

Posted: Notice of Hearing of Public Hearing on Monday 12, 2004 at 8:00 PM, to consider adoption/enaction of four local laws amending existing Local Laws known as Code of the Town of Orangetown (Orangetown Code) Chapters 1C, 1D, 6A and 14A

EXHIBIT

4-A-04, 4/12/04

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

SS.

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

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

That, on the 12 day of March 2004, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the **TOWN of ORANGETOWN**, New York.

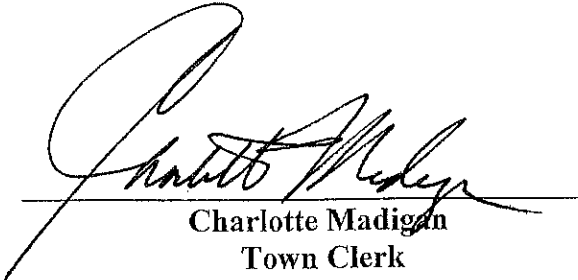
1. Town Hall Bulletin Boards

2.

3.

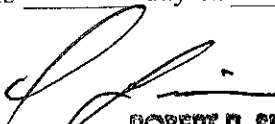
4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 12 day of March, 2004


ROBERT R. SIMON
Notary Public, State of New York
No. 01S16005857
Residing in Rockland County
Commission Expires December 21, 2 006

**TOWN COUNCIL
TOWN OF ORANGETOWN
*NOTICE OF PUBLIC HEARING***

PLEASE TAKE NOTICE that a Public Hearing will be heard by the Town Board of the Town of Orangetown, in Town Hall, 26 Orangeburg Road, Orangeburg, New York 10962, on **Monday, April 12, 2004, at 8:00 p.m.**, to consider the adoption/enactment of four Local Laws amending existing Local Laws known as Code of the Town of Orangetown ("Orangetown Code") Chapters 1C, 1D, 6A and 14A, a summary of which is as follows:

LOCAL LAWS AMENDING EXISTING CHAPTERS 1C, 1D, 6A AND 14A OF THE ORANGETOWN CODE ENTITLED "ALARM SYSTEMS LAW," "APPEARANCE TICKETS," "BUILDING, ZONING AND PLANNING ADMINISTRATION" AND "FIRE PREVENTION BUREAU," RESPECTIVELY, WHICH PROPOSED AMENDMENTS HAVE THE PURPOSE AND EFFECT OF AUTHORIZING AND EMPOWERING THE CHIEF OF THE BUREAU OF FIRE PREVENTION, FIRE SAFETY INSPECTORS AND ASSISTANT FIRE INSPECTORS TO ISSUE CRIMINAL SUMMONSES OR APPEARANCE TICKETS IN THE LOCAL JUSTICE COURT, AND TO OTHERWISE ENFORCE, CHAPTER 1C OF THE ORANGETOWN CODE. THE SPECIFIC ORANGETOWN CODE SECTIONS TO BE AMENDED ARE LISTED BELOW:

- | | |
|-----------|---|
| § 1C-12. | Administration and enforcement. |
| § 1D-3. | Definitions. |
| § 6A-2. | Jurisdiction; supervision. |
| § 14A-1. | Establishment of Bureau. |
| § 14A-7. | Duties and powers. |
| § 14A-10. | Order to remove or remedy dangerous conditions. |

All persons interested in these proposed Local Laws are entitled to be heard at the Public Hearing. The complete text of the proposed Local Laws (if not attached hereto) may be inspected at the office of the Town Clerk of the Town of Orangetown (tel. #845-359-5100, ext. 263), during Town Hall's regular business hours, and copies may be made upon request for a fee.

