

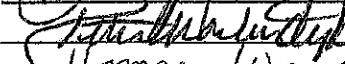



**NYACK JOINT FIRE DISTRICT
2016 APPROVED BUDGET**

DEBT SERVICE		
	BOND	175,000
	INTEREST	79,000
PERSONNEL SERVICES		21,000
PROFESSIONAL SERVICES		
	LEGAL	40,000
	AUDIT	10,400
INSURANCE		
	SERVICE AWARDS	223,000
	SVC AWARDS ADMIN	6,000
	INS PREM	173,000
ADMINISTRATION		
	OFFICE	3,500
	PHYSICALS	28,000
	MEDICAL RECORD OFFICER	6,000
	ASSOC DUES/SUBSCRIP	700
	CHIEFS FUND	3,600
	MISC EQUIPMENT	2,000
RADIOS & REPAIRS		34,000
ALARM SYSTEM REPAIRS		10,000
EQUIPMENT		
	CHIEF	-
	MOUNTAIN	4,000
	PURCHASE/MAINTENANCE	80,000
TRUCKS		
	ENGINEERS	6,000
	MAINTENANCE & REPAIR	75,000
	FUEL	20,000
BUILDINGS		
	LEASE HIGHLAND	9,200
	UTILITIES/PHONES/INTERNET	85,000
	JANITORS / SUPPLIES	20,000
	REPAIR & MAINTENANCE	48,000
TRAINING & PREVENTION		10,000
INSPECTIONS		17,500
HYDRANT RENTAL & MAINTENANCE		173,000
CAPITAL RESERVE - BLDG		100,000
CAPITAL RESERVE - APPARATUS		200,000
TOTAL		\$ 1,662,900

Board of Fire Commissioners:

	10/20/15
	10/20/15
	10/20/15
	10/20/15

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TOWN OF ORANGETOWN

EXTRACT OF MINUTES Meeting of the
Board of Fire Commissioners
of Nyack Joint Fire District,
in the Towns of Orangetown and Clarkstown
County of Rockland, New York
Held on October 20, 2015

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In the Matter of Proceedings Under
The General Municipal Law in
Connection with the adoption of
A fire district budget for calendar year 2016

RESOLUTION:

There were present:

Commissioners: James B. Hartwick
Homer Wanamaker
Jay Phillips
Peter Wortendyke
Ted Ryder

Also Present: Cynthia Looser, Treasurer
Mary Doller, Secretary
Chief Vincent Reid
Deputy Chief John Galietta

After Chairman James B. Hartwick called the meeting to order at 7:00 p.m., the Board noted its intention to adopt an annual budget for the calendar year 2016; and the following resolution was moved by Commissioner Peter Wortendyke, seconded by Commissioner Homer Wanamaker, and passed unanimously.

FIRST: It is the intent of this Resolution to override the limit on the amount of real property taxes that may be levied by the Nyack Joint District in 2016, pursuant to General Municipal Law Section 3-c, and to allow the Nyack Joint Fire District to adopt a budget for 2016 that may require a tax levy in excess of the "tax levy limit" as defined by General Municipal Law section 3-c.

SECOND: The Board notes that it is the "governing body" of the fire district with the authority to adopt a budget for calendar year 2016.

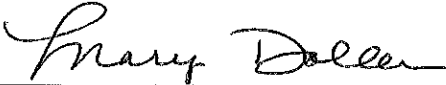
THIRD: The Board notes that the annual budget for calendar year 2016 may be determined, by factors not yet established by other bodies with responsibilities under the new law, to be in excess of permissible limits under said Law.

FOURTH: The Board finds that the 2016 annual budget is necessary and proper to fulfill the Board's obligations to provide fire protection within the Nyack Joint Fire District.

FIFTH: The Board resolves and determines to exceed and override the requirements set by section 3-c of the General Municipal Law for the 2016 calendar year.

SIXTH: That this resolution take effect immediately.

Dated: October 20, 2015
Nyack Joint Fire District



Mary Doller, Secretary

CERTIFICATION OF FIRE DISTRICT SECRETARY

I, Mary Doller, Secretary of Nyack Joint Fire District in the Towns of Orangetown and Clarkstown, Rockland County, State of New York hereby certify that the foregoing annexed Extract from the minutes of the meeting of the Board of Fire Commissioners of the said fire district duly called and held on October 20, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Fire Commissioners and it is a true, complete and correct copy thereof so far as the same relates to the subject matter referred to in said Extract.

IN WITNESS, WHEREOF I have set my hand and affixed the corporate seal of said fire district this 20th day of October, 2015.



Nyack Joint Fire District, Secretary

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