

Resolution # 103, 2012

RESOLUTION – EXTENSION OF SMALLWOOD-MONGAUP VALLEY FIRE DISTRICT

WHEREAS: on or about June 19, 2012, the Town Board of the Town of Lumberland received a Petition from Chapin Lumberland, LLC, pursuant to Town Law §170 and §171, to extend the Smallwood-Mongaup Valley Fire District (“Fire District”) to include ±242.17 acres of real property as more fully set forth in the Petition, being generally Tax Map Parcel No.: 1-1-1, and also known as the Woodstone Trail 43-lot residential subdivision, and

WHEREAS, an Engineer’s Report has been provided in support of the Petition; and

WHEREAS: the Town Board determines to accept the Petition, and its supporting documentation, and schedule a public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland:

1. Accepts the Petition and supporting documentation of Chapin Lumberland, LLC to extend the Fire District.
2. Determines to conduct a public hearing on August 8, 2012 at 7:15 p.m. at the Lumberland Town Hall, 1054 Proctor Road, Glen Spey, New York to consider the Petition, supporting documentation and to hear all persons interested in the subject concerning same.
3. Directs the Town Clerk to provide a copy of the Petition, and supporting documentation, to the Town Board of the Town of Bethel and the Smallwood-Mongaup Valley Fire District Commissioners.
4. Directs the Town Clerk to take necessary action to provide a copy of this Resolution and the Notice of Public Hearing to i) the Town Board of the Town of Bethel, ii) the Smallwood-Mongaup Valley Fire District Commissioners and iii) certified copy to the New York State Comptroller;
5. Directs the Town Clerk to post the Notice of Public Hearing on the Town’s Sign Board, and provide any other notices required, pursuant to the New York State Town Law.
6. The Town Board deems the provision of such aforesaid Notices of Public Hearing to be sufficient, pursuant to the New York State Town Law.

MOTION BY: Councilman Jay Shafer

SECOND BY: Councilman James Akt

VOTE: 5 - 0

| | YES | NO | ABSTAIN |
|---|--------------|-------|---------|
| Nadia Rajsasz, Supervisor | <u> X </u> | _____ | _____ |
| Joseph Carr, Councilman / Deputy Supervisor | <u> X </u> | _____ | _____ |

Jay Shafer

X _____

James Akt

X _____

Ron Thiele

X _____

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
VIRGINIA V. HORN
TOWN CLERK
JULY 11, 2012

COPY