

NOTICE OF POSTING:

NOTICE OF PUBLIC HEARING TO CONSIDER THE ZONE CHANGE APPLICATION FROM ARC PROPERTIES FOR THE POINTE AT LAKE TAPPAN FOR A ZONE CHANGE FOR A PORTION OF THE PROPERTY FROM OFFICE PARK (OP) TO PLANNED ADULT COMMUNITY FLOATING ZONE (PAC).

EXHIBIT

11-A-05, 11/14/05

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 November 2005, 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.

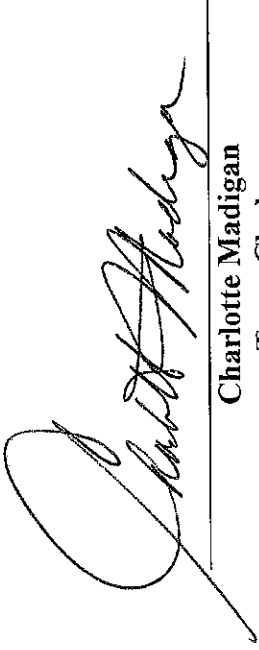
1. Town Hall Bulletin Boards

2.

3.

4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 4th day of November, 2005



DONNA A. MORRISON
Notary Public, State of New York
No. 01MC05081099
Qualified in Rockland County
Commission Expires June 30, 2007

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 14th day of November, 2005 at 8:00 PM to consider the zone change application from ARC Properties for the Pointe at Lake Tappan, Veterans Memorial Parkway, Pearl River, NY 10965, for a zone change for a portion of the property from Office Park (OP) to Planned Adult Community Floating Zone (PAC), pursuant to Local Law No. 1, 2004, Subsection 4.6.1 of Chapter 43 of the Code of the Town of Orangetown.

A copy of the Petition 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: November 3, 2005
Orangeburg, New York

CHARLOTTE MADIGAN
Town Clerk

TERESA M. KENNY
Town Attorney
Town of Orangetown

AFFIDAVIT OF PUBLICATION from The Journal News

Agnesa Benila

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

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

JN 11/04/05

Signed _____

Sworn to before me

This 28th day of November 20 05

Lola M. Hall

Notary Public, Westchester County

LOLA M. HALL
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01HAG6112693
QUALIFIED IN WESTCHESTER COUNTY
TERM EXPIRES JULY 6, 2008

NOTICE IS HEREBY GIVEN
that a public hearing will be held
by the Town Board of the Town
of Orangeburg at the Orange-
burg Town Hall, No. 28 Orange-
burg Road, Orangeburg, New
York 10962, on the 14th day of
November, 2005 at 8:00 PM to
consider the zone change appli-
cation from ARC Properties for
the site at Lake Tappan, Veler-
the Memorial Parkway, Pearl
River, NY 10965, for a zone
change from Office Park (OP) to
Planned Adult Community Float-
ing Zone (PAC), pursuant to Local
Law No. 1, 2004, Subsection 4.6.1
of Chapter 43 of the Code of the
Town of Orangeburg.

A copy of the Petition 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 Orangeburg.

Dated: November 3, 2005
Orangeburg, New York

CHARLOTTE MADIGAN
Town Clerk

TERESA M. KENNY
Town Attorney
Town of Orangeburg

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, Lincolndale, 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, Garmerville, 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, Lincolndale, 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 OF POSTING: NOTICE OF PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDMENT OF LOCAL LAW NO. 4, 1969, CHAPTER 43 (ZONING) TO PERMIT MIXED-USE DEVELOPMENTS AT CERTAIN INTERCHANGE LOCATIONS IN THE LI ZONE UPON ISSUANCE OF A SPECIAL PERMIT BY THE TOWN BOARD.

EXHIBIT

11-B-05 11/14/05

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 NOVEMBER 2005, 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.

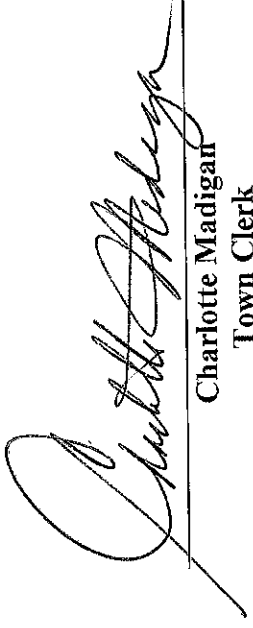
1. Town Hall Bulletin Boards

2.

3.

