

Arlington Fire District

11 Burnett Boulevard Poughkeepsie, NY 12603 www.afd.org

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"Safeguarding Our Community"

NOTICE OF AMENDMENT OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that on January 24, 2022, at a regular meeting of the Arlington Fire District ("Fire District") Board of Fire Commissioners ("Board"), Dutchess County, New York, subject to the District's Procurement Policy, the State of New York General Municipal Law Section 103, the General Municipal Law Section 6-g, and subject to a permissive referendum, the Board duly adopted a Resolution, an abstract of which is as follows: the Fire District Board of Fire Commissioners, does hereby authorize the purchase of two fire apparatus – (1) Seagrave TB50CT Marauder pumper with 14" extended compartments and high-rise tray; and (2) Seagrave model TB50CT Marauder rescue pumper with 28" extended compartments and hydraulic ladder rack – for the total amount not to exceed \$1,800,000 which purchase shall be funded from the District's Capital Equipment Reserve Fund.

Additionally, at the April 21, 2025, Board of Fire Commissioners meeting, the Board duly adopted an amendment to the Resolution as follows: Due to production delays and price increases, which have been negotiated with Seagrave, the Arlington Fire District Board of Fire Commissioners is required to make an amendment to the January 24, 2022 permissive referendum to cover the additional costs of a total amount not to exceed \$150,000, which shall be funded from the District's Capital Equipment Reserve Fund.

Said amendment Resolution shall take effect thirty (30) days after its adoption, unless within thirty (30) days after the adoption of this amended Resolution, there shall be filed with the Secretary of the Arlington Fire District, a petition signed and acknowledged by the electors of the Fire District in the form and content as set forth in General Municipal Law Section 6-g and approved by the affirmative vote of a majority of the electors of the Arlington Fire District Qualified to vote at an annual election of Fire District Officers.

A complete copy of the Resolution and Minutes noted above is available for public inspection during normal business hours at the office of the Fire District Secretary, located at the Arlington Fire District, 11 Burnett Boulevard, Poughkeepsie, NY 12603.

Dated : April 22, 2025

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE ARLINGTON FIRE DISTRICT

Renee O'Neill District Secretary