

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
DECEMBER 15, 2003**

The Regular Town Board Meeting was opened at 7:37 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Edward Fisher (left at 11:30 p.m.)
Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Teresa Kenny, Deputy Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Jaya Bhattacharyya, Dept. of Environmental Mgt. & Eng.
Robert Simon, Receiver of Taxes
Karen Serafin, Assessor's Office
Mary McCloskey, Assessor's Office
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

The Pledge of Allegiance to the Flag was led by Councilman Dr. Edward Risner

Supervisor Kleiner announced that tonight's meeting is the last formal Town Board meeting for Councilman Dr. Ed Fisher. A number of organizations came to express their best wishes to Dr. Fisher. Plaques and certificates were presented by the Police Commission and the PBA, Pearl River Rotary Club Pearl River School District, Camp Venture, AOH, and the CSEA. Members of the Town Board thanked Dr. Fisher for his dedication and many years of service to the Town.

Councilman Fisher thanked everyone for their warm wishes and said he will miss being on the Town Board. He has been proud and continues to be proud of what he sees in the Town of Orangetown, whether it is the wonderful Veterans Memorial Park, the expansion of Blue Hill Golf course or the wonderful development of the Town. He is proud of the programs for the youth, such as, the DARE program, the summer camp program, youth summer jobs, the revitalized Youth Court, the School Resource Officers, and the Police Youth Academy. Dr. Fisher showed his appreciation to Charlotte Madigan, Town Clerk, his office staff, Mrs. Betsy Brenner, and his wife, Raselle, by presenting them with flowers. He also wishes the 2004 Town Board the best of luck and truly hopes and believes that the decisions they make, will be given the necessary thought and will be the right decisions for the Orangetown Community.

John Saccardi of Saccardi & Schiff, Inc., Planning and Development Consultants, gave an Adult Housing presentation. He addressed all the changes suggested by Rockland County. Supervisor Kleiner congratulated Charles Richardson, Director of Finance and Barbara Feld for 2002 Excellence Achievement in Financial Reporting from the Government Finance Officers Association.

* * *

Positions for Dir. Dept. of Environmental Mgt. & Eng., Town Attorney, Deputy Town Attorneys and vacancies for the different boards have been advertised. Because of violations or the inability to comply with the Coastal Zone Management Act, the pipeline will not be done.

RESOLUTION NO. 722 OPEN/P

**H CONTINUATION
PLANNED ADULT HOUSING**

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the public hearing to continue to consider a proposed Local Law adding a new Chapter to the Code of the Town of Orangetown entitled "Planned Adult Housing Zone" within the Town of Orangetown is hereby opened.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

Charlotte Madigan, Town Clerk, presented the affidavit of publication and notice of posting, copies are labeled Exhibit 12-E-03 and made a part of these minutes.

Public portion:

Tom Bertussi, Pearl River, in favor. He feels at least 25% should go to Orangetown residents. The Senior Citizens survey should ask specific questions.

Paul Prisco, Palisades, spoke regarding senior citizens vs. volunteers, costs involved and we should be cautious with our decisions.

Eileen Larkin, Palisades, is concerned about seniors on the 2nd floor of commercial buildings and continuing care for seniors.

Mary McCloskey, Blauvelt, spoke about Rules and Regulations for Senior Housing and she requested the Town Board to move on this housing and not delay it any further.

Gail Raffaele, Tappan, questioned how the Town plans to keep the senior housing affordable and believes you need a super majority vote.

Ruth Vezzetti, Tappan, against voting for this local law. Town Board should review county comments and a super majority should vote.

Marty Sullivan, asked is the Mercedes property part of these plans?

^^^

RESOLUTION NO. 723 T

**B DECISION / PLANNED
ADULT HOUSING ZONE**

Councilwoman Manning made a motion to table, which was seconded by Councilman O'Donnell. On a roll call Councilman Troy voted Aye to table; Councilman Fisher and Supervisor Kleiner voted no to table. Upon further discussion, a motion was made to continue the public hearing to January 12, 2004. This vote was 5 ayes and zero noes.

Councilman Troy offered the resolution, which was seconded by Councilwoman Manning and was unanimously adopted and read as follows:

RESOLVED, that the Town Board voted to continue the public hearing to consider a proposed Local Law adding a new Chapter to the Code of the Town of Orangetown entitled "Planned Adult Housing Zone" within the Town of Orangetown.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 724 OPEN/PH/WATERCOURS

**E
DIVERSION/ALUF REAL PROP**

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

NOTICE OF POSTING: NOTICE OF CONTINUATION OF A PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW ADDING A NEW SECTION TO THE ZONING CODE OF THE TOWN ENTITLED "PLANNED ADULT HOUSING ZONE" .

/<9'i^-C'3 /cP//s/o:^

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

SS.

Charlotte Madigan being duly sworn upon her oath, deposes and says:

That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland. State of New York.

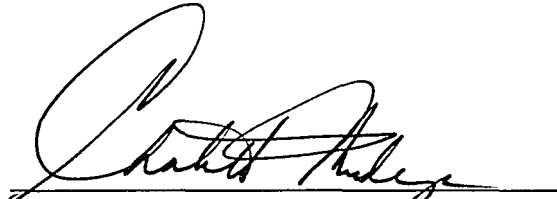
That, on the ^fi-h h da y of npopmhp^ r 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

1. Town Hall Bulletin Boards

3.

4.

