

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING to consider The Rockland
County Consortium of Towns and Villages Community
Development Citizens Viewpoint on the 2004 Community
Development Block Grant.

EXHIBIT

1-E-04, 1/26/04

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

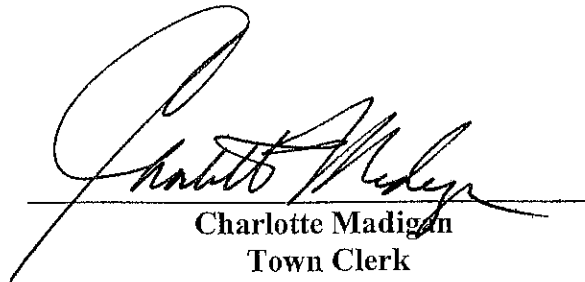
SS.

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 21st day of January
2004, 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 21st day of January, 2004



BARBARA S. STELD
Notary Public, State of New York
Commission Expires 12/31/05
Commission Expires 12/31/05

Legal Notice

Town of Orangetown Citizens Advisory Viewpoint for the 2004 Program –

Public Hearing on January 26, 2004, 8:00 p.m., Orangetown Town Hall

A consortium of Rockland County Towns and Villages has joined together to file as an urban county for 2004 Community Development Block Grant Funds under U.S. Housing and Community Development Act and its amendments. Program objectives: the development of viable urban communities through the elimination of blight, improvement of community facilities and expanding economic activities principally for low and moderate income persons. Citizen Participation: the Act provides for the participation of the cooperating communities; our Citizen Participation Plan calls for citizens to be involved at the local government level. Every consortium, town and village with activities, including the Town of Orangetown, will hold hearings on this program. Program performance and new activities will be discussed. Attend the hearing and give your opinion on community development and housing needs. Funding for the 2004 Program will be approximately \$2.6m including program income.

AFFIDAVIT OF PUBLICATION

from

The Journal News

STATE OF NEW YORK
COUNTY OF WESTCHESTER

Chantel Richards

Northern Area

Amawalk	North Salem
Armonk	Ossining
Baldwin Place	Peekskill
Bedford	Pound Ridge
Bedford Hills	Purdys
Cardiff Manor	Shenorock
Chatham	Shrub Oak
Chappaqua	Somers
Crompond	South Salem
Cross River	Verplanck
Croton Falls	Waccabuc
Croton on Hudson	Yorktown Heights
Goldens Bridge	Brewster
Granite Springs	Carmel
Jefferson Valley	Cold Spring
Katonah	Garrison
Lincolndale	Lake Peekskill
Millwood	Mahopac
Mohegan Lake	Mahopac Falls
Montrose	Putnam Valley
Mount Kisco	Patterson

Central Area

Ardsley	Pleasantville
Ardsley on Hudson	Port Chester
Dobbs Ferry	Purchase
Elmsford	Rye
Greenburgh	Scarsdale
Harrison	Tarrytown
Hartsdale	Thomwood
Hawthorne	Valhalla
Irvington	White Plains
Larchmont	Hastings on Hudson
Yamaneck	

Southern Area

Mount Vernon	Eastchester
Yonkers	New Rochelle
Tuckahoe	Pelham
Bronxville	

Rockland Area

Suffern	Pomona
Blauvelt	Storrsburg
Congers	Sparkill
Garnerville	Spring Valley
Haverstraw	Stony Point
Hiborn	Talman
Nanuet	Tappan
New City	Theris
Nyack	Tomkins Cove
Orangeburg	Valley Cottage
Palisades	West Haverstraw
Pearl River	West Nyack
Piermont	

duly sworn, says that he/she is the principal clerk of The News, a newspaper published in the County of Westchester, State of New York, and the notice of which the annexed printed copy, was published in the newspaper indicated left and on the dates checked below:

Year <u>04</u>																		
Jan	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
	19	20	21	22	23	24	25	26	27	28	29	30	31					
					X													

