

NOTICE OF SPECIAL REFERENDUM AT THE SPECIAL ELECTION

**CLARENCE FIRE DISTRICT NO. 1, IN THE
TOWN OF CLARENCE, IN THE
COUNTY OF ERIE, NEW YORK
MAY 5, 2015**

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted on March 30, 2015 by the Board of Fire Commissioners of Clarence Fire District No. 1, in the Town of Clarence, in the County of Erie, New York, a Special Referendum at the Special Election of the qualified voters of such Fire District will be held at the Clarence Fire Hall, 10355 Main Street, Clarence, New York, in such Fire District, on Tuesday, May 5, 2015, at 3:00 o'clock P.M. (Prevailing Time) with the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary for the purpose of voting by electronic scan voting machine(s) to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION 1

YES

NO

SHALL the bond resolution of Clarence Fire District No. 1, in the Town of Clarence, New York, entitled: "A BOND RESOLUTION, DATED MARCH 30, 2015, OF THE CLARENCE FIRE DISTRICT NO. 1, IN THE TOWN OF CLARENCE, ERIE COUNTY, NEW YORK (THE "FIRE DISTRICT"), (I) AUTHORIZING: (A) THE CONSTRUCTION OF AN ADDITION TO AND THE RECONSTRUCTION OF THE FIRE DISTRICT BUILDING LOCATED AT 10355 MAIN STREET, CLARENCE, NEW YORK (THE "PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$3,500,000, AND THE APPROPRIATION OF SUCH AMOUNT THEREFOR, (B) THE EXPENDITURE OF \$2,000,000 FROM THE FIRE DISTRICT'S BUILDING RESERVE FUND TOWARD THE COST OF THE PROJECT AND (C) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 OF THE FIRE DISTRICT, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE BALANCE OF THE COST OF THE PROJECT, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; (II) DELEGATING THE POWER TO ISSUE SUCH BONDS AND BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE FIRE DISTRICT TREASURER; AND (III) PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS OR NOTES.", be approved?

NOTICE IS HEREBY FURTHER GIVEN that the voting will be conducted by electronic scan voting machine(s) as provided by law and the polls will remain open from 3:00 o'clock P.M. (Prevailing Time) to 9:00 o'clock P.M. (Prevailing Time) on May 5, 2015, 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 the date of such Special Referendum at the Special Election shall be eligible to vote.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: March 30, 2015

YVONNE WORK
FIRE DISTRICT SECRETARY

