

RESOLUTION 2016-5
OF
THE BOARD OF FIRE COMMISSIONERS
OF
THE TOWN OF CLAYTON FIRE DISTRICT

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District must adopt a proposed budget for 2017 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District held the annual fire district budget hearing on notice to the public on October 18, 2016, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2016 at said budget hearing, and

WHEREAS, the Board has determined that that financial needs of the fire district and fire department(s) for fiscal year 2017 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2017 calls for a real property tax levy that will exceed the real property tax cap permitting only a 0.68 % increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

WHEREAS, previously at this meeting this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Town of Clayton Fire District for 2017 attached hereto and made a part hereof in the amount of \$ 489,805.92

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

| | |
|------------------------|---|
| Lynn Schnauber | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Deb Farmer | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Dale Harvey | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Hal Matthews (Excused) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| James Kenney | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Thomas Grant | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Raymond Lowe | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

Dated: October 18, 2016

Certification

I, Lucianne LaPierre Secretary/Treasurer of the Town of Clayton Joint Fire District, do hereby certify that the above resolution was adopted at a special meeting of the Joint Fire District of the Town of Clayton held on October 18, 2016 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Lucianne LaPierre, Secretary/Treasurer