

LEGAL NOTICE
Abstract of Resolution of the
Town Board of the Town of Norway
Authorizing the Establishment of the Poland Joint Fire District

WHEREAS, Town Law §189-a authorizes the town board of a town or the town boards of more than one town, and the board of trustees of an incorporated village or the boards of trustees of more than one incorporated village located in such town or towns, to establish in such towns and villages a joint fire district for the purposes stated in such law provided all of the territory in such joint fire district shall be contiguous; and

WHEREAS, on July 18, 2017, the Town Boards of the Town of Deerfield, Town of Newport, Town of Norway, Town of Ohio, and the Town of Russia, the Board of Trustees of the Village of Cold Brook, and the Board of Trustees of the Village of Poland, conducted a joint public hearing and obtained evidence and heard all persons interested in the establishment of a joint fire district and considered if the establishment of a joint fire district was or was not in the public interest; and

BE IT RESOLVED, that after due deliberation upon the evidence and objections presented at the joint public hearing, the Town Board of the Town of Norway, hereby determines that the establishment of a joint fire district is in the public interest of the residents and property owners of the Town of Norway; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Norway hereby determines that all property and property owners benefitted by the establishment of such joint fire district are included within its boundaries; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Norway hereby determines that all property and property owners within the boundaries of the joint fire district are benefitted thereby; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Norway hereby determines that such joint fire district be established in the Town of Norway comprised of those parcels and areas previously included within Poland Fire Protection District #1 (FD 180) in the Town of Norway; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Norway hereby determines that upon the establishment of the Poland Joint Fire District, the Town Board of the Town of Norway will commence proceedings to dissolve the Poland Fire Protection District #1 (FD 180) in the Town of Norway, County of Herkimer pursuant to Article 17-A of the General Municipal Law; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Norway hereby determines that the Poland Joint Fire District shall be governed

by a seven person Board of Fire Commissioners pursuant to Town Law § 189-e, and that following the initial appointive Board, all future Boards of Fire Commissioners duly constituted shall be elective, as provided for and pursuant to the process set forth in Article 11 of the Town Law; and

BE IT FURTHER RESOLVED, that the Town Boards of the Town of Deerfield, Town of Newport, Town of Norway, Town of Ohio, and the Town of Russia and the Board of Trustees of the Village of Cold Brook and the Board of Trustees of the Village of Poland, shall by agreement appoint the initial seven-person Board of Fire Commissioners and officers of the Poland Joint Fire District whose appointments shall be effective 12:01 am October 2, 2017, and upon the selection of such commissioners, the Town Clerk of the Town of Newport shall provide for the requisite notifications on behalf of all municipalities as required by Town Law§ 174.

The RESOLUTION Passed subject to permissive referendum

The purpose of this Resolution is to create a joint fire district amongst the aforesaid municipalities. The effect will be the transfer of control and responsibility for fire protection from the aforesaid municipalities to the Poland Joint Fire District.

Lora Grower, Town Clerk
Town of Norway

Adopted: July 18, 2017