FINAL ORDER OF TOWN BOARD ESTABLISHING AMBULANCE DISTRICT WHERE PERMISSION OF STATE COMPTROLLER IS NOT REQUIRED

STATE OF NEW YORK)	
)	
)	In the Matter of the Establishment of
)	Town of Ticonderoga Ambulance District
)	_
COUNTY OF ESSEX)	

WHEREAS, the Town Board of the Town of Ticonderoga adopted resolution Number 433 of 2024 on September 19, 2024, entitled

RESOLUTION PROVIDING FOR FORMATION OF AMBULANCE DISTRICT, SUBJECT TO PERMISSIVE REFERENDUM, PURSUANT TO TOWN LAW §209-e

WHEREAS, the Resolution, which is attached hereto and made a part hereof, was passed by a unanimous vote of the entire Town Board and duly resolved as follows:

- 1. That the Town Board finds and determines as follows:
 - (1) The notice of hearing was published and posted as required by law and is otherwise sufficient.
 - (2) That all of the property and property owners, within the proposed district are benefitted thereby.
 - (3) That all of the property and property owners benefitted are included within the proposed district.
 - (4) It is in the public interest to establish the proposed district as hereinafter described;
- 2. That the Town Board does hereby approve the appropriation for, and establishment of, an ambulance district as set forth in the Map, Plan and Report dated August 27, 2024, the boundaries of which shall be the geographic and territorial boundaries of the Town of Ticonderoga, located in Essex County, State of New York, as evidenced on the tax rolls of the Town of Ticonderoga, Essex, County, New York as of the date of this resolution;
- **3.** That no improvements in said proposed district are required to be constructed or made;
- **4.** That this resolution is subject to a permissive referendum in Section 209-e of the Town Law:
- 5. That the Town Clerk be, and she hereby is, authorized and directed to

post and publish the notice of permissive referendum and adoption of this resolution and, upon the expiration of 30 days from the date of this resolution;

- **6.** That if after the expiration of the time for filing a petition requesting that the matter be submitted to a referendum of the property owners of the proposed district or proposed extended district, no such petition has been properly completed and filed with the Town Clerk, she shall file a certificate stating such fact in the office of the Essex County clerk and the office of the department of audit and control at Albany, New York;
- 7. If such a petition was properly completed and filed and after the referendum held pursuant to this section, the Town Clerk shall prepare and file a certificate stating that a petition was filed and a referendum was held pursuant to the provisions of this section and certifying the result of the vote on the proposition submitted at such referendum in the office of the Essex County clerk and in the office of the department of audit and control at Albany, New York; and
- 8. That this resolution shall take effect immediately; and

WHEREAS, a copy of the map, plan and report is attached hereto as Schedule A; and

WHEREAS, the Resolution was duly posted and published by the Clerk of the Town of Ticonderoga on ______, such Resolution having been subject to the permissive referendum requirements set forth within Town Law Section 209-e, and the Clerk of the Town of Ticonderoga has executed a certificate attesting to the posting and publication, a copy of which is attached hereto as **Schedule B**; and

WHEREAS, the Clerk of the Town of Ticonderoga has executed a certificate specifically stating that no petition was filed in connection with the passage of the Resolution, as required by Section 209-e of the Town Law protesting against said resolution for the purpose of requesting that said resolution be submitted to the qualified electors of the Town of Ticonderoga for their approval or disapproval within 30 days of the publication thereof, a copy of said certificate being attached hereto as **Schedule C**.

NOW THEREFORE BE IT:

ORDERED, that an ambulance district be established in the Town of Ticonderoga, Essex County, New York to be designated as Ticonderoga Ambulance District (hereinafter, the "District"), having a boundary coterminous with the entire geographic and jurisdictional boundary of the Town of Ticonderoga; and it is further

ORDERED, that there be no capital cost incurred for the formation of said District; and it is further

ORDERED, that the Town Clerk of the Town of Ticonderoga is hereby authorized and directed to cause a certified copy of this Order to be duly recorded in the office of the Clerk of Essex County in which the Town of Ticonderoga is located, within ten (10) days after the adoption of this Order; and it is further

ORDERED, that the Town Clerk of the Town of Ticonderoga is hereby authorized and directed to file a certified copy of this Order in the Office of the State Department of Audit and Control, Albany, New York, within ten (10) days after the adoption of this order.

Dated: October 24, 2024	
Town Board Members:	
Joyce Cooper, Councilwoman	
David Woods, Councilman	
Clifton Thatcher, Councilman	
Heath Towne, Councilman	
Mark Wright, Supervisor	
{SEAL}	
Tonya Thompson, Town Clerk	

Town of Ticonderoga

Schedule A Map, Plan and Report Schedule B Town Clerk's Certificate Posting and Publication Schedule C Town Clerk's Certificate No Petition