4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 4th day of November, 2005



DONNA A. MORRISON
Notary Public, State of New York
No. 01MC05081099
Qualified in Rockland County
Commission Expires June 30, 2007

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 14th day of November, 2005 at 8:05 PM to consider the proposed amendment of Local Law No. 4-1969, Chapter 43 (Zoning) of the Code of the Town of Orangetown, to permit mixed-use developments at certain interchange locations in the LI Zone upon issuance of a Special Permit by the Town Board.

A copy of the Petition 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: November 2, 2005
Orangeburg, New York

CHARLOTTE MADIGAN
Town Clerk

TERESA M. KENNY
Town Attorney
Town of Orangetown

AFFIDAVIT OF PUBLICATION from The Journal News

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Orangetown, No. 26 Orangetown Road, Orangetown, New York 10962 on the 14th day of November 2005 at 8:05 PM to consider the proposed amendment of Local Law No. 4-1989, Article 43 (Zoning) of the Code of the Town of Orangetown, to permit mixed-use developments at certain interchange locations in the LI Zone upon issuance of a Special Permit by the Town Board.

A copy of the Petition 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: November 2, 2005
Orangetown, New York

CHARLOTTE MADIGAN
Town Clerk

TERESA M. KENNY
Town Attorney

Town of Orangetown

Florence Smith being duly sworn says that principal clerk of The Journal News, a newspaper published in the County of Westch 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 11/04/05

Signed [Signature]

Sworn to before me

This 28th day of November 20 05

LOLA M. HALL
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01HA6112693
QUALIFIED IN WESTCHESTER COUNTY
TERM EXPIRES JULY 6, 2008

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):

Ardsey, 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, 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 (BWV):

Bronxville, Eastchester, Scarsdale, Tuckahoe

EXHIBIT

11-0-05, 11/14/05

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 27th day of October
2005, 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.

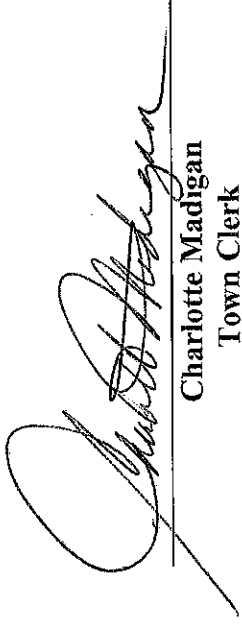
1. Town Hall Bulletin Boards

2.

3.

4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 27th day of October, 2005

ROBERT A. SIMON
Notary Public, State of New York
No. 0158200657
Residing in Rockland County
Commission Expires December 31, 2 006



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, in said Town, on the 24th day of October, 2005.

PRESENT:

Hon. Thom Kleiner, Supervisor
Marie Manning, Councilperson
Thomas Morr, Councilperson
Denis O'Donnell, Councilperson
Denis Troy, Councilperson
-----X

In the Matter :

of the Increase of Maximum Amount :
for the :
Replacement and/or reconstruction of :
Shadyside Avenue Sewer Line, in :
the Town of Orangetown, :
in the County of Rockland, New York :
pursuant to Article 3-A of the Town Law :
-----X

ORDER CALLING PUBLIC HEARING

NOVEMBER 14, 2005

WHEREAS, the Town Board of the Town of Orangetown (herein called "Town"), in the County of Rockland, New York, has caused Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, to prepare a general map, plan and report for constructing proposed improvements to the Town of Orangetown's Sewer Collection and Treatment System (the "System"), which map, plan and report, dated April 2003 (the "Report") have been duly filed in the office of the Town Clerk of the Town for public inspection;

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the "Villages"), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that the Town provide and extend its sewer services and facilities, including the construction of such sewer facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town, except that portion of the Town constituting a portion of the Town known as the hamlet of Pallisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area");

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line (the "Proposed Improvements"), as further described in the Report;

WHEREAS, the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, as described in the Report, was originally proposed to be \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges;

WHEREAS, due to the inclusion of associated engineering and design fees and to the passage of time, the costs of materials to be used in the construction of the Proposed Improvements have substantially increased; and

WHEREAS, by a letter dated November 2, 2004, Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$112,500, so that the maximum amount proposed to be expended for the Proposed Improvements increased to \$275,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

WHEREAS, the Town Board on November 22, 2004 adopted a resolution increasing the maximum amount to be expended for the Proposed Improvements to \$275,000; and