5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 2 fi h da y of DRn PmhR r ^, 2003



Notary Public, State of New York
No. 01S!G0C5B57
Residing In Rockland County
-...op. Exp:s 3 December 2: , 2 J^

B l e L

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a continuation of a public hearing will be held by the Town Board of the Town of Orangetown at the Orangetown Town Hall, No. 26 Orangeburg Road, Orangeburg, New York 10962, on the 12th day of January, 2004 at 8:00 PM to consider a proposed local law adding a new Section to the Zoning Code of the Town of Orangetown, entitled Local Law No. ___ 2004 "Planned Adult Housing Zone" within the Town of Orangetown.

The purpose of the Local Law is to address certain senior housing needs in the Town of Orangetown, by encouraging the development of a range of housing types and prices for active senior citizens, consistent with the Town's Comprehensive Plan.

A copy of the proposed local law may be examined by any interested party at the Office of the Town Clerk.

All interested persons will be given an opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: December 16, 2003

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown

AFFIDAVIT OF PUBLICATION

from

tDxt Journal News

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COUNTY OF WESTCHESTER?

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of Orangetown , entMa d Local
Law No . 5 , 200 3 'Planned
Adult Houing Zone' within the
Town of Orangetown.

The purpos e of the Local law
is to addres s certai n senior
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A copy of the proposed local
law ma y be examine d by any
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All Intareate d parson s will be
given a n opportunit y to be
heard.

By order of the Town Board of
the Town of OrangetowTU.
Dated: November 24, 2003
CHARLOTTE MADIGAN
Town Clerk
JAMES K. RILEY
Town Attorney
Town of Orangetown

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Notary Public, State of New York

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Commission Expires July31.2005

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Resolution No. 724 - Continued

RESOLVED, that the public hearing to consider an application for a Watercourse Diversion permit to relocate a dry weather ditch across the premises of Aluf Real Property, Inc., and described as 2 Glenshavv Street, Orangeburg, NY (Sec 70.18 Blk 2 Lot 17) is hereby opened.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

Charlotte Madigan, Town Clerk, presented the affidavit of publication and notice of posting, copies are labeled Exhibit 12-C-03 and made a part of these minutes.

Public portion:

Donald Brenner, Tappan Attorney, stated it was granted preliminary approval by the Planning Board and has a negative SEQRA.

Fran Oldenburger, Blauvelt, feels anything done there should benefit and protect the Sparkill Creek.

RESOLUTION NO. 725 CLOS

**E PH/ WATERCOURSE
DIVERSION/ALUF REAL PROP**

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the public hearing is hereby closed.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

* * *

RESOLUTION NO. 726 DESIGNATIO

**N OF LEAD
AGENCY**

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted.

RESOLVED, that the Town of Orangetown hereby declares itself Lead Agency in this matter.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 727 SEQR

A DECLARATIO N

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Fisher and was unanimously adopted.

RESOLVED, that a negative SEQRA Declaration is hereby adopted, copy is labeled Exhibit 12-D-03 and made part of these minutes.

Ayes: Councilperson s O'Donnell, Fisher, Troy, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 72 8 T

**B DECISION/WATERCOURSE
DIVERSION/ALUF REAL PROP**

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted.

RESOLVED, that the Town Board adopts to relocate a dry weather ditch (Watercourse Diversion) across the premises of Aluf Real Property, Inc., and described as 2 Glenshaw Street, Orangeburg, NY (Sec 70.18 Blk 2 Lot 17).

Ayes: Councilperson O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: None

Public Portion (RTBM)

William Baldas, Tappan, has had two sewer backups. His property backs up to the Sparkill Creek. The backups only happened in the wintertime. He has alerted the sewer department and wants this addressed before the cold weather really sets in.

Paul Prisco, Palisades, congratulated the Military for the capture of Iraqi leader, Saddam Hussein. He thanked Councilman Fisher for his dedication and he spoke about taxes.

Trish Moran, Pearl River, appreciates the work of the Traffic Advisory Board. She spoke about the need of a crossing guard at the Pearl River Middle School.

Genevieve Coffey, Pearl River, questions the changes made to the Beaver Creek development plot map. She is also very concerned that the drainage is toward her house and not the Town drains.

Eileen Larkin, Palisades, feels we should go forward with senior housing and that it has become too complicated. She also spoke about sidewalks on Rte 340. Northvale received money for environmental cleanup.

Ruth Vezzetti, Tappan, questioned the return of the security deposit to Broadacres Golf Club Inc and she spoke about Freedom of Information requests.

Gail Raffaele, Tappan, questioned whether the fee for filming in Orangetown was increased?

Tom Bertussi, Pearl River, increased in permit fees is unfair to builders, who have been delayed. He requests his application to move forward with the Planning Board. He also commented that a Project Labor Agreement would eliminate non-union members.

RESOLUTION NO. 729 COMBIN

E AGENDA ITEMS

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that agenda items one (1) through twenty-four (24) are hereby combined.

Ayes: Councilperson Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None

RESOLUTION NO. 730 APPROVE/SANITATIO

**N
COMMISSION/INCREASE
RESIDENTIAL RATE**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Sanitation Commission, the residential rate from \$20.00 plus tax per month is increased to \$24.00 plus tax per month with all services to remain the same. The existing 10% (ten percent) discount for senior citizens 62 years and older will remain in effect.

Ayes: Councilperson Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A WATERCOURSE DIVERSION PERMIT IN THE TOWN OF ORANGETOWN.

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STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

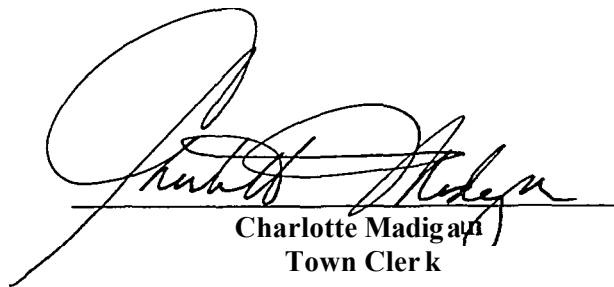
SS.

