Agreement to Enter into Contract for Fire Protection-Adoption Resolution

WHEREAS, the Village is authorized to enter into an agreement with a fire department for the furnishing of fire protection and emergency medical services throughout the Village ("Services"); and

WHEREAS, prior to entering into an agreement for such Services the Village is required to hold a public hearing; and

WHEREAS, the Westhampton Beach Fire District, a fire district located outside the Village boundaries, has provided the Village with a proposed contract to provide such Services for a period running through June 30, 2025; and

WHEREAS, the Board has determined that the proposed agreement is an Unlisted action under the State Environmental Quality Review Act and will not result in a significant adverse environmental impact, and

WHEREAS, the Board published and posted legal notice of a scheduled public hearing on the proposed agreement; and

WHEREAS, the Board held a public hearing on the proposed local law on September 12, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of West Hampton Dunes hereby agrees to the terms of the proposed agreement providing such Services throughout the Village for a period running through June 30, 2025, and

BE IT FURTHER RESOLVED, that the Board authorizes the Mayor to execute the agreement, subject to approval as to form by the Village Attorney.