

Jay Fire District Resolution #2019-1: Spend funds from Maintenance Reserve

WHEREAS, the Board of Fire Commissioners of the Jay Fire District is responsible for the maintenance of the Jay Fire House and the driveway on the south side of the building is need of replacement, and

WHEREAS, the Board of Fire Commissioners of the Jay Fire District intends to enter into a shared services agreement with the Town of Jay and Essex County for the driveway replacement, and

WHEREAS, the Board has considered the proposed expense of replacement of the south driveway under said shared services agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby approves that a maximum of \$ 35,000 may be appropriated from the Maintenance Reserve Fund established by the Board dated October 14, 2008, for the purposes of building and property maintenance.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Matthew Miller)
Commissioner Glenn Williams)
Commissioner Kevin Lincoln) AYES
Commissioner Kurt Williams)
Commissioner James Crowningshield)

The resolution was thereupon duly declared to have been adopted.

 Jay , New York

Date: July 23 , 2019