Charlotte Madigan being duly sworn upon her oath, deposes and says;

That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland. State of New York.

That, on the 3r d da y of Decembe r 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.



Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 3r d da y of Decembe r

2003

HARRIET MARINI
Notary Public, State of New York
No. 01MA5081081
Qualified in Rockland County
Commission Expires June 30, 2007

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Orangetown at the Orangetown Town Hall, No. 26 Orangeburg Road, Orangeburg, New York 10962 on the 15th day of December, 2003 at 8:00 P M to consider an application for a watercourse diversion permit in the Town of Orangetown, New York.

Chapter 41 of the Code of the Town of Orangetown entitled "Watercourse Diversion and Pollution", sets forth the requirements and procedures for the Town Board of the Town of Orangetown to consider permit applications for watercourse diversion. An application has been filed to relocate a dry weather ditch across the premises of Aluf Real Property, Inc., and described as 2 Glenshaw Street, Orangeburg, New York and more particularly described on the Orangetown Tax Maps as Section 70.18, Block Z Lot 17.

A copy of the application may be examined by any interested party at the Office of the Town Clerk.

All interested persons will be given an opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: October 27, 2003

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown

AFFRDAVRR OF PUBLICATION

Slie Journal News

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Mary A. Demane

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MARY A. DEMANE
Notary Public, State of New York
No. 4830671
Qualified in Westchester County
Commission Expires July 31, 2005

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PROJECT I D NUMBE R

617.20
APPENDIX C

STATE ENVIRONMENTA L QUALIT Y REVIE W

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SHORT ENVIRONMENTAL ASSESSMENT FORM

for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (T o be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR

ALUF REA L PROPERTY , INC .

2. PROJECT NAM E

ALUF REAL PROPERTY SITE PLAN

3. PROJECT LOCATION :

Glenshaw Street

Municipality Town of Orangetown

County Rockland

4. PRECISE LOCATION : Street Addres s and Roa d Intersections . Prominen t landmark s et c- or ovoid e ma p

Glenshaw Street, Orangeburg 1,40 0 feet west of Route 303

5. IS PROPOSE D ACTIO N : [77 1 Ne w | | Expansion | | 1 Modification / alteration

6. DESCRIBE PROJEC T BRIEFLY :

To permit construction of a 231,086 s.f. Warehouse Building with Parking Areas, Loading Areas and Roadways. Thi s requires filling an intermittent watercourse, and diverting same in approximately 1200 feet of 42" diameter storm drainage piping.

7. AMOUNT O F LAN D AFFECTED :

Initially 1.9 acre s Ultimately 11.2

8. WILL PROPOSE D ACTIO N COMPL Y WIT H EXISTIN G ZONIN G O R OTHE R RESTRICTIONS ?

Yes No If no, describe briefly:

9. WHAT I S PRESEN T LAN D US E I N VICINIT Y O F PROJECT ? (Choos e as many as apply.)

Residential Industrial Commercial Agricultural Park / Forest / Open Space Other (describe)

School

10. DOE S ACTIO N INVOLV E A PERMI T APPROVAL , O R FUNDING , NO W O R ULTIMATELY FRO M AN Y OTHE R GOVERNMENTA L AGENCY (Federal , Stat e or Local)

Town of Orangetown PB Site Plan approval

[^Yes [^N o] f yes, lis t agenc y nam e an d fpermi t rapproval: ^^^^^ approval

Building Permit

11. DOES AN Y ASPEC T O F TH E ACTIO N HAV E A CURRENTLY VALI D PERMI T O R APPROVAL ?

Yes [^N o] f yes, lis t agenc y nam e an d permi t/ approval : Rocklan d Count y Healt h Dept .

Article 19

(Mosquito Control)

12. A S A RESUL T O F PROPOSE D ACTIO N WIL L EXISTIN G PERMI T / APPROVA L REQUIR E MODIFICATION ?

Yes No

I CERTIF Y THA T TH E INFORMATIO N PROVIDE D ABOVE I S TRU E TO TH E BES T O F M Y KNOWLEDG E

Applicant / Sponsor) Name

Date:

Signature

lofc

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)
C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: _____

NO, Drainage meets requirements - R. K-mcjin n Control smPPf - gn-irjoi-ir 203
C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

NO, Adequate landscape buffer for residential areas will help
C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: provided

NO, No threatened species as per visual observation.
C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

NO, Meets Town's Master Plan.
C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

NO, Meets Town's Zoning
C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

NO, Mitigation proposed meets applicable standards,
C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:

YES, Additional Electric/Gas to Power/Heat Building, Supply adequate; 1/e.

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly:
 Yes No

N/A

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
 Yes No

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question d of part ii was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

RESOLUTION NO. 73 1

APPROVE BUILDING PERMIT FEES

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Finance Director and Director of Buildings, Zoning, Planning, and Enforcement, the following building permit fees are effective January 1, 2004:

	<u>2004</u>	<u>Previous</u>
Building permit	\$100 per first \$1,000 of cost	\$50 per first \$1,000 of cost
Sign permit	\$125	\$75
Demolition permit	\$125	\$75
Temporary CO.	\$100	\$50
Use CO.	\$100	\$50
Tank removal	\$100	\$50
6 month extension	\$100	\$25
Renewal of permit	\$100	\$50
(ONLY final inspection needed)		
Outdoor dining permit \$10	0	\$50
Sidewalk dining \$10	0	\$100
Permit renewal prior to expir. \$10	0 or 10% of original fee	\$25 or 10% of original fee
(6-month extension of permit) (whichever is greater)		(whichever is greater)
Violation search \$12	5	\$75
Copy of Cert. Occupancy \$	2.5	

