**Notice of Mandatory Referendum**

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the SOUTH PLATTSBURGH FIRE DISTRICT in the Town of Plattsburgh and the Town of Schuyler Falls, Clinton County, New York, at a meeting held and adopted on the 23<sup>rd</sup> day of June, 2015 and amended on the 7<sup>th</sup> day of July, 2015 duly adopted the following Resolution, subject to a mandatory referendum.

**Resolution # 183**

RESOLUTION FOR THE PURCHASE AND FINANCE OF A NEW AERIAL LADDER TRUCK  
AND IF APPROVED BY THE TAXPAYERS THEN  
SALE AS SURPLUS OF THE CURRENT 1988 AERIAL LADDER TRUCK

WHEREAS, the Board of Fire Commissioners of the South Plattsburgh Fire District in the Towns of Plattsburgh and Schuyler Falls, Clinton County, New York (the "District") desires to have the District purchase and finance a vehicle to serve as an aerial ladder truck (the "New Vehicle" or "Apparatus"); and

WHEREAS, the Board of Fire Commissioners have evaluated the bids and alternatives for financing, and in that evaluation has reviewed the cost of the new vehicle and whether or not indebtedness under a bond may be utilized, and has made a recommendation to utilize the statutory Serial Bonds, depending on rates available, with the remainder from Reserve Funds; and

WHEREAS, only upon the approval of the voters of the Fire District to purchase the New Vehicle and approval of financing thereof, the District would then sell as surplus its current vehicle known as the 1988 Emergency One 95 Foot Rear Mount Aerial Ladder Truck.

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE SOUTH PLATTSBURGH FIRE DISTRICT IN THE TOWNS OF PLATTSBURGH AND SCHUYLER FALLS, COUNTY OF CLINTON, NEW YORK (THE "DISTRICT") **HEREBY RESOLVES** (BY THE FAVORABLE VOTE OF NOT LESS THAN THREE-FIFTH OF ALL ITS MEMBERS), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase the New Vehicle from the lowest bidder, with the maximum cost of \$939,333.00, utilizing a statutory serial bond as necessary, to be determined, in an amount up to \$700,000.00 and to utilize reserve funds in the amount up to \$239,333.00.

SECTION 2. The period of probably usefulness of the NEW VEHICLE IS twenty (20) years pursuant to local Finance Law Section 11:00 (a).

SECTION 3. The District Officers, including the Chairperson, are hereby authorized to take such actions and execute such documents as may be necessary to arrange for the financing and/or bonding of such Apparatus, in the total amount of up to \$700,000.00.

SECTION 4. Upon the approval of the voters of the South Plattsburgh Fire District to purchase and finance the New Vehicle, only then, does hereby declare the 1988 Emergency One 95 foot Rear Mount Aerial Ladder Truck ("Current Vehicle") would no longer be necessary for the purpose of the Fire District and as such surplus, and shall be sold pursuant to Section 176(23) of the Town Law, and the Fire District is authorized to dispose and sell the above described current vehicle in accordance with GML section 103 (subject to the bidding requirement or to the highest amount received). The proceeds from the sale of this vehicle would be placed in the Capital Reserve Fund for equipment and fire apparatus established pursuant to Resolution #1 (1988).

SECTION 5. This resolution shall be subject to a mandatory referendum, and shall, before becoming effective, be approved at a Special Election of the qualified electors of the South Plattsburgh Fire District to be held at the South Plattsburgh Fire District Station #1, 4105 Route 22, Plattsburgh, New York 12901 on August 11, 2015 between the hours of 6:00 P.M. and 9:00 P.M. and the ballot will be in substantially the following form and with the following propositions, to wit:

**Proposition 1.**  
**SHOULD THE**

RESOLUTION FOR THE PURCHASE AND FINANCE OF AN NEW AERIAL LADDER TRUCK AND IF APPROVED BY THE TAXPAYERS THE THEN SALE AS SURPLUS THE CURRENT 1988 AERIAL LADDER TRUCK:

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTH PLATTSBURGH FIRE DISTRICT, TOWNS OF PLATTSBURGH AND SCHUYLER FALLS, COUNTY OF CLINTON, NEW YORK (THE "DISTRICT"), AUTHORIZING THE PURCHASE AND FINANCING OF AN AERIAL LADDER TRUCK (NEW VEHICLE); APPROPRIATING SAID AMOUNT THEREFORE IN THE APPROXIMATE AMOUNT OF \$939,333.00 PRINCIPAL, WITH USE OF RESERVE FUNDS UP TO AMOUNT OF \$239,333.00, AND AUTHORIZING THE FINANCING WITH ISSUE OF STATUTORY INSTALLMENT OR SERIAL BOND(s),

Duly adopted by the Board of Fire Commissioners of said Fire District on the 23<sup>rd</sup> day of June 2015 and the date amended on July 7, 2015 be approved?

**And Proposition 2.**  
**SHOULD THE**

APPROVAL FOR THE SALE AS SURLUS OF THE CURRENT 1988 EMERGENCY ONE 95 FOOT REAR MOUNT AERIAL LADDER TRUCK, ONLY UPON THE APPROVAL OF VOTERS OF THE FIRE DISTRICT OF THE PURCHASE AND FINANCE OF AN NEW AERIAL LADDER TRUCK (PROPOSITION 1 ABOVE).

AUTHORIZING THE SALE OF A 1988 EMERGENCY ONE 95 FOOT REAR MOUNT AERIAL LADDER TRUCK WHICH WOULD BE DECLARED AS SURPLUS APPARATUS ONLY FOLLOWING THE APPROVAL OF THE PURCHASE AND FINANCE OF A NEW AERIAL VEHICLE WITH THE PROCEEDS FROM THIS SALE BE PLACED IN THE CAPITAL RESERVE FUND FOR THE PURCHASE OF EQUIPMENT AND FIRE APPARATUS ESTABLISHED PURSUANT TO RESOLUTION #1 (1988).

Duly adopted by the Board of Fire Commissioners of said Fire District on the 23<sup>rd</sup> day of June, 2015 and the date amended on July 7, 2015 be approved?

SECTION 6. Pursuant to Local Finance Law Section 38.00, this resolution shall be subject to a mandatory referendum, to be held at a special election of the 11<sup>th</sup> day of August, 2015, in the manner prescribed by Section 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 Press Republican Newspaper of the District for such purposes, together with a notice to the Clerk of the District in proper form and to be posted on the web-site of the Town of Plattsburgh and the bulletin boards of the Fire District, the Town of Plattsburgh and the Town of Schuyler Falls.

SECTION 7. That pursuant to Local Finance Law Section 80, the validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if such obligations are authorized for an object or purpose for which the fire district is not authorized to expend money; or if the provisions of law which should be complied with at this date are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication; or such obligations are authorized in violation of the provisions of the constitution.

Nancy H. McGaulley, Secretary  
South Plattsburgh Fire District  
July 7, 2015