Signed Chantel Richards

Sworn to before me

this 5 day of MARCH 2004
Mary A. Demane
 Notary Public, Westchester County

MARY A. DEMANE
 Notary Public, State of New York
 No. 4830671
 Qualified in Westchester County
 Commission Expires July 31, 2005

LEGAL NOTICE
 Town of Orangetown
 Citizens Advisory Viewpoint
 for the 2004 Program -
 Public Hearing on
 January 28, 2004, 6:00 p.m.,
 Orangetown Town Hall

A consortium of Rockland County Towns and Villages has joined together to file as an urban county for 2004 Community Development Block Grant Funds under U.S. Housing and Community Development Act and its amendments. Program objectives: the development of viable urban communities through the elimination of blight, improvement of community facilities and expanding economic activities principally for low and moderate income persons. Citizen Participation: the Act provides for the participation of the cooperating communities; our Citizen Participation Plan calls for citizens to be involved at the local government level. Every consortium, town and village with activities, including the Town of Orangetown, will hold hearings on this program. Program performance and new activities will be discussed. Attend the hearing and give your opinion on community development and housing needs. Funding for the 2004 Program will be approximately \$2.8m including program income.

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED
LOCAL LAW ESTABLISHING A RECREATIONAL ZONING
DISTRICT (RPC-R) ON PORTIONS OF THE ROCKLAND
PSYCHIATRIC CENTER LANDS.

EXHIBIT

1-F-04, 1/26/04

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

SS.

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 12th day of January
2004, 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.

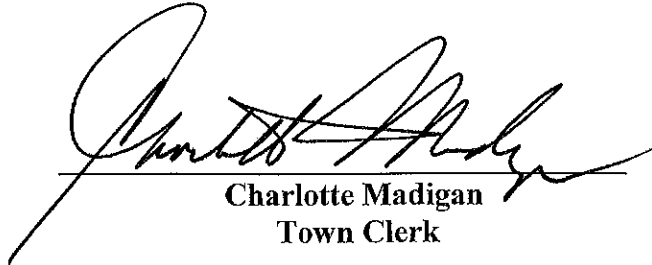
1. Town Hall Bulletin Boards

2.

3.

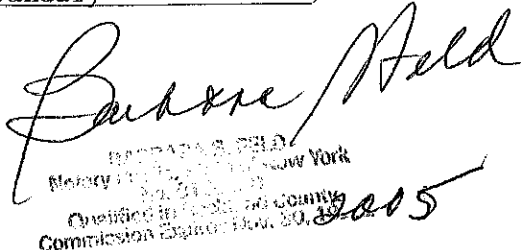
4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 12th day of January, 2004


BARBARA S. FELD
Notary Public, State of New York
Qualified in Rockland County
Commission Expires Nov. 30, 2005

NOTICE OF 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 26th day of January, 2004 at 8:00 PM to consider a proposed Local Law establishing a recreational zoning district (RPC-R) on portions of the Rockland Psychiatric Center lands owned by the Town of Orangetown and designated as Tax Lots: Sec. 73.12, Block 1, Lot 3; Sec. 73.12, Block 1, Lot 5.1; Sec. 73.12, Block 1, Lot 1; and Sec. 74.05, Block 1, Lot 1, in the Town of Orangetown, New York.

The proposed local law, entitled Local Law No. ____, 2004 "R.P.C. Recreational Zone" amends Chapter 43 ("Zoning") of the Code of the Town of Orangetown by adding a new Section thereto.

The purpose of the proposed Local Law is to address certain needs for athletic and recreational activities for residents of the Town of Orangetown by permitting public and commercial recreation on designated portions of the Rockland Psychiatric Center site, consistent with the Town's Comprehensive Plan.

A copy of the proposed local law may be examined by any interested party at the Office of the Town Clerk.

All interested persons will be given an opportunity to be heard.

