

EXHIBIT

30-06, 3/13/06

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Orangetown, in the
County of Rockland, New York

March 13, 2006

* * *

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 March 13, 2006 at 7:30 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

* * *

Councilman Morr offered the following resolution and moved its

adoption:

RESOLUTION OF THE TOWN OF ORANGETOWN, NEW
YORK, ADOPTED MARCH 13, 2006, AMENDING THE BOND
RESOLUTION ADOPTED JANUARY 24, 2005

Recitals

WHEREAS, the Town Board of the Town of Orangetown, in the County of Rockland, New York, has heretofore duly authorized the construction of original recreational improvements at the RPC site, in said Town, including the construction of athletic fields, and associated drainage, sanitary, potable water and parking improvements, at the estimated maximum cost of \$2,550,000, which amount was appropriated therefor pursuant to the bond resolution adopted by said Town Board on January 24, 2005; and

WHEREAS, pursuant to said bond resolution, the Town Board has authorized the issuance of \$2,550,000 serial bonds to finance said appropriation; and

WHEREAS, the estimated cost of said project has now been determined to be \$6,225,000, and it is necessary and in the public interest to increase the appropriation therefor by \$4,025,000, with the additional appropriation for such increase in appropriation to be paid from a \$2,000,000 in Town funds available therefor or to be available therefor, and \$1,675,000 in additional serial bonds;

Now, therefore, be it

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

Section (A) The bond resolution of said Town adopted by the Town Board on

January 24, 2005, entitled:

“BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JANUARY 24, 2005, AUTHORIZING THE ORIGINAL IMPROVEMENT OF A RECREATIONAL AREA AT THE RPC SITE IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,550,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN,
NEW YORK, ADOPTED JANUARY 24, 2005 AND AMENDED
MARCH 13, 2006, AUTHORIZING THE ORIGINAL
IMPROVEMENT OF A RECREATIONAL AREA AT THE RPC
SITE IN SAID TOWN, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$6,225,000, APPROPRIATING SAID
AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF
\$2,000,000 FROM TOWN FUNDS AVAILABLE THEREFOR OR
TO BE AVAILABLE THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$4,225,000 SERIAL BONDS OF SAID TOWN TO
FINANCE THE BALANCE OF 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 construct original recreational improvements
at the RPC site, in said Town, including the construction of athletic fields, and associated
drainage, sanitary, potable water and parking improvements; and all related equipment,
machinery, apparatus and ancillary or related site and other work required in connection
therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental
thereto and to the financing thereof, is \$6,225,000 and said amount is hereby appropriated
therefor. The plan of financing includes the expenditure of \$2,000,000 from Town funds
available therefor or to be available therefor, the issuance of \$4,225,000 bonds of the Town to

finance the balance of 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. Serial bonds of the Town in the principal amount of \$4,225,000 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 (herein called the "Law"), to finance a part of said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) 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, or for such expenditures made before such effective date if the Town Board has made a prior declaration of intent to issue indebtedness therefor. 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 (5) 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 of 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 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 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, 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, as amended, is subject to a permissive referendum.

* * *

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C) The Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the *Rockland County Times*” and “*The Journal News*,” two newspapers each having a general circulation within said a newspaper, having a general circulation within said Town and hereby designated the official newspapers 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 March 13, 2006, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution amending the bond resolution adopted by said Town Board on January 24, 2005, which bond resolution as amended is entitled:

“BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JANUARY 24, 2005 AND AMENDED MARCH 13, 2006, AUTHORIZING THE ORIGINAL IMPROVEMENT OF A RECREATIONAL AREA AT THE RPC SITE IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,225,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$2,000,000 FROM TOWN FUNDS AVAILABLE THEREFOR OR TO BE AVAILABLE THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,225,000 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION,”

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

FIRST: AUTHORIZING said Town to construct original recreational improvements at the RPC site, in said Town, including the construction of athletic fields, and associated drainage, sanitary, potable water and parking improvements; and all related equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and to the financing thereof, is \$6,225,000, APPROPRIATING said amount therefor, including the expenditure of \$2,000,000 from Town funds available therefor or to be available therefor; and STATING the plan of financing includes the expenditure of said \$2,000,000 funds to pay a part of said appropriation, the issuance of \$4,225,000 bonds of the Town to finance the balance of 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 \$4,225,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a part of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is fifteen (15) 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 \$4,225,000 serial 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, or the renewals thereof; and

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

DATED: March 13, 2006

Charlotte Madigan
Town Clerk

Section (D) Said bond resolution, as herein amended, is subject to a permissive referendum as herein provided. In the event that a valid petition protesting against said bond resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted January 24, 2005, shall not be in any way affected and shall remain in full force and effect.