AFFIDAVIT OF PUBLICATION

The Journal News

STATE OF NEW YORK
COUNTY OF WESTCHESTER

Northern Area

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

Central Area

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

Southern Area

| | |
|--------------|--------------|
| Mount Vernon | Eastchester |
| Yonkers | New Rochelle |
| Tuckahoe | Pelham |
| Brookville | |

Rockland Area

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

Jacqueline Hernandez

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

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

Signed Jacqueline Hernandez

Sworn to before me

this 19 day of March 2004

Mary A. Demane
Notary Public, Westchester County

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

TOWN COUNCIL
TOWN OF ORANGETOWN
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be heard by the Town Board of the Town of

Orangetown, in Town Hall, 28 Orangeburg Road, Orangetown, New York 10962, on Monday, April 12, 2004, at 8:00 p.m., to consider the adoption/enactment of four Local Laws amending existing Local Laws, known as Code of the Town of Orangetown ("Orangetown Code") Chapters 1C, 1D, 6A and 14A, a summary of which is as follows:

LOCAL LAWS AMENDING EXISTING CHAPTERS 1C, 1D, 6A AND 14A OF THE ORANGETOWN CODE ENTITLED "ALARM SYSTEMS LAW", "APPEARANCE TICKETS", "BUILDING, ZONING AND PLANNING ADMINISTRATION" AND "FIRE PREVENTION BUREAU" RESPECTIVELY, WHICH PROPOSED AMENDMENTS HAVE THE PURPOSE AND EFFECT OF AUTHORIZING AND EMPOWERING THE CHIEF OF THE BUREAU OF FIRE PREVENTION, FIRE SAFETY INSPECTORS AND ASSISTANT FIRE INSPECTORS TO ISSUE CRIMINAL SUMMONSES OR APPEARANCE TICKETS IN THE LOCAL JUSTICE COURT, AND TO OTHERWISE ENFORCE, CHAPTER 1C OF THE ORANGETOWN CODE, THE SPECIFIC ORANGETOWN CODE SECTIONS TO BE AMENDED ARE LISTED BELOW:

Section 1C-12. Administration and enforcement.
Section 1D-3. Definitions.
Section 6A-2. Jurisdiction; supervision.
Section 14A-1. Establishment of Bureau.
Section 14A-7. Duties and powers.
Section 14A-10. Order to remove or remedy dangerous conditions.

All persons interested in these proposed Local Laws are entitled to be heard at the Public Hearing. The complete text of the proposed Local Laws (if not attached hereto) may be inspected at the office of the Town Clerk of the Town of Orangetown (tel. #945-359-5100, ext. 203), during Town Hall's regular business hours, and copies may be made upon request for a fee.

EXHIBIT

4-B-04, 4/12/04

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Orangetown, in the

County of Rockland, New York

April 12, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangeburg, New York, on April 12, 2004 at 7:30 o'clock P.M. (Prevailing Time).

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

adoption: Councilman Thomas Morr offered the following resolution and moved its

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK,
ADOPTED APRIL 12, 2004, AUTHORIZING THE ACQUISITION OF
HIGHWAY EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,455,500, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$1,455,500 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of Orangetown, in the County of Rockland, New York
(herein called the "Town"), is hereby authorized to acquire various highway equipment,
including (a) the acquisition of a vacuum truck combo, at the estimated maximum cost of
\$160,000; (b) the acquisition of a genie lift, at the estimated maximum cost of \$47,500; (c) the
acquisition of a fork lift truck, at the estimated maximum cost of \$42,000; (d) the acquisition of
a bombardier large sidewalk plow, at the estimated maximum cost of \$75,000; (e) the
acquisition of a backhoe, at the estimated maximum cost of \$80,000; (f) the acquisition of two
(2) leaf machines, at the estimated maximum cost of \$35,000 each, aggregating \$70,000; (g) the
acquisition of three (3) light duty dump trucks, at the estimated maximum cost of \$35,000 each,
aggregating \$105,000; (h) the acquisition of two heavy-duty plow trucks, at the estimated
maximum cost of \$155,000 each, aggregating \$310,000; (i) the acquisition of two (2) sweepers,
at the estimated maximum cost of \$115,000 each, aggregating \$230,000; (j) the acquisition of a
front end loader, at the estimated maximum cost of \$80,000; (k) the acquisition of a roller, at the
estimated maximum cost of \$36,000 (l) the acquisition of a lightning loader, at the estimated

