

NOTICE OF ADOPTION OF RESOLUTION

The Board of Trustees of the Village of Albion, the Town Board of the Town of Albion, and the Town Board of the Town of Gaines, Orleans County, New York (The Boards) adopted the following resolution subject to a permissive referendum, on April 30, 2024 at 6:00PM

RESOLUTION TO ESTABLISH THE ALBION JOINT FIRE DISTRICT

Whereas New York Law authorizes the Village of Albion, the Town of Albion, and the Town of Gaines, Orleans County, New York (participating municipalities) to establish in these towns and this village a joint fire district in the manner provided in the statute for the purposes and in the manner stated therein, provided that all of the territory in such joint fire district is continuous, and not within the limits of a city; and

Whereas the Board of Trustees of the Village of Albion, the Town Board of the Town of Albion, and the Town Board of the Town of Gaines, Orleans County, New York, have met separately and determined that it is in the public interest of the citizens the of the Village of Albion, Town of Albion and Town of Gaines to participate in a joint meeting and to consider the proposal regarding the establishment of joint fire district encompassing the Village of Albion, Town of Albion and Town of Gaines may be in the public interest of the citizens the of the Village of Albion, Town of Albion and Town of Gaines. and

Whereas the Board of Trustees of the Village of Albion, the Town Board of the Town of Albion, and the Town Board of the Town of Gaines, Orleans County, New York, have met jointly on March 21, 2024, to consider the proposition to establish the Albion Joint Fire District, encompassing the geographic areas of the Village of Albion Orleans County New York, The Town of Albion, Orleans County New York and the Town of Gaines, Orleans County New York; the boundaries of the Albion Joint Fire District are further described as follows;

All that tract or parcel of land is situated in the Town of Gaines and the Town of Albion, Orleans County, New York, including the incorporated Village of Albion. The Town of Gaines includes the northern part of the incorporated Village of Albion and is bounded on the north by the Town of Carlton, on the west by the Town of Ridgeway and the Town of Shelby, on the South by the Town of Albion, and the east by the Town of Kendall and Town of Murray. The Town of Albion includes the southern part of the incorporated Village of Albion and is bounded on the north by the Town of Gaines, on the west by the Town of Ridgeway and Town of Shelby, on the South by the Town of Barre and on the east by the Town of Clarendon and Town of Murray. Hereby, intending to describe the entire Towns of Gaines and Albion, including the incorporated Village of Albion, Orleans County, New York.

The Town Board of the Town of Albion, as the lead agency of the Establishment of the Albion Joint Fire District, has completed and reviewed Parts 1, II, and III of the Short Environmental Assessment Form (SEAF), which the Town Board of Albion has reviewed; and the Albion Town Board as part of its compliance with the State Environmental Quality Review Act, (SEQRA) Article 8, NYS Environmental Conservation Law, and the implementing regulations outlined in Title 6 NYCRR Part 617, that regarding the establishment the Albion Joint Fire District, the Town Board of the Town of Albion determines that based on the information and analysis contained in the SEAF and any supporting documentation, that the proposed establishment action will not result in any significant adverse environmental impacts, and

A joint public hearing to jointly propose the establishment of such a joint fire district was held on April 24, 2024, at 6:00 pm, at Albion High School LGI (Large Group Instruction), 324 East Avenue, Albion, New York 14411, which is one location within the geographic area of the proposed Albion Joint Fire District; said notice of such joint public hearing was published, posted and served by mail in compliance with the statute, and a quorum of the board of each participating municipality attended such joint public hearing; and

Whereas at the public hearing, the object and purpose for which it is proposed to create the new joint fire district is to provide fire protection in the Albion Joint Fire District in the boundaries of such joint fire district was presented, and

Whereas at the public hearing, the comments of all persons interested in the establishment of such a joint fire district were considered, minutes were taken, and

Whereas in all respects, the provisions of Article 11 and 11-A of the Town Law, not inconsistent herewith, shall apply to the establishment, operation, and management of the Albion Joint Fire District

Whereas after considering all evidence given on the establishment of the district, and each board having considered all objections to the establishment of the district, and

Based upon an affirmative vote of a majority of the voting strength of each participating board and after such joint public hearing, upon the evidence given thereat, and after considering the objections, if any.

NOW THEREFORE BE IT RESOLVED that each of the participating municipalities determined that it is in the public interest to establish the Albion Joint Fire District and be it further

RESOLVED that the Albion Joint Fire District established herein is allowed by its Board of Fire Commissioners to acquire real property or easements without the permission of the Board of Trustees of the Village of Albion and the Town Board of the Town of Albion and Town Board of the Town of Gaines, and be it further

RESOLVED that this resolution by the Board of Trustees of the Village of Albion, the Town Board of the Town of Albion, and the Town Board of the Town of Gaines, Orleans County, New York, to establish a joint fire district to be known as the Albion Joint Fire District is hereby approved, subject to a permissive referendum.

TOWN OF ALBION

Remley, seconded by Wilbert, moved the resolution. The board voted as follows;

<i>Supervisor F. Richard Remley</i>	<i>Voting Yes</i>
<i>Arnold R. Allen, Jr. Councilperson</i>	<i>Voting Yes</i>
<i>Darlene Benton. Councilperson</i>	<i>Voting Yes</i>
<i>Terry B. Wilbert, Councilperson</i>	<i>Voting Yes</i>
<i>Sandra Bensley, Councilperson</i>	<i>Voting Yes</i>

For the Town of Albion, the resolution passed.

*Sarah M. Basinait
Albion Town Clerk
3665 Clarendon Rd.
Albion, New York 14411*

April 30 , 2024

TOWN OF GAINES

Allport, seconded by Rush moved the resolution. The board voted as follows;

<i>Supervisor Tyler Allport</i>	<i>Voting Yes</i>
<i>Deputy Supervisor James Kirby</i>	<i>Voting Yes</i>
<i>Ronald Mannella, Councilperson</i>	<i>Voting Yes</i>
<i>Richard Ebbs, Councilperson</i>	<i>Voting Yes</i>
<i>Kenneth Rush, Councilperson</i>	<i>Voting Yes</i>

For the Town of Gaines, the resolution passed.

Janet Cheverie
Gaines Town Clerk
14087 Ridge Road West
Albion, New York 14411

April 30, 2024

VILLAGE OF ALBION

McMurray, seconded by Gabalski, moved the resolution. The board voted as follows;

<i>Angel Javier Jr., Mayor</i>	<i>Absent</i>
<i>Joyce Riley, Deputy Mayor</i>	<i>Voting Yes</i>
<i>William Gabalski, Trustee</i>	<i>Voting Yes</i>
<i>Tim McMurray, Trustee</i>	<i>Voting Yes</i>
<i>Greg Bennett, Trustee</i>	<i>Voting Yes</i>

For the Village of Albion, the resolution passed.

Tracy Van Skiver
Village Clerk
Village of Albion
35-37 East Bank Street
Albion, New York 14411

April 30, 2024

The above resolution was thereupon duly declared to have been adopted, subject to a permissive referendum. It shall not take effect until 30 days have elapsed after its adoption, or unless approved at a special election of the qualified voters of the Village of Albion and the Town of Albion and Town of Gaines after a proper petition calling for such special election is filed with the Village Clerk of the Village of Albion and Town Clerk of the Town of Albion and the Town Clerk of the Town of Gaines within the time permitted by law.

.May 1, 2024

Sarah M. Basinait
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