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**NOTICE OF RESOLUTION
ADOPTED SUBJECT TO
PERMISSIVE REFERENDUM**

2016 APR 15 PM 2:07

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the East Quogue Fire District, at a regular meeting thereof, held on April 7, 2016, duly adopted the following resolution:

BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that a sum not to exceed \$105,000.00 be expended from the Communications Reserve Fund of said Fire District for the purchase of new radio pagers and portable radios, for the use of the Fire Department of said Fire District, and be it

FURTHER RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that a sum not to exceed \$125,000.00 be expended from the Buildings & Grounds Reserve Fund of said Fire District for renovations to the Firemen's Room and the installation of new LED lighting at the Main Firehouse and Station 2 of said Fire District, and be it

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

Dated: April 9, 2016

**BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE
EAST QUOGUE FIRE DISTRICT
Town of Southampton, Suffolk County, New York**

By: **LORRAINE GREGORY**
Fire District Secretary