

# TIMES HERALD-RECORD

P.O. Box 2046, 40 Mulberry Street, Middletown, NY 10940

State of New York:  
County of Orange: ss:

**Patricia Foddrill**

Being duly sworn deposes and says that the Local Media Group, Inc. is organized under the last of the State of New York and is, at all the times hereinafter mentioned, was the printer and publisher of the Times Herald-Record, a daily newspaper distributed in the Orange, Ulster, Rockland, Dutchess, Pike, PA, Delaware and Sullivan, Counties, published in the English language in the City of Middletown, County of Orange, State of New York, that deponent is the

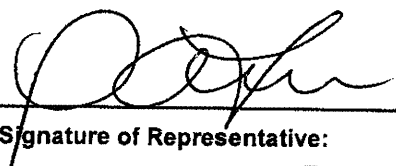
**Legal Advertising Rep.**

of said The Times Herald-Record acquainted with the facts hereinafter stated, and duly authorized by said Corporation to make this affidavit; that the

**Public Notice**

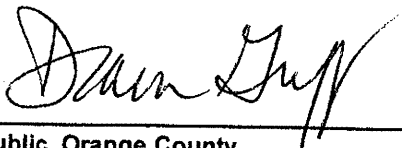
a true printed copy of which is attached, has been duly and regularly published in the manner required by law in said The Times Herald-Record in each of its issues published upon each of the following dates, to with: In its issues of:

10/30/2015



Signature of Representative:

Sworn in before me this 30 Day of Oct 2015



Notary Public, Orange County

DAWN M. GRIFFIN  
Notary Public - State of New York  
NO. 01GR4832299  
Qualified in Orange County  
My Commission Expires July 31, 2017

**NOTICE OF SPECIAL ELECTION  
TOWN BOARD  
TOWN OF MONROE**

NOTICE IS HEREBY GIVEN, that a Special Election of the qualified electors within the area described below, Town of Monroe, County of Orange, New York, will be held in the Town on the 9th day of November, 2015, at which election the polls will be kept open between the hours of 8:00 a.m. and 8:00 p.m., to vote by ballot upon the following proposition:

**Proposition No. 1**

Shall the territory generally described below be annexed into the Village of Kiryas Joel?

**TAX MAP PARCEL DESCRIPTION:**

1-2-3.1; 1-3-1.2; 1-3-11; 61-1-1.-2; 65-1-5.2; 65-1-16; 65-1-25; 2-1-2.1; 62-2-1.1 (fka 1-2-3.3); 62-2-1.2 (fka 1-2-3.3); 1-2-3.2; 1-3-1.3; 1-3-12; 62-1-1.-1; 65-1-7; 65-1-17; 65-1-26; 2-1-2.2; 1-2-6; 1-3-2; 1-3-13; 62-1-1.-2; 65-1-8; 65-1-18; 65-1-27.2; 2-1-2.3; 1-2-7; 1-3-3; 1-3-14.21; 63-1-1.-1; 65-1-9; 65-1-19; 65-1-28; 2-1-3.1; 68-1-1.-1 (fka 65-1-13); 68-1-1.-2 (fka 65-1-13); 1-2-8.11; 1-3-4; 1-3-15; 63-1-1.-2; 65-1-10; 65-1-20; 65-1-29; 2-1-3.2; 1-2-8.21; 1-3-5; 1-3-17.1; 65-1-1; 65-1-11; 65-1-21; 65-1-30; 65-1-32.1 (fka 1-2-1); 65-1-32.2 (fka 1-2-1); 1-2-8.222; 1-3-7; 1-3-40; 65-1-2; 65-1-12; 65-1-22; 65-1-31; 1-2-8.6; 1-3-8; 2-1-1; 65-1-3; 65-1-14; 65-1-23; 2-1-4.1; 1-3-1.1; 1-3-9; 61-1-1.-1; 65-1-4; 65-1-15; 65-1-24; 2-1-4.21

The polling place for such election will be:  
Aishes Chayil Women's Service Center, 7 Chevron Road,  
Monroe NY 10950

Only those electors residing within the territory proposed to be annexed, or residing outside of the territory proposed to be annexed but residing on a parcel of land a portion of which is within such territory, and registered with the Orange County Board of Elections to vote for officers of the Town of Monroe as of October 20, 2015 will be qualified to vote at the special election.  
By Order of the Town Board.