Ayes: Councilpersons Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: None

RESOLUTION NO. 732

APPROVE/BUDGET TRANSFERS INCREASED REVENUES & SPENDING

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Finance Director, the following Proposed Budget Transfers, Increased Revenues and Spending are approved:

2003 Budget Transfers

General Fund	Account	Change
Contingency	A1990/50500	\$ (103,700)
Hospitalization	A9060/50800	\$ (50,000)
Elections	A1450/50457	\$ (15,000)
Supervisor	A1220/50011	\$ 3,000
Finance	A1310/50011	\$ 10,000
Bd of Assess	A1356/50457	\$ 4,200
Town Attorney	A1420/50015	\$ 10,000
Engineer	A1440/50011	\$ 3,000
Elections	A1450/50011	\$ 12,000
Shared Services	A1622/50011	\$ 4,000
Supt of Highways	A5010/50011	\$ 2,000
Historian	A7510/50015	\$ 500
Museum	A7520/50015	\$ 2,000
Celebrations	A7550/5001i	\$ 37,000
Celebrations	A7550/50020	\$ 5,000
Celebrations	A7550/50457	\$ 6,000

Housing Authority	A8989/50457	\$ 8,000
Social Security	A9030/50800	\$ 15,000
Retirement	A9010/50800	\$ 44,000
Net Change		

Police Fund

Contingency	B1990164/50500	\$ (22,000)
Hospitalization	B9060168/50800	\$ (35,000)
Social Security	B9030168/50800	\$ (10,000)
Retirement	B9015168/50800	\$ 67,000
Net Change		\$

Town Outside Village Fund-Other

Contingency	B1990174/50500	\$ (38,000)
Safety Inspection	B3620/50011	\$ 14,000
HABOR	B8011/50015	\$ 1,500
Refuse	B8160/50011	\$ 1,000
Social Security	B90300178/50800	\$ 2,000
Retirement	B9010178/50800	\$ 4,500
Hospitalization	B9060178/50800	\$ 15,000
Net Change		\$ -

Highway-Part Town

Contingency	D19900044/5050	\$ (21,000)
Retirement	D90100048/5080	\$ 21,000
Net Change		\$

Highway -Town Wide

	Account	Change
Contingency	D19900054/50500	\$ (50,000)
Retirement	D90100058/50800	\$ 19,000
Social Security	D90300058/50800	\$ 31,000
Net Change		\$ -

Sewer

Contingency	G1990/50500	\$ (70,000)
Sewer Collection	G8120/50011	\$ (400,000)
Hospitalization	G9060/50800	\$ (23,000)
Ind. Pretreatment	G8121/50011	\$ 13,000
Ind. Pretreatment	G8121/50012	\$ 10,000
Sewer Plant	G8130/50011	\$ 400,000
Retirement	G9010/50800	\$ 70,000
Net Change		\$ -

2003 Additional Revenues and Expenditures

General Fund Account	Change	
Mortgage Tax A3005/4300	\$ 5	(250,000)
Attorney contracts A1420/5045	\$ 7	250,000

Ayes: Councilpersons Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: None

RESOLUTION NO. 733 APPROVE/RETUR

**N SECURITY
DEPOSIT/BOADACRES GOLF**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Director of Finance, the return of \$23,750.00 security deposit to Broadacres Golf Club Inc. is approved.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

^ ^ ^

RESOLUTION NO. 734 AD

**V BIDS/PURCHASE SIGN
POSTS/HIGHWAY**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for the *purchase of sign posts* and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., Tuesday, January 13, 2004, and publicly opened and read aloud at 11:00 a.m., and. Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a regular Town Board meeting.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

^ ^ ^

RESOLUTION NO. 735 AD

**V BIDS/PURCHASE OF CAST
IRON CURB INLETS /HIGHWAY**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for *the purchase of cast iron curb inlets* and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., Tuesday, January 13, 2004, and publicly opened and read aloud at 11:05 a.m., and. Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a regular Town Board meeting.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

* * *

RESOLUTION NO. 736 APPROVE/200

4 FIELD USE FEES

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

Resolution No. 736 - Continued

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Orangetown Park Development Advisory Committee, 2004 Field Use Fees are as follows:

- 1. Youth Groups/Leagues Sponsored by the Department of Parks and Recreation: No Charge
- 2. Orangetown Youth Groups/Leagues:
 - Field/Courts without use of lights - No Charge
 - Softball Fields/Courts with Lights - \$15.00
 - Baseball fields with lights -\$25.00
- 3. Orangetown Adult Groups/Organizations/Leagues:
 - Softball Fields without Lights -\$30.00
 - Softball Fields with Lights -\$45.00
 - Baseball Fields without Lights -\$35.00
 - Baseball Fields with Lights -\$50.00
 - Athletic Fields/Courts without Lights-\$30.00
 - Athletic Fields/Courts with Lights-\$50.00
- 4. Park Permit for General Park Use - \$25.00 (NEW)
- 5. All Non-Orangetown/Groups—Add 50% to above fees
- 6. Showmobile Use Fee—\$200.00 per event/day, plus labor

Ayes: Councilperson _____ s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: None

RESOLUTION NO. 737 AWAR

D BIDS/PURCHASE OF POLICE UNIFORMS

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

WHEREAS the Police Chief duly advertised for sealed bids for the *purchase of police uniforms*, which were received and publicly opened on Tuesday, December 2, 2003, and

WHEREAS, these bids were referred to the Police Department for recommendation and report, a copy is labeled Exhibit 12-F-03, and made a part of these minutes. Now, Therefore, Belt,

RESOLVED, that the bids for the *purchase of police uniforms* is hereby awarded to D&E Uniforms, Closter, NJ, the sole bidder, for various prices as indicated on the bid-opening sheet.

