

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
June 23, 2003**

The Regular Town Board Meeting was opened at 7:47 P.M. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis Troy - (Absent)
Councilwoman Marie Manning

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng.
Terrence Sullivan, Police Captain
Robert Simon, Receiver of Taxes
Ed Cook, Building Dept.
Mary McCloskey, Assessor's Office
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

The Pledge of Allegiance to the Flag was led by Charlotte Madigan, Town Clerk

Supervisor Kleiner announced there will be a public presentation of STEJ Sports Complex Proposal Monday, June 30, 2003, 8:00 p.m. As to Senior Housing, Supervisor Kleiner had a discussion with Saccardi as to which zones the housing should exist in and rational of density and buffer areas. A meeting of the Route 303 Access Management will be held Tuesday, July 1, 2003, 7:00 p.m. for a continued effort to implement results of the Route 303 study.

Public Portion:

Catherine Lorentzen, Tappan, lives on the west side of Lanram Rd, Sparkill Glen Subdivision and spoke about the landscaping issues. She has no privacy, was promised 6 ft pine trees by the builder but nothing has happened yet. At this point she would prefer a fence.

Ruth Weber, Upper Grandview, questioned if any of the escrow release (audit) pertained to Tweed Blvd? Hopes this issue will be resolved soon.

Ruth Vezzetti, Tappan, questioned if Certificate of Occupancy for Lowes Home Improvement has been granted? Grand Opening June 25, 2003. Invitations sent to elected officials.

Nick Christi-Blik, Lamont Doherty, Scientist Environmental Comm. Regardless of rain, we as a town are still suffering from lack of water. Asked that the Town Board consider water concerns as zone change requests come before them.

* * *

RESOLUTION NO. 375 CLOS

E PUBLIC PORTION

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

RESOLVED, that the public portion of this Town Board meeting is closed.

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

Noes: None

Absent: Councilperson Troy

RESOLUTION NO. 376 OPEN/PH/ZON

**E CHANGE
HOFFMEISTER/CHASE
286 ROUTE 9W/PALISADES**

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

RESOLVED, that the public hearing to consider an application by **John T. Hoffmeister & Blythe Anderson Chase for Zone Change for property located in Palisades (78.13-1-2)**. Amendin g Local Law No. 4, 1969 (Ch. 43 of the Code of the Town of Orangetown entitled "Zoning") and specifically Section 2.2 (Zoning Map) re John T. Hoffmeister & Blythe Anderson Chase, property located at 286 Route 9W, Palisades (78.13-1-2), to change the Zone from LO to R-40.

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

The Town Clerk presented affidavit of publication and notice of posting, copies are labeled Exhibit 6-B-03 and made part of these minutes.

The public portion was opened and the following people spoke:

Burt Dorfman, Attorney for applicant, gave a synopsis of reasons and requirements for the zone change. Joh n T. Hoffmeister and BIythe Anderson Chase are requesting to change what is presently zoned laboratory office to residential. Mr . Dorfman stressed that this would be a positive change for these 10 acres at 286 Route 9W in Palisades. Mr. Dorfman asked the Board to declare itself as lead agency, they make a finding and pursuant to SEQUOR, that there be no adverse environmental impact, grant a negative declaration and grant a zone change H e introduced Brian Brooker PE, an engineer with the State of New York. Mr . Brooker described the neighboring properties R80-LO-R15-R40. H e talked about the piece of property, saying utility services are available from Rte 9W however town sewers need to be developed. Si x homes would be added, plus the existing house and carriage house would bring the total homes to eight.

Supervisor Kleiner, read the DEC statement which stated that development of this parcel would require a SPDES Stormwater (GP-02-01) General permit at the very least. Consequently , the DEC is unable to agree to a Lead Agency designation for this project until we have reviewed the requested information. A MEMO dated June 12, 2003 stated that after speaking with Less Kassim of the New York State Department of Environmental Conservation, Mr. Kassim has no opposition to the zone change nor to the Town Board acting as lead agency for this zone change. H e further stated that NYS DEC will need to review the subdivision map if the zone change is granted. TAB also recommended approval.

RESOLUTION NO. 377 CLOS

**E PH/ZONE CHANGE
HOFFMEISTER/CHASE
286 ROUTE 9W/PALISADES**

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

RESOLVED, that this public hearing is hereby closed.

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

AFFIDAVIT OF PUBLICATION

EXHIBIT fr,

L-B-b3- /rja3ln. ^

^ e Journal Neui s

STATB OF r oy YORK
COUNTY OF WESTC«STER

NorthonArea

- AmawaOc NorthSalen
- Aaaoeik Ossswg
- Bdchah Place . Pedska
- BGsSosd Pound Rc^e
- ^taordKIs Purtiys
- ^BsPcatKtsnar Shenorock
- ShnibOak
- ^Ueppatva Satnss
- Souiti Salem
- Vapiancic
- CrossfSver VUscabuc
- CnottnFiaBs VUscabuc
- Croton on Hudsvi YockEown H^^hts
- GokJeos Bi63^ BreHSta-
- Gsaite Springs CaiTnel
- ^teSscson V^eay CoidSprir^
- Katonah Ganison
- Itficolndafe i-akePeeksia
- levnod Matiopac
- kfoteganlate Mahopac i=j^ls
- ylunuos& Putnam VaBey
- Mourn iGsx) Pattetson

