A regular meeting of the Board of Fire Commissioners of the Palenville Fire District in the Town of Catskill, Greene County, New York was convened in public session at the Fire District offices located at the Palenville Fire House located at 717 Route 32A, Palenville, New York 12463 in the Town of Catskill, New York on November 15, 2023 at 7:00 o'clock p.m., local time.

The meeting was called to order by Ronald Garrison, and, upon roll being called, the following members were:

PRESENT:

Chair Ronald Garrison

Commissioner Doreen Davis

Commissioner Chester Garrison

Commissioner Kevin Lennon

Commissioner Edward Synan

ABSENT:

The following persons were ALSO PRESENT:

Fire District Treasurer Shannon Sperl

The following resolution was offered by Edward Synan, seconded by Kevin Lennon, to wit;

RESOLUTION DATED NOVEMBER 15, 2023

A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF CONSIDERING A PROPOSITION FOR THE APPROVAL OF A BOND RESOLUTION AUTHORIZING THE ACQUISITION OF A CUSTOM PUMPER TANKER TRUCK AT AN ESTIMATED MAXIMUM COST OF $768,000, THE ISSUANCE OF SERIAL BONDS OF THE PALENVILLE FIRE DISTRICT, IN THE TOWN OF CATSKILL, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $708,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF SUCH COST; AUTHORIZING EXPENDITURE OF UP TO $60,000 FROM THE TRUCK RESERVE FUND FOR SUCH PURPOSE ADOPTED ON NOVEMBER 15, 2023 BY THE PALENVILLE FIRE DISTRICT

WHEREAS, on November 15, 2023 the Board of Fire Commissioners of the Palenville Fire District in the Town of Catskill, Greene County, New York (the "Fire District") has adopted a bond resolution authorizing the issuance of bonds in a maximum principal amount of $708,000 for acquisition of an aluminum custom pumper truck, subject to approval by the qualified voters of the Fire District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Fire District as follows:

SECTION 1. The Fire District hereby authorizes and directs that a special election of the qualified voters of the Fire District shall be held at the Palenville Fire House located at 717 Route 32A, Palenville, New York 12463 in the Town of Catskill, New York on January 02, 2024, between the hours of 6:00 o'clock p.m. and 9:00 o'clock p.m. The Secretary is hereby ordered and directed to prepare ballots which shall be in substantially the following form:

Shall the resolution entitled “A RESOLUTION AUTHORIZING THE ACQUISITION OF A CUSTOM ALUMINUM PUMPER TRUCK AT AN ESTIMATED MAXIMUM COST OF $768,000 WITH A PERIOD OF PROBABLE USEFULNESS OF 20 YEARS; AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE PALENVILLE FIRE DISTRICT, IN THE TOWN OF CATSKILL, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $708,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF SUCH COST; AUTHORIZING EXPENDITURE OF UP TO $60,000 FROM THE TRUCK RESERVE FUND FOR SUCH PURPOSE; AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE FIRE DISTRICT TREASURER” be approved?

Yes \_\_\_\_\_\_\_\_

No \_\_\_\_\_\_\_\_

SECTION 2. The Secretary shall cause notice of such special election in substantially the form attached as Exhibit “A” to be published in the Kingston Freeman, being a newspaper having a general circulation in the Fire District and hereby designated as the official newspaper of the Fire District for such publication, not less than 27 nor more than 34 days prior to the date fixed for the special election:

SECTION 3. The following resident electors of the Fire District (none of whom are elected officers of the Fire District) are hereby appointed to constitute the Fire District Board of Elections for the Special Fire District election (appoint a Chair and not less than two nor more than four Inspectors and Clerks):

Cathrine Spring Chair

Ashley Chicorelli Election Inspector

Kayls Gessner Election Inspector

The Chair, Election Inspectors and Ballot Clerks shall be compensated in the amount of $70.00 for their services in preparing the registration records and attendance at the special election. In case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors. If clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chair of the Fire District Board of Elections.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Chair Ronald Garrison VOTING Yes

Commissioner Doreen Davis VOTING Yes

Commissioner Chester Garrison VOTING Yes

Commissioner Kevin Lennon VOTING Yes

Commissioner Edward Synan VOTING Yes

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Secretary of the Palenville Fire District in the Town of Catskill, Greene County, New York (hereinafter called the "Fire District") and the custodian of the records of the Fire District, including the minutes of the proceedings of the Board of Fire Commissioners, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Board of Fire Commissioners held on the 15th day of November, 2023 and entitled:

RESOLUTION DATED NOVEMBER 15, 2023

A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF CONSIDERING A PROPOSITION FOR THE APPROVAL OF A BOND RESOLUTION AUTHORIZING THE ACQUISITION OF A CUSTOM PUMPER TANKER TRUCK AT AN ESTIMATED MAXIMUM COST OF $768,000, THE ISSUANCE OF SERIAL BONDS OF THE PALENVILLE FIRE DISTRICT, IN THE TOWN OF CATSKILL, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $708,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF SUCH COST; AUTHORIZING EXPENDITURE OF UP TO $60,000 FROM THE TRUCK RESERVE FUND FOR SUCH PURPOSE ADOPTED ON NOVEMBER 15, 2023 BY THE PALENVILLE FIRE DISTRICT

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Fire District. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Fire Commissioners was present throughout said meeting, and a legally sufficient number of members (a majority of the Board of Fire Commissioners) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Fire District and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand this 15th. day of November, 2023.

-SEAL- \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shannon Sperl, Secretary

EXHIBIT “A”

NOTICE OF SPECIAL ELECTION

PALENVILLE FIRE DISTRICT

IN THE TOWN OF CATSKILL,

GREENE COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN pursuant to the Town Law of the State of New York that a special election of the qualified voters of the Palenville Fire District in the Town of Catskill, Greene County, New York will be held at the Palenville Fire House located at 717 Route 32A, Palenville, New York 12463 in the Town of Catskill, New York on January 02, 2024 between the hours of 6:00 o'clock p.m. and 9:00 o'clock p.m. to vote on the Bond Resolution of the Board of Fire Commissioners adopted November 15, 2023, with the ballot to be in substantially the following form:

Shall the resolution entitled “A RESOLUTION AUTHORIZING THE ACQUISITION OF A CUSTOM ALUMINUM PUMPER TRUCK AT AN ESTIMATED MAXIMUM COST OF $768,000 WITH A PERIOD OF PROBABLE USEFULNESS OF 20 YEARS; AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE PALENVILLE FIRE DISTRICT, IN THE TOWN OF CATSKILL, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $708,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF SUCH COST; AUTHORIZING EXPENDITURE OF UP TO $60,000 FROM THE TRUCK RESERVE FUND FOR SUCH PURPOSE; AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE FIRE DISTRICT TREASURER” be approved?

Yes \_\_\_\_\_\_\_\_

No \_\_\_\_\_\_\_\_

A copy of the text of such bond resolution may be obtained from the Fire District Secretary or The Town of Catskill Clerk.

Those who are qualified to vote on the aforementioned proposition are registered voters of the Palenville Fire District who shall have resided in said Fire District for the period of thirty (30) days next preceding such election.

Dated: November 15, 2023

By Order of the Board of Fire

Commissioners of the

Palenville Fire District in the Town of Catskill, Greene County, New York

By: Shannon Sperl, Fire District Secretary