Ayes: Councilperson _____ s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: None

RESOLUTION NO. 738 AWAR

D BIDS/DRY CLEANING POLICE UNIFORMS

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

WHEREAS the Police Chief duly advertised for sealed bids for the *dry cleaning of police uniforms*, which were received and publicly opened on Tuesday, December 2, 2003, and

WHEREAS, these bids were referred to the Police Department for recommendation and report, a copy is labeled Exhibit 12-G-03, and made a part of these minutes. Now, Therefore, Belt,

RESOLVED, that the bids for *dry cleaning of police uniforms* is hereby awarded to Right Price Cleaners, the sole bidder, for various prices as indicated on the bid-opening sheet.

Ayes: Councilperson _____ s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: None

l d .

NOTICE OF POSTING: NOTICE TO BIDDERS - FURNISHING POLICE UNIFORMS.

^MQQ, i^MjriS

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

SS.

Charlotte Madigan being duly sworn upon her oath, deposes and says;

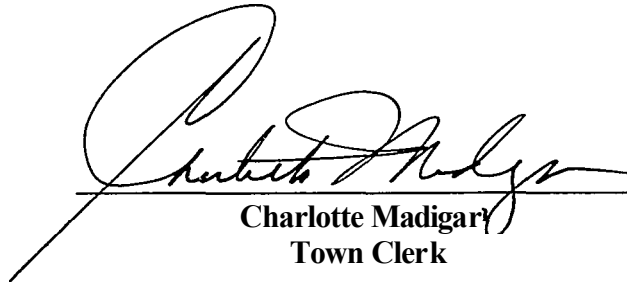
That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the **TOWN of ORANGETOWN**, in the County of Rockland, State of New York.

That, on the 17th day of November _____, 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the **TOWN of ORANGETOWN**, New York.

1. Town Hall Bulletin Boards

3.

4.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 4th day of November _____, 2002



ROBERT R. SiWiO?
Notary Public, State of New York
NO.01S150C5B57
Residing In Rockland County,
Commission Expires December 21, 2004

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York 10962 until 10:30 A.M. on December 2, 2003, and will be publicly opened and read aloud at 11:20 A.M. on that day for furnishing Uniforms for the Town of Orangetown Police Department, in accordance with the contract documents on file with and which may be obtained at the Town Clerk's Office.

The Town Clerk and Chief of Police will submit a report to the Town Board of all bids received and their recommendations concerning the awarding of a contract at a meeting of the Town Board to be held on December 15, 2003.

The successful bidder will be required to post a performance bond, or other acceptable security, in the amount of Two Thousand Five Hundred (\$2,500.00) Dollars.

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-coUusion Statement, as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. AU contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

Dated: November 10, 2003 CHARLOTT

E MADIGAN
TOWN CLERK

JAMES RILEY
TOWN ATTORNEY
TOWN OF ORANGETOWN

AFFtDAVrr OF PUBLICATION

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SEALED BID S WILL B E RE -
CEIVED by the Town Board of
the Town of Orangetown at the
Town Clerk's Office, 26 Orange-
burg Road, Orangeburg, Ne w
York 10962, until 10:30 A.M. on
December 2, 2003 and will be
publicly opened and read aloud
at 11:20 A.M., on that day for
furnishing Uniform s for the
Town of Orangetown Police
Department, in accordance
with the bid documents on file
with, and which may be ob-
tained at the Town Clerk's Of-
fice.

The Town Clerk Chief of Po-
lice will submit a report to the
Town Board of all bids received
and their recommendations
concerning the awarding of a
contract at a meeting of the
Town Board to be held on De-
cember 15, 2003.

The successful bidder will be
required to post a performance
bond, or other acceptable secu-
rity, in the amount of Two
Thousand Five Hundred
(\$2,500.00) Dollars.

The Town Board reserves the
right to waive any informalities
in the bidding and to reject any
or all bids.

No bid will be accepted with-
out a Non-collusion Statement
as required pursuant to Section
103-d of the General Municipal
Law.

No contract is deemed to
have been created until ap-
proved by Town Board Resolu-
tion and the Town Attorney,
and until after it has been ex-
ecuted by the Supervisor of the
Town or Orangetown, at the dt-

contracts are subject to appro-
priation approved by the town
Board, after having been pro-
vided for in the Town Budget

By order of the Town Board of
the Town of Orangetown.

November 10, 2003

JAMES RILEY

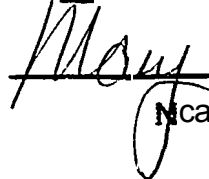
TOWN OF ORANGETOWN

CHARLOTTE MADIGAN
TOWN CLERK
- TOW N OF ORANGETOWN

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MARY A . DEMAME

Notary Public, State of New York

No. 483067 1

Qualified in Westchester County

Commission Expires July 31, 2005

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BID ITEM: ORAMGETHW W POUGE DEPARTMENT
UNIFORMS

SHEET 1 OF 2 ^

BID OPENING TIME: 11:20 AM

DATE 12/02/03

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BID ITEM: DRAMEETIIV W PDUGE DEPARTMENT

SHEET 2 OF 2

ONIFORMS

BID OPENING TIME: **11:20 AM** DATE **12/02/03**

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NAME
&
ADDRESS

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cluster, NJ*

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TIME RECEIVED

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STATE

BIDDER

CERTIFIED CHECK

REGISTRATION #

Business

Contractor

Business

Business

12/02/03

11:20 AM

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NOTICE OF POSTING: NOTICE TO BIDDERS - FOR DRY CLEANING, LAUNDERING, MINOR SEWING AND REPAIRS OF POLICE DEPARTMENT UNIFORMS.