WHEREAS, by a letter dated September 14, 2005, the Director of Environmental Management and Engineering, a duly licensed engineer by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$120,000, so that the maximum amount proposed to be expended for the Proposed Improvements will now be \$395,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

now therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall in the Town, on the 14th day of November, 2005, at 8:15 o'clock P.M. (Prevailing Time) to consider the increase in maximum amount proposed to be expended for the Proposed Improvements as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of said Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Journal News*," a newspaper hereby designated as the official newspaper of the Town for such publication, a copy of this Order certified by said Town Clerk, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

DATED: October 24, 2005

TOWN BOARD OF THE TOWN OF ORANGETOWN

Thom Kleiner
Supervisor

Marie Manning
Councilperson

Thomas Morr
Councilperson

Denis O'Donnell
Councilperson

Denis Troy
Councilperson

(SEAL)

Members of the Town Board of the Town of Orangetown,
New York

AFFIDAVIT OF PUBLICATION

from

The Journal News

Shirley Bonilla

principal clerk of The Journal News, a news of New York, and the notice of which the area(s) on the date(s) below:

Note: The two-character code to the left of published. (See Legend below)

JN 10/28/05

Signed *[Signature]*

Sworn to before me

This *2nd* day of *November*

[Signature]
Notary Public, Westchester County

Legend:

Northern Area (AN):

Amawalk, Armonk, Baldwin Place, Bedford Hills, Briarcliff, Croton on Hudson, Goldens Bridge, Granite Springs, Jeffersonville, Kisco, North Salem, Ossining, Peekskill, Pound Ridge, Purdys, Yorktown Heights, Brewster, Carmel, Cold Spring, Garrison, L.

Central Area (AC):

Ardsley, Ardsley on Hudson, Dobbs Ferry, Elmsford, Harrison, Maroonneck, Pleasantville, Port Chester, Purchase, Rye, Scarboroughville, Eastchester, Mount Vernon, New Rochelle, Pelham

Southern Area (AS):

Bronxville, Eastchester, Mount Vernon, New Rochelle, Pelham, Rockland Area (JN or RK): Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Valley Cottage, Pomona

Patent Trader (PT):

Amawalk, Armonk, Baldwin Place, Bedford Hills, Briarcliff, Bridge, Granite Springs, Jefferson Valley, Katonah, Lincolndale, Pound Ridge, Purdys, Shrub Oak, Somers, South Salem, Thorn

Review Press (BVW):

Bronxville, Eastchester, Scarsdale, Tuckahoe

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, in said Town, on the 24th day of October, 2005:

PRESENT:

Hon. Thom Kleiner, Supervisor
Marie Manning, Councilperson
Thomas Morr, Councilperson
Denis O'Donnell, Councilperson
Doris Troy, Councilperson

In the Matter:
of the Increase of
Maximum Amount
for the
Replacement and/or
reconstruction of
Sewer Line, Inc.
Shady Side Avenue
in the Town of Orangetown,
in the County of Rockland,
New York.
pursuant to Article 3-A
of the Town Law:

ORDER CALLING PUBLIC HEARING NOVEMBER 14, 2005

WHEREAS, the Town Board of the Town of Orangetown, herein called "Town", in the County of Rockland, New York, has caused the Town of Orangetown, hereinafter referred to as "the Town", to be duly incorporated by the State of New York, and to be duly organized and to prepare a general map, plan and report for the construction and improvements to the Town of Orangetown's Sewer Collection and Treatment System (the "System"), which map, plan and report dated April 2003 (the "Report") have been duly filed in the office of the Town Clerk of the Town for public inspection;

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Pearlmont (collectively referred to hereinafter as the "Villages"), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution adopted by the Committee on October 22, 1998, including the recommendations that its sewer service and extend its sewer service and facilities including the construction of such sewer facilities in the Town and in the Villages, as such services and to provide the cost thereof against the affected areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town of Orangetown and the incorporated area of the Town of Orangetown, except that portion of the Town of Orangetown known as the hamlet of Palisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area");

WHEREAS, the maximum amount proposed to be expended for the Proposed improvements, including contingencies, administrative and legal expenses and costs, Report, was originally estimated to be \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessments upon the several parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges;

WHEREAS, due to the inclusion of associated engineering and design fees and to the passage of time, the costs of materials to be used in the construction of the Proposed improvements have substantially increased and the

