

**DISSOLUTION PLAN FOR THE DISSOLUTION OF THE
TOWN OF MT. MORRIS FIRE PROTECTION DISTRICT
BY RESOLUTION OF THE TOWN BOARD
PURSUANT TO GENERAL MUNICIPAL LAW SECTION 772**

A. ENTITY TO BE DISSOLVED

The entity being dissolved is the Town of Mt. Morris Fire Protection District (the “Fire Protection District”). *NOT the newly formed Joint Fire Protection District, but it’s predecessor.*

B.TERRIRORITAL BOUNDARIES

The territorial boundaries of the Fire Protection District include the entirety of the Town of Mt. Morris and the Village of Mt. Morris (the “Fire Protection District Area”).

C. TYPE AND/OR CLASS OF ENTITY

The Fire Protection District is a Fire Protection District organized and existing under Article 11 of the Town Law of the State of New York.

D. FISCAL ESTIMATE OF COST OF DISSOLUTION

The fiscal estimate of the cost of dissolution, including but not limited to publication, professional services and disbursements from the process of dissolution, plus startup costs by the new Mount Morris Fire District are currently estimated at approximately \$5,000.00. Dissolution will also result in the termination of the Fire Protection District’s contract with the Village of Mt. Morris, which has an annual cost of \$55,000.00. The annual fee for this service will be eliminated for the Fire Protection District upon dissolution.

E. PLAN FOR TRANSFER OR ELIMINATION OF PUBLIC EMPLOYEES

N/A.

F. ASSETS OF THE FIRE PROTECTION DISTRICT

The Fire Protection District has no assets.

G. LIABILITIES AND INDEBTEDNESS OF THE FIRE PROTECTION DISTRICT

The Fire Protection District has no liabilities.

H. AGREEMENTS ENTERED INTO WITH VILLAGE OF MT. MORRIS OR OTHER MUNICIPALITIES IN ORDER TO CARRY OUT DISSOLUTION

The Fire Protection District is currently under contract with the Village of Mt. Morris to provide fire protection in the Fire Protection District Area. By agreement of the Fire Protection District and the Village of Mt. Morris, the contract will terminate upon the effective date of dissolution of the Fire Protection District.

I. MANNER AND MEANS BY WHICH RESIDENTS OF THE FIRE PROTECTION DISTRICT WILL CONTINUE TO BE FURNISHED MUNICIPAL SERVICES FOLLOWING DISSOLUTION

Upon the effective date of the dissolution of the Fire Protection District, the boundaries of the new Mt. Morris Fire District will cover the prior Fire Protection District Area. Thereafter, fire service will be provided within such area by the Mount Morris Fire District.

Subject to the provisions of section 189-e of the Town Law, the property and affairs of the Mount. Morris Fire District will be under the management and control of an elected board of seven (7) fire commissioners, elected each year by the voters of the Mount. Morris Fire District, pursuant to Article 11 of the Town Law, but whose initial appointments shall be for the terms set forth in section 189-e of the Town Law. The Mount Morris Fire District will have all powers enumerated

in Article 11 of the Town Law, including but not limited to the power to acquire or purchase easements or property, both real and personal, as well as dispose of easements or property, both real and personal, without any further approval of the boards of the Town of Mt. Morris and the Village of Mt. Morris. Subject to the provisions of 189-g of the Town Law, there will be a treasurer appointed annually by the board of fire commissioners.

J. TERMS FOR DISPOSITION OF THE FIRE PROTECTION DISTRICT'S ASSETS AND DISPOSITION OF ITS LIABILITIES AND INDEBTEDNESS INCLUDING THE LEVY AND COLLECTION OF NECESSARY TAXES AND ASSESSMENTS

N/A.

K. LOCAL LAWS, ORDINANCES, RULES, OR REGULATIONS OF THE FIRE PROTECTION DISTRICT WHICH SHALL REMAIN IN EFFECT AFTER THE EFFECTIVE DATE OF DISSOLUTION

There are no existing local laws, ordinances, rules, or regulations of the Fire Protection District.

L. EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution of the Fire Protection District will be April 16, 2021

M. TIME AND PLACE FOR PUBLIC HEARING ON PROPOSED DISSOLUTION PLAN

The public hearing on this proposed dissolution plan will be held on April 15, 2021 at 6:30 p.m. or as soon thereafter as the hearing can be held at the Town Hall.

N. OTHER MATTERS DESIRABLE OR NECESSARY TO CARRY OUT THE DISSOLUTION

None.

**DESCRIPTIVE SUMMARY OF THE
DISSOLUTION PLAN OF THE
TOWN OF MT. MORRIS FIRE PROTECTION DISTRICT**

A. ENTITY TO BE DISSOLVED

The entity being dissolved is the Town of Mt. Morris Fire Protection District (the “Fire Protection District”). *NOT the newly formed Joint Fire Protection District, but it’s predecessor.*

B. TERRITORIAL BOUNDARIES

The territorial boundaries of the Fire Protection District include the entirety of the Town of Mt. Morris and the Village of Mt. Morris (the “Fire Protection District Area”).

C. FISCAL ESTIMATE OF COST OF DISSOLUTION

The fiscal estimate of the cost of dissolution, including but not limited to publication, professional services and disbursements from the process of dissolution, plus startup costs by the new Mount Morris Fire District are currently estimated at approximately \$5,000.00. Dissolution will also result in the termination of the Fire Protection District’s contract with the Village of Mt. Morris, which has an annual cost of \$55,000.00. The annual fee for this service will be eliminated for the Fire Protection District upon dissolution.

D. PLAN FOR TRANSFER OR ELIMINATION OF PUBLIC EMPLOYEES

N/A.

E. ASSETS OF THE FIRE PROTECTION DISTRICT

The Fire Protection District has no assets.

F. LIABILITIES AND INDEBTEDNESS OF THE FIRE PROTECTION DISTRICT

The Fire Protection District has no liabilities.

G. AGREEMENTS ENTERED INTO WITH VILLAGE OF MT. MORRIS OR OTHER MUNICIPALITIES IN ORDER TO CARRY OUT DISSOLUTION

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