GOVERNING BODY INITIATED
JOINT CONSOLIDATION AGREEMENT
of
CORNING JOINT FIRE DISTRICT (FD385)
in the TOWN OF CORNING
and
GIBSON FIRE DISTRICT #1 (FD381)
in the TOWN OF CORNING
pursuant to
GENERAL MUNICIPAL LAW ARTICLE 17-A

Prepared by:
Boards of Fire Commissioners of
Corning Joint Fire District and
Gibson Fire District

Joint Consolidation Agreement Adopted: October 18, 2023

INTRODUCTION

Corning Joint Fire District (FD385) ("CJFD") in the Town of Corning was established by resolution of the Town Board of the Town of Corning on January 30, 2019 to have control over the prevention and extinguishment of fires within the boundaries of the fire district and to create a district corporation with the power to contract indebtedness and levy taxes to provide for fire protection and emergency services to the persons and properties within the fire district. The Board of Fire Commissioners of CJFD has always been and continues to be the "governing body" of the "local government entity" as those terms are defined in General Municipal Law §750(10) and (13). CJFD is the authority having jurisdiction and legally charged with the control of the North Corning Volunteer Fire Department, Inc., the South Corning Area Volunteer Fire Company, Inc., and the East Corning Fire Department, Inc., all three being domestic, not-for-profit corporations that serve as the designated fire department for CJFD pursuant to Not-for-Profit Corporation Law §1402, Volunteer Firefighters' Benefit Law § 3(2), and Town Law §176(10).

Gibson Fire District #1 (FD036) ("GFD") in the Town of Corning was established by resolution of the Town Board of the Town of Corning to have control over the prevention and extinguishment of fires within the boundaries of the fire district and to create a district corporation with the power to contract indebtedness and levy taxes to provide for fire protection and emergency services to the persons and properties within the fire district. The Board of Fire Commissioners of GFD has always been and continues to be the "governing body" of the "local government entity" as those terms are defined in General Municipal Law §750(10) and (13). GFD is the authority having jurisdiction and legally charged with the control of the Gibson Volunteer Fire Department, Inc. a domestic, not-for-profit corporation that serves as the designated fire department for GFD pursuant to Not-for-Profit Corporation Law §1402, Volunteer Firefighters' Benefit Law § 3(2) and Town Law §176(10).

Until recently, GFD provided fire protection and emergency services within its territorial boundaries. Over the past several months, GFD has been unable to provide the resources necessary to provide fire protection and emergency services and has had to rely upon CJFD to provide those services under the aegis of "mutual aid". Currently, CJFD's firefighting forces and equipment respond to fire and related emergencies within the GFD's boundaries. The 2023 annual fire taxes levied by GFD and collected from the owners of the taxable properties within the fire district have not been paid over to GFD or CJFD and remain in escrow with the Town of Corning.

The Board of Fire Commissioners of GFD and the Board of Fire Commissioners of CJFD believe that certain efficiencies may be realized by the consolidation of these two local government entities into a single, consolidated local government entity to be governed by the Board of Fire Commissioners of CJFD which is to (continue to) be called "Corning Joint Fire District".

Pursuant to the Joint Consolidation Agreement, the boundaries of the consolidated local government entity shall include the entirety of the GFD and CJFD. Only those properties located within the boundaries of GFD and CJFD will be included within the boundaries of the consolidated local government entity. Under the Joint Consolidation Agreement, the respective resident electors and property owners of GFD will become resident electors and property owners within CJFD after the effective date of the consolidation.

