

October 14th 1948.

Regular and Public Hearing held October 14th 1948. Regular meeting called to order by the Supervisor at 8 P.M.

Roll call:	Supv.	Schrade	Present
	Justice	Jones	Present
	Justice	Kalteux	Present
	Justice	Tullock	Present
	Justice	McDougall	Absent
	Supt.	Love	Present

Minutes of previous meeting read and approved.

Town officers reports were next read and filed with the supervisor. The supervisors report showed receipts in the amount of \$26.65 and disbursements of \$3409.83 (Copy on following page)

Next the following bills were presented for audit:

N Y P & Light	\$12.87	N Y Telephone Co.	\$ 3.57
Mohawk Printing	9.75	L N Stanton	6.75
Dr. V C Fobian	5.00	Sch'dy Pub. Co.	14.11
N Y P & Light	24.62	N Y P & Light	17.61

Moved by Justice Jones, seconded by Justice Tullock, above bills be paid as audited.

Roll call:	Supv.	Schrade	Aye
	Justice	Jones	Aye
	Justice	Kalteux	Aye
	Justice	Tullock	Aye

Carried and clerk instructed to issue warrant # 9 for payment.

It was next agreed that a public hearing on the 1949 budget be held Oct, 28th at 8 P.M. in the Town garage and the clerk was instructed to publish the necessary notices etc., for same.

As there was no further regular business, and as it was 8:30 P.M. the meeting was adjourned and the Board proceeded to open the public hearing regarding the Duanesburg Fire Protection District.

The clerk read the call of the hearing.

There were 24 people present and a general discussion was had by the Board and those in attendance. The clerk re-read the boundaries of the proposed district and the Supv., outlined same on a map.

A vote was taken of those present and all were in favor of setting up, and leveing taxes, the fire protection district. In view of this action it was:

Moved by Justice Jones, seconded by Justice Kalteux, that ;

WHEREAS, the Town Board of the Town of Duanesburg, Schenectady Co. New York, on its own motion and without a written petition, but following a request for such action, proposes the establishment of a fire protection district to embrace the territory hereinafter described, and

WHEREAS, a notice in due form, containing a description of the proposed fire protection district, and specifying the time when and the place where the Town Board would meet to consider the establishment of said district and hear all persons interested in the subject concerning the same, was duly published as required by law, and

WHEREAS, pursuant to such notice, a public hearing was duly held by said Town Board of the Town of Duanesburg on the 14th day of October 1948 at 8:30 P.M. in the Town garage, Duanesburg, N.Y.,

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said garage being within the limits of the proposed district, and

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

RESOLVED, pursuant to Art., 11 of the Town Law of the State of New York, that it is hereby determined that it is in the public interest to establish such a Fire Protection District, and that it is in such interest that there is hereby established a Fire Protection District within the Town of Duanesburg, Schenectady County, N.Y., to be known as "Fire Protection District # 4", to be contained in and embrace the following boundaries;

"Beginning at a point in the center line of SH #1029, Route # 7, said point being 1032 feet East of the intersection of the center lines of said SH #1029 and the Cole road, thence in a Northwest-erly direction and in a straight line along the dividing line of Election Districts #3 & #4 to a point of intersection of the SH-#1454, Route #20 and the Knight road, thence in a Northerly direction along the Knight road, part one, and over part two to the intersection of the center lines of said Knight road and the High-land Park road, part two, thence in an Easterly direction and in a straight line to the point of intersection of the Princetown Church road and the dividing line between the Town of Princetown and Town of Duanesburg, thence in a Southerly, Easterly and Southerly direction along said Town line to the boundary line between Albany and Schenectady counties, thence in a Westerly direction along said Countyboundary to the point of intersection with the East boundary of Quaker Street Fire Dist., # 1, thence in a Northwest-erly direction along said Easterly bounds of said Quaker Street Fire Dist., #1 to Route #7, SH-1029, thence Easterly along said highway to the point of beginning."

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

Roll call:	Supv.	Schrade	Aye
	Justice	Jones	Aye
	Justice	Kalteux	Aye
	Justice	Tullock	Present

Carried and clerk instructed to send a certified copy of this resolution to both the State Comptroller and the County Clerk.

Moved to adjourn.

J. H. Stanton