

EXHIBIT

2-A-08, 2/11/08

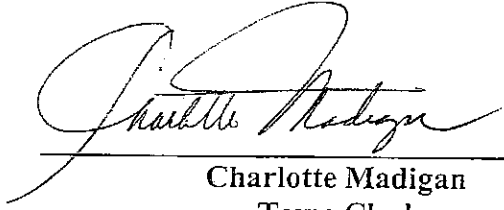
STATE OF NEW YORK }
COUNTY OF ROCKLAND } SS.
TOWN OF ORANGETOWN }

Charlotte Madigan being duly sworn upon her oath, deposes and says;

That, she is, at all times hereinafter mentioned was, duly elected, Qualified and acting Town Clerk of the **TOWN OF ORANGETOWN**, in the County of Rockland, State of New York.

That, on the 28th day of January 2008, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the **TOWN OF ORANGETOWN**, New York.

1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.
- 5.

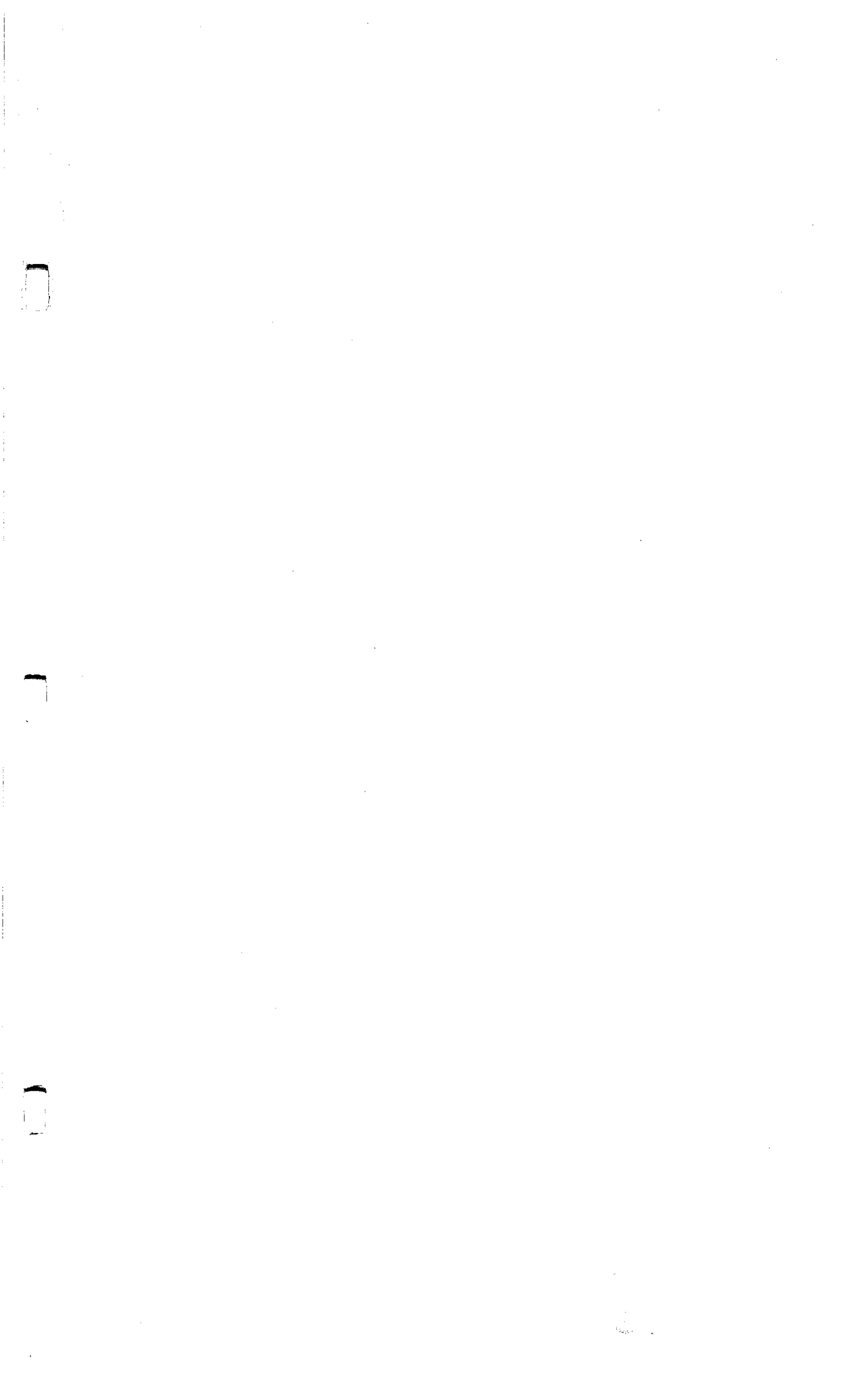

Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 28th day of January, 2008

ROBERT R. SIMON
Notary Public, State of New York
No. 01S15005857
Residing in Rockland County
Commission Expires December 21, 2010





NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Orangetown at the Orangetown Town Hall, No. 26 Orangeburg Road, Orangeburg, New York 10962, on the 11th day of February 2008 at 8:00 P.M. to consider a proposal to amend the map for the Palisades Historic Area by including the following properties in the area:

36 Lawrence Lane	80.07-1-15
40 Lawrence Lane	80.07-1-16
31 Heyhoe Woods Road	78.13-1-4
46 Heyhoe Woods Road	78.13-1-5
95 Closter Road	80.05-1-47

and by excluding the following property from the area:

9 Century Lane	80.05-1-40
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All interested persons will be given an opportunity to be heard.

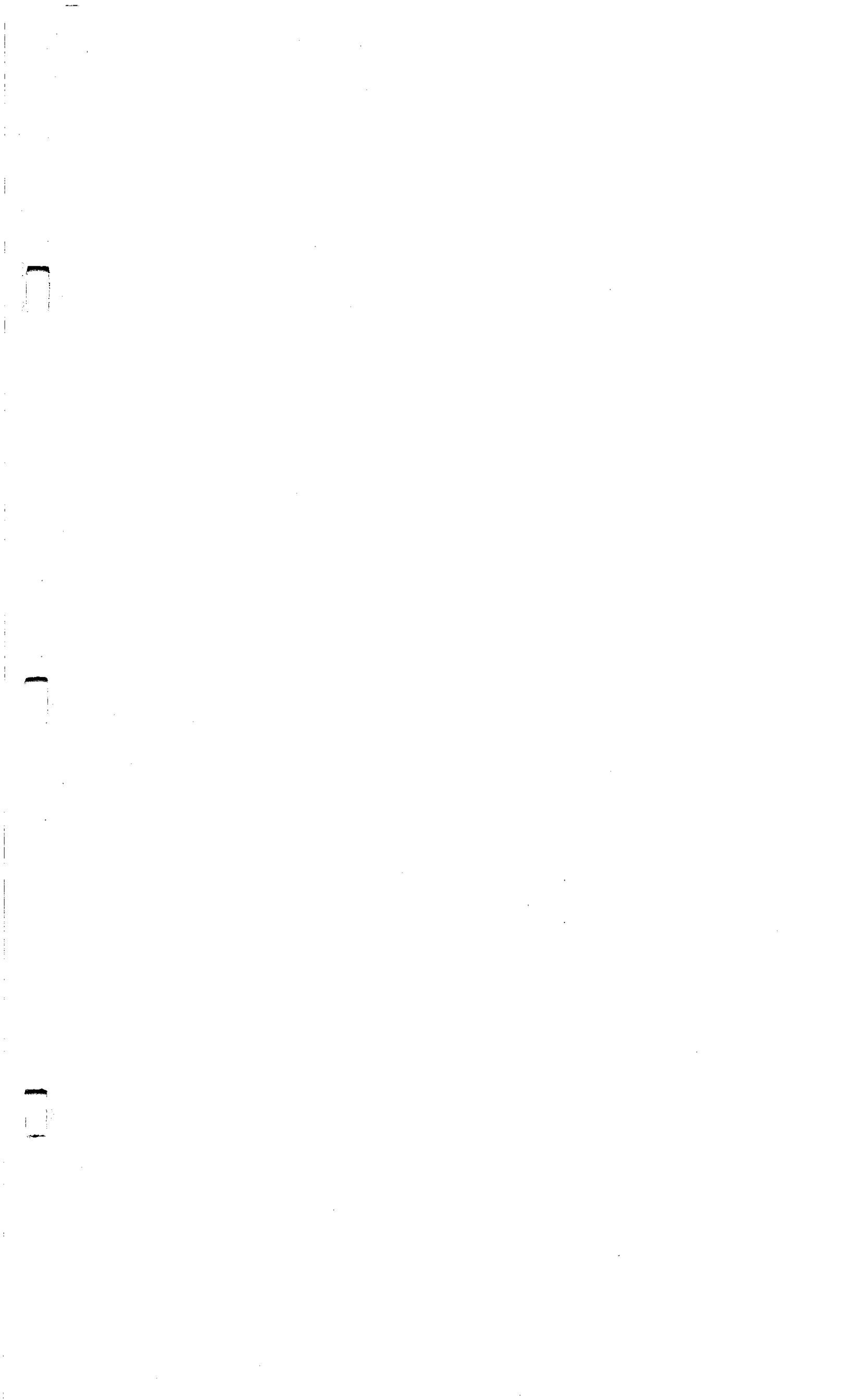
Said hearing is a continuation of a previous hearing held on January 14, 2008. No action was taken at the close of the hearing on January 14, 2008 other than action necessary to continue the hearing to February 11, 2008.