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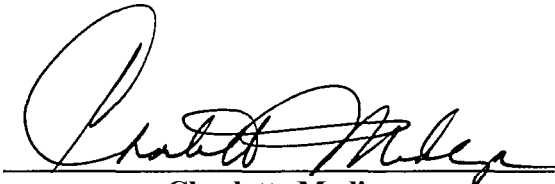
STATE OF NEW YORK)
COUNTY OF ROCKLAND) SS
TOWN OF ORANGETOWN)

Charlotte Madigan being duly sworn upon her oath, deposes and says;

That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 17th day of November, 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.
- 5.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 17th day of November, 2003



ROBERT R. EIR, J.D.
Notary Public, State of New York
No. 12156, Exp. 12/31/07
Residing in Rockland County, New York
Commission Expires: December 31, 2007 **..Mk**

NOTICE TO BIDDERS

Sealed bids will be received by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York 10962, until 10:30 A.M. on December 2, 2003, and will be publicly opened and read aloud at 11:00 A.M., on that day for the dry cleaning, laundering, minor sewing and repairs of Orangetown Police Department Uniforms, in accordance with the Contract documents on file with, and which may be obtained at the Town Clerk's Office.

The Town Clerk and Chief of Police shall submit a report to the Town Board of all bids received and their recommendation concerning the awarding of a contract at a meeting of the Town Board.

The successful bidder will be required to post a Performance Bond in the amount of One Thousand Dollars (\$1,000.00).

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-Confusion Statement as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

DATED: November 10, 2003

CHARLOTTE MADIGAN
TOWN CLERK

JAMES K. RILEY
TOWN ATTORNEY
TOWN OF ORANGETOWN

NOTICE TO BIDDERS

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The Town Clerk and Chief of Police shall submit a report to the Town Board of all bids received and their recommendation concerning the awarding of a contract at a meeting of the Town Board.

The successful bidder will be required to post a Performance Bond in the amount of One Thousand Dollars (\$1,000.00).

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-collusion Statement as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

DATED: November 10, 2003

CHARLOTTE MADIGAN
TOWN CLERK

JAMES K. RILEY
TOWN ATTORNEY
TOWN OF ORANGETOWN

I e l L I

BID ITEM: DRY CLEANING, LAUNDERING, MINOR SEWING & REPAIRS OF ORANGETOWN POLICE DEPARTMENT UNIFORMS T 1 OF 3

BID OPENING TIME: .(b 1000 AM DATE 12/02/03
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SEWING & REPAIRS OF ORANGETOWN POLICE DEPARTMENT UNIFORMS

BID OPENIN G TIME :

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12/02/03

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BID ITEM : DR Y CLEANING, LAUNDERING, MINOR SEWING & REPAIRS OF ORANGHOWN POUCE DEPARTMENT UNIFDRMS

BID OPENING TIME: (S 11:00 AM DATE 12/02/03

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 NAME / c V /
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RESOLUTION NO. 739 AWAR

**D BIDS/MAINTENANCE OF
POLICE RADIO EQUIPM'T
GOOSETOWN**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

WHEREAS the Police Chief duly advertised for sealed bids for the *maintenance of police radio equipment*, which were received and publicly opened on Tuesday, December 2, 2003, and

WHEREAS, these bids were referred to the Police Department for recommendation and report, a copy is labeled Exhibit 12-H-03, and made a part of these minutes. Now, Therefore, Belt,

RESOLVED, that the bids for *maintenance of police radio equipment* is hereby awarded to Goosetown. Congers, New York, the sole bidder, in the amount of \$45,688.92 (\$3,807.41/month) for the first year (2004) and \$50,250.00 (\$4,187.50/month) for the second year (2005) of a 2-year contract.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 740 RECEIVE/FIL

**E FIRE DISTRICTS
ANNUAL ELECTIONS RESULTS**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that following Fire Districts Annual Elections results are received and filed.

- Tappan Fire District
- Sparkill-Palisades Fire District
- Central Nyack Fire District
- Pearl River Fire District
- Orangeburg Fire District
- Nyack Fire District

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

* * *

RESOLUTION NO. 741 RECEIVE/FIL

**E CONSERVATION
EASEMENT DEED/MARY B.
BLAKE PROPERTY**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Deed of Conveyance for the Mary B. Blake property located on the westerly side of Bradley Hill Road, Nyack, New York (65.16-1-1.2) which was recorded in the Rockland County Clerk's office on August 20, 2003 under Instrument No. 2003-00058059 is received and filed.

Aye?: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 742 200

4 BINGO LICENSES

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the following Bingo Licenses for the year 2004, are hereby approved:

- St. Ann's Catholic Church
- St. Ann's Catholic Usher Society
- St. Catharine's Catholic Church
- St. Margaret's Catholic Church
- St. Margaret's Church School Auxiliary
- St. Margaret's Church Parish Council

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 743 AUTHORIZE/AGREEMENT

**T
ROCKLAND PARAMEDIC**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Supervisor is authorized to execute agreement for paramedic services for the period of January 1 - December 31, 2004 with the Rockland Paramedic Services, Inc. in the amount of \$833,279.00.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 744 AUTHORIZE/LETTER

**S O F
INTEREST/CONSTRUCTION
MANAGER/POOL/CENTER
PROJECTION LABOR AGREEMENT**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Supervisor is authorized to solicit letters of interest to retain a construction manager to assist in the preparation of the bid and construction contract documents and to provide construction management services for the construction of the municipal swimming pool and community center including negotiation of a proposed Project Labor Agreement, administration of same.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 745 AUTHORIZE/LETTER

**R O F I N T E N T
INTERVENE/CONJUNCTION LLC
2000 MW HVDC TRANSMISSION SYSTEMS**

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Supervisor is authorized to submit a Letter of Intent to Intervene regarding the application by Conjunction LLC for the proposed 2000 MW HVDC transmission system to be constructed through Rockland County.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

NOTICE OF POSTING: NOTIC E TO BIDDERS - MAINTENANCE OF POLICE RADIO EQUIPMENT.

