

TOWN OF CLAYTON

RESOLUTION 2016-002

A RESOLUTION APPROVING CLAYTON/WINCHESTER JOINT FIRE BOARD  
RESOLUTION 2016-1 A RESOLUTION TO AMEND JOINT FIRE BOARD  
BYLAWS TO DISSOLVE THE JOINT FIRE BOARD AND FIRE DEPARTMENT  
AND CLAYTON/WINCHESTER JOINT FIRE BOARD RESOLUTION 2016-2 A  
RESOLUTION AGREEING TO THE DISTRIBUTION OF FIRE BOARD ASSETS

WHEREAS, on February 22<sup>nd</sup>, 2016 the Clayton/Winchester Joint Fire Board unanimously approved Resolution 2016-1 A Resolution To Amend Joint Fire Board Bylaws to Dissolve the Joint Fire Board and Fire Department and Clayton/Winchester Joint Fire Board Resolution 2016-2 A Resolution Agreeing to the distribution of Joint Fire Board assets both incorporated as Attachment A and B to this Resolution; and

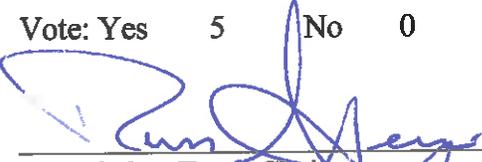
WHEREAS, the Town Board of the Town of Clayton agrees to dissolve the Clayton/Winchester Joint Fire Board, the Clayton/Winchester Joint Fire Department, and the distribution of the Clayton/Winchester Joint Fire Board's assets; and

WHEREAS, the Town Board of the Town of Clayton in order to accomplish the goal of dissolution of the Clayton/Winchester Joint Fire Board and the Clayton/Winchester Joint Fire Department, and the distribution of the Clayton/Winchester Joint Fire Board's assets does wish to approve this Resolution 2016-002; and

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Clayton that the Town Board does approve this Resolution 2016-002 and Clayton/Winchester Joint Fire Board Resolution 2016-1 A Resolution To Amend Joint Fire Board Bylaws to dissolve the Joint Fire Board and Fire Department and Clayton/Winchester Joint Fire Board Resolution 2016-2 A Resolution agreeing to distribution of Joint Fire Board assets both incorporated as Attachment A and B to this Resolution.

Adopted this 2<sup>nd</sup>, day of March, 2016

Vote: Yes 5 No 0

  
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Russ Geise, Town Chair

  
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Richard Johnston, Administrator/Clerk