maximum cost of \$135,000; and (m) the acquisition of a bucket truck, at the estimated maximum cost of \$85,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,455,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,455,500 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$1,455,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published, in full, in "*The Journal News*," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on April 12, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the acquisition of highway equipment, stating the estimated maximum cost thereof is \$1,455,500, appropriating said amount therefor, and authorizing the issuance of \$1,455,500 serial bonds of said Town to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to acquire highway equipment, including (a) the acquisition of a vacuum truck combo, at the estimated maximum cost of \$160,000; (b) the acquisition of a genie lift, at the estimated maximum cost of \$47,500; (c) the acquisition of a fork lift truck, at the estimated maximum cost of \$42,000; (d) the acquisition of a bombardier large sidewalk plow, at the estimated maximum cost of \$75,000; (e) the acquisition of a backhoe, at the estimated maximum cost of \$80,000; (f) the acquisition of two (2) leaf machines, at the estimated maximum cost of \$35,000 each, aggregating \$70,000; (g) the acquisition of three (3) light duty dump trucks, at the estimated maximum cost of \$35,000 each, aggregating \$105,000; (h) the acquisition of two heavy-duty plow trucks, at the estimated maximum cost of \$155,000 each, aggregating \$310,000; (i) the acquisition of two (2) sweepers, at the estimated maximum cost of \$115,000 each, aggregating \$230,000; (j) the acquisition of a front end loader, at the estimated maximum cost of \$80,000; (k) the acquisition of a roller, at the estimated maximum cost of \$36,000 (l) the acquisition of a lightning loader, at the estimated maximum cost of \$135,000; and (m) the acquisition of a bucket truck, at the estimated maximum cost of \$85,000; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and to the financing thereof, is \$1,455,500; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$1,455,500 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,455,500 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is 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 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

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

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

DATED: April 12, 2004

Charlotte Madigan
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper 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 Denis O'Donnell and duly put to a vote on roll call, which resulted as follows:

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

NOES: None

The resolution was declared adopted.

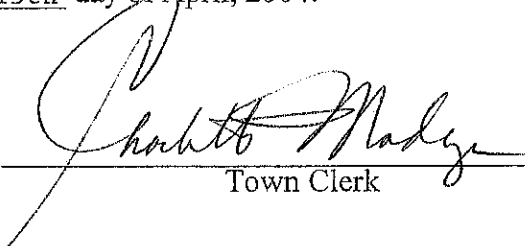
CERTIFICATE

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 Town of Orangetown duly called and held on April 12, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

15th day of April, 2004.

(SEAL)




Town Clerk

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

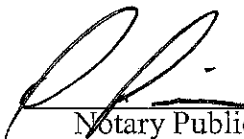
CHARLOTTE MADIGAN, being duly sworn, deposes and says:

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

That on April 15th, 2004, she has caused to be conspicuously posted and
fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town
Board on April 12, 2004, a copy of which is annexed hereto and made a part hereof, on the sign
board of the Town maintained pursuant to the Town Law.


Town Clerk

Subscribed and sworn to before me
this 15th day of April, 2004.


Notary Public, State of New York

ROBERT R. SIMON
Notary Public, State of New York
No. 07515006857
Residing in Rockland County
Commission Expires December 21, 2006

(NOTICE TO BE ATTACHED TO AND PUBLISHED WITH
SUMMARY OF BOND RESOLUTION UPON EXPIRATION OF
PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 12th day of April, 2004, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 APRIL 12, 2004, AUTHORIZING THE ACQUISITION OF HIGHWAY EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,455,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,455,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Object or purpose: to acquire highway equipment, including (a) the acquisition of a vacuum truck combo, at the estimated maximum cost of \$160,000; (b) the acquisition of a genie lift, at the estimated maximum cost of \$47,500; (c) the acquisition of a fork lift truck, at the estimated maximum cost of \$42,000; (d) the acquisition of a bombardier large sidewalk plow, at the estimated maximum cost of \$75,000; (e) the acquisition of a backhoe, at the estimated maximum cost of \$80,000; (f) the acquisition of two (2) leaf machines, at the estimated maximum cost of \$35,000 each, aggregating \$70,000; (g) the acquisition of two (3) light duty dump trucks, at the estimated maximum cost of \$35,000 each, aggregating \$105,000; (h) the acquisition of two heavy-duty plow trucks, at the estimated maximum cost of \$155,000 each, aggregating \$310,000; (i) the acquisition of two (2) sweepers, at the estimated maximum cost of \$115,000 each, aggregating \$230,000; (j) the acquisition of a front end loader, at the estimated maximum cost of \$80,000; (k) the acquisition of a roller, at the estimated maximum cost of \$36,000 (l) the acquisition of a lightning loader, at the estimated maximum cost of \$135,000; and (m) the acquisition of a bucket truck, at the estimated maximum cost of \$85,000

Amount of obligations
to be issued: \$1,455,500

Period of probable
usefulness: fifteen (15) years

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, Town Hall, 26 Orangeburg Road, Orangeburg, New York.