IMJU^il^ciS

STATE OF NEW YORK)
COUNTY OF ROCKLAND)
TOWN OF ORANGETOWN)

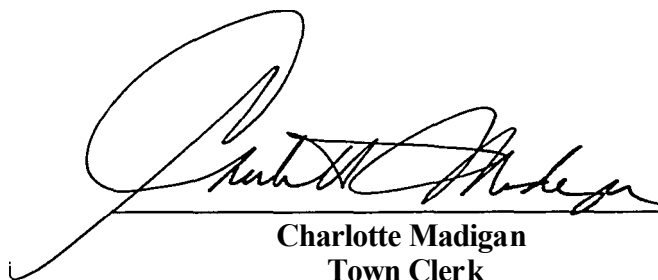
SS.

Charlotte Madigan being duly sworn upon her oath, deposes and says:

That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 17th day of November _____, 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.



Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This 17th day of November _____, 2003



ROBERT P., SiMOM
Notary Public, State of New York
No. 01S1E0D5E57
Residing In Rockland County
Commission Expires December 2nd, 2004 JIL

NOTICE TO BIDDERS

Sealed bids will be received by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York 10962, until 10:30 A.M. on December 2, 2003 and will be publicly opened and read aloud at 11:30 A.M., on that day for the Maintenance of Police Radio Equipment, in accordance with the bid documents on file with, and which may be obtained at the Town Clerk's Office.

The Town Clerk, Director of Finance and Chief of Police shall submit a report to the Town Board of all bids received and their recommendation concerning the awarding of a contract at a meeting of the Town Board to be held on December 15, 2003.

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-collusion Statement as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. AU contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

DATED: November 10, 2003

**JAMES RILEY
TOWN ATTORNEY
TOWN OF ORANGETOWN**

**CHARLOTTE MADIGAN
TOWN CLERK
TOWN OF ORANGETOWN**

AFFIDAVIT OF PUBLICATION

^/n

21ie Journal Ncuis

Scaled bid s will b e receive d by the Town Boar d of the Town of Orangetow n a t t f i e To'v n l Clerk's Office , 2 6 Orangebur g Road, Orangeburg , Ne w Yor k 10962, unti l Ch3 0 A.M. o n De- cember 2 , 200 3 an d wil l b e publicly opened and read aloud at 11:3 0 A.M. , o n the t da y for the Maintenance o f Polic e Ra- dio Equipment , i n accordanc e with the bi d documents o n file with, an d whic h ma y b e ob- tained a t the Tow n Cleric' s Of- fice.

The Town Clerk, Director of Fi- nance and Chief of Polic e shall submit a report t o th e Tow n Board o f al l bid s receive d an d their recommendatio n concern- ing the awarding o f a contract at a meeting of the Town Board to b e hel d o n December r 15 , 2001

The Town Boar d reserve s the right to waive any informalitie s in the bidding and to reject any or all bids.

No bi d wil l b e accepte d with- out a Non-collusio n Statemen t as require d pursuant to Section 103-d o f th e Genera l Municipal Law.

No contrac ti s deeme d t o have bee n create d unti l ap- proved by Town Boar d Resolu- tion, an d th e Tow n Attorney , and unti l after i t has bee n exe- cuted by th e Supervisor o f th e Town of Orangetown, at the di- rection o f th e Tow n Board . Al l contracts ar e subject to appro- priation approve d by the Tow n Board, after havin g bee n pro- vided for in the Town Budget

YeE

By order of the Town Board of the Town of Orangetown.

)^

DATED: November 10, 2003

JAIMESRILE^
TOWN ATTORNEY
TOWN OF ORANGETOWN

CHARLOTTE MADIGAN
TOWN CLERK
TOWN OF ORANGETOWN

StPSEOFUSffYOFiK

Koffiieni Area

Amawalk
Armonk
Baldwin Place
Bedford
Ford Hills
Hudson
Katonah

NGKSiSslsm

Ctuitijum
CBDSSSKT
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CioBB on Hitfssn

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Westmont
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Signed



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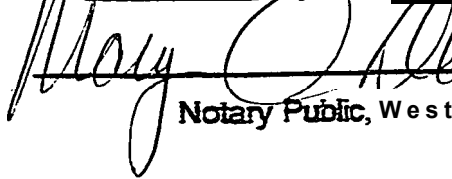
NenrCity
Nyasfc:

TdPPhil't
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TomiansCove
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PcnnoRt

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this 1 day of ifeCHMee^ 2o03



/niL

Notary Public, Westchester County

MARY A. DEMA ! ;n
Notary Public, State of Nen/ Yori,
No. 483067 1
Qualified in Westchester County
Commission Expires July 31, 2005



1511) IIEiM : MAINTENANCE PD IIC E ELECTKONI C S il Ecr1 O F 1
EQUIPMENT _____

BID OPENING TIME: **11:30 AM** DATE 12/02/0 3

CONTRACTOR
NAME
Si
ADDRESS

<i>Garrett Wingers, NY</i>			
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TIMEeECEIUED fH7/1/^7