Dated: October 5, 2015

MARY ELLEN BEAMS, TOWN CLERK  
TOWN OF MONROE

This is to certify that the foregoing is a true copy of a record on file in the Town Clerk's Office, Town of Monroe, Monroe, New York.

  
Town Clerk, Town of Monroe

0000304627

Adjourn to Attorney Client Session

On motion by Councilman McQuade, seconded by Councilman Burke the following was Approved Ayes 5 McQuade, Burke, Doles McWatters, Colon  
Nays 0

To go into an Attorney Client Session for legal advice for the setting of the date and location for the proposed annexation vote.

Return to Regular Open Public Session

On motion by Councilman McWatters, seconded by Councilman Burke the following was Approved Ayes 5 Burke, Colon, Doles, McWatters  
Nays 0

Approval to return to regular open public session.

Withdraw the Motion to Set a Tentative Date for Thursday for the Vote on the Proposed Annexations

On motion by Councilman Doles, seconded by Councilman McWatters the following was Approved Ayes 5 Doles, McWatters, McQuade, Burke, Colon  
Nays 0

Approval to withdraw the motion to set a tentative date for Thursday for the vote on the proposed annexations.

The Board discussed dates and times for the vote on the proposed annexations with Attorney Tilem and Attorney Donnelly.

Set the Date and Time for the Vote by the Town Board for the Proposed Annexations

On a motion by Councilman Colon, seconded by Councilman Burke the following was Adopted Ayes 4 Colon, Burke, Doles, McWatters  
Nays 0

Approval to set the date and time for the vote by the Town Board on the proposed annexations for September 8, 2015 at 12:00 PM subject to the following: that the County Clerk's Office Village Kiryas Joel's Clerk's Office and the Town Clerk of The Town of Monroe's Office can legally stay open late to accept any filings that may have to take place.

Adjourn to Attorney Client Session

On motion by Councilman Doles, seconded by Councilman Burke the following was Approved Ayes 5 Doles, Burke, McQuade, Colon, McWatters  
Nays 0

To go into an Attorney Client Session for legal advice in regards to the proposed annexations.

Mary Ellen F. Beams, Town Clerk, Town of Monroe

I hereby certify that this is a true copy of a resolution adopted by the Town Board of the Town of Monroe at a meeting of said Board held on the 31 day of August 2015.

MARY ELLEN F. BEAMS  
Town Clerk

**Appropriate Funds**

On a motion by Councilman Colon, seconded by Councilman McWatters the following was  
Adopted Ayes 4 Colon, McWatters, McQuade, Burke  
Nays 0

Approval to appropriate funds \$25,000.00 from: A Fund Balance  
To Increase the budget for Shared Services salaries

**Appropriate Funds**

On a motion by Councilman Colon, seconded by Councilman McWatters the following was  
Adopted Ayes 4 Colon, McWatters, McQuade, McWatters  
Nays 0

Approval to appropriate fund \$1,000.00 from: SW12 Fund Balance  
To Increase the budget for Water Main Repairs for water failure pressure switch.

**OLD BUSINESS**

**Professional Ground Water & Environmental Engineering Services**

On a motion by Councilman Burke, seconded by Councilman Colon the following was  
Adopted Ayes 4 Burke, Colon, McQuade, McWatters  
Nays 0

Approval to hire Tom Cusack Professional Ground Water & Environmental Engineering Services in the amount \$7,800.00.

**Transfer of Funds**

On a motion by Councilman Colon, seconded by Councilman Burke the following was  
Adopted Ayes 4 Colon, Burke, Doles, McWatters  
Nays 0

Approval to transfer funds from B-fund to 1440-4020 for Professional Ground Water & Environmental Engineering Services

**Dog Shelter – Painting walls and floor**

Held over to Attorney Client for legal questions regarding the three received quotes.

**NEW BUSINESS**

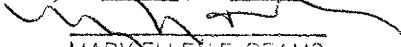
**Set Date for Special Election**

On a motion by Councilman Burke, seconded by Councilman McQuade the following was  
Adopted Ayes Burke, McQuade, Colon  
Nays 0

Abstain 1 McWatters

Approval of the following resolution:

I hereby certify that this is a true copy of a resolution adopted by the Town Board of the Town of Monroe at a meeting of said Board held on the 5 day of October, 2015.

