## **NOTICE OF ELECTION**

East Clinton Fire District Town of Clinton Dutchess County, New York

NOTICE IS HEREBY GIVEN that the Annual Election of the East Clinton Fire District will take place on December 10, 2019 between the hours of 4:00 p.m. and 9:00 p.m. at the East Clinton Fire District Firehouse, 9 Firehouse Lane, Clinton Corners, New York, for the purpose of:

- 1. Electing one Commissioner for a 5-year term commencing on January 1<sup>st</sup>, 2020 and ending on December 31<sup>st</sup>, 2024; and
- 2. Electing one Treasurer for a 3-year term commencing on January 1<sup>st</sup>, 2020 and ending on December 31<sup>st</sup>, 2022..

FURTHER NOTICE IS HEREBY GIVEN that the qualified voters of the East Clinton Fire District, Town of Clinton, Dutchess County, New York, will vote on the adoption or rejection of the following resolutions as adopted by the Board of Fire Commissioners of the East Clinton Fire District on October 16, 2019:

Question No. 1: Shall the resolution, adopted by the East Clinton Fire District Board of Fire Commissioners on October 16, 2019, creating a Defined Contribution Service Awards Program, and closing the Defined Benefit Service Awards Program, effective January 1, 2020, pursuant to Article 11-A of the New York State General Municipal Law, be adopted?

Question No. 2: Shall the resolution, adopted by the East Clinton Fire District Board of Fire Commissioners on October 16, 2019, amending Section 5 of the East Clinton Fire District Defined Benefit Service Award Program, be adopted?

Question No. 3: Shall the resolution, adopted by the East Clinton Fire District Board of Fire Commissioners on October 16, 2019, creating a type of Capital Reserve Fund titled as "East Clinton Fire District Capital Improvements Reserve Fund", to be used for future capital expenditures in connection with the buildings and real property needed for the East Clinton Fire District, be adopted?

Question No. 4: Shall the resolution, adopted by the East Clinton Fire District Board of Fire Commissioners on October 16, 2019, creating a type of Capital Reserve Fund titled as "East Clinton Fire District Equipment Reserve Fund", to be used for future capital purchases of equipment, apparatus and machinery needed for the East Clinton Fire District, be adopted?

The full resolutions referred to above may be reviewed on the East Clinton Fire District website, <u>WWW.EASTCLINTONFD.COM</u> or at the Town of Clinton Town Hall located at 1215 Centre Road, Town of Clinton, NY.

FURTHER NOTICE IS HEREBY GIVEN that only residents of the East Clinton Fire District registered to vote with the Dutchess County Board of Elections on or before November 18, 2019, shall be eligible to vote.

Dated: October 16, 2019

East Clinton Fire District Board of Fire Commissioners Karen Buechele, Secretary