

RESOLUTION
SALE OF SURPLUS REAL ESTATE
WARNERS FIRE DISTRICT

WHEREAS, the Board of Fire Commissioners of the Warners Fire District desires to dispose of surplus real estate;

WHEREAS, the Board of Fire Commissioners has evaluated the necessity of continuing to own the real property located at W. Dead Creek Road, T/O Van Buren, currently owned by the District, and has determined that this property is not needed by the District and therefore is surplus;

WHEREAS, the District desires to save money by not maintaining surplus real estate which is located at W. Dead Creek Road, T/O Van Buren has an estimated fair market value in excess of \$50,000; and

WHEREAS, the sale of surplus Fire District real estate with a fair market value of more than \$50,000 requires that the Resolution be authorized in a proposition which is duly submitted and approved at a special Fire District election.

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE WARNERS FIRE DISTRICT (THE "DISTRICT") HEREBY RESOLVES (by a unanimous vote), AS FOLLOWS:

SECTION 1. The real estate located at W. Dead Creek Road, T/O Van Buren, currently owned by the District has a fair market value in excess of \$50,000 and is surplus real estate;

SECTION 2. This Resolution was subject to a mandatory referendum, held at a special election on the 19th day of September, 2017 at the Warners Fire District Station located at 6444 Newport Road, Warners, New York 13164, from 6:00pm to 9:00pm and that the District Officers, including the Chairperson, were hereby authorized to take such actions to conduct such special election;

SECTION 3. The polls were open for the purpose of voting during the aforesaid hours, and the ballot was substantially the following form:

Should the

RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
THE WARNERS FIRE DISTRICT AUTHORIZING THE SALE OF
W. DEAD CREEK ROAD, T/O VAN BUREN REAL ESTATE
WHICH HAS BEEN DECLARED AS SURPLUS REAL ESTATE**

duly adopted by the Board of Fire Commissioners of said Fire District on the 10th day of August, 2017 be approved?

SECTION 4. Pursuant to Town Law Section 176(3), this Resolution was subject to a mandatory referendum, held at a special election of the 19th day of September, 2017, in the manner prescribed by Sections 175 and 179 of New York State Town Law. This Resolution shall not take effect until approved by the affirmative vote of a majority of the duly qualified voters of the District voting on such proposition. The tally of the vote at the special election was nine (9) in favor and three (3) opposed.

As soon as reasonably possible after the date that this Resolution takes effect, the Secretary of the District is hereby authorized and directed to cause a copy of this Resolution to be published in full in the Syracuse Newspaper and be delivered to the Town Clerks for the Town of Camillus and for the Town of Van Buren for posting on their websites and sign boards together with a Notice of the Secretary of the District in proper form.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty days preceding such election.

Dated: Warners, New York
September 19, 2017.

By Order of the Board of Fire
Commissioners of the
Warners Fire District,
Warners, New York

By: Ernest J. Maffei
Chairman