

**GRAHAMSVILLE FIRE DISTRICT  
PO BOX 343  
GRAHAMSVILLE, NY 12740**

**SUGGESTED RESOLUTION TO INCREASE A CAPITAL  
RESERVE FUND FOR A SPECIFIC OBJECT OR PURPOSE**

RESOLUTION NO. 3

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Grahamsville Fire District did hereby establish a Capital Reserve Fund to finance the cost of acquisition of personal protective clothing (turn-out gear/self-contained breathing apparatus "SCBA") in 2013.

It is the intent of this Board to accumulate all of the cost of the personal protective clothing/SCBA, the maximum cost of which is to be raised from the current total of \$30,000.00 to \$120,000.00.

The Fire District Treasurer is hereby directed to deposit moneys of this reserve fund in a separate bank to be known as the "Personal Protective Clothing Reserve Fund."

The Fire District Treasurer is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law.

No expenditure shall be made except upon authorization of the Board.

FURTHER RESOLVED, that this resolution is subject to the affirmative vote of a majority of the electors of the Grahamsville Fire District, qualified to vote at an annual election of the Fire District Officers, which vote will be held on Tuesday, December 12, 2017, between the hours of 6:00 p.m. and 9:00 p.m. at the Grahamsville Fire House located at 205 Main St., Grahamsville, NY 12740.

Dated: October 16, 2017

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Scott L. Raymond, Secretary

BOARD OF FIRE COMMISSIONERS  
GRAHAMSVILLE FIRE DISTRICT  
PO Box 343  
Grahamsville, NY 12740