INSTRUCTIONS

STEP 1

APPROVE THE FOLLOWING RESOLUTION

MARBLETOWN BOARD OF FIRE COMMISSIONERS

RESOLUTION ON DISSOLUTION OF MARBLETOWN FIRE DISTRICT

WHEREAS, the Board of Fire Commissioners of the Marbletown Fire District, having duly convened this date for the purpose of considering the dissolution of the Marbletown Fire District, within the town of Marbletown, pursuant to the provisions of General Municipal Law, Article 17-A, and

WHEREAS, such dissolution of the Fire District has been deemed to be in the best interest of the residents of the fire district;

WHEREAS, at least the majority of the members of the Board of Fire Commissioners endorse a proposed dissolution plan, attached hereto as **Schedule A**, and

WHEREAS, the members of the Board of Fire Commissioners are required to hold a public hearing on the endorsed proposed dissolution plan;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Fire Commissioners of the Marbletown Fire District will hold a public hearing on the 15th day of November, 2022, at the Marbletown Town Hall at 1925 Lucas Turnpike, Cottekill, NY 12419 at 5 pm, to consider the proposed dissolution plan for the dissolution of the Marbletown Fire District, attached hereto as **Schedule A**, and

BE IT FURTHER RESOLVED AND ORDERED that the District Secretary is hereby directed to publish and display the Notice of the public hearing in the following manner: publish Notice of the public hearing in the official newspaper having general circulation in the town, at least fifteen (15) days before and not more than twenty (20) days before the date of the public hearing, and display said Notice on the website maintained by the Town of Marbletown, each where the Marbletown Fire District is located. Said Notice shall contain a descriptive summary of the proposed dissolution plan and a reference to the public place or places within the Marbletown Fire District where a copy of such plan may be examined, and

BE IT FURTHER RESOLVED AND ORDERED that the District Secretary shall: cause a copy of the proposed dissolution plan, along with a descriptive summary thereof, to be displayed and readily accessible to the public for inspection in a public place or places within the Marbletown Fire District; cause the proposed dissolution plan, along with a descriptive summary thereof and a reference to the public place or places within the entity where a copy thereof may be examined, to be displayed on the website maintained by the Town of Marbletown; arrange for the publication of the descriptive summary of the proposed dissolution plan, and a reference to the public place or places within the Marbletown Fire District where a copy thereof may be examined, such publication being at least once each week for four successive weeks in a newspaper having a general circulation within the Town of Marbletown;

BE IT FURTHER RESOLVED AND ORDERED that the resolution to be considered at the PUBLIC HEARING IS AS FOLLOWS:

THE BOARD OF FIRE COMMISSIONERS OF MARBLETOWN FIRE DISTRICT PROPOSES TO DISSOLVE THE MARBLETOWN FIRE DISTRICT. THE PROPOSED DISSOLUTION SHALL BE DECEMBER 31, 2022.

James Economos-Chairman
Lucy Van Sickle - Commissioner/District Secretary
Jack Isaacs - Commissioner
Adrian Brunson - Commissioner
John Kolodjeski - Commissioner

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS OF MARBLETOWN FIRE DISTRICT

Dated: October 10, 2022

SCHEDULE A

Proposed Plan for the Dissolution of the Marbletown Fire District

The Board of Fire Commissioners for the Marbletown Fire District hereby proposes, pursuant to General Municipal Law, Section 774, the following as its dissolution plan for the dissolution of the Marbletown Fire District:

- (a) the name of the local government entity to be dissolved is the Marbletown Fire District;
- (b) A fire protection district is proposed to be formed by the town of Marbletown over the exact boundaries of the present Marbletown Fire District, thus permitting the town of Marbletown to contract for fire protection pursuant to Town Law § 184;
- (c) the local government entity is a Fire District located within the territorial boundaries of the town of Marbletown, New York;
- (d) the fiscal estimate of the cost of dissolution is less than \$20,000.00, being primarily legal fees, which also include the creation of the new fire protection district;
- (e) there are no public employees of the Fire District to be transferred or eliminated;
- (f) The entity holds certain assets, the major assets being as follows, all of which will be transferred to the town:

(1) A firehouse \$250.000

(2) Three fire apparatus, valued approximately as follows:

a. Tanker (2011): \$150,000

b. Rescue: \$15,000

c. Engine: \$175,000

(3) Fund balances as follows, as of August 31, 2022:

a. Savings Account: \$10,000

b. Reserve Accounts: \$165,000

c. General Fund: \$75,000

(4) Assorted firefighting and office equipment, including:

