

NOTICE OF PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Town of Clayton Fire District in the Town of Clayton, Jefferson County, New York, at its regular monthly meeting held on March 11, 2026, duly adopted the following Resolution, subject to permissive referendum.

RESOLUTION 2026-1

At its regular monthly meeting of the Town of Clayton Joint Fire District, Town of Clayton, Jefferson County, New York, held at 855 Graves Street Clayton, NY on the 11th day of March, 2026, at 7:00 PM,

The following motion was offered by Commissioner Dickey who moved its adoption, 2nd by Commissioner Haver, to wit:

Whereas The Fire District Commissioners agree that there is a need for the purchase of One (1) New All-Poly® Series 2000 Gallon Tanker-Pumper & One (1) New 2025 Freightliner M2-106 Single Axle, Regular Cab Chassis and

NOW, THEREFORE, BE IT RESOLVED that the Fire District authorizes the expenditure of up to four hundred and five thousand dollars (\$405,00.00) whereas four hundred and five thousand (\$405,000.00) will be spent from the Fire District’s “Type” reserve fund for the purchase of One (1) New All-Poly® Series 2000 Gallon Tanker-Pumper & One (1) New 2025 Freightliner M2-106 Single Axle, Regular Cab Chassis, and

BE IT FURTHER RESOLVED, This resolution shall be published in its entirety in the official newspaper within (10) ten days of adopting the resolution and to ensure public transparency post the resolution in the Thousand Islands Sun and on the Town of Clayton Fire District's web site for a period of thirty (30) days, and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum.

By Order of the Commissioners of the Town of Clayton Fire District.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Robert Haver	Yes <u> X </u> No <u> </u>
Christopher Barton	Yes <u> X </u> No <u> </u>
Hal Matthews	Yes <u> X </u> No <u> </u>
Jeff Dickey	Yes <u> X </u> No <u> </u>
Justin Taylor	Yes <u> X </u> No <u> </u>
Matthew Morgia	Yes <u> X </u> No <u> </u>
Scott Johnson	Yes <u> X </u> No <u> </u>

**Lucianne Lapierre, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237
Clayton, New York 13624
March 11, 2026**