  
MARY ELLEN F. BEAMS  
Town Clerk

**TOWN OF MONROE**  
**RESOLUTION SETTING SPECIAL ELECTION**  
**ON THE PROPOSITION FOR ANNEXATION OF**

**164 ACRES IN THE TOWN TO THE VILLAGE OF KIRYAS JOEL**

WHEREAS, the Town Board of the Town of Monroe and the Board of Trustees of the Village of Kiryas Joel earlier determined that the Petition, dated August 15, 2014 and received by Town on August 20, 2014 from annexation of 164 acres in the Town to the Village of Kiryas Joel was sufficient and in the overall public interest and such determinations were filed in the offices of the respective clerks on September 8, 2015; and

WHEREAS, General Municipal Law §713 requires the Town Board to set a special election so that all persons residing in the territory proposed to be annexed, or residing outside of the territory proposed to be annexed but residing on a parcel of land a portion of which is within such territory, and qualified to vote for officers of the town in which such territory is situated may vote to confirm the determination of the overall public interest in the annexation.

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Monroe as follows:

1. Under authority of Town Law §82 and General Municipal Law §713, a special election for the qualified electors residing within the 164 acres proposed to be annexed, or residing outside of the territory proposed to be annexed but residing on a parcel of land a portion of which is within such territory, shall be held on November 9, 2015, a date not less than 20 days hereafter, nor over 90 days from September 8, 2015.
2. The polling place shall be Aishes Chayil Women's Service Center, 7 Chevron Road, Monroe NY 10950. The polling place will be open between the hours of 8:00 a.m. and 8:00 p.m. While the polling location is not itself within the territory proposed to be annexed, it is the usual polling place for those residing within most of such territory. No other suitable location with handicap access, sufficient room and adequate parking and drop-off area exists.
3. Only those electors residing within the territory proposed to be annexed, or residing outside of the territory proposed to be annexed, or residing outside of the territory proposed to be annexed but residing on a parcel of land a portion of which is within such territory, and registered with the Orange County Board of Elections to vote for officers of the Town of Monroe as of October 20, 2015 will be qualified to vote at the special election.
4. The Town Clerk shall publish and post notice of the election at least 10 days prior thereto.
5. The Proposition shall read

**Shall the territory generally described below be annexed into the Village of Kiryas Joel?**

**TAX MAP PARCEL DESCRIPTION:**

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1-2-3.1; 1-3-1.2; 1-3-11; 61-1-1.-2; 65-1-5.2; 65-1-16; 65-1-25; 2-1-2.1; 62-2-1.1 (fka 1-2-3.3); 62-2-1.2 (fka 1-2-3.3); 1-2-3.2; 1-3-1.3; 1-3-12; 62-1-1.-1; 65-1-7; 65-1-17; 65-1-26; 2-1-2.2; 1-2-6; 1-3-2; 1-3-13; 62-1-1.-2; 65-1-8; 65-1-18; 65-1-27.2; 2-1-2.3; 1-2-7; 1-3-3; 1-3-14.21; 63-1-1.-1; 65-1-9; 65-1-19; 65-1-28; 2-1-3.1; 68-1-1.-1 (fka 65-1-13); 68-1-1.-2 (fka 65-1-13); 1-2-8.11; 1-3-4; 1-3-15; 63-1-1.-2; 65-1-10; 65-1-20; 65-1-29; 2-1-3.2; 1-2-8.21; 1-3-5; 1-3-17.1; 65-1-1; 65-1-11; 65-1-21; 65-1-30; 65-1-32.1 (fka 1-2-1); 65-1-32.2 (fka 1-2-1); 1-2-8.222; 1-3-7; 1-3-40; 65-1-2; 65-1-12; 65-1-22; 65-1-31; 1-2-8.6; 1-3-8; 2-1-1; 65-1-3; 65-1-14; 65-1-23; 2-1-4.1; 1-3-1.1; 1-3-9; 61-1-1.-1; 65-1-4; 65-1-15; 65-1-24; 2-1-4.21

6. The Town Supervisor and Town Clerk are authorized to take all actions necessary and proper to carry out such election under law.

**Councilman Burke moved the resolution set forth above.**

**Councilman McQuade seconded that motion. The motion was duly put to a vote on roll call vote as follows:**

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
<b>Councilman Colon</b>	<b>X</b>		
<b>Councilman Burke</b>	<b>X</b>		
<b>Councilman McWatters</b>			<b>X</b>
<b>Councilman McQuade</b>	<b>X</b>		

**So Order**

Dated: October 5, 2015

Mary Ellen Beams, Town Clerk  
Town of Monroe

**Review of 16 Lake Region Blvd by Town Engineer Mark Edsall**

This matter was held over.