GOVERNING BODY INITIATED PLAN OF CONSOLIDATION AND JOINT CONSOLIDATION AGREEMENT PURSUANT TO GENERAL MUNICIPAL LAW SECTIONS 750(12) & 765

- (a) The names of the local government entities to be consolidated are: Gibson Fire District (FD381) [hereinafter "GFD"] and Corning Joint Fire District (FD385) [hereinafter "CJFD"].
- (b) The name of the consolidated local government entity shall be **Corning Joint Fire District**.
- (c) The rights, duties and obligations of the consolidated local government entity is to provide for the prevention and extinguishment of fires and attending to all other types of emergencies described within its Organizational Statement pursuant to 29 U.S.C. 651 et seq. and 29 C.F.R. 1910.156(b) and to exercise all of those powers conferred upon fire districts as district corporations pursuant to the laws of the State of New York.
- (d) The territorial boundaries of the consolidated local government entity will be the aggregation of the boundaries of the former GFD and CJFD with the exception that in the consolidated local government entity there will no longer be a boundary line between the terminus of where the former boundary of GFD met the boundary of CJFD. A map depicting the boundaries of the consolidated local government entity is annexed hereto as Schedule "A". A listing of the tax map identification numbers for the parcels of property located within the Gibson Fire District that are being added and included into the Corning Joint Fire District pursuant to this Plan of Consolidation for local government entities is annexed hereto as Schedule "B".
- (e) The consolidated local government entity will be a fire district pursuant to Article 11 of the Town Law and a "political subdivision of the state" and a "district corporation" as set forth in Town Law §174(7) and as defined by General Construction Law §66(3).
- (f) The consolidated local government entity will be governed by an elected a five-person board of fire commissioners comprised of adult residents of the consolidated local government entity who are otherwise qualified pursuant to Town Law §174. The current Board of Fire Commissioners of CJFD will govern following the effective date of the consolidation and shall be deemed to be the governing body for purposes of a transition following the GFD's submission of a 2024 final budget to the Town of Corning. Future annual elections for commissioners will be conducted in the consolidated local government entity as provided for in Town Law §175 according to the existing schedule for the termination of offices for the current fire district commissioners holding office in CJFD. Appointed officers will be appointed by the Board of Fire Commissioners of CJFD as provided by law.

(g) The fiscal estimate of the cost of and the savings that may be realized from the consolidation of GFD and CJFD is approximately \$10,000 annually; said amount being the annual budgetary allocation for insurance and administrative costs allocated annually for the operations GFD. The properties located within the boundaries of GFD will be incorporated into the consolidated CJFD fire district tax levy commencing in 2024 for tax year 2025. The fiscal estimate of the cost of the consolidation of GFD and CJFD \$7,500 comprised primarily of legal fees and newspaper publication costs.

GFD does not have any indebtedness or liabilities related to municipal borrowing and had not incurred indebtedness or liabilities during the consolidation process apart from those costs reasonably and necessarily incurred in bringing about the consolidation; which costs are expected to be less than \$3,000.00.

(h) The current value of the cash assets under the control of GFD is approximately \$18,000. The personal property of GFD consists primarily of rolling stock and firefighting equipment or other tangible assets. The value of the tangible assets of GFD are as follows: \$18,000.cash assets and capital reserves; \$ 114,000 apparatus and rolling stock; \$5,000 small vehicles; \$47,000 firemanic equipment; \$12,500 office and miscellaneous equipment. Ownership of all personal property and custody of all cash assets including those being held in escrow and those future tax revenues to be collected pursuant to the 2024 tax levy for Gibson Fire District will be transferred to the custody of CJFD. The only real property ("property") owned by GFD is an approximately .71 acre parcel of land adjacent to the GFD main station that is used as a parking lot. The property has an assessed taxable value of \$23,333. The property is listed under tax map identifier number 318.11-01-008.000. Upon consolidation, title to the property will be vested in CJFD as the successor in interest to GFD.

The value of the assets under the control of CJFD prior to consolidation amount to approximately \$2,150,532 comprised as follows: \$402,475 cash assets and capital reserves; \$1,415,570 apparatus and rolling stock; \$78,285 small vehicles; \$632,077 firemanic equipment; \$26,600 office and miscellaneous equipment. CJFD does not own any real estate. The annual expense to CJFD for rental of real estate and fire station facilities is \$15,000.

(i) GFD does not have any bonded or long-term indebtedness and will not incur any such obligations prior to the effective date of the consolidation. The only long-term obligation of GFD is the annually renewable contract for services GFD has with CJFD that will no longer exist following consolidation.

