

PUBLIC HEARING
TOWN OF GHENT
August 11, 2016

A Public Hearing before the Ghent Town Board on August 11, 2016 at 7:00 p.m. at the Ghent Town Hall, Route 66, Ghent, New York, to consider a Resolution authorizing the Town of Ghent to enter into a contract for fire protection with the West Ghent Volunteer Fire Company for the area known as the "West Ghent Fire Protection District" for a term of six months. Following the public hearing, the Town Board will hold a special meeting for the purpose of considering the adoption of said Resolution.

Supervisor Benvenuto open the Public Hearing at 7:00 PM.

No Comments written or spoken. No audience in attendance.

Motion to Close the Public Hearing at 7:03 pm made by Councilwoman Matheney, seconded by Councilman Wood and approved unanimously.

Ayes: 4 Benvenuto, Wood, Nelson, Matheney

Nays: 0

TOWN OF GHENT
SPECIAL MEETING
August 11, 2016

A special meeting of the Ghent Town Board on August 11, 2016 at 7:05 pmat the Ghent Town Hall, Route 66, Ghent, New York 12075, for the purpose of considering the adoption of a resolution to enter into contract with the Went Ghent Fire Protection District. Supervisor Benvenuto open the meeting with the pledge to the flag.

Present: Supervisor Benvenuto, Councilman Nelson, Councilman Wood and Councilwoman Matheney and Attorney for the Town Matthew Cabral.

RESOLUTION #23 FOR THE YEAR 2016:

WHEREAS, A PUBLIC HEARING WAS HELD BEFORE THE TOWN BOARD OF THE TOWN OF GHENT ON AUGUST 11, 2016 AT 7:00 P.M. TO CONSIDER THE APPROVAL FOR THE TOWN OF GHENT TO ENTER INTO A CONTRACT FOR FIRE PROTECTION WITH THE WEST GHENT VOLUNTEER FIRE COMPANY FOR THE AREA KNOWN AS THE "WEST GHENT FIRE PROTECTION DISTRICT"; WHEREAS, THE MATTER IS NOW BEFORE THE TOWN BOARD FOR REVIEW AND APPROVAL; AND WHEREAS, IT IS IN THE BEST INTEREST OF THE TOWN OF GHENT TO SECURE FIRE PROTECTION THROUGH THE WEST GHENT VOLUNTEER FIRE COMPANY FOR THE AREA KNOWN AS "WEST GHENT FIRE PROTECTION DISTRICT" IN ACCORDANCE WITH THE TERMS OF THE PROPOSED

AGREEMENT. NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD OF THE TOWN OF GHENT THAT THE TOWN OF GHENT SHALL ENTER INTO A CONTRACT FOR FIRE PROTECTION WITH THE WEST GHENT VOLUNTEER FIRE COMPANY FOR THE AREA KNOWN AS THE "WEST GHENT FIRE PROTECTION DISTRICT" FOR A SIXTH (6) MONTH TERM, COMMENCING ON JULY 1, 2016 AND TERMINATING ON DECEMBER 31, 2016, THE PROPOSED PAYMENT TO THE WEST GHENT VOLUNTEER FIRE COMPANY FOR THE CONTRACT TERM IS \$55,000.00.

MOTION # 1 TO ACCEPT RESOLUTION # 23 FOR THE YEAR 2016 made by Councilman Wood, seconded by Councilman Mort and approved unanimously.

Ayes: 4 Benvenuto, Nelson, Matheney, Wood

Nays: 0

MOTION #2 TO ADJOURN THE MEETING AT 7: 17 PM made by Councilman Wood, seconded by Councilwoman Matheney, approved unanimously.

Ayes: 4 Benvenuto, Wood, Nelson, Matheney

Nays 0

Respectfully Submitted,

Michelle Radley