

NOTICE OF ANNUAL ELECTION
ROCKLAND LAKE FIRE DISTRICT

PLEASE TAKE NOTICE that the Annual Election of the Rockland Lake Fire District will take place on December 13, 2016, between the hours of 6:00 P.M. and 9:00 P.M. at the firehouse located at Landing Hill Road, Valley Cottage, New York, for the following purposes:

To elect one (1) Fire District Commissioner for a five (5) year term commencing January 1, 2017 and ending December 31, 2021;

To elect one (1) Fire District Commissioner for the one (1) year balance of an unexpired term commencing January 1, 2017 and ending December 31, 2017;

To elect one (1) Fire District Commissioner for the three (3) year balance of an unexpired term commencing January 1, 2017 and ending December 31, 2019;

To vote upon the following propositions:

Shall the Board Resolution entitled:

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE ROCKLAND LAKE FIRE DISTRICT ("FIRE DISTRICT") OF THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND, STATE OF NEW YORK, SAID BOARD RESOLUTION ADOPTED ON NOVEMBER 9, 2016: AUTHORIZING THE FIRE DISTRICT TO WITHDRAW AN AMOUNT NOT TO EXCEED FORTY NINE THOUSAND NINE HUNDRED FORTY (\$49,940.00) DOLLARS FROM THE CAPITAL RESERVE FUND HERETO ESTABLISHED FOR ACQUISITION OF FIREFIGHTING EQUIPMENT, VEHICLES AND APPARATUS AND EQUIPMENT APPURTENT THERETO AND, PURSUANT TO AUTHORITY UNDER SECTION 109-b OF THE GENERAL MUNICIPAL LAW, TO ENTER INTO AN INSTALLMENT PURCHASE CONTRACT TO FINANCE, OVER A TEN (10) YEAR TERM, THE SUM OF TWO HUNDRED THOUSAND AND 00/100 (\$200,000.00) DOLLARS, SAID AMOUNT TO BE DUE, UPON DELIVERY AND ACCEPTANCE, ON THE PURCHASE OF A NEW PUMPER BRUSH FIRETRUCK, TOGETHER WITH NECESSARY EQUIPMENT, WITH A TOTAL MAXIMUM COST OF APPROXIMATELY TWO HUNDRED FORTY NINE THOUSAND NINE HUNDRED FORTYAND 00/100 (\$249,940.00) DOLLARS; STATING THAT THE FORM, TERMS AND CONTENT OF SAID INSTALLMENT PURCHASE CONTRACT SHALL SUBSTANTIALLY CONFORM TO THE REQUIREMENTS OF SECTION 109-b OF THE GENERAL MUNICIPAL LAW AND OTHER APPLICABLE STATUTES; STATING THAT THE PRINCIPAL AND INTEREST PAYMENTS SHALL BE DUE IN TEN EQUAL INSTALLMENTS OF \$23,374.36 IN THE YEARS 2017 TO 2027, INCLUSIVE; STATING THE INTEREST RATE NOT TO EXCEED TWO AND NINETY-FOUR ONE-HUNDREDTHS PER CENT

(2.94%) PER ANNUM; AND APPROPRIATING SAID AMOUNTS THEREFOR TO PAY THE PRINCIPAL AND INTEREST WHEN DUE. Be approved?; and

Shall the Board Resolution entitled:

BOARD RESOLUTION OF THE ROCKLAND LAKE FIRE DISTRICT IN THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND, NEW YORK, ADOPTED OCTOBER 6, 2016, AUTHORIZING THE AMENDMENT EFFECTIVE JANUARY 1, 2017 OF THAT CERTAIN BOARD RESOLUTION OF THE FIRE DISTRICT, WHICH WAS HERETOFORE ADOPTED AND PASSED AT AN ELECTION REFERENDUM AND WHICH ESTABLISHED A DEFINED BENEFIT SERVICE AWARD PROGRAM FOR THE ACTIVE VOLUNTEER FIREFIGHTERS OF THE ROCKLAND LAKE FIRE DISTRICT; BY RETROACTIVELY ALLOWING ACTIVE VOLUNTEER FIREFIGHTERS AGE SIXTY-FIVE (65) AND OLDER WHO ARE BEING PAID SERVICE AWARDS TO CONTINUE TO EARN SERVICE CREDIT UNDER THE POINT SYSTEM AND TO THEREBY INCREASE THEIR MONTHLY SERVICE AWARD PAYMENTS BY TWENTY AND 00/100 (\$20.00) DOLLARS FOR EACH YEAR OF POST AGE SIXTY-FIVE (65) SERVICE CREDIT EARNED UNDER THE POINT SYSTEM; STATING THE TOTAL CALENDAR YEAR 2017 COST OF FUNDING THE ROCKLAND LAKE FIRE DISTRICT SERVICE AWARD PROGRAM FOR CURRENT FIREFIGHTERS SHALL BE APPROXIMATELY ELEVEN THOUSAND FIVE HUNDRED FIFTY AND 00/100 (\$11,550.00) DOLLARS INCLUDING THE COST OF ADMINISTRATION; STATING THE TOTAL CALENDAR YEAR 2017 ANNUAL COST, INCLUDING THE COST OF ADMINISTRATION OF THE AMENDED PROGRAM FOR CURRENT FIREFIGHTERS IS APPROXIMATELY TWENTY FOUR THOUSAND FIVE HUNDRED AND 00/100 (\$24,500.00) DOLLARS WHICH INCLUDES A ONE TIME COST OF THREE THOUSAND EIGHT HUNDRED FORTY AND 00/100 (\$3,840.00) FOR RESTROSPECTIVE YEARS OF SERVICE AND A ONE TIME COST OF TWO THOUSAND ONE HUNDRED SIXTY AND 00/100 (\$2,160.00) FOR THE REMAINING DURATION FOR RETROSPECTIVE YEARS OF SERVICE; Be approved?

All residents of the Rockland Lake Fire District, who are duly registered to vote with the Rockland County Board of Elections on or before November 21, 2016 shall be entitled to vote at this election.

Any person desiring to have his or her name appear on the ballot for one of the above offices must have filed a written request, specifying the office by term expiration date for which the name should appear, with the Secretary of the Fire District not later than November 23, 2016.

PATRICIA RUNGE, SECRETARY
ROCKLAND LAKE FIRE DISTRICT