

At a Regular Meeting of the Board of Fire Commissioners of the Cutchogue Fire District, Town of Southold, Suffolk County, New York, held at the Cutchogue Fire Department Annex, 32470 Main Road, Cutchogue, New York, on the 12th day of September, 2023, at 8:00 P.M., prevailing time.

PRESENT: Michael E. Finnican, Chairman
Christopher Talbot
Lawrence G. Behr
Steven L. Harned

ABSENT: David A. Blados

Also present were Thomas Shalvey, Jr., Secretary, Peter Zwerlein, Treasurer, and Richard F. Lark, Attorney.

WHEREAS, at a Special Election held on September 27, 2022, the voters of the Cutchogue Fire District approved a bond resolution of \$16 million authorizing the construction of a new firehouse, with alterations and improvements, located at 260 New Suffolk Road, Cutchogue, New York; and

WHEREAS, building plans for the new firehouse are in the process of being finalized so that sealed bids can be obtained and construction can thereafter commence on the construction of the new firehouse; and

WHEREAS, in order to provide for the continuation of firematic services to the Cutchogue Fire District during the construction of the new firehouse, the Board of Fire Commissioners decided it is necessary to relocate to and upgrade the existing facilities at the Cutchogue Fire District property at 355 New Suffolk Road, Cutchogue, New York (SCTM #1000-102.00-

06.00-011.001), including, but not limited to moving all of its firematic apparatus, emergency and radio communication dispatching equipment; installing heating, air conditioning, insulation, generator, electric line, gas line, establishing a radio communication dispatch area; and all work in connection therewith; and

WHEREAS, it was previously determined that the estimated expenses to be incurred to accomplish the relocation and upgrading costs would be \$100,000.00, of which \$93,015.00 has been expended, all of which were properly financed from the "Capital Reserve Building and Grounds Fund" by a permissive referendum dated January 10, 2023, passed by the Board of Fire Commissioners, leaving an unexpended balance of \$6,985.00; and

WHEREAS, it has since been determined that an additional sum of \$250,000.00 is necessary to defray the costs of relocation and upgrading costs which are to be financed and paid from the "Capital Reserve Building and Grounds Fund" subject to a permissive referendum; and

WHEREAS, the capital reserve fund of the Cutchogue Fire District was heretofore established pursuant to Section 6-g of the General Municipal Law designated as "Capital Reserve Building and Grounds Fund"; has a present balance of \$905,000.00.

NOW, on motion of Commissioner Christopher Talbot, seconded by Commissioner Steven L. Harned, all members present voting therefor, it is

RESOLVED, that subject to a permissive referendum as provided for pursuant to Section 6-g of the General Municipal Law, there be and hereby is appropriated out of the capital reserve fund designated as "Capital Reserve for Building and Grounds Fund" of the Cutchogue Fire District, Town of Southold, Suffolk County, New York, a sum of \$250,000.00 for the purpose of paying the additional relocation and upgrading costs and expenses including, but not limited to installing heating, air conditioning, insulation, generator, electric and gas lines, establishing a radio communication dispatch area, and all work in connection therewith; at the Cutchogue Fire District property at 355 New Suffolk Road, Cutchogue, New York (SCTM #1000-102.00-06.00-011.001); and it is further

RESOLVED, that when said resolution becomes effective as above provided and upon the presentation of proper vouchers, the Treasurer of the Cutchogue Fire District shall be and hereby is authorized and directed to make payment out of the capital reserve fund of the Fire District entitled "Capital Reserve Building and Grounds Fund" pursuant to this resolution, a sum not to exceed \$250,000.00 for the purpose of paying the relocation and upgrading costs of the installation of heating, air conditioning, insulation, generator, electric line, gas line, establishing a radio communication dispatch area and all work in connection therewith after fully expending the balance of \$6,985.00 of the \$100,000.00 resolution previously approved by the Board of Fire Commissioners on January 10, 2023; and it is further

RESOLVED, that within ten (10) working days from the date of the adoption of the foregoing resolution the Fire District Secretary shall cause to be published in The Suffolk Times, a newspaper having a general circulation in said District, a notice which shall set forth the date of the adoption thereof and contain an abstract of this resolution setting forth the purposes and effect thereof and that such resolutions were duly adopted, subject to a permissive referendum; and it is further

RESOLVED, that the said resolution shall not take effect until thirty (30) days after its adoption; or if there be filed with the Fire District Secretary, a petition requiring the affirmative vote of a majority of the electors of the Cutchoque Fire District as required by law.

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

<u>Michael E. Finnican</u>	<u>VOTING</u>	<u>Aye</u>
<u>Christopher Talbot</u>	<u>VOTING</u>	<u>Aye</u>
<u>Lawrence G. Behr</u>	<u>VOTING</u>	<u>Aye</u>
<u>Steven L. Harned</u>	<u>VOTING</u>	<u>Aye</u>


David A. Blados Absent

The resolutions were thereupon declared duly adopted.

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I, THOMAS SHALVEY, JR., as Secretary of the Board of Fire Commissioners of Cutchogue Fire District, Town of Southold, Suffolk County, New York, do hereby certify that I have compared the foregoing resolutions adopted at a regular meeting of the Board of Fire Commissioners of the Cutchogue Fire District on September 12, 2023, with the original thereof on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original resolutions; and that due notice was given to all members of the Board of Fire Commissioners of the Cutchogue Fire District of the foregoing meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board this 12th day of September, 2023.



Thomas Shalvey, Jr., Secretary