## THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER \_\_\_\_\_\_, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER\_\_\_\_\_

WHEREAS, the Alden Town Board having on the 7<sup>th</sup> day of December, 2021 commencing at 7:05 P.M. duly held a public hearing for the purpose of considering an amended contract for the years 2022-2026 with the Millgrove Volunteer Fire Department, Inc. said contract shall be for fire protection to "Town of Alden Fire Protection District," and having heard all persons desiring to be heard in the matter and the matter of said contract for such fiscal years having been fully discussed and considered.

## NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

- 1. The Town Supervisor be and hereby is authorized to execute said amended contract and attached boundary line agreement, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the fiscal year beginning January 1, 2022 and ending December 31, 2026; and
- 2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 7, 2021. The results of which were as follows:

Councilmember Waiss Aye Nay
Supervisor Adamski Aye Nay
Councilmember Pautler Aye Nay