WHEREAS, by a letter dated November 2, 2004, Lawler, Matlack & Skelly, Engineers, LLP, State of New York, has determined that the maximum amount proposed to be expended for the Proposed improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$172,500, so that the maximum amount proposed to be expended for the Proposed improvements, including contingencies, administrative and legal expenses and costs of financing, be increased to \$335,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessments upon the several parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges; and

WHEREAS, the Town Board on November 22, 2004, adopted a resolution increasing the maximum amount to be expended for the Proposed improvements to \$335,000; and

WHEREAS, by a letter dated September 14, 2005, the Director of Environmental Management and Engineering, a duly licensed engineer by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$120,000, so that the maximum amount proposed to be expended for the Proposed improvements, including contingencies, administrative and legal expenses and costs of financing, be increased to \$455,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessments upon the several parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges; and

WHEREAS, the Town Board on November 22, 2004, adopted a resolution increasing the maximum amount to be expended for the Proposed improvements to \$455,000; and

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WHEREAS, the Town Board on November 22, 2004, adopted a resolution increasing the maximum amount to be expended for the Proposed improvements to \$455,000; and

EXTRACT OF MINUTES

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

November 14, 2005

* * *

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, in said Town, on November 14, 2005.

There were present: Honorable Thom Kleiner, Supervisor; and
Councilman Denis O'Donnell
Councilwoman Marie Manning
Councilman Thomas Morr

There were absent: Councilman Denis Troy

Also present: Charlotte Madigan, Town Clerk

* * *

At 7 o'clock P.M. (Prevailing Time) the Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, in the Town of Orangetown, in the County of Rockland, New York, at 7 o'clock P.M. (Prevailing Time) to consider the increase in maximum amount to be expended for certain improvements to the Town of Orangetown's Sewage Collection and Treatment System in the Town (herein called the "System"). The Town Clerk presented affidavits showing that certified copies of the Order calling for the public hearing had been posted and published pursuant to the provisions of Article 3-A of the Town Law.

The Supervisor stated that the public hearing on the increase in maximum amount to be expended for the construction of certain improvements to the System was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the increase in maximum amount to be expended for the construction of improvements to the System:
Charles Richardson, Director of Finance, explained that the bid came in higher than originally proposed.

The following persons appeared in opposition to the increase in maximum amount to be expended for the construction of improvements to the System:
Andrew Wiley asked for the actual cost.

The Town Clerk reported that the following pertinent written communications had been received, and said communications, if any, were then read to the meeting:

None

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

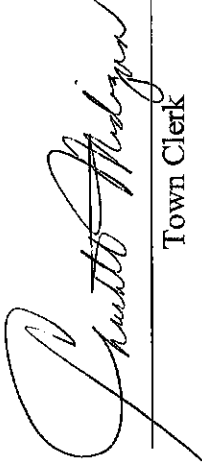
* * * *

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, duly called and held on November 14, 2005, 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, 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 this 21st day of November, 2005.

(SEAL)



Town Clerk

EXTRACT OF MINUTES

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

November 14, 2005

* * *

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, in said Town, on November 14, 2005 at

7 o'clock P.M. (Prevailing Time).

There were present: Honorable Thom Kleiner, Supervisor; and
Councilman Denis O'Donnell
Councilwoman Marie Manning
Councilman Thomas Morr

There were absent: Councilman Denis Troy

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 NOVEMBER 14, 2005, AUTHORIZING THE INCREASE IN
THE MAXIMUM AMOUNT FOR THE CONSTRUCTION OF
IMPROVEMENTS TO THE SEWAGE COLLECTION AND
TREATMENT SYSTEM, IN THE TOWN.

Recitals

WHEREAS, the Town Board of the Town of Orangetown (herein called "Town"), in the County of Rockland, New York, has caused Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, to prepare a general map, plan and report for constructing proposed improvements to the Town of Orangetown's Sewer Collection and Treatment System (the "System"), which map, plan and report, dated April 2003 (the "Report") have been duly filed in the office of the Town Clerk of the Town for public inspection;

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the "Villages"), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that the Town provide and extend its sewer services and facilities, including the construction of such sewer facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the

Town, except that portion of the Town constituting a portion of the Town known as the hamlet of Pallisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area");

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line (the "Proposed Improvements"), as further described in the Report;

WHEREAS, the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, as described in the Report, was originally proposed to be \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges;

WHEREAS, due to the inclusion of associated engineering and design fees and to the passage of time, the costs of materials to be used in the construction of the Proposed Improvements have substantially increased; and

