NOTICE OF RESOLUTION

**ADOPTED SUBJECT TO**

**PERMISSIVE REFERENDUM**

 **NOTICE IS HEREBY GIVEN** that the Board of Fire Commissioners of the Halesite Fire District, at a regular meeting thereof, held on January 10, 2024, duly adopted the following resolution:

 BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that a sum not to exceed $95,000.00 be expended from the Capital Reserve Fund of said Fire District for the purpose of resurfacing and coating the truck floor of the Halesite Fire Department of said Fire District, with epoxy resin, and be it

 FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

 FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

Dated: January 10, 2024

 BY ORDER OF THE BOARD OF FIRE

 COMMISSIONERS OF THE

 HALESITE FIRE DISTRICT

 By: Denise Spada

 Fire District Secretary