



NORTH EAST JOINT FIRE DISTRICT

Special COMMISSION MEETING AGENDA

September 2, 2026 - Enderlin Station Commission Room - 1300 Hrs.

Pledge of Allegiance: Led by Chairman Southwell

Guest Speakers: Public Comments Limited to Five (5) Minutes

New Business:

Review Project Bids: Apparatus Floor/Drain Project Secretary

Consideration: Resolution 2026-049 Permissive Referendum
Capital Reserve Apparatus Floor/Drain Construction Project Secretary

Review of Preliminary-Proposed 2027 Fire District Budget Treasurer

Executive Session: N/A

09/02/26

NORTH EAST JOINT FIRE DISTRICT

2026 RESOLUTIONS

RESOLUTION 2026-49 NOTICE OF PERMISSIVE REFERENDUM EXPENDITURES FROM LAND AND BUILDING CAPITAL RESERVE FUND

NOTICE IS HEREBY GIVEN that the following Resolution authorizing the appropriation and expenditure from the Land and Building Capital Reserve Fund, being a Reserve Fund of the North East Joint Fire District, for the cost of construction of the structural tile floor and internal trench drain repair project located at 35 South Avenue, Webster, New York, and that the costs may include, but not limited to; comprehensive project construction as publicly bid, was unanimously adopted at a meeting of the Board of Fire Commissioners of the North East Joint Fire District held on September 2, 2026, subject to the Permissive Referendum thereon provided by statute.

RESOLVED FIRST, that the Board of Fire Commissioners of the North East Joint Fire District require to expend from the Land and Building Capital Reserve Fund the sum of not to exceed \$XXX to fund the cost of construction of the structural tile floor and internal trench drain repair project located at 35 South Avenue, Webster, New York, and that the costs may include, but not limited to; comprehensive project construction as publicly bid, and that monies up to such amount may be so appropriated from the Land and Building Capital Reserve Fund, and it is further,

RESOLVED SECOND, that the action authorizing the said appropriation and expenditure from the aforesaid Reserve Fund is subject to the Permissive Referendum procedures set forth in Section 6-g of the General Municipal Law and in the absence of a Referendum Election as provided therein, this Resolution will be effective thirty (30) days after the date of its adoption, and it is further,

RESOLVED THIRD, the Secretary of this Board is authorized to publish a notice containing this Resolution in compliance with Section 6-g of the General Municipal Law.

By order of the Board of Fire Commissioners of the North East Joint Fire District, as stated in the foregoing Resolution.

Dated: September 2, 2026

BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE NORTH
EAST JOINT FIRE DISTRICT,
WEBSTER NEW YORK

By: Steven C. Small, Secretary
North East Joint Fire District
Webster, New York

Motion - Commissioner:
Second - Commissioner:

On Roll Call Vote, the following vote was recorded:
AYES: Commissioner(s)
NAYS: Commissioner(s)
ABSENT: Commissioner(s)

WHEREUPON the Secretary declared the foregoing Resolution duly carried.

DATED: September 2, 2026