

NOTICE OF SPECIAL ELECTION AND SPECIAL REFERENDUM BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY, NEW YORK SEPTEMBER 27, 2022 NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Burnt Hills Fire District, in the Town of Ballston, in Saratoga County, New York, on August 9, 2022, a Special Referendum at the Special Election of the qualified voters of said Fire District will be held at Burnt Hills Fire Station #1, located at 811 Saratoga Road, in the Town of Burnt Hills, Saratoga County, New York, in said Fire District, on September 27, 2022, at 5:00 o'clock P.M. (Prevailing Time) and the polls to remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION NO. 1

SHALL the bond resolution of Burnt Hills Fire District, in the Town of Ballston, Saratoga County, New York entitled: "A BOND RESOLUTION, DATED AUGUST 9, 2022, OF THE BURNT HILLS FIRE DISTRICT, IN THE TOWN OF BALLSTON, SARATOGA COUNTY (THE "FIRE DISTRICT"), AUTHORIZING (1) THE UNDERTAKING OF A CAPITAL PROJECT CONSISTING OF THE ACQUISITION OF AN ENGINE TANKER ATTACK VEHICLE, AT A MAXIMUM COST NOT TO EXCEED \$649,000; (2) THE FINANCING OF THE PROJECT BY THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$649,000 OF BURNT HILLS FIRE DISTRICT IN THE TOWN OF BALLSTON, SARATOGA COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE; AND (3) THE DELEGATION OF THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TREASURER OF THE FIRE DISTRICT".