

STATE OF NEW YORK)

SS:

COUNTY OF ORANGE)

WILLIAM TRIMBLE, being duly sworn, deposes and says:

That I am not a party to this action, am over the age of eighteen (18) years, having an address at Orange County Government Center 255 Main Street, Goshen, New York 10924.

That on the 8th day of September, 2006, I served a true copy of the annexed Notice of Meeting for September 20, 2006 of the Orange County Industrial Development Agency by mailing the same in a sealed envelope with postage prepaid thereon, in a post office or official depository of the United States Postal Service within the State of New York, addressed to the last known addresses of the addressees as follows:

John Steinberg, Jr.
Schoonmaker Homes
275 Route 17K
Newburgh, NY 12550

Edward A. Diana
Orange County Executive
County Government Center
Goshen, NY 10924

Henry P. VanLeeuwen
345 Beattie Road
Rock Tavern, NY 12575

William Lahey, Chairman
Orange County Legislature
County Government Center
Goshen, NY 10924

Stephen L. Brescia
44 Prospect Terrace
Montgomery, NY 12549

David Church, Commissioner
Orange County Planning Dept.
County Government Center
Goshen, NY 10924

Daniel F. Coleman
Box 643
Florida, NY 10921
Goshen, NY 10924

Joel Kleiman, Commissioner
Orange County Dept. Finance
County Government Center
255 Main St, Goshen, NY 10924

David MacFarland
Riverside Bank
PO Box 912
Poughkeepsie, NY 12602

Maureen Halahan, Chief Exec. Officer
Orange County Partnership
40 Matthews St., Suite 108
Goshen, NY 10924

Robert T. Armistead, P.E.
312 Hulsetown Road
Campbell Hall, NY 1916

John I. McCarey, Director
Real Property Tax Service
124 Main Street
Goshen, NY 10924

John A. D'Ambrosio, President
Orange County Chamber of Commerce
11 Racquet Road
Newburgh, NY 12550

James O'Donnell, Administrative Officer
County Government Center
255 Main St, Goshen, NY 10924

Edda Eller
197 Old Indian Road
Milton, NY 12547

Charles I. Schachter, Esq.
Harris Beach LLP
99 Garnsey Road
Pittsford, NY 14534

James Petro, Jr.
P.O. Box 928
Vails Gate, NY 12584

Leigh J. Benton, Chairman
Education & Economic Dev. Comm.
Newburgh, NY 12550

Laurie Whightsil, Clerk
Orange County Legislature
County Government Center
Goshen, NY 10924

William Trimble

Sworn to before me the
8th day of September, 2006

Notary Public

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
County Government Center
Goshen, New York 10924**

David S. MacFarland, Chairman
Robert Armistead, Vice Chairman
Henry P. VanLeeuwen, Treasurer
Daniel F. Coleman, Assistant Treasurer
Stephen Brescia, Secretary
John Steinberg, Assistant Secretary
James Petro, Jr., Member

William Trimble
Administrative Director
Orange County Government Center
255 Main Street
Goshen, NY 10924
Phone: 845-291-2700 Fax: 845-291-2724
Philip A. Crotty, Attorney

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regular meeting on September 20, 2006 at 3:00 p.m. in Orange County Executive's Conference Room, at 255 Main Street in Goshen, NY to consider and/or act upon the following:

Order of Business

- **Roll Call** (* 3:00 – 3:05)
- **Board Vacancy Position filled:**
 - James Petro, Jr. – need to appoint position
Second Vice Chairman Position Vacant
- **Approval of the minutes from July 19, 2006 meeting** (3:05 – 3:15)
- **Treasurer's Report:** Financial Reports and Vouchers (3:15 – 3:30)
- **New and Unfinished Business** (3:30 – 4:00)
 - Orange County Community College update
 - Drury Lane Project update
 - EDC Advance/NY – Review news articles
 - Orange Regional Medical Center update
 - Breonics – Board approval needed to sign request forms
 - Milwood Place project update
- **Schedule Special IDA meeting** to discuss, revise and/or approve Bylaws
- **Resolutions** (4:00 – 4:20)
 - Air-Car-Go Realty – Discussion and Resolution
 - FW Webb – Discussion and Resolution
 - Airport Properties II – Discussion and Resolution
 - Clancy's Volcanic Snacks – Discussion and Resolution
 - Contingency Funding for 400 Acres at Stewart – Discussion & Resolution

(September 20, 2006 IDA Meeting Agenda continued...)

- **Administrative Report** (4:20 – 4:25)
- **Such other and further business as may be presented** (4:25 - Adjournment)
- **Adjournment**

Dated: September 8, 2006

Stephen Brescia, Secretary

By: William Trimble
Administrative Director

* Time frames are estimates only

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WILLIAM TRIMBLE, being duly sworn, deposes and says:

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That on the 8th day of September, 2006, I served a true copy of the annexed Notice of Meeting for September 20, 2006 at 3:00 p.m. of the Orange County Industrial Development Agency by mailing the same in a sealed envelope with postage prepaid thereon, in a post office or official depository of the United States Postal Service within the State of New York, addressed to the last known addresses of the addressees as follows:

THE TIMES HERALD RECORD, 40 Mulberry St, Middletown, NY 10940

W G N Y, P.O. Box 2307, Newburgh, New York 12550

W D L C, P.O. Box 920, Port Jervis, New York 12771

THE TRI-STATE GAZETTE, 30-32 Canal Street, Port Jervis, NY 12771

William Trimble

Sworn to before me the
8th day of September, 2006

Notary Public

STATE OF NEW YORK)

SS:

COUNTY OF ORANGE)

LAURIE M. WHIGHTSIL, being duly sworn, deposes and says:

That on the 8th day of September, 2006 I caused to be posted on the Bulletin Board of the Orange County Legislature's Chamber at the County Government Center, 255 Main Street, Goshen, NY 10924, a Notice of Meeting of the Orange County Industrial Development Agency to be held on September 20, 2006 at 3:00 p.m. at the Orange County Executive's Office, Conference Room, located at 255 Main Street, Goshen, NY 10924.
A copy of said notice is attached hereto.

Laurie M. Whightsil, Clerk

Sworn to before me the
8th day of September, 2006

Notary Public