

EXHIBIT A

NOTICE OF SPECIAL ELECTION UPON A BOND PROPOSITION
AT THE GENERAL ELECTION OF NOVEMBER 3, 2015
OF THE TOWN OF NORTH EAST, DUTCHESS COUNTY, NEW YORK.

NOTICE IS HEREBY GIVEN that at special Town election of the Town of North East, Dutchess County, New York will be held at the polling places of said Town at the times and on the date of the general election of November 3, 2015 for the purpose of approving a bond resolution, dated and duly adopted August 26, 2015 authorizing the purchase of two parcels of land and the buildings thereon located at 6073 and 6075-6077 Route 22 in North East, New York, and the reconstruction retrofitting of said buildings for municipal purposes at a maximum estimated cost of \$3,150,000 and authorizing \$3,150,000 serial bonds to pay the cost thereof.

The proposition shall be in substantially the following form, to wit:

BOND PROPOSITION

Shall the bond resolution dated August 26, 2015, authorizing the acquisition of two parcels of land and the buildings thereon and the reconstruction retrofitting thereof for municipal purposes, located at 6073 and 6075-6077 Route 22 in the Town of North East at a maximum estimated cost of \$3,150,000, authorizing the issuance of \$3,150,000 serial bonds to pay the cost thereof, providing for a period of probable usefulness of twenty-five years with the maximum maturity of such bonds to exceed five years, delegating to the Supervisor the power to sell and issue such bonds and bond anticipation notes in anticipation of the issuance of such bonds, pledging the faith and credit of the Town to the payment of the principal of and interest on such obligations, and providing for an estoppel provision, be approved?

Said acquisition and retrofitting have been determined to be a Unlisted Action for purposes of the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder, which the Town Board has been determined will not have a significant effect upon the environment.

The full text of the bond resolution of August 26, 2015 and all SEQRA compliance materials are on file in the office of the Town Clerk where they may be inspected during regular office hours, as well as on the Town's website.

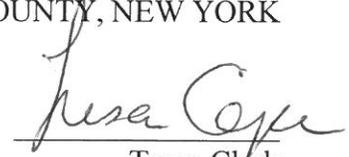
NOTICE IS HEREBY FURTHER GIVEN that persons qualified to vote at this special election shall be registered voters of the Town of North East in accordance with Town Law Section 84 and Election Law Section 5-102.

Dated: North East, New York

August 26, 2015

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH EAST,
DUTCHESS COUNTY, NEW YORK

By:


Town Clerk

RESOLUTION DATED AUGUST 26, 2015.

A RESOLUTION PROVIDING FOR THE SUBMISSION OF A PROPOSITION ON A BOND RESOLUTION OF THE TOWN OF NORTH EAST, DUTCHESS COUNTY, NEW YORK, AT THE GENERAL ELECTION OF SAID TOWN TO BE HELD NOVEMBER 3, 2015.

WHEREAS, the Town Board of the Town of North East, Dutchess County, New York, has heretofore at this meeting adopted a bond resolution authorizing the issuance of \$3,150,000 serial bonds of said Town to pay the cost of the acquisition of two parcels of land and the buildings thereof and reconstruction retrofitting thereof for municipal purposes located at 6073 and 6075-6077 Route 22 in and for the Town of North East, Dutchess County, New York; and

WHEREAS, this Town Board now desires to provide for the submission of a proposition thereon at the general election of said Town scheduled for November 3, 2015; NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of North East, Dutchess County, New York as follows:

Section 1. At a general election of the qualified electors of the Town of North East, Dutchess County, New York, scheduled to be held on November 3, 2015, at the polling places provided for said election, a proposition relating to the bond resolution referred to in the preambles hereof shall be presented. Voting shall be by such method and the polls shall be kept open during such hours as provided for said general election.

Section 2. The Town Clerk is hereby authorized and directed to give notice of such proposition by publication, in the official newspaper of the Town, of a notice of special election to occur at the general election which includes notice of the proposition to be voted upon. The publication of such notice shall be made in accordance with the requirements governing notices in

such general elections. In addition, the Town Clerk shall post or cause to be posted a copy of such notice on the official sign board of the Town in accordance with the requirements governing posting of notices of general elections. The first such notice by such publication and posting shall, in any event, be made at least ten days prior to said general election date. Additional publication dates may be determined by further action of this Town Board. Said notice shall contain information regarding the proposition to be voted upon in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Supervisor Merwin	VOTING: AYE
Councilman Kaye	VOTING: AYE
Councilman Campbell	VOTING: AYE
Councilman Fedele	VOTING : AYE
Councilman Merwin	VOTING : ABSENT

The resolution thereupon declared duly adopted

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