

AFFIDAVIT OF TOWN CLERK

STATE OF NEW YORK)
 : ss.:
COUNTY OF ORANGE)

Eileen M. Astorino, being duly sworn, deposes and says:

That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and acting Town Clerk of the **Town of Warwick** ("Town"), Orange County, State of New York;

That, with reference to the Special Election ("Special Election") to be held in the Pine Island Fire District ("Fire District") on September 19, 2017, I have received a copy of the Notice of Special Election ("Notice") for posting on (i) the Town Website, (ii) the bulletin board in my office as Town Clerk and (iii) the sign board maintained by my office pursuant to the provisions of subdivision six (6) of Section thirty (30) of the Town Law; and

That I have been apprised of the provisions of Section 175-c of the Town Law and, I shall co-operate with the Fire District in order to ensure timely notification of the Special Election.

Eileen M. Astorino
Town Clerk

Subscribed and sworn to before
me this 30 day of August, 2017

Melissa A. Stevens
Notary Public, State of New York

Melissa A. Stevens
Notary Public, State of New York
No. 01ST6062297
Qualified In Orange County
Commission Expires August 6, 2021

NOTICE OF SPECIAL ELECTION

PINE ISLAND FIRE DISTRICT, IN THE
TOWN OF WARWICK,
ORANGE COUNTY, NEW YORK

SEPTEMBER 19, 2017

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Pine Island Fire District, in the Town of Warwick, Orange County, New York, will be held at the Pine Island Firehouse located on County Route 1, Pine Island, New York in said Fire District, on September 19, 2017. The polls shall open at 6:00 o'clock P.M. (Prevailing Time) and shall remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to the resolution adopted by the Board of Fire Commissioners of said Pine Island Fire District, on August 3, 2017, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Pine Island Fire District, in the Town of Warwick, New York, entitled: "BOND RESOLUTION OF THE PINE ISLAND FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF WARWICK, ORANGE COUNTY, NEW YORK, ADOPTED AUGUST 3, 2017, AUTHORIZING, FOR USE BY THE FIRE DISTRICT, THE PURCHASE OF A TANKER FIRE TRUCK, INCLUDING APPARATUS AND EQUIPMENT USED IN CONNECTION THEREWITH; STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$499,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE APPROPRIATION OF THE AMOUNT OF NOT TO EXCEED \$199,000, HEREBY AUTHORIZED TO BE EXPENDED FROM THE EXISTING "CAPITAL RESERVE FUND FOR FIRE FIGHTING EQUIPMENT, VEHICLES AND APPARATUS AND EQUIPMENT APPURTENANT THERETO" HERETOFORE ESTABLISHED, TO BE APPLIED TOWARD THE COST THEREOF AND THE ISSUANCE OF NOT TO EXCEED \$300,000 SERIAL BONDS TO FINANCE THE BALANCE OF SAID APPROPRIATION; DETERMINING THAT THE PERIOD OF

PROBABLE USEFULNESS OF SAID FIRE TRUCK IS TWENTY (20) YEARS; DETERMINING THAT, PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"), THE ACQUISITION OF SAID TRUCK IS A TYPE II ACTION AND DOES NOT REQUIRE ANY FURTHER REVIEW AND PROVIDING FOR THE LEVY OF TAXES TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS," BE APPROVED?

All residents of the Pine Island Fire District who were duly registered to vote with the Orange County Board of Elections on or before August 28, 2017 shall be eligible to vote at said Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

Dated: August 3, 2017

PAULETTE WILK RUDY,
FIRE DISTRICT SECRETARY