

**SPECIAL ELECTION OF
HAMPTON BAYS FIRE DISTRICT
MAY 17, 2016**

PLEASE TAKE NOTICE that a Special Election of the Hampton Bays Fire District will take place on May 17, 2016 between the hours of 6:00 PM and 9:00 PM at the Hampton Bays Fire House located at 69 West Montauk Highway, Hampton Bays, New York for the purpose of approving the following proposition:

SHALL A RESOLUTION AUTHORIZING THE HAMPTON BAYS FIRE DISTRICT OF THE TOWN OF SOUTHAMPTON, COUNTY OF SUFFOLK, STATE OF NEW YORK, BY ITS ELECTED AND CONSTITUTED BOARD OF FIRE COMMISSIONERS, PURSUANT TO NEW YORK STATE TOWN LAW, TO SELL OR OTHERWISE TRANSFER A PORTION OF THE REAL PROPERTY OWNED BY THE HAMPTON BAYS FIRE DISTRICT, COMMONLY REFERRED TO AS 84 W. MONTAUK HIGHWAY, HAMPTON BAYS .TOWN OF SOUTHAMPTON, COUNTY OF SUFFOLK, STATE OF NEW YORK, TAX MAP DESCRIPTION AND DESIGNATION DISTRICT 0900, SECTION 223.00, BLOCK 02.00, LOT 044.001,WHICH REAL PROPERTY IS NO LONGER NECESSARY FOR THE USES AND PURPOSES OF THE HAMPTON BAYS FIRE DISTRICT TO ALFRED CAIOLA AS PRINCIPAL OF B AND L MANAGEMENT CO. AND GOOD GROUND COMMONS INC. FOR THE SUM OF ONE MILLION THREE HUNDRED THOUSAND(\$1,300,000.00) DOLLARS, AND SUBJECT TO SUBDIVISION APPROVAL, ALL EXISTING EASEMENTS, RESTRICTIONS AND COVENANTS, ALL REQUIREMENTS OF LAW , AND THE NEGOTIATION AND EXECUTION OF A CONTRACT OF SALE DEEMED SATISFACTORY TO THE HAMPTON BAYS FIRE DISTRICT, ITS BOARD OF FIRE COMMISSIONERS AND LEGAL COUNSEL, BE APPROVED.

All persons who are residents of the Fire District, and who have resided in the Fire District for at least thirty(30) days prior to the election, and are duly registered with the Suffolk County Board of Elections as of the twenty third (23rd) day prior to the election, to wit, April 24, 2016 shall be eligible to vote in the special election. “

Dated: April 7, 2016

BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS OF THE
HAMPTON BAYS FIRE DISTRICT
Town of Southampton, New York
By: David G. Van Scoy Sr.
Fire District Secretary