

**RESOLUTION AND CONSENT
OF THE POINT PLEASANT BOARD OF FIRE COMMISSIONERS
TO THE EXTENSION OF THE BOUNDARY OF
THE POINT PLEASANT FIRE DISTRICT TO INCLUDE THE BOUNDARY OF THE
SEA BREEZE FIRE DISTRICT
PURSUANT TO TOWN LAW SECTION 170**

At a regular meeting of the Board of Fire Commissioners for the Point Pleasant Fire District held on September 2, 2026, the Board stated as follows:

WHEREAS, the Board of Fire Commissioners of the Sea Breeze Fire District have determined that it would be in the best interests of the taxpayers of said District to dissolve the Sea Breeze Fire District in favor of the Point Pleasant Fire District providing fire protection and EMS services to the residents and property owners of the Sea Breeze Fire District; and

WHEREAS, the Point Pleasant Fire District has been automatically dispatched for all fire and EMS calls withing the Sea Breeze Fire District for the past few years; and

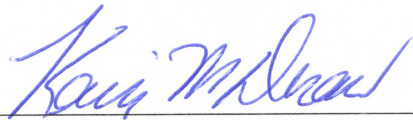
WHEREAS, the Point Pleasant Fire District has provided fire and EMS services for the benefit of the residents and property owners within the Sea Breeze Fire District for the past few years, and

WHEREAS, the tax rates paid by the Point Pleasant Fire District taxpayers is similar to the tax rates paid by the Sea Breeze Fire District taxpayers so that the dissolution of the Sea Breeze Fire District and expansion of the Point Pleasant Fire District will not result in and increase in the tax rates paid by the taxpayers of either district but may result in a reduction of said tax rates as the cost of services to be provided by the Point Pleasant Fire District shall be born by and larger tax base and the cost of the Sea Breeze Fire District shall cease, and

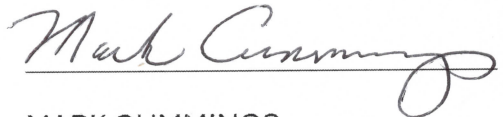
WHEREAS, the extension of the Point Pleasant Fire District Boundary proposed by the Town Board of the Town of Irondequoit is in the best interests of the taxpayers and will benefit the taxpayers of both the Point Pleasant Fire District and the Sea Breeze fire District through the continued fire and EMS coverage for the taxpayers to be provided by the Point Pleasant Fire District.

THEREFORE, the Board of Commissioners for the Point Pleasant Fire District hereby consents to the extension of its boundary to include the entirety of the Sea Breeze Fire District pursuant to Town Law Section 170 as soon as approved by the Town Board of the Town of Irondequoit.

Dated this 2nd day of September, 2026



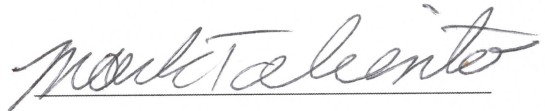
KEVIN DORAN



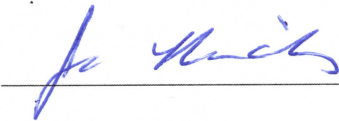
MARK CUMMINGS

(NOT IN ATTENDANCE AT MEETING)

SCOTT NICHOLS



MARK TALLIENTO



JASON NICHOLS

STATE OF NEW YORK

COUNTY OF MONROE: SS

On the 2nd day of September, 2026, before me, personally appeared KEVIN DORAN, ~~SCOTT NICHOLS~~, JASON NICHOLS, MARK CUMMINGS and MARK TALLIENTO, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their capacities, and that by their signatures on the instrument, the individuals executed the instrument.



Notary Public

LOUIS J MICCA
NOTARY PUBLIC-STATE OF NEW YORK
No. 02MI4947196
Qualified in Monroe County
My Commission Expires February 13, 2027