

RESOLUTION NO. _____

Town Board, Town of Forestport, New York,
approving the incorporation of the
Woodgate Volunteer Fire Department, Inc.

Moved By: John C. Norton

Seconded By: Frederick C. Ritter

WHEREAS, it is deemed in the best interest of the community to have two separate not-for-profit fire corporations protecting people and property in the Town of Forestport; and

WHEREAS, the Forestport Fire Fighters, Inc., an existing not-for-profit corporation, operates a satellite fire station in the northern portion of said town known as the Woodgate Fire Station; and

WHEREAS, the Woodgate Group desires to form its own not-for-profit fire corporation to better serve the residents of the Town of Forestport; and

WHEREAS, a public hearing has been previously held on the 11th day of October, 1993, by said town board, concerning said proposed incorporation as required by Section 404(f) of the Not-For-Profit Corporation Law.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Forestport that it does hereby approve of the formation of a not-for-profit fire corporation by the Woodgate Group to be known as Woodgate Volunteer Fire Department, Inc.; and

BE IT FURTHER RESOLVED, that the territory the proposed corporation proposes to protect in the Town of Forestport is as follows:

COOK, CULLY AND RAPKE ATTORNEYS AT LAW

All that tract or parcel of land in the Town of Forestport, County of Oneida and State of New York being bounded on the North along Route 28, approximately 4.6 miles from Woodgate Corners to the turn around at Purgatory Hill, East from the Woodgate Corners to the Herkimer County Boundary line, West from the Woodgate Corners to the Town of Boonville - Town of Forestport boundary line and South on Route 28 from Woodgate Corners to and including the residence presently occupied by Judith Ritter, approximately 2.8 miles from Woodgate Corners and as defined in the current "911" Oneida County plan.

BE IT FURTHER RESOLVED, that a majority of the members of this board are hereby authorized and directed to execute any and all consents to said incorporation to be annexed to the Certificate of Incorporation of the Woodgate Volunteer Fire Department, Inc.

This Resolution shall take effect immediately.

AYES: Russell J. Hirshey, John G. Norton, Frederick B. Ritter

NAYES: None

ABSENT: Joan E. Ingersoll

DATE OF ADOPTION: October 11, 1993

Patricia J. Kinnell, Town Clerk
TOWN CLERK, TOWN OF FORESTPORT