

RESOLUTION #14 OF 2013

**RESOLUTION FOR PUBLIC HEARING ON DISSOLUTION
OF FIRE PROTECTION INTO FIRE DISTRICT**

WHEREAS, a motion having been passed by the Town Board of the Town of Middletown, New York (the "Town"), according to law, agreeing that the Village of Margaretville Fire Protection District of said Village should be dissolved into the Middletown Hardenburgh Fire District and be consolidated into one fire district (the "consolidated fire district").

NOW, THEREFORE, BE IT RESOLVED, that the said Town Board shall meet at the Town Hall, 42339 State Highway 28, Margaretville, New York, on the 11th day of September, 2013, at 7:00 P.M., to consider said motion and hear all persons interested in such consolidation, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in the Catskill Mountain News, the official Town newspaper, and to post copies of such notice in the manner required by law.

Motion made by: _____

Seconded by: _____

Resolution adopted by a vote of _____ ayes and _____ nays

Dated: August 13th, 2013

I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 13th day of August, 2013 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 13th day of August, 2013 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 13th day of August, 2013.

Patricia F. Kelly
Town Clerk

SEAL