By order of the Town Board of the Town of Orangetown.

Dated: January 25, 2008

CHARLOTTE MADIGAN
Town Clerk

JOHN S. EDWARDS, ESQ.
Town Attorney
Town of Orangetown



AFFIDAVIT OF PUBLICATION

from

The Journal News

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Florence Bonilla

_____ being duly sworn principal clerk of The Journal News, a newspaper published in the County of _____ of New York, and the notice of which the annexed is a printed copy, was published in _____ area(s) on the date(s) below:

Note: The two-character code to the left of the run dates indicates the zone(s) published. (See Legend below)

JN 02/01/08

Signed _____

Sworn to before me

This 5th day of February 2008

Jack L. Sharp
 Notary Public, Westchester County

JACK L. SHARP
 Notary Public, State of New York
 No. 015166
 Qualified in Rockland County
 Term Expires February 28, 2011

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Legend:
Northern Area (AN):
 Amawalk, Armonk, Baldwin Place, Bedford, Bedford Hills, Briarcliff Manor, Buchanan, Chappaqua, Crompond, Cross River, Croton Falls, Croton on Hudson, Goldens Bridge, Granite Springs, Jefferson Valley, Katonah, Lincoln Dale, Millwood, Mohegan Lake, Montrose, Mount Kisco, North Salem, Ossining, Peekskill, Pound Ridge, Purdys, Shenorock, Shrub Oak, Somers, South Salem, Verplanck, Waccabuc, Yorktown Heights, Brewster, Carmel, Cold Spring, Garrison, Lake Peekskill, Mahopac, Mahopac Falls, Putnam Valley, Patterson

Central Area (AC):
 Ardsley, Ardsley on Hudson, Dobbs Ferry, Elmsford, Hamison, Hartsdale, Hastings, Hastings on Hudson, Hawthorne, Irvington, Larchmont, Mamaroneck, Pleasantville, Port Chester, Purchase, Rye, Scarsdale, Tarrytown, Thornwood, Valhalla, White Plains, Greenburgh

Southern Area (AS): Bronxville, Eastchester, Mount Vernon, New Rochelle, Pelham, Tuckahoe, Yonkers

Greater Westchester (GW): Includes Northern, Central and Southern Areas

Rockland Area (JN or RK): Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Siota'sburg, Sparkill, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Tomkins Cove, West Haverstraw, West Nyack, Pearl River, Piermont, Valley Cottage, Pomona

Northern Westchester Express (XNW): Armonk, Bedford, Bedford Hills, Chappaqua, Katonah, Mount Kisco, Pleasantville, Thornwood.

Putnam Express (XPU): Baldwin Place, Brewster, Carmel, Mahopac, Patterson, Putnam Valley

