

EXHIBIT

H-A-06, 4/24/06

EXTRACT OF MINUTES

Meeting of the Town Board of the

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

April 24, 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, 26 Orangeburg Road, Orangeburg, New York, on April 24, 2006.

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, at 8:00 o'clock P.M. (Prevailing Time) to consider the Increase of Maximum Amount to be Expended for the establishment of the Orangetown Sewer District and the reconstruction of sewer facilities therein pursuant to Article 12-A of the Town Law, and to hear all persons interested in the subject thereof concerning the same and for

such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk read, in full, the Order Calling Public Hearing and presented affidavits showing that certified copies of said Order had been duly published and posted pursuant to the provisions of Article 12-A of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase in the maximum amount to be expended:

Mike Mandel, Pearl River, Eileen Larkin, Palisades,
Noel Haskell, Nyack, Fred Devan, Piermont

The following persons appeared in opposition to said increase:

Ruth Weber, Upper Grandview Association

The Town Clerk reported that the following pertinent communications had been received:

None

She then read such communications to the meeting.

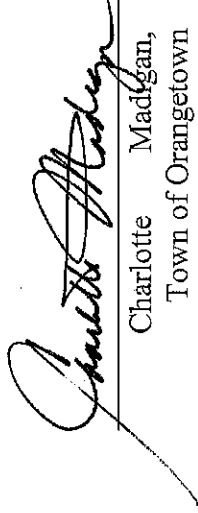
The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

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 April 24, 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 24th day of April, 2006.

(SEAL)


Charlotte Madigan, Town Clerk
Town of Orangetown

At a regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, held at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, on the 24th day of April, 2006.

PRESENT:

Hon. Thom Kleiner, Supervisor
Denis O'Donnell, Councilman
Denis Troy, Councilman
Marie Manning, Councilwoman
Thomas Morr, Councilman

In the Matter
of the

Increase of Maximum Amount to be Expended for the Establishment of the Orangetown Sewer District and the reconstruction of sewer facilities therein, in the Town of Orangetown, in the County of Rockland, New York, pursuant to Article 12-A of the Town Law

Offered by: Councilman O'Donnell
Seconded by: Councilwoman Manning

RESOLUTION AND ORDER AFTER PUBLIC HEARING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE ESTABLISHMENT OF THE ORANGETOWN SEWER DISTRICT AND THE RECONSTRUCTION OF SEWER FACILITIES THEREIN PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

WHEREAS, the Town Board of the Town of Orangetown (herein called "Town Board" and "Town", respectively), in the County of Rockland, New York, has pursuant to the Final Order Establishing the District duly adopted by the Town Board on October 24, 2005, heretofore

duly established Orangetown Sewer District, in the Town (herein called 'District'), and ordered the construction of improvements therein (the "Improvements"), at the estimated maximum cost of \$22,100,000; and

WHEREAS, it has been determined that the maximum amount proposed to be expended for the Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$4,700,000, so that the maximum amount proposed to be expended for the Improvements is to be increased to \$26,800,000, which is planned to be financed by the issuance of \$26,800,000 serial bonds of the Town, and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, a portion of such benefit to be determined and ascertained by virtue of the assessed value of all real property within the District, to pay the principal of and interest on said bonds as the same shall become due and payable; and

WHEREAS, pursuant to the provisions of the Town Law, the Town Board has duly called and held a public hearing on April 24, 2006, at the Town Hall, in the Town, at 8:00 o'clock P.M. (Prevailing Time) to consider such proposed increase in the maximum amount to be expended and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

Now, therefore, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that it is in the public interest to increase the maximum amount proposed to be expended for the establishment of the District and the reconstruction of sewer facilities therein, as hereinabove described in the Recitals hereof by \$4,700,000, from \$22,100,000 to \$26,800,000, and such maximum amount is hereby so increased. The plan of financing of said \$26,800,000 cost includes the issuance of serial bonds of the Town in the amount of \$26,800,000, and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the District, which the Town Board shall determine and specify to be especially benefited by said improvements so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same and the establishment and the collection of sewer rents, pursuant to the Town Law, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. This resolution is subject to permissive referendum and the Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to cause to be published at least once in "*The Journal News*" a newspaper hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town, a Notice which shall set forth an abstract of said foregoing resolution which shall be in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on April 24, 2006, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a resolution entitled:

