

**Notice of Special Election - Mandatory Referendum
Branchport/Keuka Park Fire District in the Town of Jerusalem in Yates County
and the Town of Pulteney in Steuben County**

Notice is hereby given that under the provisions of Town Law section 176 (23) and section 179 a Special Election of the qualified voters of the Branchport/Keuka Park Fire District will be held on May 8, 2012 from 6:00 PM to 9:00 PM at the Keuka Park Fire House at 522 Assembly Avenue, Keuka Park, NY 14478 for the purpose of voting on the adoption or rejection of the following resolution adopted by the Board of Fire Commissioners on April 5, 2012:

BE IT RESOLVED by the Board of Fire Commissioners of the Branchport/Keuka Park Fire District:

Resolved First, that the 1997 Pierce Freightliner Pumper, upon receipt of its replacement vehicle, will be declared excess equipment and shall be sold by public sale which is anticipated to be sold for an amount in excess of \$50,000;

Resolved Second, that funds received from said sale shall be deposited in one or more of the district Capital Reserve Funds;

Resolved Third, that it has been determined this resolution is subject to the provisions of Town Law Sections 176 (23) and 179, and requires voter approval at a Special Election to be held on May 8, 2012;

Resolved Fourth, that the Board authorizes its Secretary to publish a notice containing this resolution in compliance with subdivision 4 of Section 6-g of the General Municipal Law.

Dated April 6, 2012

By Charles R. Mitchell, Secretary

Board of Fire Commissioners

Branchport/Keuka Park Fire District