

**LOCUST VALLEY FIRE DISTRICT
PUBLIC NOTICE**

WHEREAS, from time to time, the Locust Valley Fire District is required to perform certain construction, reconstruction, renovations, alterations and/or capital improvements to the building or structure identified as the firehouse, located at 228 Buckram Road, Locust Valley, New York; and

WHEREAS, the Locust Valley Fire District established a Building Reserve Fund/Account and set aside funds in said account for the above stated purpose; and

WHEREAS, the Locust Valley Fire District seeks to replace the existing HVAC systems within the firehouse; and

WHEREAS, that the cost for the HVAC project for the firehouse, including structural analysis, design, engineering, site investigation and inspection, preparation of detailed plans and specifications for subsequent procurement and installation of the HVAC systems, and project management, shall not exceed \$190,000, which shall be payable with funds to be drawn from the Building Reserve Fund/Account, upon submission of a duly certified claim form; and

WHEREAS, the Building Reserve Fund/Account has sufficient funds for the aforementioned HVAC project and said expenditure shall not result in the expenditure of any additional tax monies, nor increase in any tax levy,

NOW, THEREFORE, BE IT RESOLVED, That the Locust Valley Fire District is hereby authorized and directed to make payment for the HVAC project for the firehouse, including structural analysis, design, engineering, site investigation and inspection, preparation of detailed plans and specifications for subsequent procurement and installation of the HVAC systems, and project management, in an amount not to exceed \$190,000, upon presentation of a duly certified claim form, after audit, with funds available from the Building Reserve Fund/Account; and it be further

RESOLVED, That the Locust Valley Fire District is hereby authorized to enter into any contract and to execute any other documentation necessary to facilitate the foregoing HVAC project; and be it further

RESOLVED, that this Resolution is subject to a permissive referendum, as required by General Municipal Law.

James Bonislowski
Secretary
Locust Valley Fire District

Dated: September 25, 2019