NOTICE OF ELECTION

New Baltimore Fire District in the Town of Baltimore Greene County, New York

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Fire Commissioners, a special election of the qualified voters of the New Baltimore Fire District in New Baltimore, New York, County of Greene will be held at the New Baltimore Fire Department's Firehouse located at 77 Gill Road, New Baltimore, Greene County, New York 12124 on the 24th day of March 2020, between the hours of 6 p.m. and 9 pm. to vote on whether to approve the following resolution adopted by such Board of Fire Commissioners:

RESOLUTION FOR FINANCING OF A TANKER PUMPER:

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE NEW BALTIMORE FIRE DISTRICT, IN THE TOWN OF NEW BALTIMORE, GREENE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE FINANCING OF A TANKER-PUMPER AND RELATED EQUIPMENT, THE MAXIMUM COST OF WHICH IS ANTICIPATED TO BE \$850,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE FINANCING BY ISSUANCE OF A SERIAL BOND OR STATUTORY INSTALLMENT BOND UP TO TEN (10) YEARS FOR THE MAXIMUM AMOUNT OF \$575,000 PRINCIPAL, AND TO ISSUE BOND ANTICIPATION NOTES IN CONJUNCTION WITH THE ABOVE, FOR UP TO FIVE CONSECUTIVE YEARS, AND TO SPEND UP TO \$325,000 FROM THE CAPITAL RESERVE FOR SUCH PURCHASE.

All persons registered to vote in the district and residing in the fire district for at least thirty (30) days prior to the day of the vote may vote in such special election.