

**RESOLUTION #7 OF 2014 -
RESOLUTION AUTHORIZING THE MIDDLETOWN-HARDENBURGH
FIRE DISTRICT TO EXTEND THE FIRE DISTRICT INTO THE VILLAGE
OF MARGARETVILLE AND REQUESTING THE NYS SENATE AND
ASSEMBLY TO APPROVE THE SAME BY S.6408B AND A.9111**

WHEREAS, a motion having been passed by the Town Board of the Town of Middletown (the "Town") on the 11th day of September, 2013, according to law, requesting that the Village of Margaretville Fire Protection District of said Village and the Middletown Hardenburgh Fire District be consolidated into one fire district (the "consolidated fire district"), and

WHEREAS, said Town Board duly adopted on the 13th day of August, 2013, a resolution providing that said Town Board shall meet at the Town Hall, 42339 State Highway 28, Margaretville, New York, on the 11th day of September, 2013, at 6:30P.M., to consider said motion and hear all persons interested in the matter of the consolidation of such Fire Districts, and

WHEREAS, the said Town Board has considered said motion and the evidence submitted at such hearing and, absent an interim petition for public referendum, made a formal request of State Senator Seward and Assemblyman Lopez to sponsor the same, which they have done (S.6408B and A.9111),

NOW, THEREFORE, BE IT RESOLVED, that effective April 8th, 2014, the Middletown Town Board does formally request that the NYS Senate and Assembly approve the consolidation of the Middletown Hardenburgh Fire District and the Village of Margaretville Fire Protection District into one by enacting Senate Bill #6408B and Assembly Bill #9111.

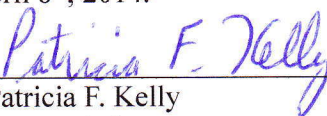
Motion made by: Marjorie Miller

Seconded by: John Roucek

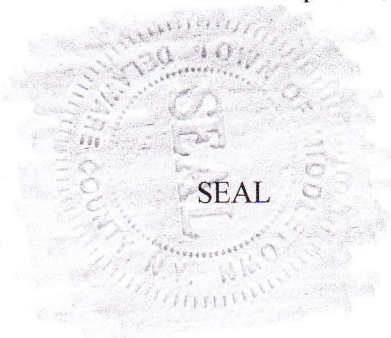
Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on April 8th, 2014.

Dated: April 8th, 2014



Patricia F. Kelly
Town Clerk
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO
HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in
my office at Margaretville, NY on the 8th day of April, 2014 and adopted by the Town Board of the
Town of Middletown, Delaware County, New York, on the 8th day of April, 2014 and that the same
is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said
Town of Middletown this 8th day of April, 2014.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk
Town of Middletown