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RESOLUTION NO. 746 ACCEP

T MINUTES

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Public Hearing minutes of November 17, 2003, Planned Adult Housing Zone, Special Town Board minutes of November 17, 2003, Preliminary Budget and Regular Town Board and Audit minutes of November 24, 2003 are accepted.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 747 RETAI

**N ALBERT VALUATION
GROUP, INC/APPRaisal
RAMLAND REALTY CORP.**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the Town is to engage Albert Valuation Group, Inc., Tarrytown, New York for preliminary income and expense analysis as requested by the Assessor for \$2,000.00 with regard Ramland Realty Corp., (ta x map nos. 73.20-1-23 and 73.20-1-24) located on Corporate Drive, Orangeburg, New York.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 748 SE

**T DATE/PUBLIC HEARING
RPC RECREATION ZONE**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the date of Monday, January 26, 2004, 8:00 p.m. is set for a Public Hearing regarding the RPC Recreation Zone.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 749 ENTE

R AUDIT

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that this Town Board enters Audit Meeting at 11:30 p.m.

Ayes: Councilperson s Troy, Manning, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher

RESOLUTION NO. 750 PA

Y VOUCHERS

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

Resolution No. 750 - Continued

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Capital Projects, Risk Retention, Utilities and Medicare for a amount of \$1,102,064.07.

Ayes: Councilperson s Troy, Manning, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher
^ ^ ^

RESOLUTION NO. 751 PA

**Y MANUAL &
ESCROW CHECKS**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$2,029.35.

Ayes: Councilperson s Manning, Troy, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher
* * *

RESOLUTION NO. 752 ENTE

**R EXECUTIVE
SESSION**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that this Town Board enters executive session to discuss particular police litigation and other personnel matters at 11:47 p.m.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher
* * *

RESOLUTION NO. 753 RE-ENTE

R RTBM

Councilwoman Manning offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Town Board re-enters the Regular Town Board meeting at 12:02 a.m.

Ayes: Councilperson s Manning, Troy, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher
* * *

RESOLUTION NO. 754 ADJOURNMENT/MEMOR

Y

Councilwoman Manning offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

Resolution No. 754 - Continued

RESOLVED, that this meeting is hereby adjourned at 12:02 in memory of Sanford E. Lent, Charlotte Madigan's father, James Ducey, husband of Addy Ducey, and Emily Parrel! of Pearl River.

Ayes: Councilperson s Manning, Troy, O'Donnell
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Fisher

Charlotte Madigan, Tg>vn Clerk



Date: 12/15/200 3

Warrant: 11/26/200 3

Approved for payment in the amount of \$30,204.5 9

The above listed claims are approved and ordered paid from the appropriations indicated

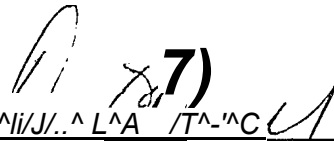
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Audit Board

Councilman Dr. Edward Fisher


Councilman Denis O'Donnell


Councilwoman Marie Manning


Councilman Denis Troy


Subewisor Thorn Kleiner

Date: 12/15/200 3

Warrant: 12/5/200 3

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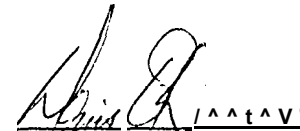
Approved for payment in the amount of \$455,548.2 0

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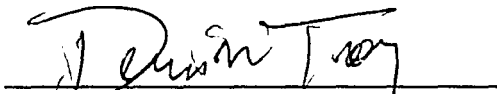
The above listed claims are approved and ordered paid from the appropriations indicated

Audit Board

Councilman Dr. Edward Fisher


Councilman Denis O'Donnell


Councilwoman Majie Manning


Councilman Denis Troy


Supervisor Thom Kleiner

Date: 12/15/200 3
Warrant: 12/15/200 3

Approved for payment in the amount of \$616,311.2 8

The above listed claims are approved and ordered paid
from the appropriations indicated

Audit Board

Councilman Dr. Edward Fisher

Councilman Denis O'Donhe:

Jouncilwoman Marie Manning

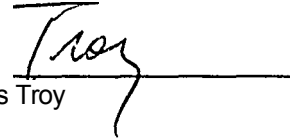
Councilman Denis Troy

Supervisor Thorfl Kleiner

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TOWN OF ORANGETOWN

AUDIT DATE: DECEMBER 15, 2003

MANUAL CHECKS

<u>PAYEE</u>	<u>Check*</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
GE CAPITAL	23120	12/3/2003	\$ 979.20	SHARP COPIER SYS.12/6-3/5/04
MINOLTA FINANCIAL SERVICES	23119	12/1/2003	\$ 492.10	QUARTERLY PAYMENT -COPIER
MINOLTA FINANCIAL SERVICES	3540	12/1/2003	\$ 246.05	QUARTERLY PAYMENT -COPIER
NATIONAL SAFETY COUNCIL	23118	11/26/2003	\$ 312.00	DEFENSIVE DRIVING COURSES
		TOTAL	\$ 2,029.35	

APPROVAL FOR PAYMENT

The above listed claims are approved and ordered paid from appropriations indicated.

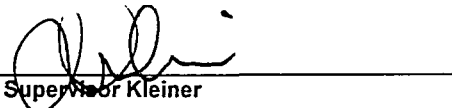
AUDITING BOARD

Councilman Dr. Fisher


 Councilman Troy

Councilwoman Manning C

> Councilman O'Donnell /


 Supervisor Kleiner

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