

**RESOLUTION #66, 2021**

**RESOLUTION FOR THE TOWN BOARD OF THE TOWN OF LUMBERLAND TO APPROVE FINANCING AND PURCHASE OF A SUTPHEN CUSTOM PUMPER TANKER & RESCUE TOOLS BY THE LUMBERLAND FIRE DEPARTMENT, INC.**

**WHEREAS**, the Lumberland Fire Department, Inc. provides fire protection to the Town of Lumberland via contract with the Town; and

**WHEREAS**, the Lumberland Fire Department is in need of additional equipment in order to properly protect and provide adequate fire protection services to the Town of Lumberland, namely a Sutphen Custom Pumper Tanker and Rescue Tools; and

**WHEREAS**, the Lumberland Fire Department is in the process of securing a contract and financing in the aggregate principal amount of \$791,000 to purchase the aforementioned pumper truck and equipment; and

**WHEREAS**, in order for the Lumberland Fire Department to secure favorable financing for said purchase, they require Town Board approval, pursuant to Internal Revenue Code of 1986, Section 147(F); and

**WHEREAS**, the Town of Lumberland has published, noticed and held a Public Hearing on this matter, pursuant to IRC §147 on June 9, 2021 at 7:15 p.m. at Town Hall, located at 1054 Proctor Road, Glen Spey, New York, where all people were able to be heard regarding the purchase of the Sutphen Custom Pumper Tanker and Rescue Tools.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Lumberland does hereby approve the purchase and financing by the Lumberland Fire Department, Inc. of a new Sutphen Custom Pumper Tanker and Rescue Tools, at a financing cost not to exceed \$791,000; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Lumberland authorizes the Supervisor to execute any required documents pursuant to IRC §147(F) in order to facilitate the Lumberland Fire Department's ability to move forward with said purchase; and

**BE IT FURTHER RESOLVED**, that nothing in this Resolution of approval shall in any way constitute any financial involvement or obligation of the Town of Lumberland for this purchase.

Moved by: Deputy Supervisor Sherman

Seconded by: Councilman King

Roll Call Vote: 4-0

Supervisor	Jenny R. Mellan:	Yes
Deputy Supervisor	Leigh Sherman	Yes
Councilman	James Akt	Yes
Councilwoman	Zoriana Gingold	Absent
Councilwoman	Robert King	Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND, NY

LAURIE TERRY

TOWN CLERK

JUNE 9, 2021

**APPROVAL OF FINANCING BY  
ELECTED REPRESENTATIVE OF POLITICAL  
SUBDIVISION CONTRACTING FOR FIREFIGHTING SERVICES**

I, Jenny Mellan, Supervisor of the Town of Lumberland in accordance with the requirements of section 147 and related sections of and regulations under, the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me and subsequent to a duly conducted public hearing concerning the matter, do hereby approve the financing and the issuance of an obligation evidencing such indebtedness by the Lumberland Fire Department (“Volunteer Fire Department”) from Leasing 2, Inc. for the financing of the purchase by the Volunteer Fire Department of a certain piece of firefighting apparatus.

The proposed purchase is from Sutphen Corporation. The obligation is in the maximum principal amount of \$791,100.00. The firefighting equipment is to be used for the provision of fire protection service to the Town of Lumberland pursuant to the current contract between the Volunteer Fire Department and the Town of Lumberland. The firefighting equipment is to be garaged at 1088 Route 31, Glen Spey, New York.

Execution of this document in no way creates liability on the part of the Town of Lumberland and the Town of Lumberland is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: June 9, 2021

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Jenny Mellan, Supervisor  
Town of Lumberland