“RESOLUTION AND ORDER AFTER PUBLIC HEARING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE ESTABLISHMENT OF THE ORANGETOWN SEWER DISTRICT AND THE RECONSTRUCTION OF SEWER FACILITIES THEREIN PURSUANT TO ARTICLE 12-A OF THE TOWN LAW,”

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

FIRST: RECITING that the Town Board of the Town of Orangetown (“Town Board” and “Town”, respectively), New York, has pursuant to the Final Order Establishing the District duly established the Orangetown Sewer District (the “District”) at the estimated maximum cost of \$22,100,000; that it has been determined that the maximum amount to be expended for such establishment and reconstruction, including contingencies, administrative and legal expenses and costs of financing, be increased by \$4,700,000, so that the maximum amount proposed to be expended for the Improvements is to be increased to \$26,800,000, which is planned to be financed by the issuance of \$26,800,000 serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and

SECOND: RESOLVING AND DETERMINING that it is in the public interest to increase the maximum amount to be expended for the establishment of the District and the reconstruction of sewer facilities therein, by \$4,700,000, from \$22,100,000 to \$26,800,000, and such maximum amount is hereby so increased. The plan of financing of said \$26,800,000 is the issuance of serial bonds of the Town in the amount of \$26,800,000 and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the District, which the Town Board shall determine and specify to be especially benefited by said improvements so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same and the establishment and the collection of sewer rents, pursuant to the Town Law, to pay the principal of and interest on said bonds as the same shall become due and payable.

THIRD: STATING that this resolution is subject to permissive referendum.

By order of the Town Board of the

Town of Orangetown, in the County of
Rockland, New York.

Dated: April 24, 2006

Charlotte Madigan
Town Clerk

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Thom Kleiner	voting	Aye
Councilperson O'Donnell	voting	Aye
Councilperson Manning	voting	Aye
Councilperson Troy	voting	Aye
Councilperson Morr	voting	Aye

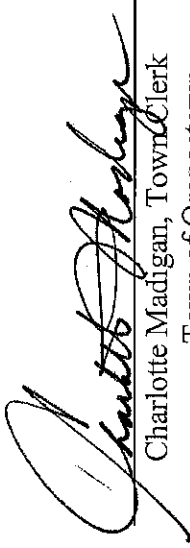
The Resolution and Order were declared adopted.

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 April 24, 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 24th day of April, 2006.

(SEAL)


Charlotte Madigan, Town Clerk
Town of Orangetown

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING TO CONSIDER THE INCREASE OF THE
MAXIMUM AMOUNT TO BE EXPENDED FOR THE ESTABLISHMENT OF
THE ORANGETOWN SEWER DISTRICT.

EXHIBIT

4B-06, 4/24/06

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

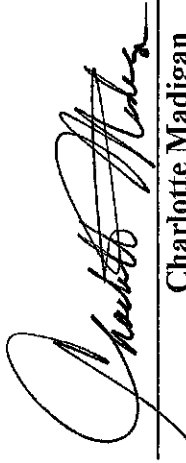
SS.

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 4th day of April
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 4th day of April, 2006

ROBERT H. SIMON
Notary Public, State of New York
No. 0158000257
Residing in Rockland County
Commission Expires December 31, 2006



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Orangetown, in the County of Rockland, State of New York, will meet at the Town Hall, 26 Orangetown Road, Orangetown, New York, in the Town, at 8 o'clock P.M. on April 24, 2006, for the purpose of conducting a public hearing to consider the increase of the maximum amount to be expended for the establishment of the Orangetown Sewer District and the reconstruction of sewer facilities therein, in the Town, at a total cost of \$26,800,000. The estimated cost of the District to the Typical Property (as defined in the Town Law) is \$271.62 (compared to the current town annual sewer cost of \$250.37) and \$286.14, (compared to the current town annual sewer cost of \$286.14) and the cost to the typical two-family home (as defined in the Town Law) is \$374.71, (compared to the current town annual sewer cost of \$286.14).

