RESOLUTION ____ TOWN BOARD, TOWN OF AMSTERDAM

RESOLUTION ESTABLISHING THE FORT JOHNSON FIRE PROTECTION DISTRICT #2 WITHIN THE TOWN OF AMSTERDAM, NEW YORK

WHEREAS, pursuant to a dissolution plan duly adopted and approved by the Village of Fort Johnson, the Village of Fort Johnson shall dissolve effective December 31, 2023; and

WHEREAS, the Dissolution Plan called for the creation of the Fort Johnson Fire Protection District #2 to provide fire protection services to the (soon to be former) Village of Fort Johnson; and

WHEREAS, the Town Board of the Town of Amsterdam ("Town Board") is considering the establishment of the Fort Johnson Fire Protection District #2 within the Town of Amsterdam as described in the Map, Plan and Report that has been accepted by the Town Board of the Town of Amsterdam on ______ and which has been filed with the Town Clerk of the Town of Amsterdam in accordance with the requirements of the Town Law; and

WHEREAS, the Town of Amsterdam has determined that the proposed creation of the Fort Johnson Fire Protection District #2 is consistent with the (soon to be former) Village of Fort Johnson Dissolution Plan, boundaries, existing fire services and existing fire service facilities and equipment, and is therefore classified as a Type II action in accordance with 6 NYCRR Part 617 and is therefore not subject to further review under 6 NYCRR Part 617; and

WHEREAS, an order was adopted by the Town Board of the Town of Amsterdam on ______, reciting the filing of the map, plan and report, the estimated expense to the proposed Fort Johnson Fire Protection District #2, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order also recited that the Town Board of the Town of Amsterdam. shall meet at the Amsterdam Town Hall, 283 Manny's Corners Road, Amsterdam, New York, on the _____ day of ______, 2023 at ______ p.m., for the purpose of conducting a public hearing on the proposal to establish the Fort Johnson Fire Protection District #2, as specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and

WHEREAS, the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient; and

WHEREAS, a public hearing on the establishment of the Fort Johnson Fire Protection District #2 was duly conducted by the Town Board on _____, 2023 at ____ p.m.; and all persons were heard; and

WHEREAS, the Town Board considered the comments made at the public hearing; and

WHEREAS, all the property and property owners benefited by the (soon to be former) Village of Fort Johnson shall be included within the boundaries of the proposed Fort Johnson Fire Protection District #2; and

WHEREAS, there is no outstanding debt and therefore no annual debt service to be paid by the beneficiaries of the proposed Fort Johnson Fire Protection District #2, and

WHERAS, there are no improvements proposed as the facilities and equipment necessary to provide fire protection services are already in existence and contained within the (soon to be former) Village of Fort Johnson boundaries; and

WHEREAS, the estimated tax rate per thousand dollars of assessed valuation of the proposed district based on aggregate assessed valuation of taxable property within the proposed fire protection district utilizing the 2023 final assessment roll projected to be assessed, levied, and collected in the fire protection district's first fiscal year of operation is projected to be a rate of \$22.61264/\$1,000 of taxable assessed value, and

WHEREAS, that the estimated annual cost for the typical property is projected to be onehundred thirty nine dollars; and

WHEREAS, it is in the public interest to establish the proposed Fort Johnson Fire Protection District #2;

NOW, THEREFORE, BE IT

RESOLVED, that the establishment of the proposed Fort Johnson Fire Protection District #2 is hereby approved, as herein described, and said district shall be designated and known as the Fort Johnson Fire Protection District #2 in the Town of Amsterdam, fully detailed and described in the Map, Plan and Report dated August, 2023 and on file in the Town Clerk's Office; and be it further

RESOLVED, that the Town Supervisor and Town Clerk are hereby authorized to execute and deliver all necessary documents to further the purposes of this resolution, including the filing of this Resolution in the Office of the Montgomery County Clerk and the Office of the State Department of Audit and Control.

Motion:

Second:

Roll Call:

STATE OF NEW YORK, COUNTY OF MONTGOMERY

I, Linda Bartone-Hughes, Town Clerk of the Town of Amsterdam, County of Montgomery, State of New York, do hereby certify that I have compared the preceding copy of a Resolution adopted by the Town Board of the Town of Amsterdam at a meeting held on the date October 18, 2023, to the original thereof, and that the same is a true and exact copy of said original and of the whole thereof.

Dated at _____, New York this _____ day of _____, 2023

Linda Bartone-Hughes, Town Clerk Town of Amsterdam

I hereby certify that this Resolution was duly adopted by the Town Board of the Town of Amsterdam at a Regular Meeting of the Town Board conducted on June 26, 2018.