

Town Of Orangetown
TOWN BOARD WORKSHOP AGENDA
Monday, February 4, 2008, 8:00 p.m.

Roll Call: Council Members M. Manning D. Troy
 N. Low-Hogan Supervisor T. Kleiner
 M. Maturo

Public Hearing

Proposed Amendments to Palisades Area Historic Map, February 11, 8:00 p.m.

Presentations

Tappan Parking and Drainage Improvements

Discussion

Environmental Committee
Zone Change Application for 205 Oak Tree Road, Tappan
Declaration of Intent to be Lead Agency for Rezoning of Town Land At RPC
Committee Liaisons

AGENDA

Town Board

1. Consider the request of the Pearl River Parks & Activity Committee Inc. for three yards of sand, trash receptacles and clean up of field, barricades, and four portable toilets (two handicapped accessible) for the 4th of July Fireworks Display and Celebration on Friday, July 4, 2008 (rain date of July 6, 2008) to be charged to Account #A7550/50457.
2. Consider the request of John Sullivan of 185 Ridge Street, Pearl River, organizer of the John Bellew 5K Fun Run/Walk, for two portable toilets, trash receptacles, barricades and safety cones for the Fun Run on April 19, 2008.

Bureau of Fire Prevention

3. Designate Fire Lanes at Cortland Gardens Apartments, 46-62 East Crooked Hill Road, Pearl River (S/B/L 68.12-2-6): the west side of the driveway beginning at East Crooked Hill Road and extending 332 feet into the complex; the east side of the driveway extending 141 feet from the northwest corner of the building south; and the east and west sides of the parking circle, and the entire area 35 feet in front of the southwestern most building.

Highway

4. Authorize James J. Dean, Superintendent of Highways, to attend the 2008 Summit and Grass Roots Campaign for Local Roads and Bridges from March 4-5, 2008 in Albany, NY at a cost of \$212.00 plus the use of a Town car.

Police

5. Declare surplus to the Town's needs and sell at an auction 23 police vehicles described in Attachment A.
6. Authorize two police officers to attend the School Resource Officer School in Monroe County from February 18-22, 2008 at a cost of \$1,580.00 to be charged to Acct.: B/3120/50441/0480.

Personnel

7. Appoint Edward McPherson to the position of Code Enforcement Officer II in the Office of Building, Zoning, Planning Administration and Enforcement from Eligible List No. 64-758, grade 13-1 at an annual salary \$ 46,996, effective February 13, 2008.

Town Attorney

8. Accept and receive the Subdivision Performance Bond in the sum of \$97,980.00 from Victoria Blickman Jacqueney, Trustee of Nancy C. Blickman, in favor of the Town of Orangetown as "Obligee" in connection with a certain subdivision known as the "Blickman Minor Subdivision", and which said Performance Bond is collateralized by an Irrevocable Letter of Credit No. SDCMTN553279 (to expire on November 28, 2009), issued by HSBC Bank in favor of the Town of Orangetown.
9. Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *103 Gedney Street Owners, Inc. v. The Town of Orangetown, et al.*, Tax Map designation 66.31-1-1 for the tax assessment years 2002 through 2007, for a total refund by the County of \$9,248, and for a total refund by the Town of \$37,634.
10. Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *Catherine Commons LLC v. The Town of Orangetown, et al.*, Tax Map designation 65.36-2-17.1, 17.2 & 17.3 for the tax assessment years 2003 through 2007, for a total refund by the County of \$68 and for a total refund by the Town of \$252 for Tax Lot 65.36-2-17.1; and a total refund by the County of \$2,930 and for a total refund by the Town of \$11,661 for Tax Lot 65.36-2-17.2. Tax Lot 65.36-2-17.3 is being discontinued with no reductions.
11. Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *5000 Inc. v. The Town of Orangetown, et al.*, Tax Map designation 66.46-1-54 for the tax assessment years 2002 through 2007, for a total refund by the County of \$3,721, and for a total refund by the Town of \$16,063.

12. Accept, receive and file a sanitary sewer easement from the Volunteer Fire Association of Tappan and authorize the Supervisor to sign a document evidencing the Town's intent to extinguish and/or abandon the existing easement that the Town currently has on the property, located at 135 Washington Avenue, Tappan, New York.

Town Clerk

13. Declare surplus to the Town's need and sell at auction the following equipment:
Brother Intelli Fax 1270 s/n E87955617
NEC Superscript 1260 Printer Model No. LCM-E6 s/n 660514220

New Business

Adjournment	Mot.	Sec.	Ayes	Noes	Abst.
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