WHEREAS, by a letter dated November 2, 2004, Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$112,500, so that the maximum amount proposed to be expended for the Proposed Improvements increased to \$275,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots

and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

WHEREAS, the Town Board on November 22, 2004 adopted a resolution increasing the maximum amount to be expended for the Proposed Improvements to \$275,000; and

WHEREAS, by a letter dated September 14, 2005, the Director of Environmental Management and Engineering, a duly licensed engineer by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$120,000, so that the maximum amount proposed to be expended for the Proposed Improvements will now be \$395,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

WHEREAS, pursuant to an Order duly adopted on October 24, 2005, the Town Board adopted an Order specifying November 14, 2005 at 7 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the increase in maximum amount to be expended for the construction of such improvements, 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 in relation thereto, as may be required by Law;

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 3-A of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on this 14th day of November, 2005, commencing at 7 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the increase in the maximum amount to be expended for the construction of such improvements to the System;

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:

(a) the notice of public hearing was published and posted as required by Law, and is otherwise sufficient; and

(b) it is in the public interest to increase the maximum amount to be expended for the construct the Proposed Improvements to the System.

Section 2. The maximum amount proposed to be expended for the construction of said improvements is \$395,000, which is planned to be financed by the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds

Section 3. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to cause a certified copy of said resolution to be duly recorded in the office of the Rockland County Clerk.

Section 4. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by

Councilwoman Manning and duly put to a vote on role call, which resulted as follows:

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

NOES: None

ABSENT: Councilman Troy

The resolution was declared adopted.

* * *

Councilman Morr offered the following resolution and moved its

adoption:

RESOLUTION OF THE TOWN OF ORANGETOWN, NEW
YORK, ADOPTED NOVEMBER 14, 2005, AMENDING THE
BOND RESOLUTION ADOPTED JUNE 23, 2003 AND
AMENDED DECEMBER 13, 2004.

Recitals

WHEREAS, the Town Board of the Town of Orangetown, in the County of Rockland, New York (the "Town"), has heretofore duly authorized construction of improvements to the Town's Sewage Collection and Treatment System, at the estimated maximum cost of \$275,000, which amount was appropriated therefor pursuant to the bond resolution adopted by said Town Board on June 23, 2003 and amended December 13, 2004; and

WHEREAS, due to increased costs of the project, the estimated cost of said project has now been determined to be \$395,000, and it is necessary and in the public interest to increase the appropriation therefor by \$120,000 and to amend said bond resolution to reflect such increase and to authorize the issuance of additional serial bonds to finance such additional cost;

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 June 23, 2003 and amended December 13, 2004, entitled:

"Bond Resolution of the Town of Orangetown, New York, adopted June 23, 2003 and amended December 13, 2004, appropriating \$275,000 for the construction of improvements to the Sewage

Collection and Treatment System, in said Town and authorizing the issuance of \$275,000 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 JUNE 23, 2003 AND AMENDED DECEMBER 13, 2004 AND NOVEMBER 14, 2005, APPROPRIATING \$395,000 FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE SEWAGE COLLECTION AND TREATMENT SYSTEM, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$395,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, the Town Board of the Town of Orangetown (herein called “Town”), in the County of Rockland, New York, has caused Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, to prepare a general map, plan and report for constructing proposed improvements to the Town of Orangetown’s Sewer Collection and Treatment System (the “System”), which map, plan and report, dated April 2003 (the “Report”) have been duly filed in the office of the Town Clerk of the Town for public inspection;

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the “Villages”), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the “Committee”) set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that

the Town provide and extend its sewer services and facilities, including the construction of such sewer facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town, except that portion of the Town constituting a portion of the Town known as the hamlet of Pallisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area");

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line (the "Proposed Improvements"), as further described in the Report;

WHEREAS, the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, as described in the Report, was originally proposed to be \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges;

WHEREAS, due to the inclusion of associated engineering and design fees and to the passage of time, the costs of materials to be used in the construction of the Proposed Improvements have substantially increased; and

WHEREAS, by a letter dated November 2, 2004, Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including

contingencies, administrative and legal expenses and costs of financing, be increased by \$112,500, so that the maximum amount proposed to be expended for the Proposed Improvements increased to \$275,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

WHEREAS, the Town Board on November 22, 2004 adopted a resolution increasing the maximum amount to be expended for the Proposed Improvements to \$275,000; and

WHEREAS, by a letter dated September 14, 2005, the Director of Environmental Management and Engineering, a duly licensed engineer by the State of New York, has determined that the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, be increased by \$120,000, so that the maximum amount proposed to be expended for the Proposed Improvements will now be \$395,000, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges, and

