

**RESOLUTION 2026-3**  
**OF**  
**THE BOARD OF FIRE COMMISSIONERS**  
**OF**  
**THE TOWN OF CLAYTON FIRE DISTRICT**

Upon motion duly made by Commissioner Johnson, seconded by Commissioner Barton and carried at a 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 Fire District has made a determination that it is in the public interest for the district to purchase One (1) New All-Poly® Series 2000 Gallon Tanker-Pumper & One (1) New 2025 Freightliner M2-106 Single Axle, Regular Cab Chassis (the "Apparatus"); and

**WHEREAS**, the district has determined that it is in the public interest of the people to purchase of the Apparatus, pursuant to and consistent with the provisions of New York General Municipal Law Section 103, Subdivision 16, known as the "Piggybacking" Law, which is an exception to the competitive bidding process; and

**WHEREAS**, the district has made a determination that the requirements of the Piggybacking Law have been met, in that the Sourcewell is a local governmental agency which has made available for use by other governmental entities a contract for the purchase of the Apparatus which contract has been let in a manner which constitutes competitive bidding consistent with New York State Law; and

**WHEREAS**, to further such purchase, it is necessary for the District to enter into an Interlocal Contract for Cooperative Purchasing with Sourcewell to assist in the procurement of the Apparatus; and

**WHEREAS**, it is further necessary for the District to make scheduled progress payments for the purchase of the Apparatus, and, subject to permissive referendum; it is hereby:

**RESOLVED**, that the Fire District purchase the Apparatus for a sum not to exceed \$405,000.00; and it is further

**RESOLVED**, that the Fire District use, subject to permissive referendum as required by the New York State Local Finance Law the sum not to exceed \$ 405,000.00 from its Type Reserve Fund for the payment of the Apparatus; and it is further

**RESOLVED**, that the Fire District is authorized to enter into a contract with Sourcewell to facilitate the purchase of the Apparatus.

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

Matthew Morgia	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"/>
Christopher Barton	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Jeff Dickey	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Hal Matthews	Yes	<input type="checkbox"/>	No	<input type="checkbox"/> (excused)

**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**