

**SPECIAL ELECTION OF  
HAMPTON BAYS FIRE DISTRICT  
SEPTEMBER 29, 2015**

**PLEASE TAKE NOTICE** that a Special Election of the Hampton Bays Fire District will take place on September 29, 2015 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 the Resolution of the Hampton Bays Fire District in the Town of Southampton, County of Suffolk and State of New York, adopted by the Board of Fire Commissioners on August 19, 2015, authorizing and empowering the sale of a portion of the premises of the Districts real property at 84 Montauk Highway, Hampton Bays New York, said portion approximating .5 acres, to the Town of Southampton and its Department of Community Preservation, for preservation and park use and subject to subdivision of the parcel with respect to the portion to be conveyed and the portion of the property retained under the ownership of the Hampton Bays Fire District, for the sum of Four Hundred Thousand( \$400,000.00) Dollars as offered by the Town of Southampton, and determined to constitute fair market value, **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 (23<sup>rd</sup>) day prior to the election, to wit, September 6, 2015 shall be eligible to vote in the special election. “

Dated: August 20, 2015

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