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

Dated: December 15, 2003

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown

AFFIDAVIT OF PUBLICATION

The Journal News

STATE OF NEW YORK
COUNTY OF WESTCHESTER

Northern Area

Amawalk	North Salem
Armonk	Ossining
Baldwin Place	Peekskill
Bedford	Pound Ridge
Bedford Hills	Purdys
Blaircliff Manor	Shenorock
Catharine	Shrub Oak
Chappaqua	Somers
Croton	South Salem
Cross River	Verplanck
Croton Falls	Waccabuc
Croton on Hudson	Yorktown Heights
Goldens Bridge	Brewster
Granite Springs	Cammel
Jefferson Valley	Cold Spring
Katonah	Garrison
Lincolndale	Lake Peekskill
Millwood	Mahopac
Mohegan Lake	Mahopac Falls
Montrose	Putnam Valley
Mount Kisco	Patterson

Central Area

Ardley	Pleasantville
Ardley on Hudson	Port Chester
Dobbs Ferry	Purchase
Elmsford	Rye
Greenburgh	Scarsdale
Harrison	Tarrytown
Hartsdale	Thornwood
Hawthorne	Valhalla
Inverton	White Plains
Irvington	Hastings on Hudson
Marble Neck	

Southern Area

Mount Vernon	Eastchester
Yonkers	New Rochelle
Tuckahoe	Pelham
Bronxville	

Rockland Area

Suffern	Pomona
Blauvelt	Sloatsburg
Congers	Sparkill
Garnerville	Spring Valley
Haverstraw	Storm Point
Hilborn	Tallman
Nanuet	Tappan
New City	Theis
Nyack	Tomkins Cove
Orangeburg	Valley Cottage
Palisades	West Haverstraw
Pearl River	West Nyack
Pietmont	

Chantel Richards

duly sworn, says that he/she is the principal clerk of The Journal News, a newspaper published in the County of Westchester, State of New York, and the notice of which the annexed printed copy, was published in the newspaper indicated left and on the dates checked below:

Year													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
19	20	21	22	23	24	25	26	27	28	29	30	31	

Signed Chantel Richards

Sworn to before me

this 23 day of Jan 20 04
Mary A. Demane
Notary Public, Westchester County

MARY A. DEMANE
Notary Public, State of New York
No. 4830671
Qualified In Westchester County
Commission Expires July 31, 2005

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Orangetown, No. 26 Orangeburg Road, Orangetown, New York 10962, on the 28th day of January, 2004 at 8:00 PM to consider a proposed Local Law establishing a recreational zoning district (RPC-R) on portions of the Rockland Psychiatric Center lands owned by the Town of Orangetown and designated as Tax Lots: Sec. 73.12, Block 1, Lot 3; Sec. 73.12, Block 1, Lot 5.1; Sec. 73.12, Block 1, Lot 1; and Sec. 74.05, Block 1, Lot 1, in the Town of Orangetown, New York.

The proposed local law, entitled Local Law No. 2004 "R.P.C. Recreational Zone" amends Chapter 43 ("Zoning") of the Code of the Town of Orangetown by adding a new Section thereto.

The purpose of the proposed Local Law is to address certain needs for athletic and recreational activities for residents of the Town of Orangetown by permitting public and commercial recreation on designated portions of the Rockland County Psychiatric Center site, consistent with the Town's Comprehensive Plan.

A copy of the proposed local law may be examined by any interested party at the Office of the Town Clerk.

All interested persons will be given an opportunity to be heard.

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

Dated: December 15, 2003

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown

1-6-04, 1/26/04

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Orangetown,

in the County of Rockland, New York

January 26, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, within said Town, on January 26, 2004 at 7:43 o'clock P.M. (Prevailing Time).

There were present: Hon. Thom Kleiner, Supervisor; and

Board Members: Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning
Councilman Thomas Morr

