

Proposed Dissolution Plan

Town of Elba Fire Protection District No. 1

1. The name of the local government entity to be dissolved is the "Town of Elba Fire Protection District No. 1" (the "Fire Protection District") which was previously established by resolution of the Town Board of the Town of Elba.

2. The territorial boundaries of the Fire Protection District is the whole of the Town of Elba outside of the Village of Elba and is wholly outside of any city or other village.

3. The type of local government entity is a fire protection district under Town Law Article 11.

4. The fiscal estimate of the cost of dissolution is minimal, consisting only of the costs for legal, publication and filing fees, if any, attributable to the process of dissolution.

5. There will be no transfer or elimination of public employees in the dissolution of the Fire Protection District.

6. The Fire Protection District has no assets, including but not limited to real and personal property.

7. The Fire Protection District has no liabilities and indebtedness, bonded or otherwise.

8. There are no agreements entered into with the Town of Elba in order to carry out the dissolution.

9. The manner and means by which the residents of the Fire Protection District will continue to be furnished municipal services following the dissolution of the Fire Protection District is the creation of a new joint Fire District into the whole of the existing Fire Protection District and the Village of Elba and upon formation of the joint Fire District it will provide all the same fire and emergency services currently provided by or through the Fire Protection District.

10. The Fire Protection District's most recent assets (tax collections for 2016) have been fully disbursed in 2016 for meeting all of its fire service contract obligations. There will be no further asset acquisition, liabilities or indebtedness incurred in 2016.

11. There will be no local laws, ordinances, rules or regulations of the Fire Protection District which shall remain in effect after the effective date of the dissolution or that will remain in effect for a period of time other than as provided in General Municipal Law 789.

12. The proposed dissolution shall take place upon the formation of the Elba Joint Fire District and the formation of such joint Fire District is a condition precedent to the within dissolution.

13. The time and place for the public hearing on the proposed dissolution plan shall be made pursuant to General Municipal Law 776.

Dated: June 9, 2016

TOWN BOARD OF THE TOWN OF ELBA