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March 11, 2026

VIA E-MAIL

(supervisor@townofrosendale.com; townclerk@townofrosendale.com)

Hon. Jeanne Walsh, Supervisor
Ms. Mandy Donald, Town Clerk
Town of Rosendale
1915 Lucas Avenue
Cottekill, NY 12419

Re: Town of Rosendale, Ulster County, New York
Rosendale Water District - Additional \$700,000 (202-b)
Orrick File: 42489-2-500

Dear Jeanne and Mandy:

In accordance with the request of your engineers, I enclose herewith a form of order calling a public hearing with respect to the increase in the maximum estimated cost of a prior increase and improvement of the facilities of the Rosendale Water District, for your use at the next meeting of the Town Board.

Please see that this order is certified as adopted by at least a majority vote of the entire voting strength of the Town Board and that the notice of the public hearing, a form of which I enclose herewith for your convenience, is published once in the newspaper specified in the order and posted on the Town Clerk's signboard, **such posting and publication to be made not less than ten nor more than twenty days prior to the date of the meeting.**

When available kindly return to me, via email, a certified copy of the enclosed proceedings, an original printer's affidavit of publication of the legal notice of the hearing and the Town Clerk's affidavit of posting of the same with a copy of the notice as posted attached.

With best wishes,

Very truly yours,

Douglas

Douglas E. Goodfriend

/am

Att.

cc: Jason Ballard, Esq. (jballard@bartonloguidice.com w/encl)
Nicholas J.Despart, Esq. (ndespart@bartonloguidice.com w/encl)

At a regular meeting of the Town Board of the Town of Rosendale, Ulster County, New York, held at the Town Hall, in Cottekill, New York in said Town, on April 1, 2026, at 6 o'clock PM., Prevailing Time.

PRESENT:

Yes
Supervisor Walsh

Yes
Councilmember Cassidy

Yes
Councilmember Fade

Yes
Councilmember Sweeney

Yes
Councilmember Wykoff

In the Matter :
of :
The Increased Cost of the Increase and :
Improvement of Facilities of the :
Rosendale Water District in the Town of :
Rosendale, Ulster County, New York :
_____ :

**ORDER
CALLING
PUBLIC
HEARING**

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Rosendale, Ulster County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Rosendale Water District, at a maximum estimated cost of \$2,800,000; and

WHEREAS, such increase and improvement of facilities consists of the replacement of the Sand Hill Water Storage Tank, and construction of a new access road, including costs incidental thereto, all as

more fully described in the map, plan and report including an estimate of cost prepared in connection therewith which is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to complete the improvements to the aforesaid facilities, it will be necessary to expend the sum of \$3,500,000, an increase of \$700,000 over that previously authorized; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at a revised cost of \$3,500,000; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Rosendale, Ulster County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Cottekill, New York, in said Town, on May 6, 2026, at 6 o'clock P.M., Prevailing Time, on the question of increasing the cost of the increase and improvement of the facilities of the Rosendale Water District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Rosendale, Ulster County, New York, will meet at the Rosendale Town Hall, in Cottekill, New York, in said Town, on May 6, 2026, at 6 o'clock P.M. Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including a revised estimate of cost prepared in relation to the proposed increased cost of an increase and improvement of the facilities of the Rosendale Water District in the Town of Rosendale, Ulster County, New York, consisting of the replacement of the Sand Hill Water Storage Tank, and construction of a new access road, including costs incidental thereto. The maximum estimated cost of the aforesaid increase and improvement of the facilities of Rosendale Water District in the Town is \$3,500,000, an increase of \$700,000 over that previously authorized.

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

Dated: Cottekill, New York,

April 1, 2026

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ROSENDALE,
ULSTER COUNTY, NEW YORK

/s/ Mandy Donald
Town Clerk

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Walsh</u>	VOTING	<u>Yes</u>
Councilmember Wykoff	VOTING	<u>Yes</u>
Councilmember Sweeney	VOTING	<u>Yes</u>
Councilmember Fade	VOTING	<u>Yes</u>
Councilmember Cassidy	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Rosendale, Ulster County, New York (the "Issuer"), DO
HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on April 1, 2026.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
April ____, 2026.

Town Clerk

(CORPORATE SEAL)

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Rosendale, Ulster County, New York, DEPOSE AND SAY:

That on the ____ day of _____, 2026, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public Hearing, which Notice is part of an order duly adopted by the Town Board on the April 1, 2026.

A true and correct copy of such Notice is attached hereto and made a part hereof.

Town Clerk

Subscribed and sworn to before me
this ____ day of April, 2026.

Notary Public