

A Declaration of Surplus Real Property Resolution 22-2020 dated February 4, 2020 of the Board of Fire Commissioners of the Charlton Fire District in the Town of Charlton, county of Saratoga, state of New York:

WHEREAS, pursuant to Town Law §176(23), the Board of Fire Commissioners of the Charlton Fire District, Town of Charlton, County of Saratoga, State of New York, may declare that certain real property and improvements thereon owned by the Fire District are no longer necessary for the purposes of the Charlton Fire District; and

WHEREAS, the Board of Fire Commissioners has determined that the property and improvements owned by the Fire District located at 786 Charlton Road, Ballston Lake, NY 12019, Tax ID# 246.12-1-2, are no longer necessary for the purposes of the Fire District once the new fire station is completed and occupied; and

WHEREAS, the Board of Fire Commissioners has determined the value of the subject real property and improvements located at 786 Charlton Road, Ballston Lake, NY reasonably exceeds \$100,000.00, thus requiring a mandatory referendum before the property may be declared no longer necessary for Fire District purposes and sold or otherwise disposed of.

NOW THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of the Charlton Fire District does hereby declare the aforesaid real property and improvements owned by the Fire District located at 786 Charlton Road, Ballston Lake, NY 12019, no longer necessary for the purposes of the Charlton Fire District; and

BE IT FURTHER RESOLVED, that the Charlton Fire District is authorized to make such declaration and to dispose of said property of the Fire District subject to mandatory referendum at a Special Election of the qualified electors of the Charlton Fire District to be held on **Tuesday March 24, 2020**, between the hours of 6:00 pm and 9:00 pm at the Charlton Fire Department, 786 Charlton Road, Ballston Lake, NY 12019.

Commissioner Voigt	Yes
Commissioner LeGere	Yes
Commissioner Loukes	Yes
Commissioner Eichfeld	Yes
Commissioner Roden	Yes

The motion to adopt the resolution passed.

Dated: February 4, 2020

Sharon Cronin, Secretary
Charlton Fire District
786 Charlton Road
Ballston Lake, NY 12019