

At a special meeting of the Town Board of the Town of Duaneburg, Schenectady County, New York, held at the Gibson School House, Route #20 in the Town of Duaneburg, of the County of Schenectady, State of New York, on the 8th day of June, at 7:30 P.M. D.S.T. there were:

Present:	Rosemyn Schrade	Supervisor
	Franklin Kalteux	Justice
	Harry Jones	Justice
	Chester Hoag	Justice
Absent	Hugh Mac Dougall	Justice

Justice Hoag offered the following resolution and order: and moved it's adoption:

Whereas, the Town Board of the Town Of Duaneburg, Schenectady County, New York, on its own motion and without a written petition, but following a request for such action, to extend Fire Protection District #3 to embrace the territory hereinafter described and

Whereas a notice in due form, containing a description of the proposed Fire District #3, and specifying the time and the place where the Town Board would meet to consider the territory proposed to be annexed to the said Fire Protection District #3 and to hear all persons interested in the subject concerning the same, was duly published by law and

Whereas pursuant to such notice, a public hearing was duly held by said Town Board on the 8th day of June 1960 commencing at 7:30 P.M. at the Gibson School House, route #20 in the Town of Duaneburg, of the County of Schenectady, New York., being within the territory proposed to be annexed to said Fire Protection District and

Whereas all persons interested, who desired to be heard were duly heard, and due deliberation having been had, now, upon the evidence given at such public hearing and on motion of Justice Hoag, and seconded by Justice Jones it is hereby

Resolved, pursuant to Article Eleven of the Town Law of the State of New York, that it is hereby determined that it is in the public interest and said district hereby is extended to embrace the territory described and containing the following boundaries,

Beginning at a point in the center line of SH No. 1029, Route No. 7 said point being 1032 feet East of the intersection of the center lines of said S H No. 1029 and the coal road, thence in a northwesterly direction in a straight line to the intersection of S H No. 1454, Route 20 and the Mudge Road, thence along the Mudge Road and continuing in a straight line to the point of intersection with the dividing line between Election Districts No. 3 and No. 1, thence westerly along said dividing line to the point of intersection with the Knight Road--part two--thence southerly along said road and over Knight Road- part one- to the intersection of said Knight Road with SH No. 1454, Route 20, thence southeasterly in a straight line to the point of beginning.

Resolved, that this Board does hereby find and determine that all the property owners and interested persons within the proposed district are benefited thereby, and that all property or property owners benefited are included therein.

Upon the question of the adoption of the foregoing resolution the following each voted "Aye" in favor of said resolution;

Supervisor Schrade
Justice Kalteux
Justice Jones
Justice Hoag

Supervisor Schrade declared resolution duly adopted.

STATE OF NEW YORK)
COUNTY OF SCHENECTADY) SS.:
TOWN OF DUANESEBURG)

I, Marshall E. Drimon, Town Clerk
of the Town of Duaneburg, Schenectady County, New York, do
hereby certify that I have compared the foregoing with the
original determination and resolution adopted by the Town
Board of the Town of Duaneburg, at a meeting of said Town
Board held in the Town Garage in the Town of Duaneburg on
the 8th day of June, 1950, and that the foregoing is a true
and correct transcript from said original determination and
resolution and the whole thereof, and that the determination
and resolution adopted as aforesaid are on file in my office.

I further certify that all members of said Town Board
had due notice of said meeting.

IN WITNESSOF, I have hereunto set my hand and the seal
of the Town of Duaneburg this 8th day of June, 1950.

Marshall E. Drimon

TOWN CLERK