

NOTICE OF SPECIAL MEETING

The Board of Fire Commissioners of the Melrose Fire District (the “Fire District”), pursuant to a resolution duly adopted on September 8, 2021, hereby call a special meeting of the qualified voters of the Fire District to be held at the Melrose Fire Hall, 784 Route 40, Melrose, New York, on Tuesday, October 19, 2021 from 12:00 noon until 9:00 p.m. prevailing time for the purpose of voting on the following proposition:

Shall the bond resolution of the Board of Fire Commissioners adopted on September 8, 2021 authorizing the Fire District to: (A) demolish the existing fire station located at 784 NY-40, Melrose, NY 12121, construct an approximately 10,300 square foot fire station and related parking and site improvements on the property and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such fire station is to be used, at a maximum estimated cost of \$4,500,000, (B) expend \$600,000 from the reserve fund, (C) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Fire Commissioners, and (D) in anticipation of the collection of such tax, issue bonds and notes of the Fire District at one time or from time to time in the principal amount not to exceed \$3,900,000 be approved?

The hours during which the polls shall be kept open shall be from 12:00 p.m. to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots.

Those who are qualified to vote on the aforesaid proposition are qualified voters who have resided in said Fire District for thirty days next preceding said election.

Secretary
Board of Fire Commissioners
Melrose Fire District