CJFD currently has bonded indebtedness in the amount of \$635,979 for equipment and apparatus. The later of those obligations will be retired in July 2031.

- (j) The terms for disposition of GFD assets are as follows: all cash assets of GFD will be transferred to CJFD on or after the effective date of the consolidation pursuant to this Joint Consolidation Agreement pursuant to a separate resolution of the Board of Fire Commissioners of GFD enacted before the effective date of the consolidation. The additional sum of \$16,677 collected by GFD in its 2023 tax levy and currently within the custody of the Town of Corning is deemed encumbered and will be paid to CJFD on or about January 1, 2024 in satisfaction of CJFD's provision of fire protection services for those properties within the current boundaries of GFD for calendar year 2023.
- (k) Both of the local government entities to be consolidated are governed by the same statutory and regulatory mandates and there is no need for the establishment of any terms for the common administration of and uniform enforcement of any laws, ordinances, resolutions, orders or the like within the consolidated local entity. The Fire District Secretary for CJFD will assume custody of all of the official records of GFD following consolidation and will maintain the records going forward pursuant to the LGS-1 or other document retention schedule mandated by law.
- (I) The effective date for the consolidation is January 1, 2024.
- (m) The statutorily required Joint Public Hearing on the joint consolidation plan was held on Wednesday October 18, 2023 at 6:30 PM at the Town of Corning Town Hall Corning Town Hall, 20 South Maple Street, Corning, New York 14830.

DESCRIPTIVE SUMMARY OF JOINT CONSOLIDATION AGREEMENT

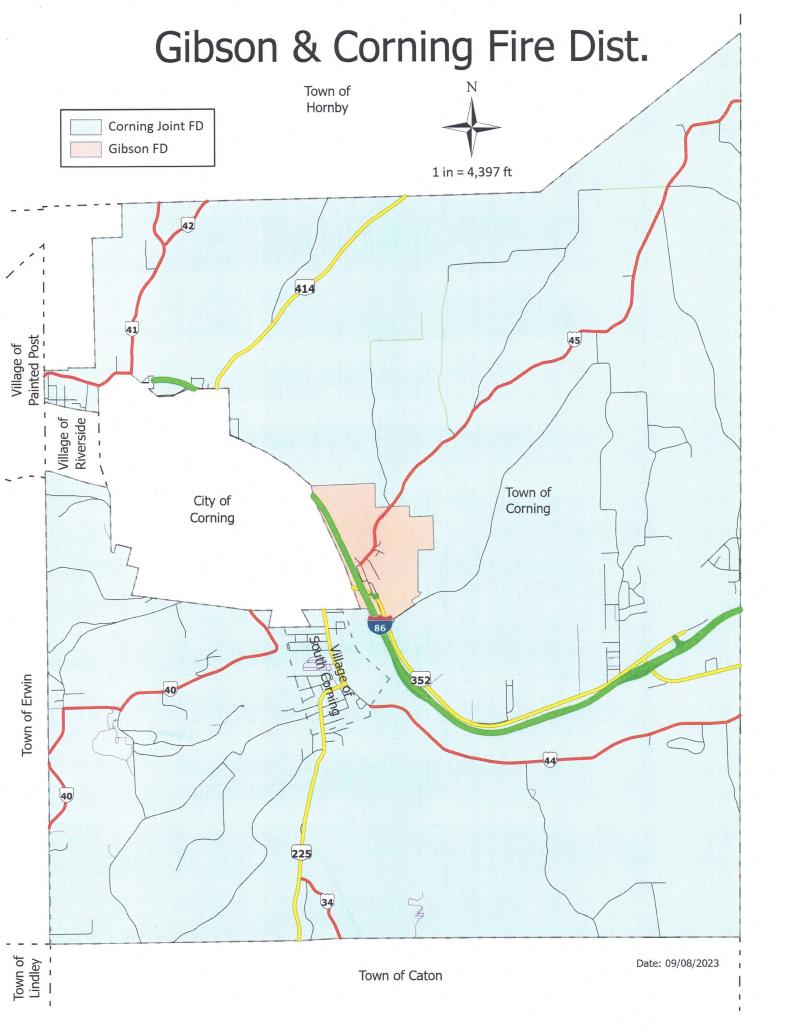
The Board of Fire Commissioners of Corning Joint Fire District (FD385) and the Board of Fire Commissioners Gibson Fire District (FD381) pursuant to this Joint Consolidation Agreement will provide for the consolidation of the two fire districts into a single, consolidated local government entity as defined by General Municipal Law §750(3).