WHEREAS, pursuant to an Order duly adopted on October 24, 2005, the Town Board adopted an Order specifying November 14, 2005 at 7 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the increase in maximum amount to be expended for the construction of such improvements, 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 in relation thereto, as may be required by Law;

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 3-A of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on this 14th day of November, 2005, commencing at 7 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the increase in the maximum amount to be expended for the construction of such improvements to the System;

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$395,000 for the construction of certain sewer system improvements to the System, including the acquisition of land or rights in land, original furnishings, equipments, machinery and apparatus, in the Town, all as hereinabove referred to in the Recitals of this resolution, and in accordance with the map, plan and report prepared by Lawler, Matusky & Skelly, Engineers, LLP, on file in the office of the Town Clerk and heretofore approved by the Town Board of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$395,000 and the plan of financing includes the issuance of serial bonds of the Town in the principal amount of \$395,000 and the levy and collection of special assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the

same manner and at the same time as other Town charges to pay the principal of and interest on said bonds.

Section 2. Serial bonds of the Town in the principal amount of \$395,000 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 "Law"), to finance said appropriation.

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

- (a) The period of probable usefulness of said specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) 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 or purposes for which said bonds are authorized.
- (c) The proposed maturity of the bonds authorized by this resolution shall exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds or the renewals of said notes shall contain the recital of validity 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 said bonds or the renewals of said notes, and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds 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 having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said 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 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 resolution shall take effect immediately.

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.

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
Supervisor Kleiner

NOES: None
ABSENT: Councilman Troy

The resolution was declared adopted.

Councilman Morr 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. The Town Clerk of the Town of Orangetown, in the County of Rockland, New York, is hereby directed to publish the foregoing bond resolution, in summary, in "*The Journal News*," a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. 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
Supervisor Kleiner

NOES: None

ABSENT: Councilman Troy

The resolution was declared adopted.

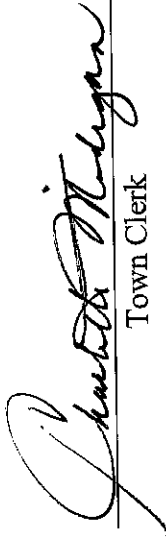
* * *

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, duly called and held on November 14, 2005, 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, 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 this 21st day of November, 2005.

(SEAL)


Town Clerk

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH SUMMARY FORM OF RESOLUTION AFTER ADOPTION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 23rd day of June, 2003 and amended on the 13th day of December, 2004 and 14th day of November, 2005, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF ORANGETOWN, in the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

CHARLOTTE MADIGAN
Town Clerk

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JUNE 23, 2003 AND AMENDED DECEMBER 13, 2004 AND NOVEMBER 14, 2005, APPROPRIATING \$395,000 FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE SEWAGE COLLECTION AND TREATMENT SYSTEM, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$395,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Object or purpose:	the construction of certain sewer improvements to the Sewage Collection and Treatment System, in the Town.
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Period of probable usefulness:	forty (40) years
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Amount of obligations to be issued:	\$395,000
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A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, 26 Orangeburg Road, Orangeburg, New York.

Dated: November 14, 2005
Orangeburg, New York

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

I, Charlotte Madigan, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Authorizing the Construction of Improvements to the Sewage Collection and Treatment System with the original thereof filed in my office on the 14th day of November, 2005 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 21st day of November, 2005.

(SEAL)


Town Clerk

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

Charlotte Madigan, being duly sworn, deposes and says:

That she is now and at all times hereinafter mentioned has been the duly elected, qualified and acting Town Clerk of the Town of Orangetown, in the County of Rockland, New York;

That on the 21 day of November, 2005, on behalf of the Town Board of said Town, she caused a certified copy of the Resolution, dated November 14, 2005, a certified copy of which is annexed hereto and made a part hereof, for the construction of improvements to the Sewage Collection and Treatment System, in the Town of Orangetown, in a proceeding entitled:

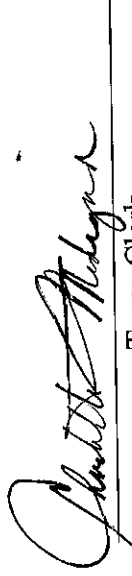
“Bond Resolution of the Town of Orangetown, New York, adopted June 23, 2003 and amended December 13, 2004 and November 14, 2005, appropriating \$395,000 for the construction of improvements to the Sewage Collection and Treatment System, in said Town, and authorizing the issuance of \$395,000 serial bonds of said Town to finance said appropriation.”

to be recorded in the office of the County Clerk of the County of Rockland, New York, which has been adopted by said Town Board at a meeting held November 14, 2005, and that said filing was done either personally or by mail in accordance with the provisions of Article 3-A of the Town Law, constituting Chapter 64 of the Consolidated Laws of the State of New York.

