

PUBLIC HEARING
NEW WINDSOR RURAL FIRE PROTECTION DISTRICT
WEDNESDAY, DECEMBER 3, 2008, 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Police Lieutenant Farbent, Highway Superintendent Fayo, Comptroller Finnegan

SALUTE TO FLAG

Supervisor Green called to order a Public Hearing regarding the New Windsor Rural Fire Protection District, and presided over same.

The Town Clerk presented proof of publication as required by law.

MOTION: CLOSE PUBLIC HEARING

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Hearing regarding the New Windsor Rural Fire Protection District at 7:05 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

MOTION: ADOPT RESOLUTION PROVIDING FOR FIRE PROTECTION TO NEW WINDSOR RURAL FIRE PROTECTION DISTRICT

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, there presently exists in the Town of New Windsor, a fire protection district known as the New Windsor Rural Fire Protection District embracing the territory in the Town wholly outside of any city or village more fully described in the resolution establishing such district duly adopted December 17, 1953; and

WHEREAS, it is necessary to enter into contracts for furnishing of fire protection to the fire protection district; and

WHEREAS, due notice has been given of a Public Hearing to be held in the Town Hall, 555 Union Avenue, New Windsor, New York on the 3rd day of December, 2008 at 7:00 p.m. to consider contracts for the furnishing of fire protection to the said fire protection district, the notice duly specifying the time and place of the hearing as aforesaid, and giving in general terms of the proposed contracts, and the said hearing having been held, and all persons interested in appearing having been heard; and

IT IS HEREBY RESOLVED, that the Town of New Windsor on behalf of the New Windsor Rural Fire Protection District, contract with the Vails Gate Fire District, Coldenham Fire District, Washingtonville Fire District and Maybrook Fire District for the furnishing of fire protection to the New Windsor Rural Fire Protection District; and that the Supervisor be authorized to execute the contracts.

Roll Calls: All Ayes

Motion Carried: 5 – 0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc