

**NOTICE OF SPECIAL ELECTION AND SPECIAL REFERENDUM**

**BURNT HILLS FIRE DISTRICT, IN THE  
TOWN OF BALLSTON,  
SARATOGA COUNTY, NEW YORK  
JUNE 21, 2022**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Burnt Hills Fire District, in the Town of Ballston, in Saratoga County, New York, on April 12, 2022, a Special Referendum at the Special Election of the qualified voters of said Fire District will be held at Burnt Hills Fire Station 2, located at 330 Charlton Road, in the Town of Ballston Spa, Saratoga County, New York, in said Fire District, on June 21, 2022, at 5:00 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 Burnt Hills Fire District, in the Town of Ballston, Saratoga County, New York entitled: **“A BOND RESOLUTION, DATED APRIL 12, 2022, OF THE BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY (THE “FIRE DISTRICT”), AUTHORIZING (1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE ACQUISITION OF AN ENGINE TANKER ATTACK VEHICLE, AT A MAXIMUM COST NOT TO EXCEED \$649,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$649,000 OF BURNT HILLS FIRE DISTRICT IN THE TOWN OF BALLSTON, SARATOGA COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; AND (3) 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 Burnt Hills Fire District, in the Town of Ballston, Saratoga County, New York, entitled: “**A BOND RESOLUTION, DATED APRIL 12, 2022, OF THE BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY (THE “FIRE DISTRICT”), AUTHORIZING (1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE ACQUISITION OF AN ENGINE TANKER ATTACK VEHICLE, AT A MAXIMUM COST NOT TO EXCEED \$649,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$649,000 OF BURNT HILLS FIRE DISTRICT IN THE TOWN OF BALLSTON, SARATOGA COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; AND (3) 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 5:00 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.

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

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: May \_\_\_\_\_, 2022

s//Candy Merchant

FIRE DISTRICT SECRETARY