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

Notice of Permissive Referendum

The Branchport-Keuka Park Fire District plans to upgrade the emergency back-up generator at the Keuka Park Fire Station. 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 a new generator was unanimously adopted at the meeting of the Board of Fire Commissioners of the Branchport/Keuka Park Fire District on January 2, 2014, 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 Building Maintenance Reserve Fund the sum not to exceed \$55,000.00 and that monies up to such amount may be appropriated from such Fund for the purchase and installation of an emergency back-up generator and transfer switch.

Resolved Second, that authorizing the appropriation of these expenditures from the Building Maintenance Reserve 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 January 2, 2014 By Charles R. Mitchell, Secretary Board of Fire Commissioners Branchport/Keuka Park Fire District