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: March 27, 2006
Orangetown, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF ORANGETOWN, COUNTY OF
ROCKLAND, STATE OF NEW YORK

EXHIBIT

4-C-06, 4/24/06

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Orangetown, in the County of Rockland, New York
April 24, 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, 26 Orangeburg Road, Orangeburg, New York, on April 24, 2006.

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, at 8:30 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the Orangetown Sewer District, consisting of replacement of clarifier walkways, gratings, weirs and collectors; clarifier wall reconstruction; the installation and/or construction of new chlorine tanks and dechlorination systems; installation of a new stand-by generator, the construction of a new sludge loading building; pumping station

improvements, including new pumps, motors, controls, emergency generator, flow meters, screenings equipment, level sensing and building reconstruction and modification; odor controls, partial reconstruction of and/or construction of pumping stations; and the extension of new gravity and force sewer mains; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary expenses related thereto; and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

Noel Haskell, Nyack

The following persons appeared in opposition to such increase and improvement of facilities:


The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

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 April 24, 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 24th day of April, 2006.

(SEAL)



Charlotte Madigan, Town Clerk
Town of Orangetown

At a regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, held at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, on the 24th day of April, 2006.

PRESENT:

Hon. Thom Kleiner, Supervisor
Denis O'Donnell, Councilman
Denis Troy, Councilman
Marie Manning, Councilwoman
Thomas Morr, Councilman

In the Matter
of the

Increase and Improvement of Facilities of
Orangetown Sewer District, in the Town of Orangetown,
in the County of Rockland, New York, pursuant to
Section 202-b of the Town Law

Offered by: Councilman O'Donnell

Seconded by: Councilman Morr

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Orangetown (herein called the "Town Board" and the "Town", respectively), in the County of Rockland, New York, on behalf of Orangetown Sewer District, in the Town (herein called the "District"), has caused Stearns & Wheeler, LLC, engineers duly licensed by the State of New York (the "Engineer") to prepare a map, plan and report (the "Report") for the increase and improvement of facilities of the District at the aggregate estimated maximum cost of \$8,100,000, consisting of replacement of clarifier walkways, gratings, weirs and collectors; clarifier wall reconstruction; the installation and/or construction of new chlorine tanks and dechlorination systems; installation of a new stand-by

generator, the construction of a new sludge loading building; pumping station improvements, including new pumps, motors, controls, emergency generator, flow meters, screenings equipment, level sensing and building reconstruction and modification; odor controls, partial reconstruction of and/or construction of pumping stations; and the extension of new gravity and force sewer mains, all as more particularly described in the Report, all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work or expenses, including but not limited to legal and publication costs, required in connection therewith; and said map, plan and report have been filed with the Town Board; and

WHEREAS, said map, plan and report have been filed with the Town Board; and

WHEREAS, the Town Board adopted an order describing in general terms the proposed increase and improvement of facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on April 24, 2006 at 8:30 o'clock P.M. (Prevailing Time) at the Town Hall, 26 Orangeburg Road, Orangeburg, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 24th day of April, 2006 at 8:30 o'clock P.M. (Prevailing Time) at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$8,100,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$8,100,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Rockland County within ten (10) days after adoption thereof.

DATED: April 24, 2006

(SEAL)

TOWN BOARD OF THE TOWN OF ORANGETOWN

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Thom Kleiner	voting Aye
Councilperson Morr	voting Aye
Councilperson O'Donnell	voting Aye
Councilperson Troy	voting Noe
Councilperson Manning	voting Aye

The Resolution and Order were 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 April 24, 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 24th day of April, 2006.



Charlotte Madigan, Town Clerk
Town of Orangetown

(SEAL)

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ORANGETOWN SEWER DISTRICT.

EXHIBIT

H-D-06, 4/24/06

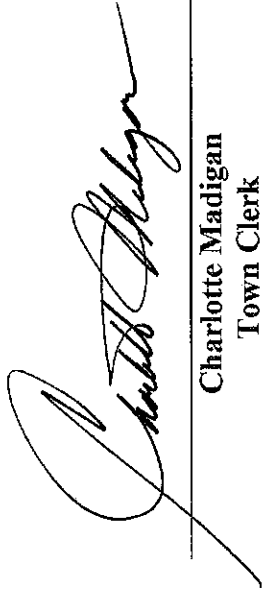
STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN } SS.