- The "consolidation" will bring about the combination of two local government entities resulting in the termination of the existence of the Gibson Fire District #1 with the result being that Corning Joint Fire District shall absorb the terminated local government entity.
- The newly "consolidated local government entity" shall (continue to) be known as "Corning Joint Fire District".
- The provision of fire protection and emergency services in consolidated local government entity will be unaffected and unchanged from current practices. The effective date for the consolidation is January 1, 2024.
- The North Corning Volunteer Fire Department, Inc., the South Corning Area Volunteer Fire Company, Inc., and the East Corning Fire Department, Inc. jointly operating as the Fire Department of the Corning Joint Fire District under the auspices of the Board of Fire Commissioners of Corning Joint Fire District will (continue to) provide active duty firefighting and emergency personnel who shall (continue to) serve as employees of the consolidated local government entity.
- All financial assets including all tax revenues collected by the local government entities will be remitted to the custody and control of Corning Joint Fire District for the continued provision of fire protection and emergency services in the consolidated local government entity.
- Corning Joint Fire District will be obligated to provide for the provision of fire
 protection and related emergency services to those properties within the
 boundaries of the former Gibson Fire District #1 and the properties located
 therein will be deemed to be included and incorporated within the boundaries of
 the consolidated local government entity, Corning Joint Fire District.
- Qualified resident electors of Gibson Fire District #1 will be deemed to be qualified resident electors of Corning Joint Fire District effective January 1, 2024.
- During the transition period prior to the effective date of the consolidation the Board of Fire Commissioners of Corning Joint Fire District will act as the authority having jurisdiction over the prevention and extinguishment of fires within the entirety of the former local government entity known as Gibson Fire District #1.

- Commencing in 2024, those taxable parcels currently within the boundaries of the Gibson Fire District #1will be contained within Corning Joint Fire District subject to taxes levied by Corning Joint Fire District.
- The statutorily required Joint Public Hearing on the joint consolidation plan was conducted on Wednesday October 18, 2023 at 6:30 PM at the Town of Corning Town Hall Corning Town Hall, 20 South Maple Street, Corning, New York 14830.

SCHEDULE "A"

Map of Consolidated Fire District



SCHEDULE "B"

Listing of Tax Parcel Numbers from Gibson Fire District #1Being Added to the Corning Joint Fire District as the "Consolidated Local Government Entity"

