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**Notice
Mandatory Referendum
Spencerport Fire District**

NOTICE IS HEREBY GIVEN that the following referendum will appear on the ballot at the Annual Election of the Spencerport Fire District which will take place on December 13, 2016 between the hours of 3:00PM and 9:00PM at Fire Station #1, located at 175 Lyell Avenue, Spencerport N.Y. 14559.

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Spencerport Fire District does hereby establish a capital reserve fund to be known as the "Apparatus Equipment Reserve Fund" (hereinafter referred to as the "Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of specific items of equipment to be carried on District owned vehicles or trailers. The specific items to be financed from this Reserve Fund are: hand tools, hose, nozzles & adapters, foam generation and application devices, rope and rope handling devices, ladders, SCBA, rescue tools & gear, ventilation devices, forced entry tools, audio or visual warning devices, electrical generation and transmission gear, water evacuation gear, illuminating devices & appurtenances, bailout gear, communication devices, tools for overhaul, information technology mobile devices, medical devices & EMS supplies, thermal imaging devices and bags or cases necessary to store and carry any of the aforementioned equipment. The estimated maximum cost of such equipment to be paid from this Reserve Fund shall not exceed \$85,000.00 per vehicle or trailer.

The Chief Financial Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Financial Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the Investment Policy of the District. Any interest earned, or capital gains realized on the moneys on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and the amount of each sum paid into the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the

fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without approval of this governing Board as such additional actions or proceedings as may be required by Section 6-g of the General Municipal Law and any other law.

This resolution is subject to mandatory referendum pursuant to subdivision 4 of Section 6-g of the General Municipal Law.

All residents of the Fire District duly registered with the Monroe County Board of Elections as of November 21, 2016 shall be eligible to vote.

By order of the Board of Fire Commissioners of the Spencerport Fire District.

Richard D. McQuilkin
Secretary, Spencerport Fire District