

*Kim Carlock
Town Clerk
3/16/2016*

NOTICE OF SPECIAL REFERENDUM AT THE SPECIAL ELECTION

**EAST GREENBUSH FIRE DISTRICT NO. 3, IN THE
TOWN OF EAST GREENBUSH,
RENSSELAER COUNTY, NEW YORK
APRIL 5, 2016**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of East Greenbush Fire District No. 3, in the Town of East Greenbush, in Rensselaer County, New York, on February 29, 2016, a Special Referendum at the Special Election of the qualified voters of said Fire District, will be held at District Headquarters, 68 Phillips Road, in the Town of East Greenbush, Rensselaer County, New York, in said Fire District, on April 5, 2016, at 6:00 o'clock P.M. (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION

SHALL the resolution of East Greenbush Fire District No. 3, in the Town of East Greenbush, New York, entitled: "A RESOLUTION DATED FEBRUARY 29, 2016, OF THE EAST GREENBUSH FIRE DISTRICT NO. 3, IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK (THE "FIRE DISTRICT"), (A) AUTHORIZING THE ACQUISITION OF ONE (1) FIRE-FIGHTING APPARATUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT THEREFOR; (B) AUTHORIZING THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$300,000 FROM THE FIRE DISTRICT'S APPARATUS RESERVE FUND, (C) AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT LEASE PURCHASE AGREEMENT BY THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; (D) DELEGATING THE POWER TO EXECUTE AND DELIVER THE TAX-EXEMPT LEASE PURCHASE AGREEMENT TO THE FIRE DISTRICT CHAIRMAN AND TREASURER; AND PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID TAX-EXEMPT LEASE PURCHASE AGREEMENT," be approved?

Such Proposition shall appear on the ballot labels at said Special Referendum at the Special Election in substantially the following form:

PROPOSITION 1

YES

NO

SHALL the resolution of East Greenbush Fire District No. 3, in the Town of East Greenbush, Rensselaer County, New York, entitled: "A RESOLUTION DATED FEBRUARY 29, 2016, OF THE EAST GREENBUSH FIRE DISTRICT NO. 3, IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK (THE "FIRE DISTRICT"), (A) AUTHORIZING THE ACQUISITION OF ONE (1) FIRE-FIGHTING APPARATUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT THEREFOR; (B) AUTHORIZING THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$300,000 FROM THE FIRE DISTRICT'S APPARATUS RESERVE FUND, (C) AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT LEASE PURCHASE AGREEMENT BY THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; (D) DELEGATING THE POWER TO EXECUTE AND DELIVER THE TAX-EXEMPT LEASE PURCHASE AGREEMENT TO THE FIRE DISTRICT CHAIRMAN AND TREASURER; AND PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID TAX-EXEMPT LEASE PURCHASE AGREEMENT," be approved?

The voting will be conducted by paper ballot as provided by law and the polls will remain open from 6:00 o'clock P.M. (Prevailing Time) to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN every elector of the Town who shall be a registered voter and who shall have resided in the Fire District for the period of 30 days prior to such Special Referendum at the Special Election shall be eligible to vote.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: March 3, 2016

Nancy J. Williams
Secretary/Treasurer
East Greenbush Fire District #3