

March 11, 2015

**VIA EMAIL**

Ms. Susan Zimet  
Town Supervisor  
Town of New Paltz  
P.O. Box 550  
Veterans Drive  
New Paltz, New York 12561

**Re: Town of New Paltz, New York (the "Town")  
Authorizing Bond Resolutions - Total: \$683,400**

Dear Susan:

As requested, attached are the following:

- (1) Extracts from minutes of a meeting of the Town Board of the Town adopting serial bond resolutions that authorize the issuance of serial bonds of the Town in an amount up to (i) \$255,000 for the acquisition, construction, and reconstruction of improvements to the Town sewer system and (ii) \$428,400 for the acquisition of two (2) dump trucks. Please note that the costs have been increased two percent (2%) to include financing costs.
- (2) Public Notices
- (3) Affidavits as to Posting

- (4) Certificates of No Protest
- (5) Estoppel Notices

Upon the adoption by at least two-thirds of the full voting strength of the Town Board of the Town of each bond resolution (document (1), above), the extract page and the certificate of the Town Clerk for each bond resolution should be completed and sealed in appropriate form and one such copy thereof returned to our office for our transcript file.

Within the ten (10) days after the adoption of the bond resolutions, each Public Notice (document (2), above) must be published in the local Town newspaper and posted in six (6) conspicuous places around the Town as required by Town Law and, upon receipt, original affidavits of publication of each Public Notice and a completed and executed copy of each Affidavit as to Posting (document (3), above) should then be forwarded to my attention.

After thirty (30) days shall have elapsed following the adoption of each of the bond resolutions, if no petition shall have been filed with the Town Clerk protesting their adoption, a Certificate of No Protest (document (4), above) for each bond resolution should be completed and executed, and each such bond resolution, together with its estoppel notice (document (5), above), should be published in the local newspaper. We should then be furnished with original affidavits of such publications along with a certified copy of each Certificate of No Protest.

I am also enclosing an environmental compliance resolution. This resolution must be adopted at the same meeting as the two serial bond resolutions and will take effect immediately upon adoption. Please furnish us with the extract page and certified clerk's certificate page for the environmental compliance resolution. The environmental compliance resolution does not need to be published in the local Town newspaper.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Lauren Trialonas

Cc: Kenneth W. Bond, Esq.