**Transportation Agreement with Monroe Woodbury**

**On a motion by Councilman Burke seconded by Councilman Colon the following was**

**Adopted Ayes 4 Burke, Colon, McQuade, McWatters**

**Nays 0**

**Approval for the Supervisor to sign the Transportation Agreement with Monroe Woodbury.**

Notice of Special Election, together with proof of publication thereof, be attached to and form part of this election certification.

The Chairwoman Rachel Sofer of the polling place stated at 8:00 am that the polls were now opened and would remain open until 9:00 pm for the following purpose:

**Shall the territory generally described below be annexed to the Village of Kiryas Joel?**

**TAX MAP PARCEL DESCRIPTION:**

1-2-3.1; 1-3-1.2; 1-3-11; 61-1-1.-2; 65-1-5.2; 65-1-16; 65-1-25; 2-1-2.1; 62-2-1.1 (fka 1-2-3.3); 62-2-1.2 (fka 1-2-3.3); 1-2-3.2; 1-3-1.3; 1-3-12; 62-1-1.-1; 65-1-7; 65-1-17; 65-1-26; 2-1-2.2;

1-2-6; 1-3-2; 1-3-13; 62-1-1.-2; 65-1-8; 65-1-18; 65-1-27.2; 2-1-2.3; 1-2-7; 1-3-3; 1-3-14.21;

63-1-1.-1; 65-1-9; 65-1-19; 65-1-28; 2-1-3.1; 68-1-1.-1 (fka 65-1-13); 68-1-1.-2 (fka 65-1-13);

1-2-8.11; 1-3-4; 1-3-15; 63-1-1.-2; 65-1-10; 65-1-20; 65-1-29; 2-1-3.2; 1-2-8.21; 1-3-5; 1-3-17.1; 65-1-1; 65-1-11; 65-1-21; 65-1-30; 65-1-32.1 (fka 1-2-1); 65-1-32.2 (fka 1-2-1); 1-2-8.222; 1-3-7; 1-3-40; 65-1-2; 65-1-12; 65-1-22; 65-1-31; 1-2-8.6; 1-3-8; 2-1-1; 65-1-3; 65-1-14; 65-1-23;

2-1-4.1; 1-3-1.1; 1-3-9; 61-1-1.-1; 65-1-4; 65-1-15; 65-1-24; 2-1-4.21

Rachel Sofer, Chairwoman, Election Inspector, Esther Weiss, Election Inspector, Goldie Friedman, Election Inspector, Chaya Jermias, Election Inspector

Shimen Leibowitz, Machine Operator, David Farkas, Machine Operator, Elyah Farkas, Machine Operator

heretofore designated to act as Election Inspector (s) Machine Operator (s), thereupon took the statutory oath of office and assumed their respective duties.

The polls open from 8:00 am to 9:00 pm

At 9:00 pm the Chairwoman declared the polls closed and the ballots were thereupon turned over to the Election Inspectors, who after canvassing same reported the results publicly as follows

**Shall the territory generally described below be annexed to the Village of Kiryas Joel?**

**Yes votes cast: 40**

**No votes cast: 12**

**Total votes cast 52**

**Having received a total of 40 yes votes the Chairwoman of the Election thereupon declared that the territory generally described below shall be annexed to the Village of Kiryas Joel:**

**TAX MAP PARCEL DESCRIPTION:**

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**This is to certify that the foregoing is a true copy of a record on file in the Town Clerk's Office, Town of Monroe, Monroe, New York.**



1-2-6; 1-3-2; 1-3-13; 62-1-1.-2; 65-1-8; 65-1-18; 65-1-27.2; 2-1-2.3; 1-2-7; 1-3-3; 1-3-14.21;

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65-1-11; 65-1-21; 65-1-30; 65-1-32.1 (fka 1-2-1); 65-1-32.2 (fka 1-2-1); 1-2-8.222; 1-3-7; 1-3-40; 65-1-2;  
65-1-12; 65-1-22; 65-1-31; 1-2-8.6; 1-3-8; 2-1-1; 65-1-3; 65-1-14; 65-1-23;

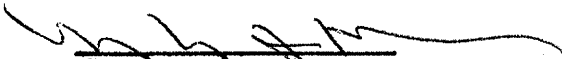
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Mary Ellen F. Beams

Town Clerk, Town of Monroe

Dated: November 10, 2015

**This is to certify that the foregoing  
is a true copy of a record on file in  
the Town Clerk's Office, Town of  
Monroe, Monroe, New York.**

  
Town Clerk, Town of Monroe