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 4th day of April 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 4th day of April, 2006

HUBERT H. SIMIUN
 Notary Public, State of New York
 No. 015676587
 Residing in Rockland County
 Commission Expires December 21, 2006



Exhibit A

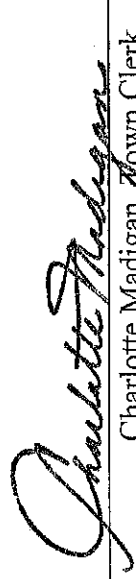
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Orangetown, in the County of Rockland, State of New York, will meet at the Town Hall, 26 Orangeburg Road, Orangeburg, New York, on April 24, 2006, at 8:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of Orangetown Sewer District, at the aggregate estimated maximum cost of \$8,100,000, consisting of replacement of clarifier walkways, gratings, weirs and collectors; clarifier wall reconstruction; the installation and/or construction of new chlorine tanks and dechlorination systems; installation of a new stand-by generator, the construction of a new sludge loading building; pumping station improvements, including new pumps, motors, controls, emergency generator, flow meters, screenings equipment, level sensing and building reconstruction and modification; odor controls, partial reconstruction of and/or construction of pumping stations; and the extension of new gravity and force sewer mains, all as more particularly described in the Report, all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work or expenses, including but not limited to legal and publication costs, required in connection therewith.

At said public hearing, the Town Board will hear all persons interested in the subject matter thereof.

Dated: March 27, 2006
Orangeburg, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF ORANGETOWN, COUNTY OF
ROCKLAND, STATE OF NEW YORK

By 
Charlotte Madigan, Town Clerk
Town of Orangetown

AFFIDAVIT OF PUBLICATION from The Journal News

Florence Bonilla

being duly sworn says that _____ principal clerk of The Journal News, a newspaper published in the County of Westchester 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) that the published. (See Legend below)

JN 04/06/06

Signed _____

Sworn to before me

This 7th day of April 20 do _____
LOLA M. HALL
 NOTARY PUBLIC, STATE OF N
 NO. 01HA6112693
 QUALIFIED IN WESTCHESTER
 TERM EXPIRES JULY 6, 1

Notary Public, Westchester County

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, Lincolnale, 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):

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

Southern Area (AS):

Bronxville, Eastchester, Mount Vernon, New Rochelle, Pelham, Tuckahoe, Yonkers

Rockland Area (JN or RK):

Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Sloatsburg, Sparkill, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Tomkins Cove, West Haverstraw, West Nyack, Pearl River, Piermont, Valley Cottage, Pomona

Patent Trader (PT):

Amawalk, Armonk, Baldwin Place, Bedford, Bedford Hills, Briarcliff, Chappaqua, Cortlandt Manor, Cross River, Croton Falls, Goldens Bridge, Granite Springs, Jefferson Valley, Katonah, Lincolnale, Millwood, Mohegan Lake, Mount Kisco, North Salem, Pleasantville, Pound Ridge, Purdys, Shrub Oak, Somers, South Salem, Thornwood, Verplanck, Waccabuc, Yorktown Heights

Review Press (BYW):

Bronxville, Eastchester, Scarsdale, Tuckahoe

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Orangeburg, in the County of Rockland, State of New York will meet at the Town Hall, 25 Orangeburg Road, Orangeburg, New York, on April 24, 2006, at 8:30 o'clock PM (preventing times) for the purpose of conducting a public hearing in relation to the proposed construction of the sewer lines of Orangeburg Sewer District. The aggregate estimated maximum cost of such construction consisting of replacement of clarifier walkways, gratings, weirs and collectors; clarifier wall reconstruction; the installation and/or construction of new clarifier tanks and dechlorination systems; installation of a new stand-by generator; the construction of a new sludge loading building; pumping station improvements; including new pumps, motor controls, emergency generator, flow meters, screenings equipment, level sensing and building reconstruction and modification; odor controls; partial reconstruction of and/or construction of pumping stations; and the extension of new gravity and force sewer mains, all as more particularly described in the report, all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work or expenses, including but not limited to legal and publication costs, required in connection therewith.

