

APPOINTMENT OF HEARING OFFICER

I, Beth McGee, Supervisor of the Town of Enfield in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoint Dennis Hubbell, President of the Enfield Volunteer Fire Company, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing attached hereto, such public hearing to be held at the Enfield Volunteer Fire Company, 172 Enfield Main Road, Ithaca, New York 14850, on September 5, 2019 at 7:00 p.m.

I further direct that the Hearing Officer shall within 10 days after the execution of this appointment cause to be published in full in the Ithaca Journal, a newspaper published in or having a general circulation within the Town of Enfield and designated an official newspaper of the Town of Enfield, a notice of public hearing to be held not less than 14 days from the date of publication. The notice is to be published substantially in the form attached hereto.

DATED: August 14, 2019

Beth McGee, Supervisor
Town of Enfield

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be conducted by an individual to be appointed by the Supervisor of the Town of Enfield (the "Hearing Officer") in the Enfield Volunteer Fire Company, Inc. at 172 Enfield Main Road, Ithaca, New York 14850 on September 5, 2019 at 7:00 p.m. in relation to the proposed borrowing by the Enfield Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain tanker fire truck and the proposed issuance by the Volunteer Fire Department of an obligation (a promissory note) to the Bank of Greene County.

The proposed purchase is from Toyne, Inc. The obligation is in the maximum principal amount of \$375,000.00. The firefighting equipment is to be used for the provision of fire protection service to the Town of Enfield pursuant to a contract dated as of January 1, 2018 between the Volunteer Fire Department and the Town of Enfield. The firefighting equipment is to be garaged at 172 Enfield Main Road, Ithaca, New York.

The public hearing and the subsequent approval by the Supervisor of the Town of Enfield of the borrowing and issuance of the obligation are prerequisites to exemption from income taxation of the interest payable under the terms of such obligation, pursuant to section 103 and related sections of, and regulations under, the Internal Revenue Code. Neither the public hearing nor the subsequent approval by the Supervisor of the Town of Enfield of the borrowing creates any obligation or liability of the Town of Enfield for such obligation.

Persons attending the public hearing will be given the opportunity to make brief oral statements in connection with the proposed financing, and written comments may be submitted to the Hearing Officer at or prior to the public hearing.

Beth McGee, Supervisor
Town of Enfield

**RESOLUTION
OF THE
TOWN BOARD OF THE TOWN OF ENFIELD**

RESOLVED, that the undersigned members of the Town Board of the Town of Enfield, Tompkins County, New York upon reading the Appointment of Hearing Officer executed by Beth McGee, Supervisor dated August 14, 2019; the Notice of Public Hearing published on August 20, 2019 in the Ithaca Journal; and the Report of Hearing Officer dated September 5, 2019 for the Public Hearing held on September 5, 2019 at 7:00 p.m.; hereby approve the "Approval of Borrowing" attached hereto and further direct that the Enfield Town Supervisor execute such "Approval of Borrowing " on behalf of the Town Board.

Dated: September 11, 2019

TOWN BOARD OF THE TOWN OF ENFIELD

Supervisor, Beth McGee

Virginia Bryant

Michael Carpenter

Mimi Mehaffey

Becky Sims

TOWN CLERK

Alice Linton

**APPROVAL OF BORROWING BY
ELECTED REPRESENTATIVE OF POLITICAL
SUBDIVISION CONTRACTING FOR FIREFIGHTING SERVICES**

I, Beth McGee, Supervisor of the Town of Enfield in accordance with the requirements of section 147 and related sections of, and regulations under, of the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by the Enfield Volunteer Fire Company, Inc. from the Bank of Greene County for the financing of the purchase by the volunteer fire department of a certain piece of firefighting apparatus.

The proposed purchase is from Toyne, Inc. The obligation is in the maximum principal amount of \$375,000.00. The piece of firefighting apparatus is to be used for the provision of fire protection service to the Town of Enfield pursuant to a contract dated as of January 1, 2018 between the Enfield Volunteer Fire Company, Inc. and the Town of Enfield. The piece of firefighting apparatus is to be garaged at 172 Enfield Main Road, Ithaca, New York.

Execution of this document in no way creates liability on the part of the Town of Enfield and the Town of Enfield is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: September 11, 2019

Beth McGee, Supervisor
Town of Enfield