

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 Dutchess County - Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital Project (the “Project”), at the Directors' meeting on August 27, 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 Dutchess County Clerk at 22 Market Street, Poughkeepsie, NY 12601, Town of Poughkeepsie Clerk at 1 Overocker Road, Poughkeepsie, NY 12603 and the Dutches County Executive at 22 Market Street, Poughkeepsie, NY 1260. 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 includes flood mitigation activities, such as installing rock rip rap and stabilizing streams in the Towns of Pleasant Valley, Lagrange, Amenia and North East by Dutchess County. Total Project costs are expected to be approximately \$395,095 and ESD proposes to make a \$307,682 grant to Dutchess County to assist in the financing of the Project.

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 Dutchess County Legislative Chambers, 22 Market Street - 6th Floor, Poughkeepsie, NY 12601 on Wednesday, September 10, 2014 from 10:00 a.m. to 11:00 a.m. to consider the Plan.

DATED: Saturday, August 30, 2014
New York, New York
New York State Urban Development Corporation
By: Eileen McEvoy, Corporate Secretary