

NEW HAMBURG FIRE DISTRICT
TOWN OF POUGHKEEPSIE
DUTCHESS COUNTY, NEW YORK

CERTIFICATE OF RESULT OF CANVASS OF
SPECIAL FIRE DISTRICT ELECTION

The undersigned, Anne Marie Becker, Chairperson of Election, and Kristin Penihan, Inspector,

DO HEREBY CERTIFY AS FOLLOWS:

1) That each of us is a resident elector of the New Hamburg Fire District in the Town of Poughkeepsie, Dutchess County, New York, and that pursuant to a resolution adopted by the Board of Fire Commissioners of the New Hamburg Fire District on June 9, 2016, we were appointed to the offices set forth hereinabove in connection with the special election of said Fire District held on July 26, 2016 between the hours of 6:00 P.M., and 9:00 P.M., EST, for the purpose of voting upon the following proposition:

PROPOSITION

"Shall the RESOLUTION TO SELL SURPLUS EQUIPMENT DATED JUNE 9, 2016 AUTHORIZING THE SALE OF A 1999 SPARTAN SAULSBURY FIRE PUMPER, DECLARED SURPLUS BY BOARD OF FIRE COMMISSIONERS, BE SOLD FOR THE SUM OF \$70,000?"

duly adopted by the Board of Fire Commissioners of said Fire District on June 9, 2016, be approved?

2) Prior to the opening of the polls, each ballot to be used at the special election had been examined.

3) After the polls had closed for said election, we immediately canvassed the ballots cast. Inspection of such ballots disclosed the following results:

Total number of ballots cast

4

Number of votes in favor of proposition

4

Number of votes against proposition

0

Number of void ballots

0

4) Upon the completion of such canvass, the Chairman of the election publicly announced the result thereof.

5) A true, correct and complete copy of the official voting ballot used at said special election is attached hereto and made a part hereof.

6) On July 26, 2016 a meeting of the Inspectors of Election was held. At said meeting a register of all persons entitled to vote in the election was prepared containing the names of all persons residing in said Fire District and qualified to vote in said election whose names were on the registration list certified and supplied to said Fire District by the Dutchess County Board of Elections as of a date twenty-three days before the date of said election. All of the votes described above were of voters whose names appear on the register prepared at such meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this 26 day of July, 2016.

Anne Marie Becker
, Chairperson

Kristen Penahan
, Inspector

NEW HAMBURG FIRE DISTRICT
TOWN OF POUGHKEEPSIE
DUTCHESS COUNTY, NEW YORK

STATE OF NEW YORK)
) ss:
COUNTY OF DUTCHESS)

CHAIRMAN OF THE BOARD

I, the undersigned ~~Secretary~~ of the New Hamburg Fire District in the Town of Poughkeepsie, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the CERTIFICATE OF RESULT OF CANVASS OF SPECIAL FIRE DISTRICT ELECTION, with the original thereof which was filed in my office on July 29, 2016, and that the same is a true, complete and correct copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Fire District this 29 day of July, 2016.

Unavailable
Laura Kolor, Fire District Secretary

Jeffrey Renihan
JEFFREY RENIHAN
CHAIRMAN OF THE BOARD