PROJECT ID NUMBER

617.20 APPENDIX C

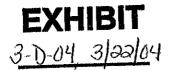
STATE ENVIRONMENTAL QUALITY REVIEW

SHORT ENVIRONMENTAL ASSESSMENT FORM

for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (To be complete	d by Applicant or Project Sponsor)	EXHIBIT
1. APPLICANT / SPONSOR	2. PROJECT NAME	
Town of Orangetown	John J. Collins Property	3-6-04, 3/20/04
3.PROJECT LOCATION: Claustand Mountain Road, Blauvelt, Ny Municipality	Rockland County	
4. PRECISE LOCATION: Street Addess and Road Intersect Land located on the north stide of Clausland Mounts		
5. IS PROPOSED ACTION: New Expansion	Modification / alteration	
6. DESCRIBE PROJECT BRIEFLY: With funding from New York State, the County of R. Piermont, the Town of Orangetown intends to purch open space. The New York State Parks Department.	nase lands of the John J. Collins Esta	
7. AMOUNT OF LAND AFFECTED: Initially 36 acres Ultimately	36 acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING 2 Ves No If no, describe briefly:	ZONING OR OTHER RESTRICTIONS?	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PRESENT LAND USE IN	griculture Park / Forest / Open Space	Other (describe) ank used to supply water to area
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OF AGENCY (Federal, State or Local) Yes No If yes, list agency name and permit New York State, County of Rockland and Village of States.	t / approval:	
11. DOES ANY ASPECT OF THE ACTION HAVE A C Yes No If yes, list agency name and pe	URRENTLY VALID PERMIT OR APPROV	
12. AS A RESULT OF PROPOSED ACTION WILL EXIS	STING PERMIT! APPROVAL REQUIRE MO	ODIFICATION?
I CERTIFY THAT THE INFORMATION PR	OVIDED ABOVE IS TRUE TO THE BES	BT OF MY KNOWLEDGE
Applicant / Sponsor Name Thom Kleiner, Superv	visor, Town of Orangetown	Date;
Signature		

PART II - IMPACT ASSESSMENT (To be completed by Le	ad Agency)
A. DOES ACTION EXCEED ANY TYPE THRESHOLD IN 6 NYCRR, PAR Yes No	RT 617.4? If yes, coordinate the review process and use the FULL EAF.
B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FO declaration may be superseded by another involved agency. Yes No	R UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative
C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED C1. Existing air quality, surface or groundwater quality or quantity, nois potential for erosion, drainage or flooding problems? Explain briefl	se levels, existing traffic pattern, solid waste production or disposal, ly:
No. No development of the property is contemplated	d.
The state of the s	cultural resources; or community or neighborhood character? Explain briefly:
No. No development of the property is contemplated	a.
C3. Vegetation or fauna, fish, shellfish or wildlife species, significant ha	
No. No development of the property is contemplate	ed.
	ge in use or intensity of use of land or other natural resources? Explain briefly:
No. This acquisition is in accordance with the Towr the preservation of this property.	n's adopted Comprehensive Plan. This acquisition will ensure
C5. Growth, subsequent development, or related activities likely to be	
No future development is anticipated as a result of t	this acquisition.
C6. Long term, short term, cumulative, or other effects not identified in	C1-C5? Explain briefly:
None anticipated.	
C7. Other impacts (including changes in use of either quantity or type	of energy? Explain briefly:
None anticipated.	
D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly:	CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICA
Yes Vo Preservation of this property will protect environmental area.	ct the environmental characteristics that define a critical
	TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
Yes No	
effect should be assessed in connection with its (a) setting (i.e. ur geographic scope; and (f) magnitude. If necessary, add attachm sufficient detail to show that all relevant adverse impacts have bee	by Agency) mine whether it is substantial, large, important or otherwise significant. Earban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (lents or reference supporting materials. Ensure that explanations contain identified and adequately addressed. If question d of part if was check apact of the proposed action on the environmental characteristics of the CE
Check this box if you have identified one or more potentially large of EAF and/or prepare a positive declaration.	or significant adverse impacts which MAY occur. Then proceed directly to the FU
Check this box if you have determined, based on the information WILL NOT result in any significant adverse environmental impedetermination.	and analysis above and any supporting documentation, that the proposed actionacts AND provide, on attachments as necessary, the reasons supporting the
Town of Orangetown	March 22, 2004
Name of Lead Agency	Date
Thom Kleiner Print or Type Name of Responsible Officer in Lead Agency	Supervisor Title of Responsible Officer
	• • • • • • • • • • • • • • • • • • • •
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)



EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Orangetown,

in the County of Rockland, New York

March 22, 2004

* * *

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, within said Town, on March 22, 2004 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Hon. Thom Kleiner, Supervisor; and

Board Members: Councilman Denis O'Donnell

Councilman Denis M. Troy Councilwoman Marie Manning Councilman Thomas A. Morr

There were absent: None

Also present: Charlotte Madigan, Town Clerk

Councilman O'Donnell offered the following resolution and

moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED MARCH 22, 2004, AUTHORIZING THE OPEN SPACE ACQUISITION OF AN UNDIVIDED INTEREST IN REAL PROPERTY KNOWN AS THE COLLINS PROPERTY, ADJACENT TO CLAUSLAND MOUNTAIN, IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Orangetown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to acquire an approximately 36.72% interest in all or a portion of real property known as the Collins Property, adjacent to Clausland Mountain in the Town (Tax Map No.: 70.12-1-1) (the "Project"). The estimated maximum cost of acquiring said parcel, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,050,000, of which \$1,300,000 is expected to be paid by sources other than the Town, including the State of New York, the County of Rockland and the Village of Piermont, pursuant to an agreement among such parties. The maximum estimated cost of the Project, including preliminary costs and costs incidental thereto and to the financing thereof, is \$750,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 bonds of the Town to finance said appropriation, and the levy and

collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21. of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation

as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by Councilwoman Manning and duly put to a vote on roll call, which resulted as follows:

AYES:

Councilman O'Donnell, Councilwoman Manning,

Councilman Morr, Supervisor Kleiner

NOES:

Councilman Troy

The resolution was declared adopted.

Councilman O'Donnell: offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Orangetown shall within ten (10) days after the adoption of this resolution cause to be published, in full, in "The Journal News," and "The Rockland County Times," two newspapers each having a general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ORANGETOWN, NEW YORK

PLEASE TAKE NOTICE that on March 22, 2004, the Town Board of the Town of Orangetown, in the County of Rockland, New York, adopted a bond resolution entitled:

"BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED MARCH 22, 2004, AUTHORIZING THE OPEN SPACE ACQUISITION OF AN UNDIVIDED INTEREST IN REAL PROPERTY KNOWN AS THE COLLINS PROPERTY, ADJACENT TO CLAUSLAND MOUNTAIN, IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire an approximately 36.72% interest in all or a portion of real property known as the Collins Property, adjacent to Clausland Mountain in the Town (Tax Map No.: 70.12-1-1) (the "Project"); STATING the estimated maximum cost of acquiring said parcel, including preliminary costs and costs incidental thereto and the financing thereof is \$2,050,000, of which \$1,300,000 is expected to be paid by sources other than the Town, including the State of New York, the County of Rockland and the Village of Piermont. The maximum estimated cost of the Project is including preliminary costs and costs incidental thereto and the financing thereof \$750,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$750,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$750,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 22, 2004 Orangeburg, New York

> Charlotte Madigan Town Clerk Town of Orangetown Rockland County, New York

Section 2. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 1 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by <u>Councilwoman Manning</u> and duly put to a vote on roll call, which resulted as follows:

AYES: Councilman O'Donnell, Councilwoman Manning,

Councilman Morr, Supervisor Kleiner

NOES: Councilman Troy

The resolution was declared adopted.

CERTIFICATE

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Orangetown duly called and held on March 22, 2004, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Orangetown on March 22, 2004.

(SEAL)

Charlotte Madigan, Town Clerk
Town of Orangetown

STATE OF NEW YORK)
	: SS.
COUNTY OF ROCKLAND)

CHARLOTTE MADIGAN, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York;

That on March 23, 2004, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 22, 2004, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Charlotte Madigan, Town Clerk
Town of Orangetown

Subscribed and sworn to before me this Clay of March, 2004.

Notary Public, State of New York

DONNA A. MORRISON
Notary Public, State of New York
No. 01 MO5081099
Qualified in Rockland County
Commission Expires June 30, 20

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THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 22, 2004 Orangeburg, New York

> Charlotte Madigan Town Clerk Town of Orangetown Rockland County, New York