Subscribed and sworn to before me

this 22nd day of November, 2005.


Notary Public, State of New York


Town Clerk

CHARLES J. RICHARDSON
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01R6106425
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES MARCH 1, 2008

Final November 14, 2005 Budget Transfers

#	Fund	Type	Department	Account Number	Existing	Change	Result
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1 Transfer funds to RT, 340 sidewalks project and correct for encumbrance that was not recorded last year.

General	Expense	Sidewalks	A5410002	50200	\$	100,000	\$	(100,000)	\$	-
General	Expense	Transfers Out	A9950009	50900	\$	-	\$	128,090	\$	128,090
General	Revenue	Mortgage Tax	A0300500	43005	\$	2,000,000	\$	96,440	\$	2,096,440
Capital	Revenue	Transfers In	H0503100	45031	\$	-	\$	128,090	\$	128,090
General	Expense	Highway Supt	A5010001	50013	\$	-	\$	15,000	\$	15,000
General	Expense	Sidewalks	A5100004	50457	\$	110,000	\$	53,350	\$	163,350

2 Balance chemicals account in snow removal and correct for encumbrance that was not recorded last year.

Highway TW	Revenue	Interest	D0240105	42401	\$	30,000	\$	22,000	\$	52,000
Highway TW	Revenue	Sale of Scrap	D026005	42650	\$	3,000	\$	6,000	\$	9,000
Highway TW	Expense	Snow Removal (Chemicals)	D5142054	50499	\$	220,000	\$	20,000	\$	240,000
Highway TW	Expense	Highway Machinery	D5130052	50200	\$	-	\$	8,000	\$	8,000

3 Return un-needed funds from workers compensation account.

General	Expense	Workers Compensation	A9040008	50800	\$	153,000	\$	(76,500)	\$	76,500
TOV Police	Expense	Workers Compensation	B9040168	50800	\$	307,000	\$	(153,500)	\$	153,500
TOV Other	Expense	Workers Compensation	B9040178	50800	\$	43,000	\$	(21,500)	\$	21,500
Highway TW	Expense	Workers Compensation	D9040048	50800	\$	65,000	\$	(32,500)	\$	32,500
Highway PT	Expense	Workers Compensation	DA904005	50800	\$	60,000	\$	(30,000)	\$	30,000
Blue Hill	Expense	Workers Compensation	E9040008	50800	\$	39,000	\$	(19,500)	\$	19,500
Broad Acres	Expense	Workers Compensation	ER904000	50800	\$	10,500	\$	(5,250)	\$	5,250
Sewer	Expense	Workers Compensation	G9040008	50800	\$	93,000	\$	(46,500)	\$	46,500
Risk Retention	Revenue	Interfund Revenues	MS127048	41270	\$	770,500	\$	(385,250)	\$	385,250

4 Use surplus revenues to pay off car leases in the Building Dept. and Fire Prevention.

TOV Other	Revenue	Interest	B0240117	42401	\$	20,000	\$	17,500	\$	37,500
TOV Other	Revenue	Fire Inspection Fees	B0156017	41561	\$	26,000	\$	16,000	\$	42,000
TOV Other	Revenue	Safety Inspection Fees	B0156017	41560	\$	700,000	\$	42,100	\$	742,100
TOV Other	Expense	Building Dept. (Cap. Outlay)	B3620172	50200	\$	16,000	\$	58,100	\$	74,100
TOV Other	Expense	Fire Prev. (Cap. Outlay)	B3612174	50200	\$	-	\$	17,500	\$	17,500

5 Use monies from the sale of 17 acres to STEJ to reimburse the General Fund for principal payments made 1/05.

General	Revenue	Fund Balance	A0599900	359998	\$	1,000,000	\$	62,500	\$	1,062,500
General	Expense	BAN Pricpal	A9730006	50600	\$	-	\$	62,500	\$	62,500

EXHIBIT

11-D-05 11/14/05

EXHIBIT

11-E-05, 11/14/05

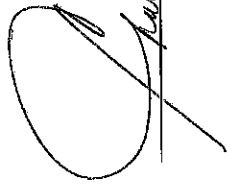
STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN } SS.

