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*Christopher J. Henner*  
Mayor

*Fran Acker*  
Clerk-Treasurer

At a special meeting of the Village Board of Trustees held in and for the Village of Wolcott, Wayne County, State of New York held the 21st day of December, 2023 at 12:30 pm at the Village Hall.

## **RESOLUTION 2023-27**

**(Calling for a Referendum on a Proposed Dissolution by the Electors of the Village)**

**WHEREAS**, a petition for Local Government Dissolution having been submitted to the Village of Wolcott and filed with the Village Clerk on November 15, 2023; and

**WHEREAS**, the Village Clerk of the Village of Wolcott having determined that a sufficient number of valid signatures of electors and legal voters of the Village of Wolcott, New York having signed the petition in accordance with the provisions contained in General Municipal Law section 779; and

**WHEREAS**, the Village Clerk having determined that the petition contains not less than the number of signatures of electors required in subdivision 2 of section 779, with said determination having been made on November 25, 2023; and

**WHEREAS**, the Board of Trustees being required to enact a resolution in accordance with subdivision 2 of section 779 of the General Municipal Law calling for a referendum on the proposed dissolution by the electors of the Village of Wolcott within 30 days after a valid petition is declared; and

**WHEREAS**, this matter having come onto be heard not later than 30 days after the Village Clerk's determination that the petition contains a sufficient number of signatures calling for the matter of the dissolution of the Village of Wolcott to be placed before the voters of the Village of Wolcott at a general or special election;

**NOW, THEREFORE**, on a motion made by Trustee Smith and seconded by Trustee Marshall it is and shall hereby be;

**RESOLVED**, that the Board of Trustees of the Village of Wolcott hereby establishes a referendum calling for the Dissolution of the Village of Wolcott, New York at a special session to be held on December 21, 2024; and it is further;

**RESOLVED**, the referendum question placed before the electors of the Village of Wolcott shall be in a form reading substantially as follows; "Shall the Village of Wolcott, New York be dissolved? Yes... No...;" and it further;

**RESOLVED**, the date and time of the referendum will be Tuesday March 12, 2024 and it further;

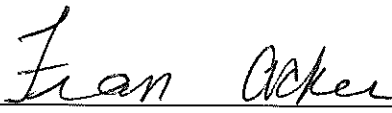
**RESOLVED**, that the Clerk of the Village of Wolcott is hereby directed to provide for and give notice of the referendum to the eligible voters in the Village of Wolcott by publication in the official newspaper of the Village at least once a week for four consecutive weeks immediately prior to the referendum and it is further;

**RESOLVED**, that the Village Board of Trustees shall take such other matters as may be necessary to provide for the conduct of the referendum and the canvas of the returns thereupon all in accordance with Title 3 of Article 17-a of Chapter 24 of the Consolidated Laws of the state of New York.

Motion having been placed before the Board of Trustees in sufficient number constituting a quorum, this resolution is hereby adopted by the following roll call vote:

CHRISTOPER J. HENNER, Mayor	[AYE]
DAN SMITH, Deputy Mayor, Trustee	[AYE]
ANDREW MARSHALL, Trustee	[AYE]
DAVE LEWIS, Trustee	Absent
MISTY HARPER, Trustee	Absent

Dated: December 21, 2023

  
FRAN ACKER, VILLAGE CLERK  
VILLAGE OF WOLCOTT

