CRONOMER VALLEY FIRE DISTRICT BUDGET HEARING/SPECIAL MEETING October 15, 2019

A Budget Hearing to receive public comment on the proposed budget for 2020 was opened at 7:30 p.m. The following Commissioners were present: Messrs. Greene, Dieckmann, Ostrander and Patterson. Also present: Mrs. Dieckmann, District Secretary.

Absent: Commissioner Rahuba.

There was no public attendance at the hearing.

The Hearing was closed at 8:00 p.m.

A special meeting was called to order by Chairman Greene.

Mr. Dieckmann made a motion that the board pass a resolution to override the limit on the amount of real property taxes that may be levied by the Cronomer Valley Fire District in 2020, pursuant to General Municipal Law Section 3-c, and to allow the Cronomer Valley Fire District to adopt a budget for 2020 that may require a tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c. A second was provided by Mr. Ostrander. All in favor — Approved.

A copy of this resolution is attached to and made a part of these minutes.

With no other business to discuss, the meeting was adjourned at 8:20. P.m.

Respectfully submitted,

Lucy Dieckmann District Secretary

Resolution #19-4

EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners

of Cronomer Valley Fire District,

in the Town of Newburgh,

County of Orange, New York

Held on October 15, 2019

In the Matter of Proceedings Under
The General Municipal Law in
Connection with the adoption of
A fire district budget for calendar year 2020

RESOLUTION:

There were present:

Commissioners:

D.Greene
C. Dieckman
F. Patterson
K. Ostrander

Also Present:

Mrs. Dieckman - Dist. Societary

After Chairman _______ called the meeting to order at S:00 p.m., the Board noted its intention to adopt an annual budget for the calendar year 2020; and the following resolution was moved by Commissioner Dieckman, Seconded by Commissioner Ostrando and passed unanimously.

FIRST: It is the intent of this Resolution to override the limit on the amount of real property

taxes that may be levied by the Cronomer Valley Fire District in 2020, pursuant to General Municipal

Law Section 3-c, and to allow the Cronomer Valley Fire District to adopt a budget for 2020 that may

require a tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c.

SECOND: The Board notes that it is the "governing body" of the fire district with the

authority to adopt a budget for calendar year 2020;

THIRD: The Board of Fire Commissioners notes that the annual budget for calendar year

2020 may be determined, by factors not yet established by other bodies with responsibilities under

the new law to be in excess of permissible limits under said Law; and it is further resolved

FOURTH: That the Board finds that the 2020 annual budget is necessary and proper to fulfill

the Board's obligations to provide fire protection within the Cronomer Valley Fire District; and it is

further resolved

FIFTH: That the Board resolves and determines to exceed and override the requirements set

by the new section of the General Municipal Law for the 2020 calendar year; and it is further

resolved:

SIXTH: That this resolution take effect immediately.

Dated: October 15. , 2019

Lucy Dieckmann, Secretary Cronomer Valley Fire District