

NOTICE OF SPECIAL ELECTION AND SPECIAL REFERENDUM

**BERNE FIRE DISTRICT,
IN THE TOWNS OF BERNE AND KNOX,
ALBANY COUNTY, NEW YORK
JULY 12, 2022**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Berne Fire District, in the Towns of Berne and Knox, in Albany County, New York, on April 30, 2022, a Special Referendum at the Special Election of the qualified voters of said Fire District will be held at the East Berne Fire House, located at 25 Main Street, in the Town of Berne, Albany County, New York, in said Fire District, on July 12, 2022, at 6:00 o'clock P.M. (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION NO. 1

SHALL the bond resolution of Berne Fire District, in the Towns of Berne and Knox, Albany County, New York entitled: **“A BOND RESOLUTION, DATED APRIL 30, 2022, OF THE BERNE FIRE DISTRICT, IN THE TOWNS OF BERNE AND KNOX, ALBANY COUNTY (THE “FIRE DISTRICT”), AUTHORIZING(1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE CONSTRUCTION OF A NEW FIRE STATION LOCATED AT 792 HELDERBERG TRAIL IN THE TOWN OF EAST BERNE, AT A MAXIMUM COST NOT TO EXCEED \$3,041,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,745,438 OF BERNE FIRE DISTRICT, ALBANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; (3) THE WITHDRAWAL OF AN AMOUNT NOT TO EXCEED \$295,562 FROM THE FIRE DISTRICT’S CAPITAL IMPROVEMENT RESERVE FUND; AND (4) THE DELEGATION OF THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TREASURER OF THE FIRE DISTRICT”**, be approved?

Such Proposition shall appear on the ballot labels at said Special Referendum at the Special Election in substantially the following form:

PROPOSITION NO. 1

YES

NO

SHALL the bond resolution of Berne Fire District, in the Towns of Berne and Knox, Albany County, New York, entitled: **“A BOND RESOLUTION, DATED APRIL 30, 2022, OF THE BERNE FIRE DISTRICT, IN THE TOWNS OF BERNE AND KNOX, ALBANY COUNTY (THE “FIRE DISTRICT”), AUTHORIZING (1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE CONSTRUCTION OF A NEW FIRE STATION LOCATED AT 792 HELDERBERG TRAIL IN THE TOWN OF EAST BERNE, AT A MAXIMUM COST NOT TO EXCEED \$3,041,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,745,438 OF BERNE FIRE DISTRICT, ALBANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; (3) THE WITHDRAWAL OF AN AMOUNT NOT TO EXCEED \$295,562 FROM THE FIRE DISTRICT’S CAPITAL IMPROVEMENT RESERVE FUND; AND (4) THE DELEGATION OF THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TREASURER OF THE FIRE DISTRICT”**, be approved?

The voting will be conducted by paper ballots as provided by law and the polls will remain open from 6:00 o'clock P.M. (Prevailing Time) to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN every elector of the Town who shall be a registered voter and who shall have resided in the Fire District for the period of 30 days prior to such Special Referendum at the Special Election shall be eligible to vote.

Absentee ballot applications may be obtained from the Secretary of the Berne Fire District. Please call Manuel Mosbey at 518-872-0847 to obtain an application for an absentee ballot. If the absentee ballot application is to be mailed, applications requests are due to the Secretary on or before July 2, 2022. Applications for absentee ballots to be delivered personally are due to the Secretary on or before July 11, 2022

NOTE: As at all public Fire Commissioner’s meetings, reasonable accommodations and access are available.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: June 15, 2022

s/Manuel J. Mosbey
FIRE DISTRICT SECRETARY