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

Councilwoman Marie Manning offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK,
ADOPTED JANUARY 26, 2004, AUTHORIZING THE OPEN SPACE
ACQUISITION OF AN UNDIVIDED INTEREST IN REAL PROPERTY
KNOWN AS THE COLLINS PROPERTY, ADJACENT TO CLAUSLAND
MOUNTAIN, IN THE TOWN, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE
COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Orangetown, in the County of Rockland, New York
(herein called the "Town"), is hereby authorized to acquire an approximately 25% interest in all
or a portion of real property known as the Collins Property, adjacent to Clausland Mountain in
the Town (Tax Map Nos.: 70.12-1-1, 70.12-1-2, 70.12-1-4 and 70.12-1-5) (the "Project"). The
estimated maximum cost of acquiring said parcels, including preliminary costs and costs
incidental thereto and to the financing thereof, is \$2,050,000, of which \$1,300,000 is expected to
be paid by sources other than the Town, including the State of New York, the County of
Rockland and the Village of Piermont, pursuant to an agreement among such parties. The
maximum estimated cost of the Project is \$750,000 and said amount is hereby appropriated
therefor. The plan of financing includes the issuance of \$750,000 bonds of the Town to finance
said appropriation, and the levy and collection of taxes on all the taxable real property in the

Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21. of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation

as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by Councilman Thomas Morr and duly put to a vote on roll call, which resulted as follows:

AYES: Councilpersons Manning, Morr, O'Donnell
Supervisor Kleiner

NOES: Councilman Troy

The resolution was declared adopted.

Councilwoman Marie Manning offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE
COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Orangetown shall within ten (10) days after the adoption of this resolution cause to be published, in full, in "*The Journal News*," a newspaper having a general circulation in said Town, which newspapers are hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on January 26, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

“BOND RESOLUTION OF THE TOWN OF ORANGETOWN,
NEW YORK, ADOPTED JANUARY 26, 2004, AUTHORIZING
THE OPEN SPACE ACQUISITION OF AN UNDIVIDED
INTEREST IN REAL PROPERTY KNOWN AS THE COLLINS
PROPERTY, ADJACENT TO CLAUSLAND MOUNTAIN, IN THE
TOWN, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire an approximately 25% interest in all or a portion of real property known as the Collins Property, adjacent to Clausland Mountain in the Town (Tax Map Nos.: 70.12-1-1, 70.12-1-2, 70.12-1-4 and 70.12-1-5) (the “Project”); STATING the estimated maximum cost of acquiring said parcels, including preliminary costs and costs incidental thereto and the financing thereof is \$2,050,000, of which \$1,300,000 is expected to be paid by sources other than the Town, including the State of New York, the County of Rockland and the Village of Piermont. The maximum estimated cost of the Project is \$750,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$750,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$750,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 26, 2004
Orangeburg, New York

Charlotte Madigan
Town Clerk
Town of Orangetown
Rockland County, New York

Section 2. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 1 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Councilman Thomas Morr and duly put to a vote on roll call, which resulted as follows:

AYES: Councilpersons Manning, Morr O'Donnell
Supervisor Kleiner

NOES: Councilman Troy

The resolution was declared adopted.

CERTIFICATE

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Orangetown duly called and held on January 26, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Orangetown on January 26,

2004.



Charlotte Madigan, Town Clerk
Town of Orangetown

(SEAL)

ROBERT R. SIMON

Notary Public, State of New York

No. 0151608657

Residing in Rockland County

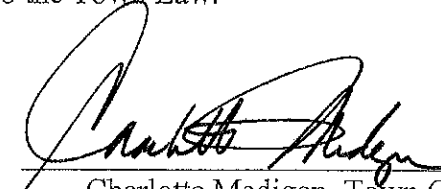
Commission Expires December 21, 2006

STATE OF NEW YORK)
 : ss.:
COUNTY OF ROCKLAND)

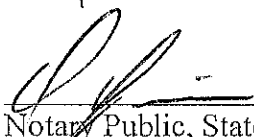
CHARLOTTE MADIGAN, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York;

That on January 27, 2004, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 26, 2004, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.


Charlotte Madigan, Town Clerk
Town of Orangetown

Subscribed and sworn to before me
this 4 day of February, 2004.


Notary Public, State of New York

ROBERT R. SIMON
Notary Public, State of New York
No. 01S15005657
Residing in Rockland County
Commission Expires December 21, 2006

Post 2
1-27-04 PM

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

SS.

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 27 day of January 2004, 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.

