

At a regular meeting of the Board of Fire Commissioners of the Highland Fire District, held at the Fire District Headquarters, 25 Milton Avenue, Highland, New York on the 8th day of September, 2009 in the Town of Lloyd, at 7:00 o'clock, p.m.

PRESENT:

**Commissioners - Stephen DiLorenzo, John Fraino, Dominick Palladino,
Benjamin A. Bragg and Chris Erichsen**

Absent :

The following resolution was moved by Commissioner Palladino and Seconded by Commissioner Bragg::

WHEREAS, Section 175-a of the Town Law provides for a system of registration for Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections;

RESOLUTION TO APPOINT ELECTION OF OFFICIALS

NOW, THEREFORE, BE IT RESOLVED that the following resident electors of the Highland Fire District are hereby appointed to constitute the Highland Fire District Board of Elections for the 2010 annual Fire District election:

Mary Darcy	-	Chairman
Pat Winchell	-	Election Inspector
Gladys Bantel	-	Election Inspector
Janice Hansut	-	Ballot Clerk
Barbara Voche	-	Ballot Clerk

The Vote: 5 - Yes, 0 - No, 0 - Abstain, 0 - Absent --- Resolution Adopted

RESOLUTION OF THE HIGHLAND FIRE DISTRICT, IN THE TOWN OF LLOYD, NEW YORK, ADOPTED September 8, 2009 DESIGNATING THE DATE OF ANNUAL ELECTION, DIRECTING PUBLICATION OF NOTICES, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH:

The following was moved by Commissioner Bragg and Seconded by Commissioner Palladino:

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE HIGHLAND FIRE DISTRICT, IN THE TOWN OF LLOYD, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

SECTION 1. The Annual Election of the Highland Fire District, in the Town of Lloyd, in the County of Ulster, New York (herein called "Fire District") shall be held at Fire District Headquarters in the Hamlet of Highland, Town of Lloyd, Highland, New York in said Fire District, on December 8, 2009, at 4:00 p.m. (Eastern Standard Time) and the polls shall remain open until 9:00 p.m. (Eastern Standard Time) or as much long as may be necessary to enable voters then present to cast their votes. At said annual election, one Fire District Commissioner for a term of five (5) years, commencing on the 1st day of January, 2010, will be elected. All duly registered residents of the Highland Fire District shall be eligible to vote. The Secretary is directed to publish notices as required by law.

SECTION 2. In preparing such register, the inspectors of election shall comply with the following procedure:

(a) They shall adopt, use or copy from, the registration list certified and supplied by the Ulster County Board of Elections the names appearing thereon of all person residing in the Fire District and qualified to vote in such forthcoming Annual Election.

(b) The register for the Fire District shall include as a minimum the space for the name of the voter, his address within the Fire District and a space for his or her signature to be signed by the voter on election day.

SECTION 3. The Fire District Secretary Shall furnish the inspectors of election, at Fire District expense, with all necessary registration books, papers, equipment and supplies.

SECTION 4. This resolution has been adopted at least thirty (30) days prior to the Election.

SECTION 5. The Fire District Secretary is hereby authorized and directed to publish a legal notice informing the resident electors of the meeting of the Board of Elections once at least twenty-seven (27) days prior to the Election in the "New Paltz Times" and the "Southern Ulster Times", newspapers published for Highland, Ulster County, New York, and having a general circulation within the District and hereby designated as the official newspapers for such publication.

SECTION 6. The Chairman, Election Inspectors and Ballot Clerks are to be compensated for their services in preparing the registration records and attendance at the annual election.

SECTION 7. In Case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors.

SECTION 8. If clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections.

SECTION 10. This resolution shall take effect immediately.

The Vote: 5 - Yes, 0 - No, 0 - Abstain, 0 - Absent --- Resolution Adopted