

Town of Orangetown
TOWN BOARD WORKSHOP AGENDA
Monday, October 6, 2008, 8:00 p.m.

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

Public hearings for October 14, 2008

Continuance of Zone Change Application from LIO to R15 for Property located at Route 303 and Spruce Street (S/B/L 70.19-1-2)

Presentation

Siemens Energy Audit

Discussion

Budget Issues

AGENDA

Town Board

1. Consider the request of the South Orangetown Rotary for the use of the four portable toilets for its 2008 Tennis Tournament to be held on October 11-12, 2008 and charged to Acct. No. 7550-50020/50457.
2. Consider the request of the Palisades Presbyterian Church to waive fees in the amount of \$460 related to the repair of the Church.
3. Appoint Edith Loeb of Blauvelt to the Traffic Advisory Board.

DEME

4. Award the bid for electrical work for the Tier II and III pump stations to All Bright Electric of West Nyack, NY, the lowest responsive bidder, in the amount of \$589,200.
5. Award the bid for general contract work for the Tier II and III pump stations to Coppola Services, Inc. of Ringwood, NJ, the lowest responsive bidder, in the amount of \$1,686,391.
6. Award the bid for the 2009 sewer system maintenance contract to Lash Contracting of Latham, NY, the lowest bidder, in the amount of \$430,460.

Highway

7. Authorize James Dean, Superintendent of Highways, and OPD Chief Kevin Nulty to attend the New York Highway Safety Conference on October 19-22, 2008 in Syracuse, NY for a total of \$_____ to be charged to Acct. # B/3120/50441.

Personnel

8. Approve the Employee Assistance Program contract with Nyack Hospital in the amount of \$9108.00 for the period of October 1, 2008 through September 30, 2009.

Police

9. Authorize one police officer to attend the NYS Child Physical Abuse and Neglect Seminar in Albany, NY from November 18-21, 2008 at a cost of \$490.00 to be charged to Acct. B/3120/50441/0480.

Town Attorney

10. Authorize the Supervisor to sign the NYS Energy Research and Development Authority Agreement #10923 to evaluate the field performance of a low-emissions, grass pellet-fired boiler at the Town of Orangetown Highway Department garage.

11. Upon recommendation of the Planning Board (PB 08-39), the Town Highway Department, DEME and the Town Attorney's Office, authorize the release of the Hogar Associates Performance Bond related to the 'Site Development Plan Lot 14.2' which is currently now identified at Lot 76.08-1-6 and 77.05-1-1 (Ramland Road South).

12. Upon recommendation of the Planning Board (PB 08-39), the Town Highway Department, DEME and the Town Attorney's Office, accept, receive and file the following documents:

- 1) 15' wide sanitary sewer easement from Diepetrantonio
- 2) 15' wide sanitary sewer easement from Patricia Duffy
- 3) Declaration of Covenant and Maintenance Agreement

and authorize the Town to execute all documents necessary to effectuate the acceptance of these easements. Acceptance of the Duffy easement is subject to the applicant submitting \$2,500.00 to be held in escrow subject to the applicant issuing an exception-free title policy.

New Business

Adjournment Mot. Sec. Ayes Noes Abst.