

The following resolution was offered by Commissioner Forschler, who moved its adoption, seconded by Commissioner Bonanno, to-wit:

RESOLUTION CALLING A SPECIAL ELECTION DATED APRIL 16, 2025

WHEREAS, the Board of Fire Commissioners of the East Clinton Fire District in the Town of Clinton, Dutchess County, New York has heretofore at this meeting adopted a bond resolution authorizing the construction of a new firehouse, including site work and original furnishings, equipment, machinery, apparatus, appurtenances and incidental expenses, in connection therewith, at a maximum estimated cost of \$6,000,000, which is subject to the approval of the qualified voters of said Fire District, NOW, THEREFORE,

BE IT RESOLVED, by the Board of Fire Commissioners of East Clinton Fire District in the Town of Clinton, Dutchess County, New York, as follows:

Section 1. A special election of the qualified voters of East Clinton Fire District in the Town of Clinton, Dutchess County, New York, is hereby authorized to be held on June 3, 2025, at the Valley Community Church, 2260 Salt Point Turnpike, in Clinton Corners, New York, in said Fire District, between the hours of 4:00 o'clock P.M. and 9:00 o'clock P.M., Prevailing Time, to vote **BY PAPER BALLOT** upon the adoption or rejection of the bond resolution heretofore adopted at this meeting.

Section 2. The notice of such special election shall be in substantially the form, attached hereto as Exhibit A and hereby made a part hereof.

Section 3. The Secretary of said Fire District is hereby authorized to give notice of such special election by publication once in the *Southern Dutchess News*, a newspaper published in Dutchess County, New York, and having a general circulation in said Fire District, the first publication to be not less than twenty-seven (27) nor more than thirty-four (34) days prior to the date of such election.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

Commissioner Forschler VOTING Y

Commissioner Bonanno VOTING Y

Commissioner Fierro VOTING Y

Commissioner Shapiro VOTING Y

Commissioner Tompkins VOTING Y

The resolution was thereupon declared duly adopted.

* * * * *