Dated: April 12, 2004
Orangeburg, New York

CERTIFICATE OF CLERK

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY, as follows:

That a resolution of the Town Board of the Town of Orangetown, in the County of Rockland, State of New York, entitled:

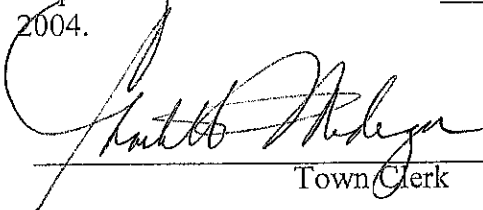
“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the acquisition of highway equipment, stating the estimated maximum cost thereof is \$1,455,500, appropriating said amount therefor, and authorizing the issuance of \$1,455,500 serial bonds of said Town to finance said appropriation,”

was adopted April 12, 2004, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 15th day of May, 2004.

(SEAL)



Town Clerk

4-C-04, 4/12/04

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Orangetown, in the

County of Rockland, New York

April 12, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangeburg, New York, on April 12, 2004 at 7:30 o'clock P.M. (Prevailing Time).

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

Councilman Thomas Morr offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK,
ADOPTED APRIL 12, 2004, AUTHORIZING THE ACQUISITION OF
VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED
TOTAL COST THEREOF IS \$787,500, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$787,500 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of Orangetown, in the County of Rockland, New York
(herein called the "Town"), is hereby authorized to acquire various vehicles and equipment,
including: (a) the acquisition and installation of electronic parking meters in Pearl River, at the
estimated maximum cost of \$400,000; (b) the acquisition of a utility truck, at the estimated
maximum cost of \$36,000; (c) the acquisition of a stake body truck, at the estimated maximum
cost of \$40,000; (d) the acquisition of a medium duty truck, at the estimated maximum cost of
\$38,000; (e) the acquisition of a light duty stake body truck, at the estimated maximum cost of
\$32,000; (f) the acquisition of a compressor, at the estimated maximum cost of \$11,500; and (g)
the acquisition of two (2) compactors, at the estimated maximum cost of \$115,000 each,
aggregating \$230,000. The estimated total cost thereof, including preliminary costs and costs
incidental thereto and to the financing thereof, is \$787,500 and said amount is hereby
appropriated therefor. The plan of financing includes the issuance of \$787,500 serial bonds of
the Town to finance said appropriation, and the levy and collection of taxes on all the taxable

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

Section 2. Serial bonds of the Town in the principal amount of \$787,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Journal News*," a newspaper having a general circulation within said Town and hereby designated as the official newspaper of the Town for such publication.

* * *

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

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

NOES: None

The resolution was declared adopted.

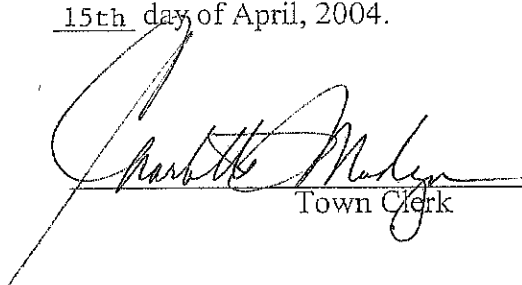
CERTIFICATE

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Orangetown duly called and held on April 12, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

15th day of April, 2004.

(SEAL)


Town Clerk

4-D-04, 4/12/04

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Orangetown, in the

County of Rockland, New York

April 12, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangeburg, New York, on April 12, 2004 at 7:30 o'clock P.M. (Prevailing Time).

