



# North Merrick Fire District

## BOARD OF FIRE COMMISSIONERS

2095 Camp Avenue, North Merrick, N.Y. 11566

(516) 223 - 4102 • FAX (516) 223 - 4105

### Notice of Permissive Referendum

Notice is hereby given that the Board of Fire Commissioners of the North Merrick Fire District in the Town of Hempstead, County of Nassau, New York, at a regular business meeting held on September 12<sup>th</sup>, 2023 duly adopted the following resolution, subject to a permissive referendum.

### Resolution # 1

A resolution authorizing the Board of Fire Commissioners of the North Merrick Fire District in the Town of Hempstead, County of Nassau, New York to expend monies from the Building Capital Reserve account for necessary replacement of asphalt parking lots (East and West and behind building) Camp Avenue at 2095 Camp Avenue, North Merrick, New York 11566, and associated work. Upon such terms, specifications and conditions as the Board of Fire Commissioners may determine. Said costs shall not exceed \$ 80,000. (Eighty Thousand Dollars).

Be it resolved by Board of Fire Commissioners of the North Merrick Fire District in the Town of Hempstead, County of Nassau, New York as follows:

Section 1. Pursuant to section 6 – G subdivision 7 of the General Municipal Law, the monies authorized for this expenditure shall be paid from the Building Capital Reserve Fund.

By order of the Board of Fire Commissioners  
North Merrick Fire District.  
September 12, 2023