

**VILLAGE OF KIRYAS JOEL
VILLAGE BOARD OF TRUSTEES**

**RESOLUTION, FINDINGS AND ORDER OF THE VILLAGE BOARD OF TRUSTEES
APPROVING THE PETITION FOR ANNEXATION OF 164 +/- ACRES
FROM THE TOWN OF MONROE TO THE VILLAGE OF KIRYAS JOEL**

September 6, 2015

WHEREAS, a petition, pursuant to General Municipal Law Article 17, was presented to the Village Board of the Village of Kiryas Joel, New York (the "Village Board") and the Town of Monroe, New York (the "Town") on or about August 20, 2014, for the annexation of 71 tax lots and approximately 164 acres in the Town to the Village ("164 Petition"), said territory being described in said petition which is made part of the Village Board's written Decision and Findings attached hereto as **Exhibit A**; and

WHEREAS, upon receipt, the Village Board and its consultants began diligently processing and reviewing the 164 Petition in accordance with the requirements of the Municipal Annexation Law, Article 17 of the General Municipal Law ("Annexation Law"); and

WHEREAS, consideration of the 164-acre Annexation Petition by the Village Board is an action subject to the New York State Environmental Quality Review Act, (Environmental Conservation Law Article 8 and its implementing regulations set forth in 6 NYCRR Part 617) ("SEQRA"); and

WHEREAS, the Village and Town have fully complied with the notice, publication, and mailing requirements of GML § 704, as set forth in detail in the Decision and Findings annexed hereto as **Exhibit A**; and

WHEREAS, concurrently with the duly noticed public hearing on the SEQRA DGEIS, a duly noticed joint hearing of the Village Board of the Village and the Town Board of the Town, was held on the 164 Petition, pursuant to GML section 705, at the Village Hall on June 10, 2015 at which time all parties interested in the matter were heard and all objections presented; and

WHEREAS, the Village Board and its consultants carefully reviewed and considered the oral comments made at the public hearing, the written objections to petition sufficiency, and comments on the Final GEIS for consistency with the requirements of SEQRA sections 617.9 and 617.10; and

WHEREAS, on August 10, 2015, the Village Board adopted a resolution determining the Final GEIS to be complete, and a copy of this resolution was distributed and otherwise made publicly available on August 14, 2015; and

WHEREAS, on September 6, 2015, the Village Board adopted a Statement of Findings completing the coordinated SEQRA review; and

WHEREAS, the Village Board has duly examined the procedural requirements of the General Municipal Law, and has considered the 164 Petition and exhibits attached thereto, the oral comments made at the public hearing, the written objections to petition sufficiency, the Petitioners' responses to public objections, and the overall public interest of the annexations.

NOW, THEREFORE, BE IT RESOLVED that the Village Board finds as follows:

(1) That the 164 Petition for annexation substantially complies in form and content with General Municipal Law Article 17 for the reasons set forth in the Written Decision and Findings which is attached hereto as Exhibit A.

(2) That the proposed annexation of certain territory in the Town to the Village as described in the aforesaid petition is in the overall public interest as set forth in the Written Decision and Findings annexed hereto as Exhibit A; specifically that

(a) the annexation will result in substantial benefits to the annexation territory, the Village, the Town, and all special districts that far outweigh any detriments;

(b) the annexation territory and the Village have the requisite unity of purpose and facilities to constitute a community; and

(c) required provisions concerning assumption of indebtedness have been included in the Decision and Findings annexed hereto as Exhibit A, as specified in GML §711 (2)(a).

NOW, THEREFORE, IT IS ORDERED that the consent and approval of the Village Board of the Village is hereby given to the annexation of the territory now situated in the Town and described in the aforesaid 164 Petition to the Village.

On the motion of Trustee Goldstein, seconded by Trustee Lordan, the foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 abstentions.

Dated: September 6, 2015

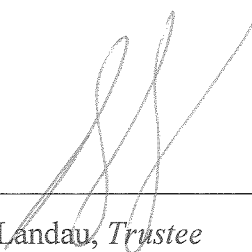
VILLAGE OF KIRYAS JOEL BOARD OF TRUSTEES

[abstained]

Abraham Wieder, *Mayor*



Moses Goldstein, *Trustee*



Samuel Landau, *Trustee*

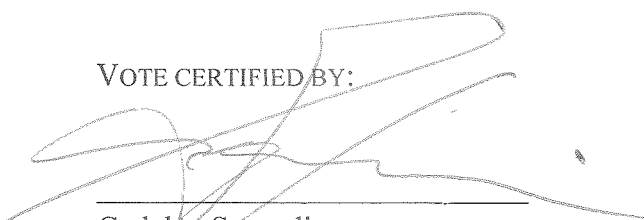


Jacob Freund, *Trustee*



Jacob Reisman, *Trustee*

VOTE CERTIFIED BY:



Gedalye Szegedin
Village Administrator and Clerk
Village of Kiryas Joel