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

Councilman Thomas Morr offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK,
ADOPTED APRIL 12, 2004, AUTHORIZING THE ACQUISITION AND
INSTALLATION OF A TRAFFIC SIGNAL AT OLD TAPPAN ROAD, IN
SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$110,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$110,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of Orangetown, in the County of Rockland, New York
(herein called the "Town"), is hereby authorized to acquire and install a traffic signal at Old
Tappan Road, in the Town. The estimated maximum cost thereof, including preliminary costs
and costs incidental thereto and to the financing thereof, is \$110,000 and said amount is hereby
appropriated therefor. The plan of financing includes the issuance of \$110,000 serial bonds of
the Town to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$110,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting
Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to
finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 72(a) of the Law, is twenty (20) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published, in full, in "*The Journal News*," a newspaper having a

general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on April 12, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the acquisition and installation of a traffic signal at Old Tappan Road, in said Town, stating the estimated maximum cost thereof is \$110,000, appropriating said amount therefor, and authorizing the issuance of \$110,000 serial bonds of said Town to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to acquire and install a traffic signal at Old Tappan Road, in the Town; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and to the financing thereof, is \$110,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$110,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$110,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

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

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

DATED: April 12, 2004

Charlotte Madigan
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper 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 Denis O'Donnell and duly put to a vote on roll call, which resulted as follows:

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

NOES: None

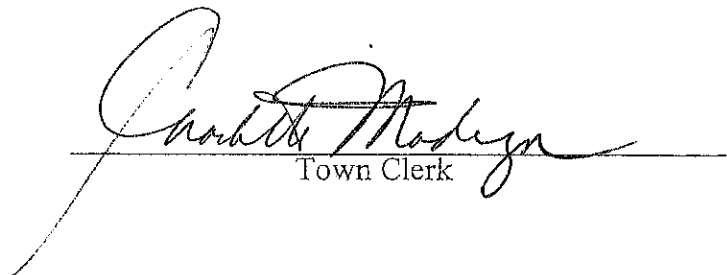
The resolution was declared adopted.

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 Town of Orangetown duly called and held on April 12, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town of Orangetown this
15th day of April, 2004.

(SEAL)

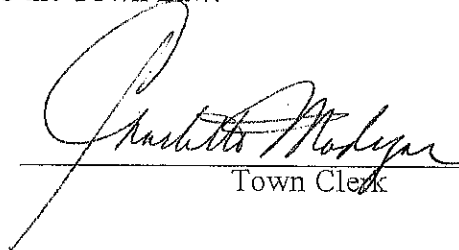

Town Clerk

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

CHARLOTTE MADIGAN, being duly sworn, deposes and says:


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

That on April 15th, 2004, she has caused to be conspicuously posted and
fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town
Board on April 12, 2004, a copy of which is annexed hereto and made a part hereof, on the sign
board of the Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me
this 15th day of April, 2004.



Notary Public, State of New York

ROBERT E. SIMON
Notary Public, State of New York
No. 0TS15005857
Residing in Rockland County
Commission Expires December 21, 2 006

(NOTICE TO BE ATTACHED TO AND PUBLISHED WITH
SUMMARY OF BOND RESOLUTION UPON EXPIRATION OF
PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 12th day of April, 2004, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 APRIL 12, 2004, AUTHORIZING THE ACQUISITION AND INSTALLATION OF A TRAFFIC SIGNAL AT OLD TAPPAN ROAD, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$110,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$110,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Object or purpose: to acquire and install a traffic signal at Old Tappan Road, in said Town

Amount of obligations to be issued: \$110,000

Period of probable usefulness: twenty (20) years

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, Town Hall, 26 Orangeburg Road, Orangeburg, New York.

Dated: April 12, 2004
Orangeburg, New York

CERTIFICATE OF CLERK

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY, as follows:

That a resolution of the Town Board of the Town of Orangetown, in the County of Rockland, State of New York, entitled:

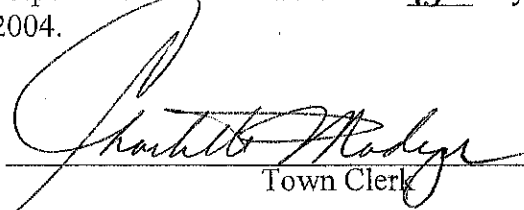
“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the acquisition and installation of a traffic signal at Old Tappan Road, in said Town, stating the estimated maximum cost thereof is \$110,000, appropriating said amount therefor, and authorizing the issuance of \$110,000 serial bonds of said Town to finance said appropriation.,”

was adopted April 12, 2004, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 15th day of May, 2004.

