

NEW CASTLE FIRE DISTRICT NO. 1
NOTICE OF PERMISSIVE REFERENDUM
RESOLUTION OF WITHDRAWAL FROM CAPITAL RESERVE – TRUCKS
April 30, 2026

WHEREAS, the Board of Fire Commissioners New Castle Fire District No.1 has heretofore established a Capital Reserve Fund – Trucks for the purpose of the acquisition of Fire Trucks as the same may be required for District use from time to time, and

WHEREAS, withdrawals and expenditures from Capital Reserve - Trucks are subject to a Permissive Referendum as provided by the General Municipal Law of the State of New York, and

WHEREAS, the Board of Fire Commissioners New Castle Fire District No. 1 has determined that it is in the public interest to purchase a pumper truck and related equipment for use by the Chappaqua Fire Department, and

WHEREAS, it is therefore appropriate and in the public interest to withdraw an amount not to exceed \$1,500,000.00 for the purpose of acquiring a pumper truck.

NOW THEREFORE, on motion duly made and seconded it is resolved as follows:

WHEREAS, the Committee has determined it is in the best interest of the New Castle Fire District No. 1 to enter into an agreement via HGAC contract to purchase a new 2026 PIERCE ENFORCER PUMPER (1000 gallon capacity) as per specifications provided by Firematic Supply Company, Inc. (and on file in the District Office, 491 King Street, Chappaqua, NY 10514);

BE IT RESOLVED, the New Castle Fire District No. 1, Board of Fire Commissioners hereby authorizes the withdrawal of up to \$1,500,000.00 from its Capital Reserve Fund for Trucks for the purchase of said apparatus.

Resolution is subject to Permissive Referendum pursuant to procedures set forth in Section 6-g of the General Municipal Law. This Resolution will be effective thirty (30) days after the date of its adoption and it is further,

RESOLVED, the Secretary of this Board is authorized to publish a Legal Notice of this Resolution in compliance with the aforementioned Section 6-g of the General Municipal Law.

Dated: April 30, 2026

JONATHAN GOODMAN
Secretary
New Castle Fire District No. 1