Section (E) After said bond resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond resolution as herein amended, to be published, in summary, in the newspapers hereinabove referred to in Section (C) hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section (F) This resolution shall take effect immediately.

* * *

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

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

NOES: None

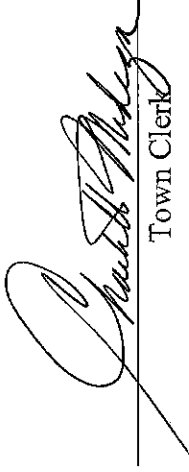
The resolution was declared adopted.

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 March 13, 2006, 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 this 13th day of March, 2006.

(SEAL)

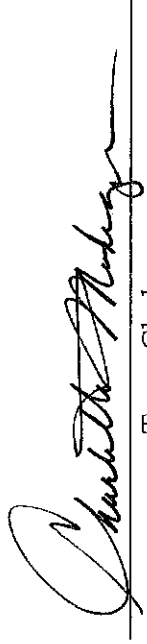

Town Clerk

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

CHARLOTTE MADIGAN, being duly sworn, deposes and says:

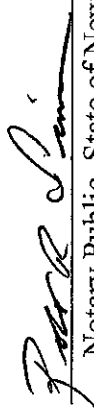
That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Orangetown, State of New York;

That on March 15, 2006, she 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 March 13, 2006, 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.



Town Clerk

Subscribed and sworn to before me
this 15th March, 2006.



Notary Public, State of New York

ROBERT R. SIMON
Notary Public, State of New York
No. 0185006657
Residing in Rockland County
Commission Expires December 21, 2_006

**THE FOLLOWING TWO (2) PAGES CONTAIN THE
NOTICE OF PERMISSIVE REFERENDUM WHICH
SHOULD BE POSTED AND PUBLISHED NOT LATER
THAN TEN DAYS AFTER THE ADOPTION OF THE
BOND RESOLUTION**

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on March 13, 2006, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution amending the bond resolution adopted by said Town Board on January 24, 2005, which bond resolution as amended is entitled:

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

FIRST: AUTHORIZING said Town to construct original recreational improvements at the RPC site, in said Town, including the construction of athletic fields, and associated drainage, sanitary, potable water and parking improvements; and all related equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and to the financing thereof, is \$6,225,000, APPROPRIATING said amount therefor, including the expenditure of \$2,000,000 from Town funds available therefor or to be available therefor; and STATING the plan of financing includes the expenditure of said \$2,000,000 funds to pay a part of said appropriation, the issuance of \$4,225,000 bonds of the Town to finance the balance of 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 \$4,225,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a part of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is fifteen (15) 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 \$4,225,000 serial 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, or the renewals thereof; and

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

DATED: March 13, 2006

Charlotte Madigan
Town Clerk

NOTICE OF POSTING: NOTICE TO BID FOR FURNISHING ONE NEW LIGHT DUTY UTILITY TRUCK
WITH ACCESSORIES.

EXHIBIT

3-D-06, 3/13/06

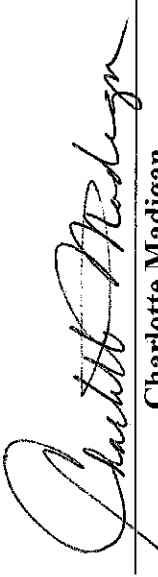
STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN } SS.

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 8th day of February 2006, 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 8th day of February, 2006

HUBERT H. SIMON
Notary Public, State of New York
No. 015600667
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 February 23, 2006 and be publicly opened and read aloud at 11:00 A.M. for furnishing One (1) New Light Duty Utility Truck with Accessories, 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 bid will be accepted without a Non-Collusion Statement as required pursuant to Section 103d of the General Municipal Law.

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.

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

DATED: February 8, 2006

JAMES J. DEAN
SUPERINTENDENT OF HIGHWAYS

CHARLOTTE MADIGAN
TOWN CLERK

JAMES J. DEAN
Superintendent of Highways
Roadmaster II

Orangetown Representative:
R. C. Soil & Water Conservation Dist.-Chairman
R. C. Water Quality Commission
Member:
American Public Works Association NY Metro Chapter
NYS Assoc. of Town Superintendents of Highways
Hwy. Superintendents' Assoc. of Rockland County



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

Memorandum

Date: 2/27/2006
To: Town Board
From: James J. Dean, Superintendent of Highways
RE: One (1) New Light Duty Utility Truck with Accessories

It is recommended that the above noted bid be awarded to Schultz Ford of Nanuet, New York in the amount of \$47,977.00, the lowest qualified bidder.

JJD/kj