

NOTICE OF SPECIAL ELECTION AND SPECIAL REFERENDUM

**BURNT HILLS FIRE DISTRICT, IN THE
TOWN OF BALLSTON,
SARATOGA COUNTY, NEW YORK
March 21, 2017**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Burnt Hills Fire District, in the Town of Ballston, in Saratoga County, New York, on February 14, 2017, a Special Referendum at the Special Election of the qualified voters of said Fire District will be held at the Fire House #1, 811 Saratoga Road, in the Town of Ballston, Saratoga County, New York, in said Fire District, on March 21, 2017, at 12:00 o'clock P.M. (Noon) (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION NO. 1

SHALL the bond resolution of Burnt Hills Fire District, in the Town of Ballston, Saratoga County, New York entitled: "A BOND RESOLUTION, DATED FEBRUARY 14, 2017, OF THE BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY (THE "FIRE DISTRICT"), (A) AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE CONSTRUCTION OF A NEW FIRE HOUSE BUILDING LOCATED AT 330 CHARLTON ROAD IN THE TOWN OF BALLSTON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000 AND APPROPRIATING SAID AMOUNT THEREFOR; (B) AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,600,000 OF SERIAL BONDS OF THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; (C) DELEGATING THE POWER TO ISSUE SUCH BONDS AND BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE FIRE DISTRICT TREASURER; AND (D) PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS", be approved?

Such Proposition shall appear on the ballot labels at said Special Referendum at the Special Election in substantially the following form:

PROPOSITION NO. 1

YES

NO

SHALL the bond resolution of Burnt Hills Fire District, in the Town of Ballston, Saratoga County, New York, entitled: "A **BOND RESOLUTION, DATED FEBRUARY 14, 2017, OF THE BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY (THE "FIRE DISTRICT"), (A) AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE CONSTRUCTION OF A NEW FIRE HOUSE BUILDING LOCATED AT 330 CHARLTON ROAD IN THE TOWN OF BALLSTON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000 AND APPROPRIATING SAID AMOUNT THEREFOR; (B) AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,600,000 OF SERIAL BONDS OF THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; (C) DELEGATING THE POWER TO ISSUE SUCH BONDS AND BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE FIRE DISTRICT TREASURER; AND (D) PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS", be approved?**

The voting will be conducted by paper ballots as provided by law and the polls will remain open from 12:00 o'clock P.M. (Noon) (Prevailing Time) to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN every elector of the Town who shall be a registered voter and who shall have resided in the Fire District for the period of 30 days prior to such Special Referendum at the Special Election shall be eligible to vote.

NOTE: As at all public Fire Commissioner's meetings, reasonable accommodations and access are available.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: February 18, 2017

s//Candy Merchant

FIRE DISTRICT SECRETARY