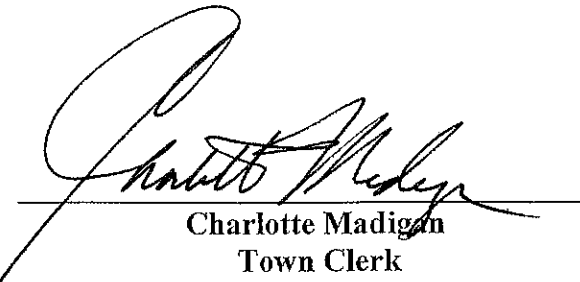
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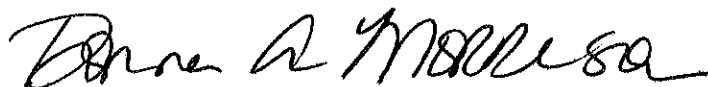
4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 27th day of January, 2004



DONNA A. MORRISON
Notary Public, State of New York
No. 01MO5081099
Qualified in Rockland County
Commission Expires June 30, 2007

TOWN CLERKS OFFICE

04 JAN 27 PM 3:35

TOWN OF ORANGETOWN

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on January 26, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

“BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JANUARY 26, 2004, AUTHORIZING THE OPEN SPACE ACQUISITION OF AN UNDIVIDED INTEREST IN REAL PROPERTY KNOWN AS THE COLLINS PROPERTY, ADJACENT TO CLAUSLAND MOUNTAIN, IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire an approximately 25% interest in all or a portion of real property known as the Collins Property, adjacent to Clausland Mountain in the Town (Tax Map Nos.: 70.12-1-1, 70.12-1-2, 70.12-1-4 and 70.12-1-5) (the “Project”); STATING the estimated maximum cost of acquiring said parcels, including preliminary costs and costs incidental thereto and the financing thereof is \$2,050,000, of which \$1,300,000 is expected to be paid by sources other than the Town, including the State of New York, the County of Rockland and the Village of Piermont. The maximum estimated cost of the Project is \$750,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$750,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$750,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 26, 2004
Orangeburg, New York

Charlotte Madigan
Town Clerk
Town of Orangetown
Rockland County, New York

EXHIBIT

1-11-04, 1/26/04

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

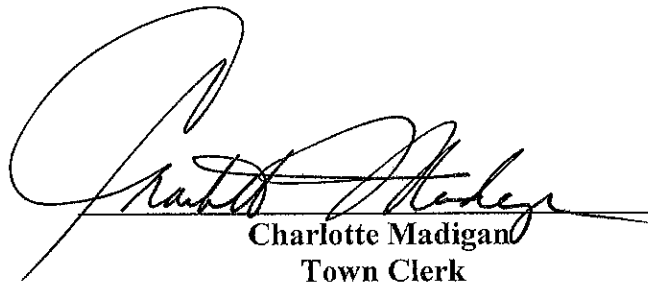
SS.

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 24th day of December
2003, 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 Board s
- 2.
- 3.
- 4.
- 5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 24th day of December, 2003



ROBERT D. SIMON
Notary Public, State of New York
No. 01816005857
Residing in Rockland County
Commission Expires December 21, 2006

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York until 10:30 A.M. on January 13, 2004 and will be publicly opened and read aloud at 11:00 A.M. on that day for furnishing SIGN POSTS, in accordance with the Contract Documents on file with and which may be obtained at the Town Clerk's Office.

The Superintendent of Highways will submit a report to the Town Board of all bids received and his recommendation concerning the awarding of a contract at a meeting of the Town Board of the Town of Orangetown.

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No contract is deemed to have been created until approved by a Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations, approved by the Town Board, after having been provided for in the Town Budget.

No bid will be accepted without a Non-collusion Statement as required pursuant to Section 103d of the General Municipal Law.