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.

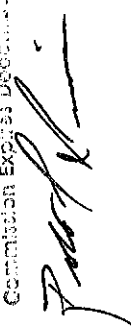
That, on the 22nd day of September 2005, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

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


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 22nd day of September, 2005

ROBERT R. SIMON
Notary Public, State of New York
No. 01515001117
Residing in Rockland Co.
Commission Expires December 1, 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 October 5, 2005, 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: September 21, 2005

JAMES J. DEAN

SUPERINTENDENT OF HIGHWAYS

CHARLOTTE MADIGAN

TOWN CLERK

AFFIDAVIT OF PUBLICATION

from The Journal News

Cherene Brown being duly sworn says that he 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 the area(s) on the date(s) below:

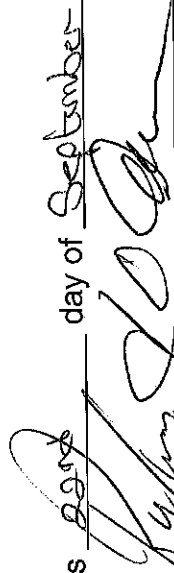
Note: The two-character code to the left of the run dates indicates the zone(s) that the advertisement was published in. (See Legend below)

JN 09/21/05

Signed  _____

Sworn to before me

This 20th day of September 2006



Notary Public, Westchester County

RICHARD O.
Notary Public, State of New York
No. 014180
Qualified in Westchester County
Term Expires Jan. 21, 2007

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, 100 West Orangeburg Road, Orangetown, New York until 10:30 A.M. on October 5, 2006, and will be publicly opened and read aloud at 11:00 A.M. on that day at the Town Board meeting held 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 informality 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 after it has been executed by the Supervisor of the Town of Orangetown, at the discretion 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 103a of the General Municipal Law.

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

DATED: September 21, 2005
JAMES J. DEAN
SUPERINTENDENT
OF HIGHWAYS

CHARLOTTE MADIGAN
TOWN CLERK

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, Lincolnville, 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, Marquette, 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, Lincolnville, 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

BID OPENING TIME: 11:00 AM

DATE 10/05/05

CONTRACTOR NAME & ADDRESS

Demetrius S. Williams
1501 S. 1st St.
Tomball, TX 77375
281-291-1111

10000 Highway 29
Houston, TX 77058
281-291-1111

DATE RECEIVED	10/03/05	10/05/05		
TIME RECEIVED	10:41am	10:54am		
NON COLLUSION STATEMENT	✓	✓		
BID BOND OR CERTIFIED CHECK				
11 ft. Galvanized Channel Posts 2lbs. per foot				
Price/Each	\$ 13.40ea	\$ 13.15ea	\$	\$
10 ft. Galvanized Channel Posts 2 lbs. per foot				
Price/Each	\$ 12.24ea	\$ 11.95ea	\$	\$
9 ft. Galvanized Channel Posts 2 lbs. per foot				
Price/Each	\$ 11.02ea	\$ 10.75ea	\$	\$
8 ft. Galvanized Channel Posts 2lbs. per foot				
Price/Each	\$ 9.79 ea.	\$ 9.55ea	\$	\$
6 ft. Galvanized Channel Posts 2 lbs. per foot				
Price/Each	\$ 7.34ea	\$ 7.20ea.	\$	\$
8" 6" Galvanized Channel Posts 2 lbs. per foot				
Price/Each	\$ 4.67ea	\$ 4.95ea.	\$	\$
6 ft. Snow Fence Posts				
Price/Each	\$ 3.65ea	\$ 4.65ea	\$	\$
11 ft. Street Sign Posts/3" O.D. Galvanized				
Price/Each	\$ NB	\$ 32.20ea	\$	\$

DIST: TB, TK, Hwy

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 • Orangeburg, NY 10962
(845) 359-6500 • Fax (845) 359-6062
E-Mail - www.highway@townofnwy.org

Memorandum

Date: 10/26/2005

To: Town Board

From: James J. Dean, Superintendent of Highways

RE: Bid Award - Sign Posts

Please be advised it is recommended that the above noted bid be awarded to Garden State Highway Products, Vineland, New Jersey, the lowest, qualified bidder. The total amount of this bid will vary based on materials to be ordered during the contract period.

If you have any questions regarding this bid award, please contact me at your earliest convenience.

kj