

**RESOLUTION TERMINATING THE ANNUAL SERVICE AWARD PROGRAM
FOR THE W. F. BRUEN EMERGENCY SQUAD INC.**

WHEREAS, the Town of East Greenbush previously authorized an annual service award contribution for volunteer members of the W. F. Bruen Emergency Squad Inc.; and

WHEREAS, it now appears that this program is no longer effective as a recruitment incentive for volunteers; and

WHEREAS, the Town Board wishes to terminate said program, effective December 31, 2019, and authorize the distribution of the present funds in that program to the volunteers who have participated in that program; and

WHEREAS, the one-time administrative costs of terminating the program are estimated to be approximately \$6,450.00, and the actuarial cost of such termination is estimated and to be less than \$10,000.00; and

WHEREAS, a proposition authorizing the termination of this program must be submitted to a referendum of Town voters to ratify such proposition;

NOW, THEREFORE, IT IS

RESOLVED, that the annual service award contribution plan for volunteer members of the W. F. Bruen Emergency Squad Inc. shall be terminated December 31, 2019; and it is further

RESOLVED, that there shall be a public referendum of eligible voters of the Town of East Greenbush, at the election to be held on November 5, 2019, to obtain approval of this termination in accordance with §219-d(8)(a) of the New York State General Municipal Law; and it is further

RESOLVED, that the Town Clerk and other Town officials as deemed necessary are authorized and directed to take the appropriate actions to schedule such referendum, and take other steps necessary to carry out this resolution.