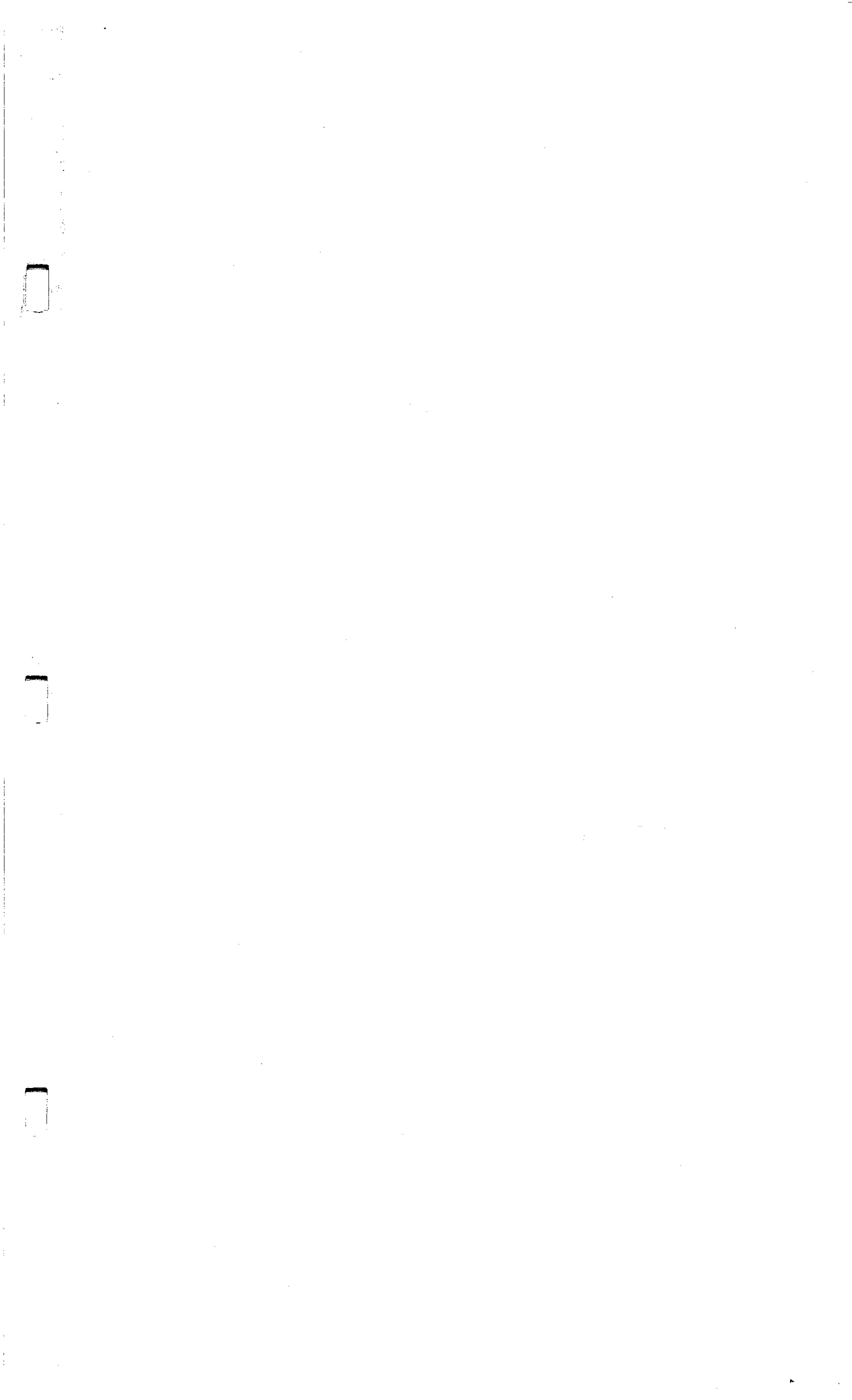
Sound Shore Express (XSS): Harrison, Larchmont, Mamaroneck, New Rochelle, Pelham, Port Chester, Purchase, Rye

White Plains Express (XWP): Elmsford, Hawthorne, Valhalla, White Plains

Yorktown & Cortlandt Express (XYC): Buchanan, Cortlandt Manor, Crompond, Croton on Hudson, Crugers, Jefferson Valley, Lincoln Dale, Mohegan Lake, Montrose, Ossining, Peekskill, Shenorock, Shrub Oak, Verplanck, Yorktown Heights

Review Press (BVW):
 Bronxville, Eastchester, Scarsdale, Tuckahoe

Ad Number- H02440903 Account Number - 058523006



SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR <u>Town of Orangetown</u>	2. PROJECT NAME <u>Volunteer Fire Association of Tappan</u>
3. PROJECT LOCATION: Municipality <u>Tappan</u> County <u>Rockland</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <u>135 Washington Ave. Tappan, N.Y.</u>	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <u>Abandonment of approximately 623.12 s.f. of an existing drainage easement no longer required and acceptance of an easement.</u>	
7. AMOUNT OF LAND AFFECTED: Initially <u>0.02</u> acres Ultimately <u>0.02</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant/sponsor name: <u>Town of Orangetown</u>	Date: <u>2/11/08</u>
Signature: <u>Ronald C. DeLo, P.E., BCEE</u>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment



PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

Yes No
 A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.

Yes No
 B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)
 C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: **No.**

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: **No.**

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: **No.**

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: **No.**

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: **No.**

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: **No.**

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: **None.**

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
 Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

Name of Lead Agency: **Town of Orangeburgh**
 Print or Type Name of Responsible Officer in Lead Agency: **Ronald C. Dale P.E. BCEE**
 Signature of Responsible Officer in Lead Agency: *Ronald C. Dale*

Date: **2/11/08**
 Title of Responsible Officer: **Director - DEME**
 Signature of Preparer (if different from responsible officer):