

SUPERVISOR
716-778-8531

TOWN CLERK
716-778-8822
FAX 716-638-4183

ASSESSOR
716-778-8827

TAX COLLECTOR
716-778-6052

BUILDING
INSPECTOR
716-778-5947

WATER/SEWER
716-778-8132



TOWN OF NEWFANE

2737 Main Street
Newfane, New York 14108
FAX 716-638-4261

JUSTICE COURT
2896 Transit Road
Newfane, New York
14108
716-778-9292

HIGHWAY
716-778-8844

WATER/SEWER
MAINTENANCE
716-778-8587

6176 McKee Street
Newfane, New York
14108
TDD 1-800-662-1220

RESOLUTION #40-2025

RESOLUTION AUTHORIZING THE EXECUTION OF THE SECTION 147(f) IRS CODE APPROVAL AND WRITTEN AGREEMENT AND CHIEF ELECTED OFFICIAL'S APPROVAL

WHEREAS, the Town of Newfane, on behalf of Miller Hose Company, Inc., conducted a Public Hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on November 25, 2025, at 5:30 p.m. at the Town of Newfane Town Hall, 2737 Main Street, Newfane, New York, in connection with entering into an Agreement in order to acquire certain equipment by the Miller Hose Company, Inc. as follows:

- 1.) The equipment to be financed consists of One (1) Pierce triple combination pumper mounted on a Pierce Saber FR custom chassis with a Cummings Model L90-450 diesel engine, which will be housed at the Miller Hose Company Firehouse, 6161 McKee Street, Newfane, New York (estimated amount of financing \$850,000).
- 2.) The Fire Company has requested that the financing be issued as an obligation the interest on which will be excluded from gross income for federal income tax purposes pursuant to Section 150-e of the Code.
- 3.) THE NOTE SHALL NOT BE A DEBT OF THE STATE OF NEW YORK OR THE TOWN OF NEWFANE, NEW YORK, AND NEITHER THE STATE OF NEW YORK NOR THE TOWN OF NEWFANE SHALL BE LIABLE THEREON.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the Section 147(f) Approval and Written Agreement and Chief Elected Official's Approval, presented by the Miller Hose Company, Inc., in connection with the foregoing financing.

SUPERVISOR
716-778-8531

TOWN CLERK
716-778-8822
FAX 716-638-4183

ASSESSOR
716-778-8827

TAX COLLECTOR
716-778-6052

BUILDING
INSPECTOR
716-778-5947

WATER/SEWER
716-778-8132



TOWN OF NEWFANE

2737 Main Street
Newfane, New York 14108
FAX 716-638-4261

JUSTICE COURT
2896 Transit Road
Newfane, New York 14108
716-778-9292

HIGHWAY
716-778-8844

WATER/SEWER
MAINTENANCE
716-778-8587

6176 McKee Street
Newfane, New York 14108

TDD 1-800-662-1220

Chief Elected Official's Approval Pursuant to Section 147(:f) of the Internal Revenue Code of 1986 as Amended

I, John Syracuse, Supervisor of the Town of Newfane, pursuant to Section 147(:f) and related sections of, and regulations under the Internal Revenue Code of 1986, as amended, 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 borrowing and the issuance of an obligation evidencing such indebtedness by the Miller Hose Company, Inc. from the Bank of Greene County for the acquisition by the Miller Hose Volunteer Fire Department, Inc. of a certain piece of firefighting apparatus as follows:

- 1) The equipment to be financed consists of One (1) Pierce triple combination pumper mounted on a Pierce Saber FR custom chassis with a Cummings Model L90-450 diesel engine.

The piece of firefighting apparatus is to be used for the provision of fire protection service to the Town of Newfane pursuant to the current contract between the Miller Hose Company, Inc. and the Town of Newfane. The piece of firefighting apparatus is to be garaged at the Miller Hose Company's fire station, 6161 McKee Street, Newfane, New York.

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

DATED: November 25, 2025

John Syracuse, Supervisor
Town of Newfane

SUPERVISOR
716-778-8531

TOWN CLERK
716-778-8822
FAX 716-638-4183

ASSESSOR
716-778-8827

TAX COLLECTOR
716-778-6052

BUILDING
INSPECTOR
716-778-5947

WATER/SEWER
716-778-8132



TOWN OF NEWFANE
2737 Main Street
Newfane, New York I4108
FAX 716-638-4261

JUSTICE COURT
2896 Transit Road
Newfane, New York I4108
716-778-9292

HIGHWAY
716-778-8844

WATER/SEWER
MAINTENANCE
716-778-8587

6176 McKee Street
Newfane, New York I4108

TDD 1-800-662-1220

Section 147(f) Approval and Written Agreement

The undersigned Chief Elected Official of the Town of Newfane (hereafter referred to as "Municipality"), pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), hereby approves entering into an Agreement by the Miller Hose Company, Inc. with the Bank of Greene County in an aggregate principal amount as follows to finance the following equipment:

- 2) The equipment to be financed consists of one (1) Pierce triple combination pumper mounted on a Pierce Saber FR custom chassis with a Cummings Model L90-450 diesel engine, and will be located at the Miller Hose Company Firehouse, 6161 McKee Street, Newfane, New York.

This approval is given following a Public Hearing held at 5:30p.m. on November 25, 2025, at the Town of Newfane Town Hall, 2737 Main Street, Newfane, New York, and is solely for the purpose of satisfying the requirements of Section 147(f) of the code. This approval does not in any way constitute any financial involvement or obligation of the Town of Newfane.

Furthermore, this document acknowledges that for consideration, the receipt and sufficiency for which are hereby acknowledged, the Miller Hose Company, Inc., has provided firefighting and other services for the Municipality for many years and the Miller Hose Company, Inc., hereby agrees to meet the requirements to continue to provide firefighting and other services for the Municipality.

Dated as of November 25, 2025

The Miller Hose Company, Inc.

Municipality Town of Newfane

Signature: Robert G. Snyder, President

Signature: John Syracuse, Supervisor

