

**RESOLUTION ESTABLISHING
ENFIELD FIRE DISTRICT**

WHEREAS, the Town Board of the Town of Enfield, Tompkins County, New York has resolved to dissolve the Enfield Fire Protection District, to be effective on or about July 1, 2023; and

WHEREAS, the Town of Enfield, upon its own motion, wishes to establish the Enfield Fire District in the Town of Enfield pursuant to the provisions of Town Law § 170, for the purpose of providing fire protection to the residents of the Town; and

WHEREAS, the Town of Enfield desires to form a fire district over the boundaries of the entire Town; and

WHEREAS, the Town of Enfield proposes to utilize the same borders for the new fire district as the Enfield Fire Protection District upon the Fire Protection District's dissolution, which encompasses the entire town; and

WHEREAS, at least a majority of the members of the Town Board endorse the proposed establishment of the Enfield Fire District; and

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 establishment of the Enfield Fire District; and

WHEREAS, the Town Board has held the public hearing on this date (June 14, 2023) on the establishment of the Enfield Fire District, and has considered any comments made by members of the public and evidence given thereat;

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 establish the Enfield Fire District, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Enfield determines that the property, property owners and interested persons within the proposed fire district are benefited by the establishment of the Enfield Fire District; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Enfield determines that the property and property owners are included in such proposed fire district;

BE IT FURTHER RESOLVED that only such property and property owners as are benefited will be included within the limits of the proposed fire district;

BE IT FURTHER RESOLVED that the borders of the Enfield Fire District are those of the entire Town of Enfield;

BE IT FURTHER RESOLVED that the first five fire district commissioners shall be determined at the discretion of the Town Board.

BE IT FURTHER RESOLVED, that the commissioners, having each been appointed before October 2 of the present year, shall each be elected at the election on the second Tuesday of December of the current year.

BE IT FURTHER RESOLVED that at the election on the second Tuesday of December, 2023:

The person receiving the greatest number of votes for the office of fire commissioner shall be elected for a term of five years; the person receiving the second highest number of votes shall be elected for a term of four years; the person receiving the third highest number of votes shall be elected for a term of three years; the person receiving the fourth highest number of votes shall be elected for a term of two years and the person receiving the fifth highest number of votes shall be elected for a term of one year. In the event that two persons shall receive the same number of votes the terms of office shall be decided by lot. At each subsequent election of fire district officers a commissioner shall be elected for the full term of five years.

BE IT FURTHER RESOLVED, that the first individual appointed as Treasurer of the Board shall be appointed at the discretion of the Town Board. The appointed Treasurer of the Board shall serve until December 31, 2023, and the Treasurer thereafter shall be appointed for a one year term by the Board of Fire Commissioners,

BE IT FURTHER RESOLVED that the Enfield Fire District shall be established immediately upon the dissolution of the Enfield Fire Protection District; 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.

Stephanie Redmond, Supervisor

Jude Lemke, Councilperson

James Ricks, Councilperson

Cassandra Hinkle, Councilperson

Robert Lynch, Councilperson

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

Dated:

_____, Town Clerk

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.

Mary Cornell, Town Clerk