

**Notice of Adoption of Resolutions Subject to Permissive Referendum (Town of Altona)**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 13th day of March 2023, at 7 o'clock p.m., the Town Board of the Town of Altona, Clinton County, New York, duly adopted two resolutions entitled "Town Justice Reduction" and "Bull Run Agreement", an abstract of each follows, which resolutions are subject to permissive referendum pursuant to Article Seven of the Town Law of the State of New York.

Said "Town Justice Reduction" resolution authorizes the Town of Altona, a Town of the Second Class, to reduce the number of Town Justices from 2 to 1. The motivation for this resolution is the difficulty in finding reliable Town Justices, the cost of training Town Justices, and the logistics of coordinating information and records within the Office of the Town Justice. The remaining pay and responsibilities of the previous Town Justices will be consolidated to the remaining Town Justice.

Said "Bull Run Agreement" resolution authorizes the Town of Altona Supervisor to execute a contract entitled "Host Community Agreement between the Town of Altona and Bull Run Energy LLC". Said Agreement can be summarized generally and non-exhaustively as detailing a payment obligation of Bull Run Energy to the Town for \$5,000 per megawatt per year for each year a wind turbine located in the Town boundaries is in operation. Said Agreement is indefinite but periodically adjusts for inflation. The full 54 page contract entitled "Host Community Agreement between the Town of Altona and Bull Run Energy LLC" is available at the Town Offices for review by the public.

Said resolutions shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State officers, protesting against the resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by the Town Law.

Copies of the resolutions are available for public inspection during normal business hours at the Office of the Town Clerk, located at 3124 Miner Farm Rd Altona, NY 12910.