

**RESOLUTION DISSOLVING  
ENFIELD FIRE PROTECTION DISTRICT**

WHEREAS, the Town Board of the Town of Enfield having duly convened this date for the purpose of holding a public hearing to take public comment on the proposed dissolution of the Enfield Fire Protection District, within the Town of Enfield, pursuant to the provisions of General Municipal Law, Article 17-A, and

WHEREAS, such dissolution of the fire protection district is a necessary prerequisite for the formation of the Enfield Fire District into the (former) territory of the Enfield Fire Protection District;

WHEREAS, the majority of the members of the Town Board endorsed the proposed dissolution plan, attached hereto as **SCHEDULE A**, and

WHEREAS, the Town Board has held the public hearing on the endorsed proposed dissolution plan, and has considered any comments made by members of the public.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Town Board of the Town of Enfield determines that it is in the public interest to dissolve the Enfield Fire Protection District pursuant to the proposed dissolution plan for the dissolution of the Enfield Fire Protection District, attached hereto as **SCHEDULE A**, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk is hereby directed to cause a certified copy of this resolution to be duly recorded in the office of the clerk of Tompkins County and shall, within ten days cause a certified copy of this resolution to be filed in the New York State Department of Audit and Control at Albany, New York, and

BE IT FURTHER RESOLVED AND ORDERED that, as soon as the condition precedent to the formation of the Enfield Fire District into the (former) Enfield Fire Protection District, has now been met with the resolution to dissolve the Enfield Fire Protection District, the Town Clerk is hereby directed to cause a certified copy of the resolution creating the Enfield Fire District to be duly recorded in the office of the clerk of Tompkins County and shall, within ten days cause a certified copy of the resolution creating such Fire District to be filed in the New York State Department of Audit and Control at Albany, New York.

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Stephanie Redmond, Supervisor

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Jude Lemke, Councilperson

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James Ricks, Councilperson

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Cassandra Hinkle, Councilperson

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Robert Lynch, Councilperson

**BY ORDER OF THE TOWN BOARD OF THE TOWN OF ENFIELD**

Dated:

Mary Cornell, Town Clerk

## SCHEDULE A

### Proposed Plan for the Dissolution of the Enfield Fire Protection District

The Town Board for the Town of Enfield hereby proposes, pursuant to General Municipal Law, section 774, the following as its dissolution plan for the dissolution of the Enfield Fire Protection District:

- (a) the name of the local government entity to be dissolved is the Enfield Fire Protection District;
- (b) the territorial boundaries of the entity created in place of the fire protection district to be dissolved is the entire present town of Enfield Fire Protection District;
- (c) the local government entity is a fire protection district located within the territorial boundaries of the town of Enfield, New York;
- (d) the fiscal estimate of the cost of dissolution is less than \$15,000.00, being primarily legal fees, which also includes the formation of the fire district into the Enfield Fire Protection District;
- (e) there are no public employees of the fire protection district to be transferred or eliminated;
- (f) the entity has no assets; the entity does not own any real or personal property; the fair value thereof in current money of the United States of the entities assets is \$0.00;
- (g) the entity has no liabilities or indebtedness, bonded and otherwise; the fair value thereof in current money of the United States is \$0.00;
- (h) there are no agreements entered into with the Town of Enfield to carry out the dissolution which will exist as of July 1, 2023. The only present agreement which will terminate in accordance with such contract, is a fire protection contract for the fire protection district;
- (i) the manner and means by which the residents of the entity will continue to be furnished municipal services following the fire protection district's dissolution are by the services of the Enfield Fire District once created into the (former) Enfield Fire Protection District;
- (j) as there are no assets or liabilities of the entity, there are no terms for the disposition of the entity's assets and the disposition of its liabilities and indebtedness, including the levy and collection of the necessary taxes and assessments therefor;
- (k) there are no local laws, ordinances, rules or regulations of the entity, and thus, none shall remain in effect after the effective date of the dissolution and none shall remain in effect for a

period of time other than as provided by section seven hundred eighty-nine of this title;

(l) the effective date of the proposed dissolution of the Enfield Fire Protection District is contingent upon the formation of the Enfield Fire District and dissolution will be effective upon the extension thereof, which is anticipated to be no later than July 1, 2023;

(m) the public hearing on the dissolution of the Enfield Fire Protection District, shall be held on the 14<sup>th</sup> day of June, 2023, at the Enfield Community Building, 182 Enfield Main Road, Ithaca, NY 14850, which shall commence at 7:00 pm;

(n) there are no other matters desirable or necessary to carry out the dissolution of the Enfield Fire Protection District.

CERTIFICATION

STATE OF NEW YORK     )

COUNTY OF TOMPKINS   ) ss.:

I, Mary Cornell, Town Clerk of the Town of Enfield, in the County of Tompkins, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order with the original thereof filed in my office, and that the same is a true and correct copy of said original and of the whole thereof so far as the same relates to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this \_\_\_\_\_ day of June, 2023.

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Mary Cornell, Town Clerk