

**Resolution of the
Town Board of the Town of Newport,
Authorizing the Establishment of the Newport Joint Fire District**

WHEREAS, Town Law §189-a authorizes the town board of a town or the town boards of more than one town, and the board of trustees of an incorporated village located in such town or towns, to establish in such towns and village a joint fire district for the purposes stated in such law provided all of the territory in such joint fire district shall be contiguous; and

WHEREAS, on June 6, 2017, Town Board of the Town of Newport, the Town Board of the Town of Norway, and the Village Board of Trustees of the Village of Newport conducted a joint meeting of the respective boards that was duly scheduled, noticed, and convened at the Newport Fire Station, 3707 Route 28, Newport NY 13416, a location within the proposed joint fire district, for the purpose of considering jointly proposing the establishment of a joint fire district; and

WHEREAS, pursuant to a resolution adopted by majority vote of the each of the boards present at the joint meeting, the Town Board of the Town of Newport, the Town Board of the Town of Norway, and the Village Board of Trustees of the Village of Newport agreed to jointly consider the establishment of a joint fire district and further agreed to meet jointly and conduct a joint public hearing on June 21, 2017 at 7:00 p.m. at the Town of Norway Community Center 3114 Military Rd. Newport, NY 13416, a location within the proposed joint fire district, and that the statutory Notice of Joint Public Hearing was prepared, mailed, published, and posted by the respective Town Clerks and Village Clerk as required by law; and

WHEREAS, on June 21, 2017 at the time and place aforesaid, the Town Board of the Town of Newport, the Town Board of the Town of Norway, and the Village Board of Trustees of the Village of Newport conducted a joint public hearing and obtained evidence and heard all persons interested in the establishment of a joint fire district and considered if the establishment of a joint fire district was or was not in the public interest; and

WHEREAS, upon the establishment of the joint fire district proposed herein, the joint fire district would not become the sponsor of a service award program pursuant to General Municipal Law § 216-b, and consequently this resolution is not subject to mandatory referendum pursuant to Town Law § 189-a(2)(b).

NOW THEREFORE,

BE IT RESOLVED, that after due deliberation upon the evidence and objections presented at the joint public hearing, that the Town Board of the Town of Newport hereby determines that the establishment of a joint fire district is in the public interest of the residents and property owners of the Town of Newport; and

BE IT FURTHER RESOLVED, that Town Board of the Town of Newport, the Town Board of the Town of Norway, and the Village Board of Trustees of the Village of Newport shall by agreement appoint the initial five-person Board of Fire Commissioners of the Newport Joint Fire District whose appointments shall be effective 12:01 am October 2, 2017, and upon the selection of such commissioners, the Town Clerk of the Town of Newport shall provide for the requisite notifications on behalf of all municipalities as required by Town Law § 174.

Motion to adopt the RESOLUTION on behalf of the Town Board of the Town of Newport,

Motion by Councilman John Brucker,

Seconded by Councilman Tom Lindsay, and the Town Board voted as follows:

Name:	Voting: Aye or Nay:
Supervisor McEvoy	AYE
Councilman Stock	AYE
Councilman Brucker	AYE
Councilwoman Goodman	AYE
Councilman Lindsay	AYE

The RESOLUTION Passed subject to permissive referendum



Nanette Roesler, Town Clerk
Town of Newport

Dated: July 10th, 2017