

WALDEN FIRE DISTRICT

**RESOLUTION TO DECLARE A 2007 KME PUMPER FIRE TRUCK AS SURPLUS
PURSUANT TO TOWN LAW SECTION 176(23)**

Resolution No.:

WHEREAS, Walden Fire District is authorized under Town Law Section 176(23) to sell or otherwise dispose of property of the district that is no longer necessary for any of the Fire District's uses and purposes; and

WHEREAS, the Fire District has purchased a new, replacement Rescue apparatus that is already in service and meets the needs of the Fire District; and

WHEREAS, the Fire District owns a certain 2007 KME Pumper Fire Truck (VIN# 1K9AF42827N058256) that is rendered no longer necessary for Fire District purposes and it is reasonably expected that the 2007 Pumper apparatus has a value in an amount in excess of one hundred thousand dollars (\$100,000.00); and

WHEREAS, a declaration by Fire District that the 2007 KME Pumper Fire Truck is no longer necessary for Fire District purposes is subject to mandatory referendum.

NOW THEREFORE,

BE IT RESOLVED that the Board of Fire Commissioners determines that the 2007 KME Pumper Fire Truck described above is no longer be necessary for any Fire District uses or purposes, has an estimated value in excess of one hundred thousand dollars (\$100,000.00), and should be sold to benefit the residents of the Fire District; and

BE IT FURTHER RESOLVED that this Resolution is subject to the affirmative vote of a majority of the electors of the Walden Fire District, qualified to vote at a special election of the Fire District, which will be held on Tuesday, June 24, 2025 between the hours of 6:00 p.m. and 9:00 p.m. at the Walden Fire Station at 230 Old Orange Avenue, Walden, New York 12586.

Motion to adopt the Resolution made by Commissioner Werner

Seconded by Commissioner Hickey

The Motion is ADOPTED by a unanimous vote of the Board of Fire Commissioners.

Dated: May 12, 2025

WALDEN FIRE DISTRICT

Denise McNeely, Secretary