Csibal Area

- Afdsi^ Pleasantvffle
- Arrisley on Hudson PottCtiestsr
- DobbsFeny PuKttase
- QntsSad Rye
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- bvington VUifiBPiairs
- laxxfanont Hastings en Hudson

smith^nanAnea

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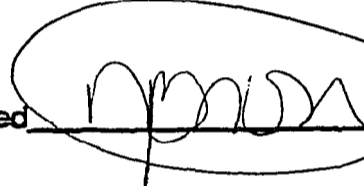
RocUand Area

- SuSesn PORXSKI
- Blauvett Sloatsburg
- Oongeis SpattSi
- GametySte Spring Va9ey
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- PeariSver WestNyack
- Vermont

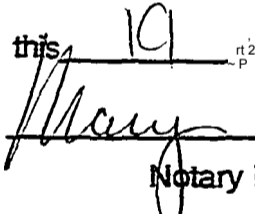
Natasha Brown
duly sworn, says that hetehe is the pr
News, a newspaper pub&shed in the C
State of New York, and the notice of wp » n s » 7 zS
printed copy, was puWidied in the nevilvf«S of RomWwY
left and on the dates checked below: !" 1 ~" o *

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19 20 21 22 23 24 25 2S 27

Signed 

NOTICE OF HEARING
NOTICE I SHEREB Y GIV m
that a publi c heann g will be
held b y the Tow n Board of me
b W O m t o O e i O r e r i T o w n O l a n g e t o w n a t t h e
Orangetown Town Hall, No. 26
Orangeburg Road, Orange
burn, New York 10962 on the
23rd da y o f J u l i e , 2003 a t 5 M
P M t o c o n s i d e r a p p l i c a t i o n b y
John T. Hoffmeister and Blythe
Anderson Chas e fo r a z o n e
change fo r p r o p e r t y l o c a t e d m
Palisades a n d d e s i g n a t e d a s
Tax Lo t 78.13-1-2 f r o m t h e L O
(laboratoiv office) z o n e t o t h e
R-40 (lo w d e n s i t y r e s i d e n c e)
z o n e i n t h e T o w n o f O r a n g e
town, New York.

this 19

Notary

NOTICE OF HEARING

A cop y o f t h e r e p o r t m a y b e
examined b y a n y i n t e r e s t e d
party at t h e o f f i c e o f t h e T o w n
Clerk.
All i n t e r e s t e d p e r s o n s w i l l b e
g i v e n a n o p p o r t u n i t y t o b e
l e a r n .
By order of the Town Board of
the Town of Orangetown.
Dated: June 4, 2003
Orangeburg, New York
CHARLOTTE MADIGAN
Town Clerk
JAMES IC RILEY
Town Attorney
Town of Orangetown

In t h e M a t t e r o f t h e A p p l i c a t i o n
o f
PEiniONFO«A»N
CHANGE PURSUAMT TO
THEOBANGTOWN
ZONING CODE AND
TOWN LAW
JOHN T. HOFFMEISTE R a n d
BLYTHE ANDERSO N CHAS E
Fo r a Z o n e C h a n g e o f T o w n o f
Orangetown Ta x Lo t 78.1^1-2
f o n n t h e L O Z o n e t o t h e R 4 0
Z o n e o f D i e T O W N O F
ORANGETOWN, ..Count y o f
Rockland, State of New York

TO T H E H O N O R A B L E T O W N
B O A R D O F T H E T O V K N O
ORANGETOWN, NEW YORK
Your Petitioners . JOH N T
XSK^CHIS? S
W H E R E F O R E , y o u r P e t i t i o n e r
r e s p e c t f u l l y r e q u e s t s t h a t t h e
H o n o r a b l e T O W N B O A R D o f
O r a n g e t o w n p r o c e e d w i t h t h e
P e t i t i o n a n d t a k e s u c h s t e p s
a s a r e n e c e s s a r y t o g r a n t t h e
r e l i e f s o u g h t i n t h i s P e t i t i o n .
Dated: June 4, 2003
Nyack, New York

W H E R E F O R E , y o u r P e t i t i o n e r
r e s p e c t f u l l y r e q u e s t s t h a t t h e
H o n o r a b l e T O W N B O A R D o f
O r a n g e t o w n p r o c e e d w i t h t h e
P e t i t i o n a n d t a k e s u c h s t e p s
a s a r e n e c e s s a r y t o g r a n t t h e
r e l i e f s o u g h t i n t h i s P e t i t i o n .
Dated: June 4, 2003
Nyack, New York

