



## TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on November 15, 2022, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

**PRESENT:**

**ABSENT:**

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**RESOLUTION# 2022; ESTABLISHING NORTH MARBLETOWN FIRE PROTECTION DISTRICT NO. 2**

**WHEREAS**, the Board of Fire Commissioners of the Marbletown Fire District within the Town of Marbletown has resolved to dissolve the Marbletown Fire District, to be effective on December 31, 2022; and

**WHEREAS**, the Town of Marbletown, upon its own motion, wishes to establish the North Marbletown Fire Protection District No. 2 in the Town of Marbletown pursuant to the provisions of Town Law § 170, for the purpose of providing fire protection to the residents of the Town; and

**WHEREAS**, the Town of Marbletown proposes to utilize the same borders for the new fire protection district as the North Marbletown Fire District upon the Fire District's dissolution, described and attached hereto as Schedule A; and

**WHEREAS**, the majority of the members of the Town Board endorse the proposed establishment of the North Marbletown Fire Protection District No. 2; and

**WHEREAS**, the Town Board of the Town of Marbletown having duly convened this date for the purpose of holding a public hearing to take public comment on the proposed establishment of the North Marbletown Fire Protection District No. 2; and

**WHEREAS**, the Town Board has held the public hearing on the establishment of the North Marbletown Fire Protection District No. 2, and has considered any comments made by members of the public and evidence given thereat;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that the Town Board of the Town of Marbletown determines that it is in the public interest to establish the North Marbletown Fire Protection District No. 2, and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Marbletown determines that the property, property owners and interested persons within the proposed fire protection district are benefited by the establishment of the North Marbletown Fire Protection District No. 2; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Marbletown determines that the property and property owners are included in such proposed fire protection district;

**BE IT FURTHER RESOLVED** that only such property and property owners as are benefited will be included within the limits of the proposed fire protection district;

**BE IT FURTHER RESOLVED** that the borders of the North Marbletown Fire Protection District No. 2 are attached hereto as finally determined, as Schedule A;

**BE IT FURTHER RESOLVED** that the North Marbletown Fire Protection District No. 2 shall be established immediately upon the dissolution of the Marbletown Fire District; and

**BE IT FURTHER RESOLVED AND ORDERED** that the Town Clerk is hereby directed to cause a certified copy of this resolution to be duly recorded in the office of the clerk of Ulster County and shall, within ten days, cause a certified copy of this resolution to be filed in the New York State Department of Audit and Control at Albany, New York.