At said public hearing, the Town Board will hear all persons interested in the subject matter thereof.

Dated: March 27, 2006
 Orangeburg, New York

BY ORDER OF THE
 TOWN BOARD OF THE
 TOWN OF ORANGEBURG,
 COUNTY OF ROCKLAND,
 STATE OF NEW YORK

By Charlotte Madigan,
 Town Clerk
 Town of Orangeburg

EXHIBIT

4-E-06, 4/24/06

EXTRACT OF MINUTES

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

April 24, 2006

* * *

A special meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangeburg, New York, on April 24, 2006.

There were present: Hon. Thom Kleiner Supervisor; and

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

Councilman Troy offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN,
IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. A Proposition for the approval or disapproval of the bond resolution 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 therefore, including the appropriation of \$2,000,000 from Town funds available therefore or to be available therefore, and authorizing the issuance of \$4,225,000 serial bonds of said Town to finance the balance of said appropriation,”

(\$2,550,000 of bonds have already been authorized and \$1,675,000 in additional bonds would be authorized if this proposition is approved,)

adopted as hereinabove described, shall be submitted as a Proposition, as contained in the Notice hereinafter set forth, to the qualified voters of the Town at a Special Town Election to be held on June 13, 2006, and such bond resolution, as amended, shall take effect upon the approval of the Proposition by said voters of the Town at such Special Town Election.

Section 2. The Town Clerk is hereby authorized and directed to give notice of submission of such Proposition at said Special Town Election (a) by publishing, at least ten (10) days prior to such Special Town Election, a Notice thereof in form and substance as hereinafter set forth, at least once in “*The Journal News*,” a newspaper having general circulation in the Town, and hereby designated the official newspaper of the Town for such publication, and (b) by posting such notice at least ten (10) days prior to such Special Town Election on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law. Said Notice shall be in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK
NOTICE OF SUBMISSION OF A PROPOSITION
AT THE SPECIAL TOWN ELECTION TO BE
HELD ON JUNE 13, 2006

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Town Board of the Town of Orangetown, in the County of Rockland, New York on April 24, 2006, a Proposition shall be submitted to the qualified voters present and voting at the Special Town Election to be held from 6 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following place(s): Naurashaun Presbyterian Church, St. Margaret's Church, Piermont Village Hall, Depew Manor, Manse Barn, Orangetown Town Hall, Blauvelt Fire House, and John Paulding Fire House. Such Special Town Election shall be conducted at the time and places and in accordance with procedures determined pursuant to applicable law and by the Rockland County Board of Elections. Such Proposition shall be in substantially the following form:

PROPOSITION

SHALL THE RESOLUTION 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 therefore, including the appropriation of \$2,000,000 from Town funds available therefore or to be available therefore, and authorizing the issuance of \$4,225,000 serial bonds of said Town to finance the balance of said appropriation," (\$2,550,000 of bonds have already been authorized and \$1,675,000 in additional bonds would be authorized if this proposition is approved)

BE APPROVED?

An abstract of said bond resolution, concisely stating the purpose and effect thereof, is 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ORANGETOWN

Dated: April 24, 2006
Orangeburg, New York

CHARLOTTE MADIGAN
Town Clerk
Town of Orangetown
County of Rockland
State of New York

Section 3. The Town Board hereby authorizes and directs the Town Clerk to take all necessary steps, with assistance of the Town Attorney, to ensure that such Proposition is properly placed before the duly qualified Electors of the Town at the Special Town Election to be held on June 13, 2006.

Section 4. The Town Clerk is hereby directed, after said bond resolution, as amended, shall take effect, to cause said bond resolution, as amended, to be published, in summary, in the newspaper referred to in Section 2 hereof, and hereby designated the official newspaper of the Town 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.

* * *

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

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

NOES: None

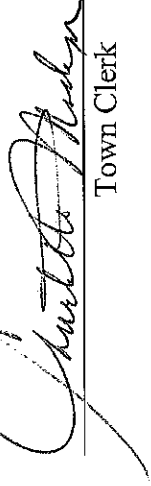
The resolution was declared adopted.

