NOTICE OF ANNUAL ELECTION HIGHLAND FIRE DISTRICT

PLEASE TAKE NOTICE that the Annual Election of the Highland Fire District will take place on December 9, 2014, between the hours of 4:00 P.M. and 9:00 P.M. at the Fire District Headquarters, 25 Milton Avenue, Highland New York, for the following purposes:

To elect one (1) Fire District Commissioner for a five (5) year term commencing January 1, 2015 and ending December 31, 2019; and

To vote upon the following proposition:

"BOARD RESOLUTION OF THE HIGHLAND FIRE DISTRICT IN THE TOWN OF LLOYD, COUNTY OF ULSTER, NEW YORK, ADOPTED AUGUST 12, 2014 AUTHORIZING THE AMENDMENT EFFECTIVE JANUARY 1, 2015 OF THAT CERTAIN BOARD RESOLUTION DATED OCTOBER 28, 1997 AND APPROVED BY THE ELECTORS OF THE FIRE DISTRICT ON DECEMBER 9, 1997 WHICH ESTABLISHED A DEFINED BENEFIT SERVICE AWARD PROGRAM FOR THE VOLUNTEER FIREFIGHTERS OF THE HIGHLAND FIRE DISTRICT WHICH WAS AMENDED BY BOARD RESOLUTION DATED OCTOBER 11, 2005 AND APPROVED BY THE ELECTORS OF THE FIRE DISTRICT ON DECEMBER 13, 2005; BY INCREASING THE SERVICE YEARS FROM TWENTY (20) YEARS TO NOT TO EXCEED THIRTY (30) YEARS FOR PROGRAM PARTICIPANTS WHO CONTINUE TO BE ACTIVE VOLUNTEERS; BY PROVIDING SERVICE CREDIT FOR THE YEARS 2013 AND 2014 EFFECTIVE JANUARY 1, 2015 TO THOSE PARTICIPANTS WHO EARNED 50 POINTS IN EITHER OR BOTH YEARS BUT WAS NOT GIVEN CREDIT BECAUSE OF THE THEN EXISTING 20 YEAR SERVICE CAP; BY INCREASING THE ESTIMATED ANNUAL COST OF SUCH PROGRAM FROM ONE HUNDRED TEN THOUSAND and 00/100 (\$110,000.00) DOLLARS TO ONE HUNDRED FORTY THOUSAND and 00/100 (\$140,000.00) DOLLARS, BASED ON THE EXISTING NUMBER OF FIREFIGHTERS; BY INCREASING THE ESTIMATED ANNUAL COST PER PARTICIPANT OF SUCH PROGRAM FROM ONE THOUSAND SIX HUNDRED NINETY and 00/100 (\$1,690.00) DOLLARS TO ONE THOUSAND NINE HUNDRED SIXTY and 00/100 (\$1,960.00) DOLLARS, BASED ON THE EXISTING NUMBER OF FIREFIGHTERS; WITH NO INCREASE IN THE ESTIMATED ANNUAL ADMINISTRATIVE FEE OF FIVE THOUSAND and 00/100 (\$5,000.00) DOLLARS, THE EXISTING NUMBER OF FIREFIGHTERS; APPROPRIATING SAID BASED ON AMOUNTS THEREFOR AND STATING THAT THE FAILURE OF THE AMENDMENT TO BE APPROVED BY THE VOTERS OF THE HIGHLAND FIRE DISTRICT WILL IN NO WAY AFFECT THE PROVISIONS OF THE SERVICE AWARD PROGRAM PRESENTLY IN EFFECT, "

Be approved?

All residents of the Highland Fire District, who are duly registered to vote with the Ulster County Board of Elections on or before November 17, 2014 shall be entitled to vote at this election.

Any person desiring to have his or her name appear on the ballot for the above office must have filed a petition signed by at least twenty-five (25) qualified electors of the Fire District, with the Secretary of the Fire District not later than November 19, 2014.

JIM PASSIKOFF, SECRETARY HIGHLAND FIRE DISTRICT