**Outside Fire Protection Public Hearing, Colton Town Board, November 3, 2021**

**County of St. Lawrence, State of New York, 94 Main St., Colton 13625**

Present: George Cayey, Supervisor Councilpersons: Grace Hawley

 Darren Richards, DPW Sup’t. Lisa Fisher

 Jennifer Cole, Deputy Town Clerk Ronald Robert

Others present: Shelley Rayner, Kirke Perry, Jake Poste, Penny Cayey

Zoom Attendees: Mary Jane Watson, Dennis Eickoff, Cyndy Hennessy, Randi-Lee Cook-Planty, Judy Fuhr

Supervisor Cayey opened the Public Hearing for the proposal of outside fire protection for Colton Volunteer Fire Department at 5:50 p.m. as advertised.

The last fire protection contract approval was at a combined total of $35,000.00. The upcoming four year fire protection contact proposal is at $37,500.00 total, ambulance services at $10,000.00 and fire protection services at $27,500.00.

**AGREEMENT FOR FIRE PROTECTION TO THE OUTSIDE FIRE PROTECTION DISTRICT**

 **THIS AGREEMENT**, made the 3rd day of November, 2021 , to take effect from Jan. 1, 2022

through Dec. 31, 2025 between the Town Board, Town of Colton, County of St. Lawrence, State of New York, hereinafter designated as the party of the first part, and the Commissioners of the Colton Fire District and the Colton Volunteer Fire Department, Town of Colton, County of St. Lawrence, State of New York, hereinafter designated as the parties of the second part, witnesseth:

 **WHEREAS**, there has been duly established in the Town of Colton a Fire District known as the Colton Fire District which embraces certain territory adjacent to the unincorporated Hamlet of Colton as such territory is more fully described in the maps and resolutions on file in the Town Clerk’s Office, Town of Colton, and

 **WHEREAS**, there has been duly created a Fire Protection District in the Town of Colton known as the Outside Fire Protection District and a tax has been assessed for fire protection within such Fire Protection District all of which was the result of public hearings and resolutions by the Town Board, Town of Colton, and

 **WHEREAS**, by resolution, a contract was authorized allowing the Town Board to contract with the Commissioners of the Colton Fire District and with the Colton Fire Department, Inc., providing for fire protection and ambulance service in the Outside Fire Protection District of the Town of Colton, and

 **WHEREAS**, an amended contract has also been authorized by the Town Board of the Town of Colton and by the Commissioners of the Colton Fire District.

 **NOW, THEREFORE**, the party of the first part does engage the parties of the second part to furnish fire protection to the Outside Fire Protection District in the Town of Colton and the parties of the second part agrees to furnish such protection in the manner following to wit:

1. The Fire Departments of said parties of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring within the Outside Fire Protection District in the Town of Colton and for ambulance service when notified by alarm or telephone call, such Department shall respond and attend upon the fire or emergency without delay.
2. In consideration of furnishing aid and in use of its apparatus as aforesaid, the parties of the second part shall receive the sum of $37,500.00 for the period of this contract.
3. All monies to be paid under this agreement shall be a charge upon and should be paid by residents of the Outside Fire Protection District of the Town of Colton and said sum shall be collected with the Town tax.
4. In consideration of furnishing Ambulance Service as aforesaid, the parties of the second part shall receive the sum of $10,000.00 for the period of this contract.
5. This agreement shall continue for a period of four (4) years from the date of Jan. 1, 2022 and is renewable upon a public hearing in four (4) years. This contract may be terminated pursuant to the provisions of the Town Law, Section 184.

 Mr. Cayey asked if there were any other comments and if none, asked for an adjournment.

Motion # 1

**ADJOURNMENT**

Motion made by Mrs. Hawley, seconded by Mr. Robert to adjourn.

Ayes 4 Hawley, Robert, Fisher, Cayey

Noes 0

Motion carried, adjourned at 5:54 p.m.

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 Jennifer Cole, Deputy Town Clerk