

VILLAGE OF CHESTER

County of Orange, State of New York

RESOLUTION

BT HOLDINGS LLC ANNEXATION HEARING

Introduced by: Deputy Mayor, Jack Deshler

Seconded by: Trustee, Eugene Collins

Date of Adoption: February 11, 2008

WHEREAS, the Board of the Village of Chester (the "Village Board") and the Board of the Town of Chester (the "Town Board") have received a petition from BT Holdings, LLC (the "Petitioner"), pursuant to Article 17 of the General Municipal Law of the State of New York, for the annexation from the Town of Chester to the Village of Chester of a parcel of property consisting of 60.6 acres of land; and

WHEREAS, pursuant to Article 17 of the General Municipal Law of the State of New York, a public hearing must be held; be it hereby

RESOLVED, that a joint public hearing on the proposed annexation will be held on March 26, 2008 at 7:00 p.m. at Town of Chester, Town Hall on Kings Highway, and the Village Board reserves its rights to state any objections at that hearing, and be it further

RESOLVED, that the Village Clerk is hereby authorized to provide notice of the hearing pursuant to the requirements of section 704 of the General Municipal Law of the State of New York .

On a vote of 5 to 0, the Mayor declared the resolution adopted.