

**TOWN OF AMSTERDAM
RESOLUTION NO. _____ OF 2026
DATED: _____**

A RESOLUTION PROVIDING FOR THE RENEWAL OF FIRE PROTECTION SERVICES AGREEMENT WITH THE HAGAMAN VOLUNTEER FIRE DEPARTMENT, INC.

WHEREAS, the Town of Amsterdam (the “**Town**”) and the Hagan Volunteer Fire Department, Inc. (the “**Fire Department**”) are parties to an Agreement for Fire Protection for the Hagan Fire Protection District (“**Agreement**”), a copy of which is appended hereto and made part of; and

WHEREAS, the Agreement provides for a definite term of one (1) year, commencing on January 1, 2026, and ending on December 31, 2026, in accordance with Town Law § 184(3); and

WHEREAS, due to the non-renewal of the Fire Protection Services Agreement with Fort-Johnson and the related dissolution of the Fort Johnson Fire District, the Hagan Fire District shall now encompass the portion of the Fort Johnson Fire District that is east of Steadwell Avenue, pending approval pursuant to Town Law § 172-C; and

WHEREAS, the Town desires to formally approve the Agreement in the form attached hereto.

NOW THEREFORE, LET IT BE RESOLVED, that the Town of Amsterdam hereby adopts and ratifies the Agreement between the Town and the Fire Department, which is annexed hereto to this Resolution, and authorizes the Town to take all necessary steps to implement the terms thereof; and be it further

RESOLVED, that the Hagan Fire District shall be expanded to include the portion of the Fort Johnson Fire District that is east of Steadwell Avenue as more particularly described in the Agreement; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and direct to execute the Agreement and all ancillary documents.

A roll-call vote was taken on the Resolution as follows:

	Yes	No
Thomas P. DiMezza-Supervisor	_____	_____
David Thibodeau-Deputy Supervisor	_____	_____
Brent Phetteplace-Board Member	_____	_____
Mary Maines-Board Member	_____	_____
Ronald DiCaprio-Board Member	_____	_____

The Resolutions were adopted at a meeting of the Town Board of the Town of Amsterdam conducted on the date written above.