VOTING RESOLUTION OF THE WEST CORNERS FIRE DISTRICT

A regular meeting of the Board of Fire Commissioners of the West Corners Fire District, in the Town of Union, Broome County, New York was held at the West Corners Fire Station No. 1, 500 Day Hollow Road, Endicott, New York on October 19, 2022 at 7:00 pm. There were present Charles Loveland, Daniel Griffith, Matthew Schroedel, Roger Boyer, and John Davis.

Also present: Betty J. Homa, Fire District Secretary and Cheryl A. Kratochvil, Fire District Treasurer.

The following Resolution was offered by Schroedel who moved its adoption:

WHEREAS Section 175 of the Town Law provides a system for an annual Fire District election of officers; and

WHEREAS every elector of the Town who shall be a registered voter and who shall have resided in the district for the period of 30 days next preceding the election shall be qualified to vote for such officers; and

WHEREAS the district has not adopted additional personal registration pursuant to Section 175-a of the Town Law for persons not registered with the Board of Election;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Annual Election of the West Corners Fire District shall be held on December 13, 2022 at Fire Station No. 1, said date being the second Tuesday in December as prescribed by law, for the following purpose:

a) To elect a Fire Commissioner for a full term of five (5) years commencing January 1, 2023 and ending December 31, 2027 (term of Roger Boyer expires).

2. Paper Ballots will be used and the polls shall be open from 6:00 pm until 9:00 pm.

3. Nominating petitions must be filed with the Fire District Secretary on or before November 23, 2022, said date being at least twenty (20) days prior to the date of the Annual Election. Each of said nominating petitions filed, shall be subscribed by not less than twenty-five (25) qualified voters of the district.

4. In lieu of a petition, the Board of Commissioners will accept a letter of intent In accordance with §176 of Town Law resolving that those persons wishing to be a candidate for Commissioner shall submit a letter of intent to the District Secretary, 500 Day Hollow Rd., Endicott, NY 13760, on or before November 23, 2022, said date being at least twenty (20) days prior to the date of the Annual Election. This letter of intent shall indicate which office and the term for which the individual wishes to run. The Board reserves the right to invalidate the letter of intent if the office and term are not indicated.

4. The Fire District Secretary is hereby directed to publish the notice of said Annual Election (in the form annexed hereto) in the Press & Sun Bulletin on or after November 9, 2022, and prior to November 16, 2022.

West Corners Fire District

6. After the polls have been closed, the Election Inspectors shall immediately canvass publicly the ballots cast and the Chairman shall announce the results and within seventy-two (72) hours thereafter, the Chairman and the Election Inspectors shall execute and file a Certificate of the results of the canvass with the Board of Fire Commissioners and with the Town Clerk of the Town of Union.

7. The following resident electors of the Fire District are hereby appointed to constitute the West Corners Fire District Board of Elections for preparing the registration rolls and for the 2022 Annual Fire District Election:

| Chairman | Sharon Abbey |
|-----------------------|----------------|
| Inspector of Election | Rachelle White |

8. The Chairman, Election Inspectors and Clerk shall each be compensated in the amount of \$50.00 for their services in preparing the registration records and attendance at the Annual Election.

9. In case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, the Chairman of the Board of Fire Commissioners shall have the power and duty to appoint alternates who are resident electors.

10. If additional clerical help is deemed necessary, the Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Election.

11. This resolution shall be effective immediately.

The Resolution was seconded by Commissioner Griffith

Upon roll call, the vote resulted as follows:

| | Aye | No |
|------------------------|-----|----|
| Chairman Loveland | X | |
| Commissioner Griffith | X | |
| Commissioner Schroedel | X | |
| Commissioner Boyer | X | |
| Commissioner Davis | Χ | |

The Chairperson thereupon declared the resolution adopted.

<u>Betty</u>) <u>Homa</u> Betty J. Homa, District Secretary Electronically signed

NOTICE OF ANNUAL ELECTION OF WEST CORNER'S FIRE DISTRICT

NOTICE IS HEREBY GIVEN that the Annual Election of the West Corners Fire District, Town of Union, Broome County, New York, will be held at Fire Station No. 1, 500 Day Hollow Road, West Corners, Town of Union, New York, within said Fire District, on December 13, 2022, between the hours of 6:00 pm and 9:00 pm, during which time the polls will be open.

Voting will be by the use of paper ballots.

The election will be held for the following purpose:

a) To elect a Fire Commissioner for a full term of five (5) years commencing January 1, 2023 and ending December 31, 2027 (term of Roger Boyer expires).

PLEASE TAKE FURTHER NOTICE that each candidate for the office of Fire Commissioner must be nominated by a petition subscribed to by not less than twenty-five (25) qualified voters of said Fire District, and that each candidate must file his name, together with his nominating petition, with the Fire District Secretary, Betty J. Homa, at least twenty (20) days prior to the date of said Election, to wit, on or before November 23, 2022.

In lieu of a petition, the Board of Commissioners will accept a letter of intent in accordance with §176 of Town Law resolving that those persons wishing to be a candidate for Commissioner shall submit a letter of intent to the District Secretary, 500 Day Hollow Rd., Endicott, NY 13760, twenty (20) days prior to the date of the Annual Election, to wit, on or before November 23, 2022. This letter of intent shall indicate which office and the term for which the individual wishes to run. The Board reserves the right to invalidate the letter of intent if the office and term are not indicated.

Every elector of the Town who shall have resided within the Fire District for a period of thirty (30) days preceding the Election and who is a duly registered voter under Permanent Personal Registration in the County of Broome shall be qualified to vote at said Election.

Dated: October 19, 2022 Betty J. Homa Fire District Secretary