

LEGAL NOTICE

PLEASE TAKE NOTICE that the New York State Urban Development Corporation, doing business as Empire State Development (“ESD” or the “Corporation”), pursuant to Section 16(2) of the New York State Urban Development Corporation Act (Chapter 174, Section 1, Laws of 1968, as amended) (the “Act”), has adopted a General Project Plan (the “Plan”) with respect to the Columbia County - Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital Project (the “Project”), at the Directors' meeting on February 20, 2014. Copies of the Plan are available without charge to any person who shall make a request for the same at the office of the Corporation. The Corporation will file such Plan in the offices of the Columbia County Clerk at 560 Warren Street, Hudson, NY 12534, Austerlitz Town Clerk, 812 Route 203, Spencertown, NY 12165, Claverack Town Clerk, 91 Church Street, Mellenville, NY 12514, Copake Town Clerk, 230 Mountainview Road, Copake, NY 12516, Livingston Town Clerk, 119 County Route 19, Livingston, NY 12541, New Lebanon Town Clerk, 14755 Route 22N, Lew Lebanon, NY 12125 and Taghkanic Town Clerk, 483 County Router 15, Elizaville, NY 12523. A copy of the Plan is also on file at the principal office of the Corporation, 633 Third Avenue, New York, New York 10017, and is available for inspection by the general public Monday through Friday, between the hours of 9:00 a.m. and 5:30 p.m.

The Project will entail flood mitigation activities to reduce future flood at the Project Locations in the Towns of Copake, Livingston, New Lebanon, Taghkanic, Austerlitz and Claverack by Columbia County. Total Project costs are expected to be approximately \$448,352 and ESD proposes to make a \$333,064 grant to Columbia County to assist in the financing of the Project. The Project will remediate, mitigate and reduce future flooding in the selected areas affected by Hurricane Irene and Tropical Storm Lee.

PLEASE TAKE FURTHER NOTICE, that, in accordance with Section 16(2) of the Act, a public hearing, open to all persons, will be held by the Corporation at the Columbia County Office Building, 401 State Street - Committee Room 1st Floor, Hudson, NY 12534 on Wednesday, March 12, 2014 from 10:00 A.M. to 11:00 A.M, to consider the Plan.

DATED: Saturday, March 1, 2014
New York, New York
New York State Urban Development Corporation
By: Eileen McEvoy, Corporate Secretary