

**RESOLUTION 2026-2**  
**OF**  
**THE BOARD OF FIRE COMMISSIONERS**  
**OF**  
**THE TOWN OF CLAYTON FIRE DISTRICT**

Upon motion duly made by Commissioner Dickey, seconded by Commissioner Haver at a regular meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2026, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

**WHEREAS**, the Board of Fire Commissioners ("Board") of the Town of Clayton Fire District ("Fire District") previously made certain Resolutions pertaining to the purchase of a tanker-pumper (the "Apparatus") using an exception to the requirement for public bidding pursuant to General Municipal Law 103 (16) in the acquisition of the Apparatus; and

**WHEREAS**, the Board desires to eliminate any ambiguity regarding the Board's findings required by General Municipal Law 103 (16);

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Fire District hereby determines that it is in the public interest of the people to purchase such apparatus, pursuant to and consistent with the provisions of New York General Municipal Law Section 103, Subdivision 16, known as the "Piggybacking Law" (the "Statute") which is an exception to the competitive bidding process required under the General Municipal Law and Town Law 176 (23-a); and it is further

**RESOLVED**, that the Fire District hereby determines that Sourcewell is a self-sustaining government organization and service cooperative created by the Minnesota Legislature as a local unit of government pursuant to Minn. Stat. Section 123A.21, subd.7 and, as such, qualifies as a state or any other political subdivision or district therein as defined in the Statute; and it is further

**RESOLVED**, that the Fire District hereby determines that Sourcewell has made available for use by other governmental entities a contract for the purchase of fire apparatus which contract has been let in a manner which constitutes competitive bidding consistent with New York State Law; and it is further

**RESOLVED**, that the Fire District hereby determines that the requirements of the Piggybacking Law have been met, and that purchase through Sourcewell for the Apparatus is consistent with the requirements of the General Municipal Law, Town Law and otherwise and it is further

**RESOLVED**, that the Fire District believes this is the best route for the community because this particular apparatus is to be available many months sooner than if using a different vendor and is a more cost-effective and time-saving process than a bidding process may yield.

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

Matthew Moriga	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Justin Taylor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Bob Haver	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Scott Johnson	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Hal Matthews	Yes	<input type="checkbox"/>	No	<input type="checkbox"/> (excused)
Jeff Dickey	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Christopher Barton	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

**IN WITNESS WHEREOF**, I hereby certify that the preceding resolution was duly adopted by the Board of Commissioners of the Town of Clayton Fire District.

**Lucianne Lapierre, Secretary**  
**TOWN OF CLAYTON FIRE DISTRICT**  
**PO Box 237, Clayton, New York 13624**  
**April 8, 2026**