

NOTICE OF REFERENDUM AND ELECTION

**BERNE FIRE DISTRICT,
IN THE TOWNS OF BERNE AND KNOX,
ALBANY COUNTY, NEW YORK
April 18, 2025**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Berne Fire District, in the Towns of Berne and Knox, in Albany County, New York, on April 8, 2025, a Referendum at the Election of the qualified voters of said Fire District will be held at the Berne Fire House, located at 30 Canaday Hill Road, in the Town of Berne, Albany County, New York, in said Fire District, on May 20, 2025, at 6:00 o'clock P.M. (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time). The polls will be open for the purpose of voting during the aforesaid hours, and the ballot will be in substantially the following form, to wit:

PROPOSITION NO. 1

Shall the resolution entitled:

BOND RESOLUTION DATED APRIL 8, 2025

Duly adopted by the Board of Fire Commissioners of said Fire District on April 8, 2025, be approved.

A RESOLUTION AUTHORIZING (1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE ACQUISITION OF A FIRE TRUCK, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$600,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$410,000 OF BERNE FIRE DISTRICT IN THE TOWN OF BERNE, ALBANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; (3) THE WITHDRAWAL OF AN AMOUNT NOT TO EXCEED \$190,000 FROM THE FIRE DISTRICT'S EQUIPMENT RESERVE FUND; AND (4) THE DELEGATION OF THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TREASURER OF THE FIRE DISTRICT.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty days next preceding such election who were registered with the board of elections on or before the twenty-third day before such election. The voting will be conducted by paper ballots as provided by law.

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

NOTE: Absentee ballot applications may be obtained from the Secretary of the Berne Fire District. Please call Manuel Mosbey at 518-872-0847 to obtain an application for an absentee ballot. If the absentee ballot application is to be mailed, applications requests are due to the

Secretary on or before April 30, 2025. Applications for absentee ballots to be delivered personally are due to the Secretary on or before May 10, 2025

Date: April 18, 2025
Berne, New York

By Order of the Board of
Fire Commissioners of
Berne Fire District in the
Town of Berne,
Albany County, New York

By: /s/Manuel J. Mosbey
Fire District Secretary