

**PUBLIC HEARING**  
**NEW WINDSOR RURAL FIRE PROTECTION DISTRICT**  
 WEDNESDAY, DECEMBER 7, 2005, 10:00 A.M.  
 NEW WINDSOR TOWN HALL  
 NEW WINDSOR, NEW YORK

**Board Members Present:** Supervisor Meyers, Councilman Finnegan, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti

**Other Officials Present:** Town Attorney Crotty, Police Chief Biasotti, Highway Superintendent Kroll, Comptroller Reis

Supervisor Meyers 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.

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Hearing.

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Hearing regarding the New Windsor Rural Fire Protection District at 10:07 A.M.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

Motion by Councilman Finnegan, 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 more fully described in the resolution establishing such district duly adopted December 17, 1953; and

**Whereas**, it is necessary to enter into an annual contract for furnishing fire protection to the rural fire protection district following public hearing.

**Now Therefore Be It Resolved**, that the Town of New Windsor on behalf of the New Windsor Rural Fire Protection District collect the sum of \$80,000.00 from the district for the calendar year 2006; and

**Be It Further Resolved** that the Town Supervisor be authorized to enter into contracts with the Vails Gate Fire District, Coldenham Fire District, Washingtonville Fire District and Maybrook Fire District for furnishing fire protection to the New Windsor Rural Fire Protection District for calendar year 2006 based on a pro rata distribution according to assessment.

*Roll Calls: All Ayes*

*Motion Carried: 5 - 0*

Respectfully submitted,

**DEBORAH GREEN**  
TOWN CLERK

/clc