
IN THE MATTER

Of

Setting date for a public hearing regarding entering into a contract with the Village of Minoa to provide ambulance and fire services to the MINOA FIRE PROTECTION DISTRICT

**RESOLUTION CALLING FOR
PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom which was broadcast on the Town Facebook page and YouTube on the 27th of September 2023, at 6:30 p.m.

The meeting was called to order by John Deer, Supervisor, and the following were present, namely:

John Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Manlius Town Board has been presented with a contract by the Village of Minoa to provide fire and ambulance services to the Minoa Fire Protection District by the Village of Minoa Fire Department;

WHEREAS, the cost of such services as proposed in the contract is approximately \$1,225,001 for a one-year period beginning January 1, 2024 through December 31, 2024;

WHEREAS, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

WHEREAS, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

NOW, THEREFORE, BE IT ORDERED that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 18th day of October, 2023 at 6:35 p.m. to consider said contract to enter into fire and ambulance services for the Minoa Fire Protection District.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 27th day of September, 2023; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 27th day of September 2023.

DATED: September 27th 2023
Fayetteville, New York

ALLISON WEBER
Town Clerk of the Town of
Manlius
Onondaga County, New York