

RESOLUTION TO SELL SURPLUS REAL ESTATE

(subject to Special Election)

At a special meeting of the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York, held at the Fire District Office, in Champlain, New York, on the 27th day of June 2024, at 5:00 o'clock P. M., Prevailing Time.

The meeting was called to order by Chairman Kissel and upon roll being called, the following were:

PRESENT: Commissioner Kissel
Commissioner Bedard
Commissioner Trombley
Commissioner Tetreault
Treasurer Trembley

ABSENT: Commissioner Jarvis

This resolution is adopted subject to approval at a Special Election of said Fire District to be held on August 13, 2024. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Kissel	VOTING	Aye
Commissioner Bedard	VOTING	Aye
Commissioner Tetreault	VOTING	Aye
Commissioner Trombley	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * * *

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

RESOLUTION DATED JUNE 27, 2024, CALLING SPECIAL FIRE DISTRICT ELECTION.

WHEREAS, the Board of Fire Commissioners of the Champlain Fire District in the Town of Champlain, Clinton County, New York has heretofore at this meeting adopted a resolution authorizing the sale of surplus real estate in Champlain, New York, 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 Champlain Fire District in the Town of Champlain, Clinton County, New York, as follows:

Section 1. A Special Election of the qualified voters of Champlain Fire District in the Town of Champlain, Clinton County, New York, is hereby authorized to be held on the 13th day of August 2024, at the Fire Station building at 162 Elm Street, in Champlain, New York, in said Fire District, between the hours of 6:00 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 resolution to sell surplus real estate 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 official newspapers of the Fire District, newspapers having a general circulation in said Fire District, not less than twenty-seven (27) nor more than thirty-four (34) days prior to the date of such election, as well as posting as may be required pursuant to the applicable provisions of the Town Law.

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 Kissel	VOTING	Aye
Commissioner Bedard	VOTING	Aye
Commissioner Tetreault	VOTING	Aye
Commissioner Trombley	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Secretary of Champlain Fire District in the Town of Champlain, Clinton County, New York (the “Issuer”), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 27th day of June 2024.
- 2) That such meeting was a special meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
- 7) That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (*Plattsburgh Press Republican – 6/26/2024*)

POSTING (*Fire District Office – 6/24/2024*)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this _____ day of July 2024.

Secretary

(CORPORATE SEAL)

NOTICE OF SPECIAL ELECTION

Champlain Fire District in the Town of Champlain,
Clinton County, New York

NOTICE IS HEREBY GIVEN that, pursuant to Section 179 of the Town Law, a Special Election of the qualified voters of Champlain Fire District in the Town of Champlain, Clinton County, New York, will be held at the Fire Station, 162 Elm Street, in Champlain, New York, in said Fire District, on the 13th day of August, 2024, between the hours of 6:00 o'clock P.M. and 9:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballot upon the adoption or rejection of the following resolution:

Resolution to Sell Surplus Real Estate

RESOLUTION DATED JUNE 27, 2024.

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE
FOR THE CHAMPLAIN FIRE DISTRICT IN THE TOWN OF CHAMPLAIN,
(152 ELM STREET, CHAMPLAIN) CLINTON COUNTY, NEW YORK

WHEREAS, it is now desired to authorize said sale of real estate; NOW, THEREFORE,

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

Section 1. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Fire District for such purpose, together with a notice of the Fire District Secretary in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 2. This resolution is adopted subject to approval at a Special Election of said Fire District to be held on August 13, 2024.

* * * * *

The polls will be kept open for the purpose of voting during the aforesaid hours, and the proposition will be in substantially the following form, to-wit:

PROPOSITION

Shall the resolution entitled: “RESOLUTION TO SELL SURPLUS REAL ESTATE DATED JUNE 27, 2024.

A resolution authorizing the sale of surplus real estate (152 Elm Street, Champlain) for the Champlain Fire District in the Town of Champlain, Clinton County, New York, duly adopted by the Board of Fire Commissioners of said Fire District on the 27th day of June 2024, be approved?

Pursuant to subdivision 4 of Section 179 of the Town Law, every elector of the Town of Champlain who shall be a registered voter of such Town and who shall have resided in the Fire District for the period of thirty days next preceding the election which is the subject of this notice shall be qualified to vote upon such proposition.

Dated: Champlain, New York,

June 27, 2024.

BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF CHAMPLAIN
FIRE DISTRICT IN THE TOWN OF
CHAMPLAIN, CLINTON COUNTY,
NEW YORK

/s/ Dale Tetreault
Fire District Secretary

INSTRUCTIONS

- 1) Mark only with a pen having blue or black ink or with a pencil having black lead.
- 2) To vote “YES” make a cross X mark or a check √ mark in the square opposite the word “YES”.
- 3) To vote “NO” make a cross X mark or a check √ mark in the square opposite the word “NO”.
- 4) No other mark than the X mark or the √ mark may be used for the purpose of voting, and any other mark or writing, or any erasure made on this ballot outside the voting squares or blank spaces provided for voting will void this entire ballot.
- 5) If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

☐ YES

Shall the resolution entitled: “RESOLUTION TO SELL SURPLUS REAL ESTATE (152 ELM STREET, CHAMPLAIN) DATED JUNE 27, 2024.

