At a Special Meeting of the Town Board of the Town of Duanesburg, held in the Town Garage in the Town of Duanesburg, County of Schenectady and State of New York, on the 20 day of April, 1950 there were:

Present:

Romeyn Schrade Super Franklyn Kalteux Justi Harry Jones Justi Chester Hoag Justi Hugh MeDougall Fusti

Supervisor
Justice of Peace
Justice of Peace
Justice of Peace
Justice of Peace

Absent: None H. M=Dougal

Justice <u>JA/TEUX</u> offered and moved the adoption of the following resolution; seconded by Justice ______

WHEREAS, a petition for dissolution of Fire Protection District #4 of the Town of Duanesburg, Schenectady County, N.Y. was duly filed and a public hearing thereon was duly held as provided by law, and,

WHEREAS, the town board of the Town of Duanesburg at said public hearing held on April 20, 1950, pursuant to notice duly posted and published as required by law, met to consider said petition to dissolve Fire Protection District #4 and to hear all persons interested in the subject concerning the same, and

WHEREAS, after the hearing upon said notice and upon the evidence given thereat, the Town Board of the Town of Duanesburg resolved and determined that it is in public interest to dissolve Fire Protection District #4 of the Town of Duanesburg, Schenectady County, New York, effective the day of June 1950

Adopted by the following vote:

Supervisor Schrade Justice Kalteux voting voting AHE

Justice McDougall Justice Jones Justice Hoag voting voting voting

ABSEYT AXE AXE

STATE OF NEW YORK COUNTY OF SCHENECTADY TOWN OF DUAMESBURG

SS.:

I, LEWIS N. STANTON, Town Clerk of the Town of Duanesburg, Schenectady County and State of New York, do hereby certify, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Duanesburg at a meeting of the Town Board held on the 20th day of April, 1950 and on file in my office, and that the foregoing is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Duanesburg this 20th day of April, 1950.

Town Clerk

Seal.