

ANNUAL ELECTION MEETING

Minutes of Annual Election Meeting of the Cronomer Valley Fire District held on December 10, 2019 at 6:00 P.M. at the firehouse located at 296 North Plank Road (Route 32), Newburgh, New York.

There were present the following resident taxpayers:

Astrid Sugameli, Jeannie Patterson

Dolores Vogel.

The meeting was called to order by a resident taxpayer of the Fire District who had been designated by the Board of Fire Commissioners to act as Chairman at the annual election.

The Chairman read the notice of annual election of the Fire District, together with the affidavit of the Times Herald Record showing the publication thereof on November 7, 2019.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the said notice of annual election, together with proof of publication thereof, be attached to and form a part of these minutes.

The Chairman then stated that the polls were now open and would remain open until 9:00 P.M. for the following purposes:

To elect one (1) Fire District Commissioner for a five (5) year term commencing January 1, 2020 and ending December 31, 2024.

To elect one (1) Fire District Treasurer for a three (3) year term commencing January 1, 2020 and ending December 31, 2022.

Astrid Sugameli, Jeannie Patterson

Dolores Vogel

heretofore designated to act as Election Inspector(s) and Ballot Clerk(s), thereupon took the statutory oath of office and assumed their respective duties.

The polls were open from 6:00 P.M. to 9:00 P.M.

At 9:00 P.M. the Chairman declared the polls closed and the ballots were thereupon turned over to the Election Inspector(s) and Ballot Clerk(s), who after canvassing same reported the results publicly as follows:

For Fire District Commissioner to serve for a term of five (5) years until December 31, 2024, D DONALD GREENE having received a total of 34 votes, the Chairman of the Election thereupon declared D DONALD GREENE duly elected as Fire District Commissioner to hold office until December 31, 2024.

For Fire District Treasurer to serve for a term of five (5) years until December 31, 2022, MARY ANN FOGG having received a total of 35 votes, the Chairman of the Election thereupon declared MARY ANN FOGG duly elected as Fire District Treasurer to hold office until December 31, 2022.

On motion duly made, seconded and unanimously carried, it was,

RESOLVED, that within seventy-two (72) hours, the Chairman, Election Inspector(s) and Ballot Clerk(s) shall execute and file with the Board of Fire Commissioners and with the Town Clerk, a certificate of the results of the canvass of ballots cast at the election, pursuant to Section 175, Subdivision 4 of the Town Law of the State of New York.

There being no further business, the meeting on motion was adjourned.

  
Chairman