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

DATED: December 24, 2003

JAMES J. DEAN

SUPERINTENDENT OF HIGHWAYS

CHARLOTTE MADIGAN

TOWN CLERK

AFFIDAVIT OF PUBLICATION

The Journal News

STATE OF NEW YORK
COUNTY OF WESTCHESTER

Northern Area

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

Central Area

Ardsley	Pleasantville
Ardsley on Hudson	Port Chester
Dobbs Ferry	Purchase
Elmsford	Rye
Greenburgh	Scarsdale
Harrison	Tarrytown
Hartsdale	Thornwood
Hawthorne	Valhalla
Irvington	White Plains
Irvington	Hastings on Hudson
Marionette	

Southern Area

Mount Vernon	Eastchester
Yonkers	New Rochelle
Tuckahoe	Pelham
Bronxville	

Rockland Area

Suffern	Pomona
Blauvelt	Sloatsburg
Congers	Spartill
Garnerville	Spring Valley
Haverstraw	Stony Point
Hilborn	Talman
Nanuet	Tappan
New City	Theis
Nyack	Tomkins Cove
Orangeburg	Valley Cottage
Palisades	West Haverstraw
Pearl River	West Nyack
Piermont	

Joshua Burns
duly sworn, says that he/she is the principal clerk of
The Journal News, a newspaper published in the County of
State of New York, and the notice of which the
printed copy, was published in the newspaper
left and on the dates checked below:

	1	2	3	4	5	6	7	8	9	10	11	12
12												
	19	20	21	22	23	24	25	26	27	28	29	30

Signed

Joshua Burns

Sworn to before me

this 14 day of January 20 04
Mary A. Demane
Notary Public, Westchester County

MARY A. DEMANE
Notary Public, State of New York
No. 4830671
Qualified in Westchester County
Commission Expires July 31, 2005

NOTICE TO BIDDERS

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The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

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No bid will be executed without a Non-collusion Statement as required pursuant to Section 103d of the General Municipal Law.

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

DATED: December 24, 2003

JAMES J. DEAN
SUPERINTENDENT
OF HIGHWAYS

CHARLOTTE MADIGAN
TOWN CLERK

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*Resolution No 98
1/26/04*

13

JAMES J. DEAN
Superintendent of Highways
Roadmaster II



**HIGHWAY DEPARTMENT
TOWN OF ORANGETOWN**
119 Route 303 • Orangeburg, NY 10962
(845) 359-6500 • Fax (845) 359-6062
E-Mail - www.highway@otanowhwy.org

Orangetown Representative:
R.C. Soil & Water Conservation Dist. - Chairman
R.C. Water Quality Commission
Member:
American Public Works Association
Assoc. of Town Superintendents of Hwys.
Hwy. Superintendents' Assoc. of R.C. - Chairman

Memorandum

Date: 01/20/2004
To: Town Board, Town Clerk
From: James J. Dean, Superintendent of Highways
RE: Bid Recommendation - Sign Posts

It is recommended that the above noted bid be awarded to Chemung Supply, of Elmira, New York, the lowest qualified bidder.

kj

BID OPENING TIME:

11:00 AM

DATE

01/13/04

CONTRACTOR
NAME
&
ADDRESS

*Capital Supply
Baldwin, NY*
*Chenault Supply
Glenview, NY*

DATE RECEIVED	1/12/04	1/08/04			
TIME RECEIVED	4:43pm	9:36pm			
NON COLLUSION STATEMENT	✓	✓			
BID BOND or CERTIFIED CHECK					
11 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 9.70	\$ 9.08	\$	\$	\$
10 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 8.81	\$ 8.24	\$	\$	\$
9 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 7.93	\$ 7.54	\$	\$	\$
8 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 7.05	\$ 6.68	\$	\$	\$
7 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 5.29	\$ 5.08	\$	\$	\$
6 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 3.82	\$ 3.98	\$	\$	\$
5 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 2.43	\$ 3.39	\$	\$	\$
4 Ft. Galvanized Channel Posts					
2 lbs per foot/Each	\$ 31.89	\$ N.B.	\$	\$	\$
3 Ft. Galvanized Channel Posts					
2 lbs per foot/Each					
2 Ft. Galvanized Channel Posts					
2 lbs per foot/Each					
1 Ft. Galvanized Channel Posts					
2 lbs per foot/Each					