Branchport-Keuka Park Fire District, Yates and Steuben Counties, New York

Notice of Permissive Referendum

The Branchport-Keuka Park Fire District plans to upgrade radio equipment, including mobile and portable radios and pagers, in order to meet Federal Communications Standards as well as to be able to operate with updated Yates County Communications equipment as present systems are scheduled to go off-line in the near future. Notice is hereby given that the following Resolution authorizing expenditure of funds of the Branchport-Keuka Park Fire District for acquiring and payment of the cost of new Radio Equipment was unanimously adopted at the meeting of the Board of Fire Commissioners of the Branchport/Keuka Park Fire District on May 3, 2012 subject to the permissive Referendum thereon provided by statute.

Resolved First, that the Board of Fire Commissioners of the Branchport-Keuka Park Fire District desires to expend from the Future Equipment Capital Reserve Fund the sum not to exceed \$42,000.00 and that monies up to such amount may be appropriated from such Fund for the purchase of new radios and related equipment.

Resolved Second, that authorizing the appropriation of these expenditures from the Future Equipment Fund is subject to the Permissive Referendum procedures set forth in Subdivision 4 of Section 6-g of the General Municipal Law and in the absence of a Referendum Election as provided therein, that this Resolution will be effective thirty (30) days after the date of its adoption.

Resolved Third, that the Board authorizes its Secretary to publish a notice containing this Resolution in compliance with subdivision 4 of Section 6-g of the General Municipal Law.

Dated May 5, 2012 By Charles R. Mitchell, Secretary Board of Fire Commissioners Branchport/Keuka Park Fire District