

RESOLUTION NO. ___ OF 2010
TOWN OF CLAYTON JOINT FIRE DISTRICT
A RESOLUTION TO AUTHORIZE SPENDING OF FUNDS FROM
THE “TYPE” RESERVE FUND
DECEMBER 7, 2010

At a duly called regular meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at the Depauville Fire Department Social Hall, Depauville, New York , on the 7th day of December, 2010, at 7:00 PM.

The meeting was called to order by Chairman Phinney and upon roll being called, the following Commissioners were Present:

Chairman Pat Phinney, Vice-Chairperson Deb Farmer, Dale Kenyon, Cary Brick, Mike Patchen, and Parker Schleher.

The following resolution was offered by Parker Schleher, who moved its adoption, seconded by Deb Farmer, to wit:

Whereas The Fire District Commissioners and the Clayton Volunteer Fire Department agree that the currently-in-service 100-foot aerial ladder truck, designated 14-8-1, a 1981 model which was purchased used in 1995, and subsequently rebuilt, is currently usable but in fair to poor condition and

Whereas this is the oldest apparatus in the Clayton station and

Whereas replacement parts are unavailable due to its age and thus it cannot be further rebuilt and

Whereas it is acknowledged that the apparatus no longer meets accepted standards for such a vehicle in public fire service and

Whereas at a special Fire District meeting on November 16, 2010 the Commissioners appointed a two-member Committee to be made up of a Commissioner, Cary Brick and a Clayton Fire Department representative, Justin Taylor. The Committee was charged with recommending a course of action for replacement of the vehicle and to report recommendation(s) to the Fire Department at its December 6th monthly fire meeting and the Commissioners at the next Fire District meeting on December 7th and

Whereas the Committee has met and its has recommended the district proceed immediately with a plan to replace the 1981 vehicle and that a committee of two commissioners and five fire department representatives to research and identify and appropriate piece of apparatus:

NOW, THEREFORE, BE IT RESOLVED that the Fire District authorizes the expenditure of up to four hundred thousand dollars (\$400,000) from the Fire District's "Type" reserve fund to purchase a New, Used, or Refurbished aerial device no older than fifteen (15) years, however if an exceptional older unit was identified, consideration would be given, 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 Clayton Town and Village offices, in the Clayton and Depauville Fire Departments, in the Post Offices of both communities and in the Hawn and Depauville Public Library 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.

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

Pat Phinney	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deb Farmer	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Dale Kenyon	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Cary Brick	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mike Patchen	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Roy Willmert	Absent
Parker Schleher	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Yes 6 No 0 Abstain 0

Dated: December 7, 2010

Certification

I, Judith Cornick-Marino Secretary/Treasurer of the Town of Clayton Joint Fire District, do hereby certify that the above resolution was adopted at a regular meeting of the Joint Fire District of the Town of Clayton held on December 7, 2010 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Judith Cornik-Marino, Secretary/Treasurer