

**AFFIDAVIT OF POSTING**

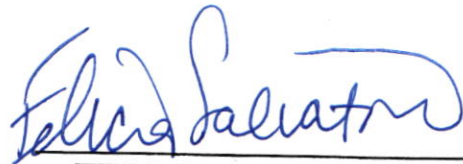
TOWN OF POUGHKEEPSIE )  
STATE OF NEW YORK )  
COUNTY OF DUTCHESS )

SS:

I, FELICIA SALVATORE, being over the age of twenty-one (21) years, duly sworn, depose and say:

That she is the duly qualified Town Clerk of the Town of Poughkeepsie, Dutchess County, New York, and that

On the 6<sup>th</sup> day of September, 2019, deponent caused the attached Public Interest Resolution to be posted on the official sign board of the Town Clerk, maintained in the Town Hall, 1 Overocker Road, Poughkeepsie, New York. Said notice will also be published in the Poughkeepsie Journal on Tuesday 9/10, 2019.



FELICIA SALVATORE  
TOWN CLERK

Sworn and subscribed to before me on this 9<sup>th</sup> day of September 2019

Carola Barone  
NOTARY PUBLIC

\*Posted 9/6/2019

CAROLA BARONE  
Notary Public, State of New York  
Lic. No. 01BA6249726  
Qualified in Dutchess County  
Commission Expires 10/11/2023

Public Interest Resolution in Regard to

Subject Matter of Attached Notice

Establishment of Water Improvement Area VIII ; is Subject to Permissive Referendum

EXHIBIT A

NOTICE OF ADOPTION OF  
PUBLIC INTEREST RESOLUTION FOR THE ESTABLISHMENT  
OF WATER IMPROVEMENT AREA VIII  
IN THE TOWN OF POUGHKEEPSIE,  
DUTCHESS COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Poughkeepsie, Dutchess County, New York has adopted the Public Interest Resolution attached hereto in connection with the establishment of Water Improvement Area VIII on September 4, 2019 subject to permissive referendum.

Felicia Salvatore  
Town Clerk

In the Matter  Of the Proposed Water Improvement in the Town of Poughkeepsie, Dutchess County, New York, pursuant to Article 12-C of the Town Law to be known as Water Improvement Area VIII	PUBLIC RESOLUTION	INTEREST
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WHEREAS, a map, report and plan, including an estimate of cost, have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Poughkeepsie, Dutchess County, New York, relating to water improvements, to serve a benefitted area in said Town to be known as Water Improvement Area VIII (the "Area"), whose boundaries shall consist of the area specified in Appendix A as attached hereto and hereby made a part hereof (said boundaries being the same as those of existing Water Improvement Areas I, II, III, IV, V, VI and VII, being the entire area of said Town outside of any villages) as more fully shown upon a map on file in the office of the Town Clerk, which map is available for inspection by any person or persons interested in same during regular office hours at said office; and

WHEREAS, the capital improvements proposed in connection with the establishment of Water Improvement Area VIII of the Town of Poughkeepsie consist of the Town's share of the cost of replacement of the existing ultraviolet disinfection units at the Joint Water Treatment Plant, including original furnishings, equipment, machinery, appurtenances and other incidental improvements and expenses, at a maximum estimated cost of \$2,233,950; and

WHEREAS, said maximum estimated cost of \$2,233,950 shall be authorized to be financed by the issuance by the Town of Poughkeepsie of its serial bonds with a maximum maturity not in excess of the forty year period prescribed by the Local Finance Law; and;

WHEREAS, said map, plan and report have been prepared by competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk where they are available for public inspection; and