☐ NO

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE (152 ELM STREET, CHAMPLAIN) FOR THE CHAMPLAIN FIRE DISTRICT IN THE TOWN OF CHAMPLAIN, CLINTON COUNTY, NEW YORK Duly adopted by the Board of Fire Commissioners of said Fire District on the 27th day of June 2024, be approved?

RESOLUTION DESIGNATING ELECTION PERSONNEL

At a special meeting of the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York, held at Fire District Headquarters, in Champlain, New York, in said Fire District, on 27th day of June 2024, at 5:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Chairman Kissel, and upon roll being called, the following were

PRESENT: Commissioner Kissel
Commissioner Bedard
Commissioner Trombley
Commissioner Tetreault
Treasurer Trembley

ABSENT: Commissioner Jarvis

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

WHEREAS, the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York, has called a Special Election of the qualified voters of said Fire District to be held on the 13th day of August 2024; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said Special Election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Champlain Fire District in the Town of Champlain, Clinton County, New York, as follows:

Section 1. Gloria Tetreault, a duly qualified voter of said Fire District is hereby appointed as the permanent chairman of the Special Election referred to in the preambles hereof.

Section 2. The following named qualified voters of said Fire District are hereby appointed to act as inspectors of election of said Special Election, so that there shall be at least two inspectors for each ballot box to be used thereat:

Section 3. Marie Dupee is hereby designated as chief election inspector.

Section 4. Each inspector of election and assistant clerk appointed for said Special Election, as herein provided, shall be entitled to compensation at the rate of \$100 for each day actually and necessarily spent on the duties of his office. The Secretary of said Fire District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said Special Election.

Section 5. 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 Kissel	VOTING	Aye
Commissioner Bedard	VOTING	Aye
Commissioner Trombley	VOTING	Aye
Commissioner Tetreault	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Secretary of Champlain Fire District in the Town of Champlain, Clinton County, New York (the “Issuer”), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 27th day of June 2024.
- 2) That such meeting was a special meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
- 7) That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (*Plattsburgh Press Republican - 6/26/2024*)

POSTING (*Champlain Fire District Office – 6/24/2024*)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of July, 2024.

Secretary

(CORPORATE SEAL)

**RESOLUTION
SETTING TIME AND PLACE OF MEETING OF
INSPECTORS OF ELECTION**

At a regular meeting of the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York, held at Fire District Headquarters, 152 Elm Street, in Champlain, New York, on the 27th day of June 2024, at 5:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Commissioner Kissel and upon roll being called, the following were

PRESENT: Commissioner Kissel
 Commissioner Bedard
 Commissioner Trombley
 Commissioner Tetreault
 Treasurer Trembley

ABSENT: Commissioner Jarvis

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

RESOLUTION DATED JUNE 27, 2024.

RESOLUTION SETTING THE TIME AND PLACE OF A MEETING OF THE INSPECTORS OF ELECTION OF CHAMPLAIN FIRE DISTRICT IN THE TOWN OF CHAMPLAIN, CLINTON COUNTY, NEW YORK, FOR THE PURPOSE OF PREPARATION OF THE FIRE DISTRICT ELECTION REGISTER.

WHEREAS, the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York, heretofore resolved on June 27, 2024, to call a Special Election of said Fire District, such Special Election to be held at the Fire Station, 162 Elm Street, in Champlain, New York, in said Fire District, on the 13th day of August 2024, between the hours of 6:00 o'clock P.M., and 9:00 o'clock P.M., Prevailing Time; and

WHEREAS, pursuant to Section 175-a of the Town Law, only persons registered with the County Board of Elections on or before July 22, 2024, the date 23 days prior to the date of the election (taking into account General Construction Law rules as to Sundays and public holidays; the 19th day being a Sunday, the following Monday is said date by operation of law), shall be entitled to vote in such Special Election; and

WHEREAS, such Section 175-a requires that a resolution setting the time and place of the meeting of the election inspectors appointed by said Board of Fire Commissioners of said Fire District for the aforesaid Special Election be adopted at least thirty days prior to such Special Election; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Fire Commissioners of Champlain Fire District in the Town of Champlain, Clinton County, New York;

Section 1. The inspectors of election approved by resolution duly adopted by said Board of Fire Commissioners on June 27, 2024, shall meet at Fire District Headquarters building, located in Champlain, New York, in said Fire District, on the 25th day of July at 1:00 o'clock P.M.

to commence preparation of the register of those persons eligible to vote in such Special Election. In accordance with said Section 175-a of the Town Law, only those persons registered with the Board of Elections of the County on or before July 22, 2024, the date 23 days prior to the date of the election, will be entitled to vote at such Special Election.

Section 2. This resolution shall take effect immediately, and neither publication nor posting is required.

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

Commissioner Kissel	VOTING	Aye
Commissioner Bedard	VOTING	Aye
Commissioner Trombley	VOTING	Aye
Commissioner Tetreault	VOTING	Aye

The resolution was thereupon declared duly adopted.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Secretary of Champlain Fire District in the Town of Champlain, Clinton County, New York (the “Issuer”), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 27th day of June 2024.
- 2) That such meeting was a special meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
- 7) That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (*Plattsburgh Press Republican – 6/26/2024*)

POSTING (*Champlain Fire District Office – 6/24/2024*)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this ____ day of July 2024.

Secretary

(CORPORATE SEAL)