

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 Warren County - Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital Project (the “Project”), at the Directors' meeting on August 22, 2013. 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 Warren County Clerk at the Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845; the Town of Bolton Clerk, PO Box 7, Bolton Landing, NY 12814; and the Town of Thurman Clerk, PO Box 29, Athol, NY 12810. 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 three flood mitigation projects in the Town of Thurman and the Town of Bolton by Warren County. Total Project costs are expected to be approximately \$471,050. ESD proposes to make a \$339,062 to Warren County to assist in the financing of the Project. The Project is expected to reduce future flooding in 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 Town of Bolton Town Hall, Town Board Room, 4949 Lake Shore Drive, Bolton Landing, NY 12814 on Friday, September 13, 2013 from 1:00 PM to 2:00 PM, to consider the Plan.

DATED: Monday, September 2, 2013
New York, New York
New York State Urban Development Corporation

By: Eileen McEvoy, Corporate Secretary