Parcel Number	St Number	St Name	Fire Dist
318.15-01-013.200	2937	Main	Gibson fire dist
318.15-01-044.000	2942	Main	Gibson fire dist
318.15-01-009.000	2943	Main	Gibson fire dist
318.15-01-033.000	2883A-B	Main	Gibson fire dist
318.11-01-030.000	3006A-B	College	Gibson fire dist
318.11-01-015.000	3027	College	Gibson fire dist
318.00-01-023.000	3152A-B	College	Gibson fire dist
318.19-02-016.000	2735	Gorton	Gibson fire dist
318.15-01-005.000	2951	Main	Gibson fire dist
318.00-01-027.000	3120	College	Gibson fire dist
318.15-01-073.000	2890	Main	Gibson fire dist
318.15-01-021,000	2854	Delaware	Gibson fire dist
318.15-01-048.000	2958A-B	Main	Gibson fire dist
318.15-01-050.200		College	Gibson fire dist
318.00-01-013.000	3225	College	Gibson fire dist
318.15-01-023.000	2842	Delaware	Gibson fire dist
318.11-01-038.000	3004	College	Gibson fire dist
318.19-02-005.000	2741	Gorton	Gibson fire dist
318.00-01-064.000	2955	Main	Gibson fire dist
318.15-01-004.000	2955	Main	Gibson fire dist
318.15-01-025.000	2915	Main	
318.15-01-029.000	2897	Main	Gibson fire dist
318.15-01-029.000	2858	Cowan	Gibson fire dist
318.19-01-011.000	2801	Main	Gibson fire dist
318.15-01-042.000	2936	Main	Gibson fire dist
318.19-02-003.000	2736		Gibson fire dist
318.00-01-022.000	3048	Gorton College	Gibson fire dist
318.19-02-002.000	2734	Gorton	Gibson fire dist
318.19-02-002.000	11221		Gibson fire dist
318.00-01-076.000	111221	East Corning	Gibson fire dist
318.19-02-007.000	2722	Gorton	Gibson fire dist
	2733	Gorton	Gibson fire dist
318.15-01-022.000	2846	Delaware	Gibson fire dist
318.00-01-003.000	0070	Gibson	Gibson fire dist
318.11-01-001.000	2972	Main	Gibson fire dist
318.11-01-041.000		Back	Gibson fire dist
519.00-05-019.000		Special Franchise	Gibson fire dist
318.11-01-011.000	3007	College	Gibson fire dist
318.15-01-062.000	2889	Cowan	Gibson fire dist
318.15-01-065.000		Cowan	Gibson fire dist
318.00-01-031.200	3112	College	Gibson fire dist
318.15-01-068.000	2853	Cowan	Gibson fire dist
318.11-01-033.000	3018	College	Gibson fire dist
318.15-01-035.000		Cowan	Gibson fire dist
318.15-01-039.000	2926	Main	Gibson fire dist
318.15-01-012.000	2872	Delaware	Gibson fire dist
318.15-01-015.000	2864	Delaware	Gibson fire dist
318.19-01-004.000	2835	Main	Gibson fire dist
318.15-01-014.000	2868	Delaware	Gibson fire dist
318.00-01-028.000	3086	College	Gibson fire dist
318.11-01-005.000	2985	College	Gibson fire dist
318.11-01-008.000		College	Gibson fire dist

2893	Main	Gibson fire dist
		DIDSOIT III & UISE
3142	College	Gibson fire dist
11136	Dutton	Gibson fire dist
2769	Gorton	Gibson fire dist
11105	Dutton	Gibson fire dist
2941	Main	Gibson fire dist
3020	College	Gibson fire dist
3064	College	Gibson fire dist
2950	Main	Gibson fire dist
2882	Cowan	Gibson fire dist
11112	Dutton	Gibson fire dist
3136	College	Gibson fire dist
3098		Gibson fire dist
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		Gibson fire dist
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2863		Gibson fire dist
		Gibson fire dist
3019		Gibson fire dist
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		Gibson fire dist Gibson fire dist
2965		
		Gibson fire dist
		Gibson fire dist
2932		Gibson fire dist
		Gibson fire dist
	East Corning	Gibson fire dist Gibson fire dist
	2769 11105 2941 3020 3064 2950 2882 11112 3136 3098 2884 2815 3131 2907 3055 2795 2889 3035 3041 2899-2901 2909A-B 2952 2847 2831 2883 2851 11116 2747 2789 3049 3003 3145 2863 3019 2971 2841 2903 2927 2917 3014	2769 Gorton 11105 Dutton 2941 Main 3020 College 3064 College 2950 Main 2882 Cowan 11112 Dutton 3136 College 3098 College 2884 Main 3131 College 2907 Main 3055 College 2795 Main 2889 Main 3035 College 2889 Main 2909A-B Main 2909A-B Main 2909A-B Main 2909A-B Main 2952 Main 2847 Cowan 2831 Main 2983 Cowan 2847 Cowan 2851 Main 1116 VanKurin 2747 Gorton 3049 VanEtten 3003

