

January 27, 2016

JOINT BOARD MEETING  
TOWN OF OPPENHEIM  
TOWN OF MANHEIM  
VILLAGE OF DOLGEVILLE  
Regarding proposal to Establish  
A Joint Fire District

January 27, 2016

**PRESENT:**

Supervisor Cynthia M. Breh  
Councilwoman Stephanie Gray  
Councilwoman Patricia Haberek  
Councilman John Houle  
Town Clerk Gloria Brys

**ABSENT:**

Councilwoman Cheryl Lynch

Meeting led by Ken Ayres, Attorney for the proposal

The primary purpose of the meeting was to review the feasibility study to determine whether proposing to establish a joint fire district would be in the "public's" best interest.

Roll Call:

**Town of Manheim Board**

Supervisor John D. Haughton  
Councilman Peter Jaikin  
Councilman Kevin Snell  
Councilman Rodney Swartz  
Councilman Frederick Doerrer  
Town Clerk Marie Gressler

**Village of Dolgeville Board**

Mayor Bruce T. Lyon  
Trustee William Reynolds  
Trustee Brock Herringshaw  
Trustee Kornel D. Martyniuk Sr.  
Village Clerk Tammy L. Chmielewski

January 27, 2016 (cont)

Town of Oppenheim Board  
Supervisor Cynthia M. Breh  
Councilwoman Stephanie Grey  
Councilwoman Patricia Haberek  
Councilman John Houle  
Absent Councilwoman Cheryl Lynch  
Town Clerk Gloria Brys

Motion made by Patricia Haberek and seconded by Stephanie Gray for a resolution proposing to establish a Joint Fire District

Town of Oppenheim  
Town Board

RESOLUTION  
Dated: January 27, 2016

RESOLUTION PROPOSING TO ESTABLISH A JOINT FIRE DISTRICT

MOTION made by Patricia Haberek , seconded by Stephanie Gray

WHEREAS, the Town Board of the Town of Manheim, in conjunction with the Town of Oppenheim and the Village of Dolgeville, commissioned a feasibility study (hereinafter the Feasibility Study") in connection with a proposal to establish a joint fire district for the Town of Manheim, the geographical portion of Town of Oppenheim within which a portion of the Village of Dolgeville is located, and the Village of Dolgeville (hereinafter the "Joint Fire District"); and,

WHEREAS, the Town Board of the Town of Oppenheim, in conjunction with the Boards of the Town of Manheim and the Village of Dolgeville, held a joint public hearing in connection with the Feasibility Study at which time copies of the Feasibility Study were distributed, the contents and findings of the Feasibility Study were presented to the public, the public's questions were asked and answered, and public comment was received; and,

WHEREAS, the Town Board of the Town of Oppenheim, in conjunction with the Boards of the Town of Manheim and the Village of Dolgeville, pursuant to Article 11-A of the Town Law and Section 22-2210 of the Village Law, public notice was given that a joint meeting of such Boards would be held to discuss the Feasibility Study and receive public input and comment in connection with a proposal to establish a Joint Fire District to provide fire protection services to residents; and,

WHEREAS, Town Board of the Town of Oppenheim, in conjunction with the Boards of the Town of Manheim and the Village of Dolgeville, discussed the findings of the Feasibility Study and addressed the question of whether the creation of a Joint Fire District appeared to be in the "public's best interest"; and,

WHEREAS, Town Board of the Town of Oppenheim, in conjunction with the Boards of the Town of Manheim and the Village of Dolgeville, discussed whether to jointly propose the establishment of a Joint Fire District.

Now Therefore Be It RESOLVED that, pursuant to Article 11-A of the Town Law, the Town of Oppenheim finds that the establishment of a Joint Fire District for the Town of Manheim, the geographical portion of Town of Oppenheim within which a portion of the Village of Dolgeville is located, and the Village of Dolgeville appears to be in the best interest of the public; and,

It is further RESOLVED that, pursuant to Article 11-A of the Town Law, the Town of Oppenheim, in conjunction with the Town of Manheim and the Village of Dolgeville, proposes to establish a Joint Fire District for the Town of Manheim, the geographical portion of Town of Oppenheim within which a portion of the Village of Dolgeville is located, and the Village of Dolgeville.

ADOPTED

Roll call vote:

Cynthia Breh, Supervisor	Aye
Patricia Haberek, Councilwoman	Aye
Stephanie Gray, Councilwoman	Aye
John Houle, Councilman	Aye

IN WITNESS WHEREOF, I have affixed by name as secretary and clerk on this 27th day of January, 2016

Gloria J. Brys  
Oppenheim Town Clerk

Motion made by Supervisor Breh and seconded by Councilwoman Haberek to adjourn the meeting at 9:45 pm

Aves 4 Breh, Haberek, Gray, and Houle  
Nays 0