

**How do I RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING FOR  
FIRE PROTECTION SERVICES WITH NORTH CORNING VOLUNTEER FIRE  
DEPARTMENT, INC.**

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CORNING AT A SPECIAL  
MEETING OF THE TOWN BOARD CONDUCTED ON JUNE 8, 2018

**WHEREAS**, pursuant to Town Law Section 184, the Town Board of the Town of Corning (“Town Board”) is authorized to enter into and modify contracts for fire protection with fire companies that provide fire protection and emergency services within fire protection districts in the Town of Corning, and

**WHEREAS**, the Town Board has heretofore entered into and funded a fire protection contract (“contract”) with the North Corning Volunteer Fire Department, Inc. (“NCVFD”) to provide for the provision of fire protection services in a portion of the Town through 2019, and

**WHEREAS**, due to changes in the primary response areas served by other fire service agencies, the Town Board has determined that it has become necessary to expand the primary service territory served by NCVFD under the contract and NCVFD has agreed to provide such services in the expanded response area, and

**WHEREAS**, the Town Board and NCVFD have entered into a Memorandum of Understanding setting forth the terms and conditions of the agreement to modify the existing contract to account for the changes in the primary service area and the additional remuneration to be provided therefor, and

**WHEREAS**, the Town Board has caused to be published a Notice of Public Hearing in *The Leader*, the official newspaper of the Town of Corning having general circulation in the Town of Corning and in the affected fire protection districts in conformance with Town Law §184 and at least ten days have elapsed from the date such Notice was published, and

**WHEREAS**, a Public Hearing as provided for in the Notice of Public Hearing was convened and conducted on the 7th day of June 2018 at 7:00 PM at the Corning Town Hall, 20 South Maple Street Corning, NY 14830 to consider the proposed Memorandum of Understanding to the extent that it modifies and/or amends the contract.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board has duly provided published notice and conducted a Public Hearing concerning the proposed adoption of the Memorandum of Understanding in conformance with the mandates of Town Law §184, and be it

**FURTHER RESOLVED**, that the proposed Memorandum of Understanding with NCVFD is and the same be hereby approved pursuant to the terms and conditions

contained therein and the entirety of the Memorandum of Understanding be deemed incorporated by reference herein, and be it

**FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute the Memorandum of Understanding on behalf of the Town Board and to provide for the payment of such moneys to NCVFD as may be properly payable and appropriate pursuant to the Memorandum of Understanding and to take such additional action as may be necessary to fulfill and enforce the terms and conditions of the Memorandum of Understanding.

NOW, upon the motion to vote to approve the Resolution made by Council Member \_\_\_\_\_, and seconded by Council Member \_\_\_\_\_,

Supervisor Kim Feehan	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
Councilwoman Jen Mullen	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
Councilman Dave Shafer	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
Councilman Stuart Sammis	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
Councilman Mike Brenning	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay

The Resolution was approved

Dated: June 7, 2018

Susan A. Edwards  
Town Clerk