318.00-01-018.000	3230	College	Gibson fire dist
318.11-01-012.000	3011	College	Gibson fire dist
318.11-01-009.000	2997	College	Gibson fire dist
318.00-01-012.200	3167	College	Gibson fire dist
318.15-01-049.000	2980 A-B	College	Gibson fire dist
318.00-01-008.000	3151	College	Gibson fire dist
563.00-06-001.000		Hartman Gas Well	Gibson fire dist
563.00-06-012.000		Gross D1 Gas Well	Gibson fire dist
318.15-01-032.000	2887	Main	Gibson fire dist
318.00-01-088.000	3182	College	Gibson fire dist
318.19-02-010.000	2765	Gorton	Gibson fire dist
318.15-01-038.000	2922	Main	Gibson fire dist
318.11-01-037.000	2843	Cowan	Gibson fire dist
318.19-01-010.000	2803	Main	Gibson fire dist
318.15-01-008.000	2945	Main	Gibson fire dist
318.15-01-053.000	2852	Cowan	
318.00-01-024.000	3122	College	Gibson fire dist
318.00-01-024.000	3222	College	Gibson fire dist
318.00-01-009.100	3043	VanEtten	
318.00-01-026.000	3116	College	Gibson fire dist Gibson fire dist
318.19-02-013.000	2781	Gorton	
318.11-01-004.000	2961A-B	Main	Gibson fire dist
318.15-01-070.000	2901A-B	Cowan End	Gibson fire dist Gibson fire dist
318.00-01-019.000	3056	College	Gibson fire dist
318.15-01-055.000	2874	Cowan	Gibson fire dist
318.00-01-025.000	3092	College	
318.15-01-051.000	2986	College	Gibson fire dist
318.15-01-043.000	2938	Main	Gibson fire dist
318.15-01-020.000	2921	Main	Gibson fire dist
318.00-01-031.100	3106	College	Gibson fire dist
318.19-02-009.000	2763	Gorton	Gibson fire dist
318.00-01-083.100	12,700	Cowan	
318.11-01-035.000	3010	College	Gibson fire dist
318.19-01-014.000	2825	Main	Gibson fire dist
318.15-01-059.200	2898	Cowan	Gibson fire dist
318.15-01-074.000	2900	Main	Gibson fire dist
318.19-02-004.000	2739	Gorton	Gibson fire dist
318.11-01-031.000	2898	Sherwood	Gibson fire dist
318.15-01-016.000	2931	Main	Gibson fire dist
318.15-01-041.000	1232	Main	Gibson fire dist
318.15-01-019.000	2925	Main	Gibson fire dist
318.11-01-018.000	3032	College	Gibson fire dist
318.15-01-018.000	2858	Delaware	Gibson fire dist
318.00-01-083.200	1200	Cowan	Gibson fire dist
318.15-01-036.000		Main	Gibson fire dist
318.15-01-059.100		Cowan	Gibson fire dist
318.15-01-071.000		Main	Gibson fire dist
318.19-01-013.000	2789	Main	Gibson fire dist
318.15-01-052.100	2844	Cowan	Gibson fire dist
318.15-01-057.000	2884	Cowan	Gibson fire dist
318.15-01-058.000	2888	Cowan	Gibson fire dist
318.00-01-087.000	3128	College	Gibson fire dist
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546.00-06-039.000		Outside Plant	Gibson fire dist
318.15-01-007.000	2880	Delaware	Gibson fire dist
318.00-01-012.300	3183	College	Gibson fire dist
318.00-01-073.000		VanEtten	Gibson fire dist
318.00-01-086.000		College	Gibson fire dist
318.15-01-064.000	2879	Cowan	Gibson fire dist
318.11-01-042.000	11126	VanKurin	Gibson fire dist
318.00-01-017.000	3082	College	Gibson fire dist
318.15-01-006.000	2886	Delaware	Gibson fire dist
318.15-01-037.000	2918	Main	Gibson fire dist
318.11-01-040.000	3043	College	Gibson fire dist
318.19-01-007.000	2819	Main	Gibson fire dist
318.19-01-009.000	2807	Main	Gibson fire dist
318.15-01-045.000	2944	Main	Gibson fire dist
318.19-02-012.000	2775	Gorton	Gibson fire dist