

SPECIAL MEETING
FEBRUARY 18, 2010
GALWAY TOWN HALL

Supervisor Hargrave called the Special Meeting to order at 6:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor George Hargrave Councilman William Topper
 Councilman Fred Arnold

ABSENT: Councilman Michael Tillson Councilman George Weed

OTHERS PRESENT: Attorney, J. Sutton; B. Ruman; M. Jazwinski & M. DeFoe, Town Clerk.

Pledge to the Flag

Town Clerk read legal notice placed in Daily Gazette on February 12, 2010 advising residents that a Special Meeting would be held on February 18, 2010 at 6:00 p.m. at Town Hall to address the correction of wording for Resolution # 9 – 2010 regarding Establishment of Ambulance District/Funding voted on at February 9, 2010 Town Board Meeting.

Supervisor Hargrave stated after talking with Town Attorney Horigan regarding Resolution # 9-2010 he was advised by attorney to rescind said Resolution and approve as prepared by Attorney Sutton.

RESOLUTION # 11-2010 – Rescind Resolution # 9-2010. On a motion of Councilman Topper, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board rescind Resolution # 9-2010 as suggested by Attorney Timothy Horigan.

All ayes.

MOTION CARRIED

RESOLUTION # 12-2010 – Authorization for Referendum Vote regarding Establishment of Special Ambulance District; requesting to raise taxes in the sum of \$188,625.00. On a motion of Councilman Topper, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE: AYES – 3 NAYS – 0

Supervisor George Hargrave – AYE Councilman William Topper – AYE
Councilman Fred Arnold – AYE

RESOLVED that the Galway Town Board approve the following resolution:

WHEREAS a public hearing was held by the Galway Town Board on January 12, 2010 for the purpose of considering the formation of a Special Ambulance District; and

NOW, it is resolved that the following findings are hereby made and adopted pursuant to Section 209-e of the Town Law:

SPECIAL MEETING, GALWAY TOWN BOARD, FEBRUARY 18, 2010

- a) the notice of hearing for the public hearing referenced above was published and posted as required by law, and is otherwise sufficient;
- b) all the property and property owners within the proposed district are benefited by the creation of the district;
- c) all the property and property owners in the Town of Galway benefited by the creation of the district are included within the limits of the proposed district;
- d) the establishment of such district is in the public interest; and it is

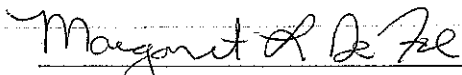
FURTHER RESOLVED that the establishment of the special ambulance district be and the same is hereby approved subject to a referendum as provided in Town Law Section 94; and it is

FURTHER RESOLVED that the referendum as provided in Town Law Section 94 as to the creation of the Special ambulance District shall include a proposition that the maximum amount to be raised by taxes in the Special Ambulance District shall be the sum of One Hundred Eighty Eight Thousand, Six Hundred Twenty Five Dollars; and it is

FURTHER RESOLVED that such referendum be held not less than sixty (60) days nor more than seventy five (75) days following the filing of this resolution with the Town Clerk and that such referendum be held in accordance with the provisions of the Town Law relating to special elections; and it is

FURTHER RESOLVED that only those individuals who own real property AND are domiciled within the Town of Galway shall be eligible to vote in such special election pursuant to the requirements of Town law Section 209-e (3).

BY ORDER OF THE TOWN BOARD



 Town Clerk
 MOTION CARRIED

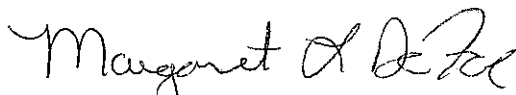
AYES - 3 NAYS - 0

Councilman Arnold made a motion, seconded by Councilman Topper to adjourn the meeting at 6:07 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,


 Margaret L. DeFoe
 Town Clerk