(SEAL)



Town Clerk

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Orangetown, in the

County of Rockland, New York

April 12, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangeburg, New York, on April 12, 2004 at 7:30 o'clock P.M. (Prevailing Time).

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

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

There were absent: None

Also present: Charlotte Madigan, Town Clerk

* * *

Councilman Thomas Morr offered the following resolution and moved its

adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK,
ADOPTED APRIL 12, 2004, AUTHORIZING THE PARTIAL
RECONSTRUCTION OF TOWN-OWNED BUILDINGS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION.

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

Section 1. The Town of Orangetown, in the County of Rockland, New York
(herein called the "Town"), is hereby authorized to partially reconstruct Town-owned Sewer
Department buildings. The estimated maximum cost thereof, including preliminary costs and
costs incidental thereto and to the financing thereof, is \$150,000 and said amount is hereby
appropriated therefor. The plan of financing includes the issuance of \$150,000 serial bonds of
the Town to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$150,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting
Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to
finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published, in full, in "*The Journal News*," a newspaper having a

general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on April 12, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the partial reconstruction of Town-owned buildings, stating the estimated maximum cost thereof is \$150,000, appropriating said amount therefor, and authorizing the issuance of \$150,000 serial bonds of said Town to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to partially reconstruct the Town-owned Sewer Department buildings; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and to the financing thereof, is \$150,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$150,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$150,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is 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 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

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

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

DATED: April 12, 2004

Charlotte Madigan
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper 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 Denis O'Donnell and duly put to a vote on roll call, which resulted as follows:

AYES: Councilpersons O'Donnell, Manning, Troy, 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 Town of Orangetown duly called and held on April 12, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town of Orangetown this
15th day of April, 2004.

(SEAL)




Town Clerk

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

CHARLOTTE MADIGAN, being duly sworn, deposes and says:


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

That on April 15th, 2004, she has caused to be conspicuously posted and
fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town
Board on April 12, 2004, a copy of which is annexed hereto and made a part hereof, on the sign
board of the Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me
this 15th day of April, 2004.



Notary Public, State of New York

ROBERT R. SIMON
Notary Public, State of New York
No. 01615006867
Residing in Rockland County
Commission Expires December 21, 2006

(NOTICE TO BE ATTACHED TO AND PUBLISHED WITH
SUMMARY OF BOND RESOLUTION UPON EXPIRATION OF
PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 12th day of April, 2004, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 APRIL 12, 2004, AUTHORIZING THE PARTIAL RECONSTRUCTION OF TOWN-OWNED BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Object or purpose: to partially reconstruct the Town-owned Sewer Department buildings

Amount of obligations to be issued: \$150,000

Period of probable usefulness: fifteen (15) years

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, Town Hall, 26 Orangeburg Road, Orangeburg, New York.

Dated: April 12, 2004
Orangeburg, New York

CERTIFICATE OF CLERK

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY, as follows:

That a resolution of the Town Board of the Town of Orangetown, in the County of Rockland, State of New York, entitled:

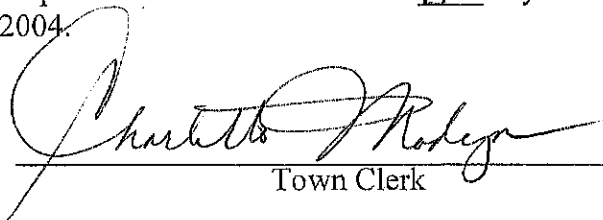
“Bond Resolution of the Town of Orangetown, New York, adopted April 12, 2004, authorizing the partial reconstruction of a Town-owned buildings, stating the estimated maximum cost thereof is \$150,000, appropriating said amount therefor, and authorizing the issuance of \$150,000 serial bonds of said Town to finance said appropriation,”

was adopted April 12, 2004, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 15th day of May, 2004.

(SEAL)



Town Clerk