

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE HOLLEY JOINT
FIRE DISTRICT REGARDING THE ANNUAL ELECTION**

WHEREAS, Section 175 of the Town Law requires that the Board of Fire Commissioners designate a resident fire district elector, who shall be a registered voter of the town, to act as chairman of the Annual Election of said district and shall designate not less than two nor more than four resident fire district electors, who shall be registered voters of the town to act as election inspectors and ballot clerks at such election; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Annual Fire District Election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Holley Joint Fire District are hereby appointed to constitute the Holley Joint Fire District Board of Elections for the 2016 Annual Fire District election:

Chairperson of Election	Patty Knapp
Election Inspector/Ballot Clerk	Erin Wadhams
Election Inspector/Ballot Clerk	Tina Reed

And be it further

RESOLVED, that the Chairman, Election Inspector, and Ballot Clerks be compensated in the amount of \$35.00 for their services in preparing the registration records and attendance at the Annual Election; and be it further

RESOLVED, that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors; and be it further

RESOLVED, that if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections; and be it further

RESOLVED, that the Board of Fire Commissioners of the Holley Joint Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175 and 175-a of the Town Law, does hereby designate the 27th day of November, 2018, as the date of meeting for the Board of Elections to prepare registration rolls for the Annual Election of the Holley Joint Fire District; and be it further

RESOLVED, that such a meeting will take place at the Holley Firehouse, 7 Thomas Street, Holley, New York 14470, between the hours of 7:00 p.m. and 8:00 p.m. on that date; and be it further

RESOLVED, that a legal notice informing the resident electors of the Holley Joint Fire District of this meeting be published one time by the Fire District Secretary in the official newspaper of the Holley Joint Fire District; and be it further

RESOLVED, that the notice to be placed in the Suburban News to be published on or before November 18, 2018 in the following format:

LEGAL NOTICE
NOTICE OF PREPARATION OF REGISTRATION ROLLS FOR THE 2016 ELECTION OF
THE HOLLEY JOINT FIRE DISTRICT

PLEASE BE ADVISED, that the Board of Elections of the Holley Joint Fire District shall meet on the 27th day of November, 2018, between the hours of 7:00 p.m. and 8:00 p.m. at the Holley Firehouse located at 7 Thomas Street, Holley, New York 14470, for the purpose of preparing the rolls of registered voters of the Holley Joint Fire District. The Annual Election of the Holley Joint Fire District will be held on the 11th day of December, 2018, between the hours of 6:00 p.m. and 9:00 p.m. at the Holley Firehouse.

Please note that only those persons who have registered with the County Board of Elections on or before the 23rd day before the fire district Election Day shall be eligible to vote. In 2018 such registration must take place on or before, Sunday, November 18, 2018.

By order of the Board of Fire Commissioners

Nancy Dill, Secretary
Holley Joint Fire District

And be it further

RESOLVED, that the following notice will be published in the Suburban News by the Fire District Secretary on or before November 18, 2018, in the following format:

LEGAL NOTICE
ANNUAL ELECTION OF THE HOLLEY JOINT FIRE DISTRICT
DECEMBER 11, 2018

PLEASE TAKE NOTICE, that the Annual Election of the Holley Joint Fire District will take place on December 11, 2018, between the hours of 6:00 p.m. and 9:00 p.m. at the Holley Firehouse located at 7 Thomas Street, Holley, New York 14470, for the purpose of:

1) electing one fire district commissioner for a 5 year term, commencing on January 1, 2019 and ending on December 31, 2023; and 2) electing one fire district commissioner for a 4 year term, commencing on January 1, 2019 and ending on December 31, 2022. All duly registered residents of the Holley Joint Fire District shall be eligible to vote. Note: By the provisions of Town Law, Section 176(7), any person wishing to be a candidate for a Fire District Office shall file their name with the Secretary of the Holley Joint Fire District at 7 Thomas Street, Holley, New York 14470, no later than November 20, 2018.

By order of the Board of Fire Commissioners

Nancy Dill, Secretary
Holley Joint Fire District

And be it further

RESOLVED, that the preceding notices will be provided to the Town of Murray in order to be posted on the Town's website and signboard no earlier than November 15, 2018 and no later than November 20, 2018.

John Totter
Chairman

Frank Balys
Commissioner

Douglas Heath
Commissioner

Larry Reed Sr
Commissioner

David Knapp
Commissioner