a. Turnout gear

- b. Self-Contained Breathing Apparatus
- c. Firefighting equipment and supplies
- d. A license from the Federal Communications Committee for radio wave use/traffic
- (g) The fair value of all of the combined assets is less than \$900,000
- (h) the entity has no liabilities or indebtedness, bonded and otherwise; the fair value thereof in current money of the United States is \$0.00;
- (i) there are no agreements entered into by the Marbletown Fire District which will exist, be required or which would need to be disposed of as of the date of dissolution;
- (j) the manner and means by which the residents of the entity will continue to be furnished municipal services following the Fire District's dissolution will be through a fire protection district to be formed in conjunction with this dissolution, and then pursuant to a contract entered into by the town of Marbletown pursuant to Town Law § 184 at the town's discretion;
- (k) there are no terms for the disposition of the entity's assets and the disposition of its liabilities and indebtedness (as there is none), other than that all assets will be transferred to the town;
- (l) there are no local laws, ordinances, rules or regulations of the fire district, and thus, none shall remain in effect after the effective date of the dissolution and none shall remain in effect for a period of time other than as provided by section seven hundred eighty-nine of this title;
- (m)the effective date of the proposed dissolution of the Marbletown Fire District is contingent upon the establishment of a fire protection district over the same borders of the fire district, which is anticipated to be no later than December 31, 2022;
- (n) the public hearing on the dissolution of the Marbletown Fire District, shall be held on 15th day of November, 2022, at the Marbletown Town Hall at 1925 Lucas Turnpike, Cottekill, NY 12419, which shall commence at 5:00 pm;
- (o) there are no other matters desirable or necessary to carry out the dissolution of the Marbletown Fire District.

INSTRUCTIONS STEP 2

POST THE FOLLOWING ON THE SIGN BOARD OF THE FIRE DISTRICT AND THE TOWN IMMEDIATELY

POST THE FOLLOWING ON THE TOWN'S WEBSITE IMMEDIATELY

POST NEXT TO A MAP OF THE FIRE DISTRICT/FIRE PROTECTION DISTRICT (TO BE FORMED)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT ON THE 15TH DAY OF NOVEMBER, 2022, AT THE MARBLETOWN TOWN HALL, LOCATED AT 1925 LUCAS TURNPIKE, COTTEKILL, NY 12419, THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT WILL HOLD A PUBLIC HEARING, WHICH SHALL COMMENCE AT 5:00 PM TO CONSIDER THE FOLLOWING RESOLUTION: THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT PROPOSES TO DISSOLVE THE MARBLETOWN FIRE DISTRICT AND PROPOSES THAT THE TOWN OF MARBLETOWN FORM A FIRE PROTECTION DISTRICT OVER THE SAME BORDERS. THE PROPOSED DISSOLUTION SHALL BECOME EFFECTIVE ON DECEMBER 31, 2022. AFTER THE CONCLUSION OF THE PUBLIC HEARING, THE DISTRICT BOARD MAY MEET IMMEDIATELY FOLLOWING THE PUBLIC HEARING TO VOTE ON THE DISSOLUTION. A PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF MARBLETOWN WILL FOLLOW TO CONSIDER THE FORMATION OF THE NEW FIRE PROTECTION DISTRICT.

DESCRIPTIVE SUMMARY

THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT PROPOSES TO DISSOLVE THE MARBLETOWN FIRE DISTRICT AND THAT THE TOWN OF MARBLETOWN FORM A FIRE PROTECTION DISTRICT OVER THE SAME BORDERS. ALL ASSETS AND PROPERTY OF THE FIRE DISTRICT SHALL BE TRANSFERRED TO THE TOWN OF MARBLETOWN. THE PROPOSED DISSOLUTION SHALL BECOME EFFECTIVE ON DECEMBER 31, 2022 AND THE FIRE PROTECTION DISTRICT SHALL BE FORMED ON THE SAME DATE.

SCHEDULE A

Proposed Plan for the Dissolution of the Marbletown Fire District

The Board of Fire Commissioners for the Marbletown Fire District hereby proposes, pursuant to General Municipal Law, Section 774, the following as its dissolution plan for the dissolution of the Marbletown Fire District:

- (a) the name of the local government entity to be dissolved is the Marbletown Fire District;
- (b) A fire protection district is proposed to be formed by the town of Marbletown over the exact boundaries of the present Marbletown Fire District, thus permitting the town of Marbletown to contract for fire protection pursuant to Town Law § 184;

- (c) the local government entity is a Fire District located within the territorial boundaries of the town of Marbletown, New York;
- (d) the fiscal estimate of the cost of dissolution is less than \$20,000.00, being primarily legal fees, which also include the creation of the new fire protection district;
- (e) there are no public employees of the Fire District to be transferred or eliminated;
- (f) The entity holds certain assets, the major assets being as follows, all of which will be transferred to the town:

(5) A firehouse \$250,000

(6) Three fire apparatus, valued approximately as follows:

a. Tanker (2011): \$150,000

b. Rescue: \$15,000

c. Engine: \$175,000

(7) Fund balances as follows, as of August 31, 2022:

a. Savings Account: \$10,000

b. Reserve Accounts: \$165,000

c. General Fund: \$75,000

- (8) Assorted firefighting and office equipment, including:
 - a. Turnout gear
 - b. Self-Contained Breathing Apparatus
 - c. Firefighting equipment and supplies
 - d. A license from the Federal Communications Committee for radio wave use/traffic
- (g) The fair value of all of the combined assets is less than \$900,000
- (h) the entity has no liabilities or indebtedness, bonded and otherwise; the fair value thereof in current money of the United States is \$0.00;
- (i) there are no agreements entered into by the Marbletown Fire District which will exist, be required or which would need to be disposed of as of the date of dissolution;

- (j) the manner and means by which the residents of the entity will continue to be furnished municipal services following the Fire District's dissolution will be through a fire protection district to be formed in conjunction with this dissolution, and then pursuant to a contract entered into by the town of Marbletown pursuant to Town Law § 184 at the town's discretion;
- (k) there are no terms for the disposition of the entity's assets and the disposition of its liabilities and indebtedness (as there is none), other than that all assets will be transferred to the town;
- (l) there are no local laws, ordinances, rules or regulations of the fire district, and thus, none shall remain in effect after the effective date of the dissolution and none shall remain in effect for a period of time other than as provided by section seven hundred eighty-nine of this title;
- (m) the effective date of the proposed dissolution of the Marbletown Fire District is contingent upon the establishment of a fire protection district over the same borders of the fire district, which is anticipated to be no later than December 31, 2022;
- (n) the public hearing on the dissolution of the Marbletown Fire District, shall be held on 15th day of November, 2022, at the Marbletown Town Hall at 1925 Lucas Turnpike, Cottekill, NY 12419, which shall commence at 5:00 pm;
- (o) there are no other matters desirable or necessary to carry out the dissolution of the Marbletown Fire District.

INSTRUCTIONS

STEP 3 PUBLISH IN NEWSPAPER IMMEDIATELY, ONCE PER WEEK FOR FOUR WEEKS

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE BOARD OF FIRE COMMISSIONERS OF THE **FIRE** DISTRICT **CONSIDERING** MARBLETOWN IS THE **FOLLOWING** RESOLUTION: THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT PROPOSES TO DISSOLVE THE MARBLETOWN FIRE DISTRICT AND PROPOSES THAT THE TOWN OF MARBLETOWN FORM A FIRE PROTECTION DISTRICT OVER THE SAME BORDERS. THE PROPOSED DISSOLUTION SHALL BECOME EFFECTIVE ON DECEMBER 31, 2022. A COPY OF PROPOSED PLANS MAY BE EXAMINED AT THE MARBLETOWN TOWN HALL, LOCATED AT 1925 LUCAS TURNPIKE, COTTEKILL, NY 12419, OR AT THE MARBLETOWN FIRE HOUSE, LOCATED AT 535 NORTH MARBLETOWN ROAD, KINGSTON, NY 12401. A PUBLIC HEARING WILL BE HELD ON THE 15TH DAY OF NOVEMBER, 2022, AT THE MARBLETOWN TOWN HALL AT 5:00 PM.

INSTRUCTIONS

STEP 4

PUBLISH IN NEWSPAPER AT LEAST 15 DAYS, BUT NO MORE THAN 20 DAYS, BEFORE THE PUBLIC HEARING. (RECOMMENDED TO PUBLISH THIS NOTICE WITH THE WEEKLY NOTICE ABOVE)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT ON THE 15TH DAY OF NOVEMBER, 2022, AT THE MARBLETOWN TOWN HALL, LOCATED AT 1925 LUCAS TURNPIKE, COTTEKILL, NY 12419, THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT WILL HOLD A PUBLIC HEARING, WHICH SHALL COMMENCE AT 5:00 PM TO CONSIDER THE FOLLOWING RESOLUTION: THE BOARD OF FIRE COMMISSIONERS OF THE MARBLETOWN FIRE DISTRICT PROPOSES TO DISSOLVE THE MARBLETOWN FIRE DISTRICT AND PROPOSES THAT THE TOWN OF MARBLETOWN FORM A FIRE PROTECTION DISTRICT OVER THE SAME BORDERS. THE PROPOSED DISSOLUTION SHALL BECOME EFFECTIVE ON DECEMBER 31, 2022. AFTER THE CONCLUSION OF THE PUBLIC HEARING, THE DISTRICT BOARD MAY MEET IMMEDIATELY FOLLOWING THE PUBLIC HEARING TO VOTE ON THE DISSOLUTION. A PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF MARBLETOWN WILL FOLLOW TO CONSIDER THE FORMATION OF THE NEW FIRE PROTECTION DISTRICT. A COPY OF PROPOSED PLANS MAY BE EXAMINED AT THE MARBLETOWN TOWN HALL, LOCATED AT 1925 LUCAS TURNPIKE, COTTEKILL, NY 12419, OR AT THE MARBLETOWN FIRE HOUSE, LOCATED AT 535 NORTH MARBLETOWN ROAD, KINGSTON, NY 12401.