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 the Town of Orangetown duly called and held on April 24, 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 the Town of Orangetown this

25th day of April, 2006.


Town Clerk

(SEAL)

NOTICE OF POSTING: NOTICE TO BIDDERS FOR FURNISHING AUTOMATED VEHICLE LOCATING SYSTEM.

EXHIBIT

4-G-06, 4/24/06

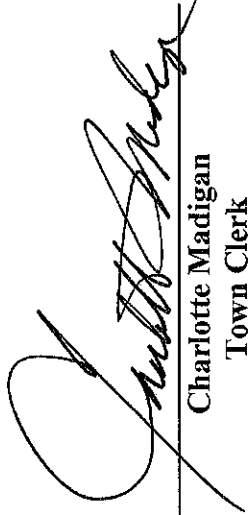
STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN } SS.

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 28th day of March 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 28th day of March 2006

ROBERT R. SIMON
 Notary Public, State of New York
 No. 0159505657
 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 April 12, 2006, and will be publicly opened and read aloud at 11:00 A.M. for furnishing, Automated Vehicle Locating System 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: March 29, 2006

JAMES J. DEAN
SUPERINTENDENT OF HIGHWAYS

CHARLOTTE MADIGAN
TOWN CLERK

AFFIDAVIT OF PUBLICATION

from

The Journal News

Florence Bonilla

_____ being duly sworn says that principal clerk of The Journal News, a newspaper published in the County of Westchester 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) that th published. (See Legend below)

JN 03/29/06

Signed _____ JB

Sworn to before me

This 30th day of March 20 06

Florence M. Bonilla

Notary Public, Westchester County

LOLA M
NOTARY PUBLIC, STATE
NO. 0184
QUALIFIED IN WEST
TERM EXPIRES

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):

Ardley, Ardsley on Hudson, Dobbs Ferry, Elmsford, Harrison, 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

Rockland Area (JN or RK):

Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Sloatsburg, Sparkill, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Tomkins Cove, West Haverstraw, West Nyack, Pearl River, Piermont, Valley Cottage, Pomona

Patent Trader (PT):

Amawalk, Armonk, Baldwin Place, Bedford, Bedford Hills, Briarcliff, Chappaqua, Cortlandt Manor, Cross River, Croton Falls, Goldens Bridge, Granite Springs, Jefferson Valley, Katonah, Lincoln Dale, Millwood, Mohegan Lake, Mount Kisco, North Salem, Pleasantville, Pound Ridge, Purdys, Shrub Oak, Somers, South Salem, Thornwood, Verplanck, Waccabuc, Yorktown Heights

Review Press (BVW):

Bronxville, Eastchester, Scarsdale, Tuckahoe

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangeburg at the Town Board Office, No. 250 Orangeburg Road, Orangeburg, New York, until 10:30 A.M. on March 29, 2006, and will be publicly opened and read aloud at 11:00 A.M. for furnishing, Automated Vehicle Locating System 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 Orangeburg.

The Town Board reserves the right to waive any irregularities 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 accepted by the Supervisor or the Town of Orangeburg. 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 Orangeburg.

LOLA M
NOTARY PUBLIC, STATE
NO. 0184
QUALIFIED IN WEST
TERM EXPIRES

JAMES DEAN
SUPERINTENDENT
OF HIGHWAYS

CHARLOTTE MADIGAN
TOWN CLERK

JAMES J. DEAN
Superintendent of Highways
Roadmaster II

Orangetown Representatives:

R. C. Soil & Water Conservation Dist.-Chairman
R. C. Water Quality Commission

Members:

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) 359-4062
E-Mail - www.highway@or-own.hwy.ny

Interoffice Memo

Date: 04/13/06
To: Town Board, Town Clerk
From: James J. Dean, Superintendent of Highways
RE: Bid Award - Automated Vehicle Locating system

Please be advised that it is my recommendation that the bid for the Automated Vehicle Locating System be awarded to Goosetown Communications, Congers, New York, in the amount \$24,700, of the only bidder. This bid is for the replacement and upgrade of existing equipment to be charged to Account #5130-0400.

This bid was advertised in the Town's official newspapers as well as being advertised through the Hudson Valley Municipal Purchasing Group.

kj
Attachment