

AFFIDAVIT OF POSTING – TOWN CLERK
PINE ISLAND FIRE DISTRICT SPECIAL ELECTION

Town Clerk
State of New York
County of Orange
Town of Warwick

I Eileen M. Astorino, Clerk of the Town of Warwick, being duly sworn
deposes and says:

The attached notice of the Special Election of the Pine Island Fire
District:

1. Was posted on the official signboard of the Town of
Warwick on September 21, 2017 through October 13,
2017.
2. Was posted on September 21, 2017 on the website of the
Town of Warwick through October 13, 2017.

Eileen M. Astorino

Town Clerk

Dated: September 21, 2017

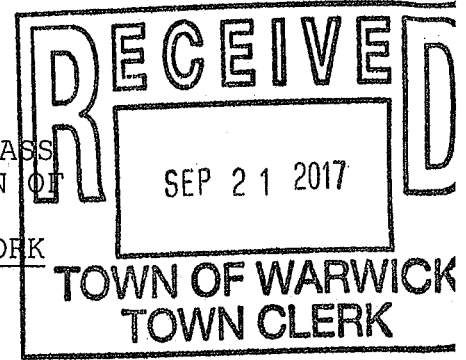
Sworn to me this 21 day of September,
2017.

Melissa A. Stevens

NOTARY PUBLIC

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

CERTIFICATE OF THE RESULTS OF THE CANVASS
OF THE BALLOTS CAST AT SPECIAL ELECTION OF
PINE ISLAND FIRE DISTRICT
TOWN OF WARWICK, ORANGE COUNTY, NEW YORK



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

WE, THE UNDERSIGNED, Chairman, Election Inspector(s) and Ballot Clerk(s) of the special election of Pine Island Fire District, Town of Warwick, Orange County, New York, held on the 19th day of September, 2017, DO HEREBY CERTIFY as follows:

FIRST: That the special election of said Fire District was held at the firehouse located at on County Route 1, Pine Island, New York, in said District on September 19, 2017, between the hours of 6:00 P.M. and 9:00 P.M. on that day.

SECOND: That a canvass of the ballots cast at such election showed the following:

Shall the Board resolution entitled:

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?

Number of Votes cast
in favor of proposition:

57

Number of Votes cast
in opposition to proposition:

6

Number of Void Votes:

1

Total Number of Ballots Cast:

64

IN WITNESS WHEREOF, we have hereunto set our hands this 19th
day of September, 2017.

Chairman

Theresa Paddole
Election Inspector

Helen M Feagle
Election Inspector (optional)

Patrick Ryan
Ballot Clerk

Robert How
Ballot Clerk (optional)

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

On the 19th day of September, 2017, before me personally
appeared _____

to me known and known to be the same individuals described in and
who executed the foregoing instrument and they severally
acknowledged to me that they executed the same.

Paulette Skiff Rudy
Notary Public
(or Fire District Officer)

CERTIFICATE

I, Paulette Wilk Rudy, Fire District Secretary of the Pine Island Fire District, Town of Warwick, County of Orange, State of New York, HEREBY CERTIFY that I have compared the annexed copy of certificate as to the results of the voting at the special election duly called and held in said Fire District on September 19, 2017, with the original thereof which was filed with the Board of Fire Commissioners in my office as Fire District Secretary following said special election, and the same is a true copy of said original certificate.

IN WITNESS WHEREOF, I have hereunto set my hand on the 19th day of September, 2017.


Paulette Wilk Rudy, Secretary

OATH OF INSPECTORS OF ELECTION

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

WE, THE UNDERSIGNED, having been designated to act as Chairman, Inspector(s) of Election and Ballot Clerk(s) for the special election of the qualified electors of the Pine Island Fire District, Town of Warwick, Orange County, New York, to be held at the firehouse located on County Route 1, Pine Island, New York, in said Fire District on September 19, 2017 at 6:00 P.M., DO SOLEMNLY SWEAR, that we will support the Constitution of the State of New York and that we will faithfully discharge the duties of the offices of Chairman, Inspector(s) of Election and Ballot Clerk(s) at such special election prescribed in the notice calling for the special election.

Chairman

Theresa Paddora

Election Inspector

Neil M. Feagin

Election Inspector (optional)

[Signature]

Ballot Clerk

[Signature]

Ballot Clerk (optional)

Subscribed and sworn to before me
this 19th day of September, 2017.

Notary Public
(or Fire District Officer)

INSTRUCTIONS

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "Yes" make a cross X mark or a check ✓ mark in the square opposite the word "Yes".
3. To vote "No" make a cross X mark or a check ✓ mark in the square opposite the word "No".
4. Any other mark than a cross X mark or a check ✓ mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

YES

NO

SHALL the bond resolution of the 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?

TOWN CLERK'S CERTIFICATE

I, Eileen M. Astorino, Town Clerk of the Town of Warwick, New York, HEREBY CERTIFY that on September 21, 2017 within seventy-two (72) hours after the special election held in the Pine Island Fire District on September 19, 2017, a certificate showing the results of the canvass of the voting at the Fire District special election submitted to the qualified voters of said Fire District, a full and complete copy of which is annexed hereto and made a part hereof, was filed in the office of the Town Clerk of the Town of Warwick.

IN WITNESS WHEREOF, I have hereunto set my hand and corporate seal of said Town on the 21 day of September, 2017.

Eileen M. Astorino
TOWN CLERK

(SEAL)