as Tmstae s of the Credit Shelter
Trusts to create d under r the
Margaret Taylor Anderson Re-
vocable Living Trust and d Peti-
tioner BLYTHE ANDERSO N
CHASE a s Trustee under r the
James K. Anderson Revocabl e
Living Trust are the owners of f
premises ltnow n a 28 6 Rout e
9W, Palisades, i n t h e T o w n o f
Orangetown, Count y o f Rock-
land, State of New York.
SECOND: Petitioner s make s
their applicatio n fo r Z o n e
Change fro m t h e L O Z o n e t o
the R-40 Z o n e pursuant t o New
York Town La w a n d t h e Town
of Orangetown Zoning Code a s
the owne r o f p r o p e r t y l o c a t e d
a t t h e Hamle t o f P .
Town o f Orangetown , Count y
of Rockland, State of New York.
THIRD: Th e p r o p e r t y d e -
scribed in Exhibit "A" i s known
and designate d o n t h e Ta x
Maps o f t h e T o w n o f Oranoe-
"J1"?f^?^2" . 13. Block 1,
Lot 2 (hereinafter referred to a s
subject premises").
SEVENTH: Pettijone r I s i a p a -
^, ralel y p r o v i d i n g P o l l i t i o n e r j ' I n -
K v i r o n m e n t a l A s s e s s m e n t F o r m ;
land Use and Zoning Map; and
— Survey of the subject premises .
EIGHTH: Th e P e t i t i o n e r r e -
spectfully petition s t h e H o n o r -
_ a b l e T D W N B O A R D t o c h a n g e
t h e z o n i n g c l a s s i f i c a t i o n o f t h e
subject p r e m i s e s f r o m t h e L O
2 (Z o n e t o t h e R - 4 0 Z o n e o f t h e
Town o f Orangetown . Th e r e -
classification t o Residential use
would b e a p p r o p r i a t e i n t h e
area wher e m e p r o p e r t y i s l o -
cated . Th e subject p r e m i s e s i t
has always been used a s a r e s i -
dential p r o p e r t y and t h e a d j o i n -
ing p r o p e r t i e s t o t h e South a r e
zoned R-40 .
NINTH: Th e r e q u e s t e d z o n e
change t o t h e R-40 z o n e i s c o n -
sistent with t h e a i m s a n d p r i n -
c i p l e s e m b o d i e d w i t h i n t h e
Orangetown Z o n i n g C o d e a n d
would b e a p p r o p r i a t e f o r t h e
subject p r e m i s e s .
TENTH: Th e r e q u e s t e d z o n e
change t o t h e R-40 z o n e i s c o n -
sistent with t h e a i m s a n d p r i n -
c i p l e s e m b o d i e d w i t h i n t h e
Orangetown Z o n i n g C o d e a n d
would b e a p p r o p r i a t e f o r t h e
subject p r e m i s e s .
ELEVENTH: Th e p r o p o s e d
change i s i n a c c o r d w i t h e x i s t -
ing p u b l i c w a t e r s e n i c e a n d
sanitary s e v e r s e r v i c e i n t h e
vicinity .
TWIATHT: Twt if l h o p r o p e r t y
was t o b e u s e d a s L O z o n e t h e
existing dwelling a n d o u t b u i l d -
ings w o u l d h a v e t o b e d e -
stroyed a n d c l e a r l y w o u l d n o t
b e c o n s i s t e n t w i t h t h e r e s i -
dential use s i n t h e vicinity .
Therefore, t h e L O u s e w o u l d
h a v e a n e g a t i v e i m p a c t o n d i e
existing a n d a d j o i n i n g r e s i -
dential p r e m i s e s .
THIRTEENTH: Th a t t h e p r o p -
erty i m m e d i a t e l y N o r t h o f t h e
Property i s o w n e d b y a s u b s i d i -
ary o f I n t e r n a t i o n a l B u s i n e s s
M a c h i n e s a n d u p o n i n f o r m a -
tion a n d b e l i e f t h a t p r o p e r t y i s
n o t g o i n g t o b e f u r t h e r d e v e l -
oped i n t h e n e a r f u t u r e .
FOURTEENTH: There will b e a
diminut e f f e c t t o t h e p r o -
posed a m e n d m e n t t u p o n t h e
g r o w t h o f e x i s t i n g c o m m u -
nities i n t h e T o w n o f O r a n g e -
town .
FIFTEENTH: Th e p r o p o s e d
a m e n d m e n t w i l l r e s u l t i n a
slight i n c r e a s e i n t h e t o t a l
zoned residential c a p a c i t y o f
t h e T o w n a n d u p o n i n f o r m a -
tion a n d b e l i e f t h a t p r o p e r t y i s
n o t g o i n g t o b e f u r t h e r d e v e l -
oped i n t h e n e a r f u t u r e .
SIXTEENTH: Th a t d u e t o t h e
fact t h a t t h e s u b j e c t p r e m i s e s i s
die last L O l o t o n d i e w e s t s i d e
of Route 9 W p r i o r t o t h e c o m -
m e n c e m e n t o f R - 4 0 z o n e d
p r o p e r t i e s t o t h e S o u t h o f m e
subject p r e m i s e s t h e r e w i l l b e
n o o t h e r L O z o n e d p r o p e r t i e s
i n t h e e t e a t h i a t c o u l d b e r e -
zoned i n a s i m i l a r m a t t e r .
Clearly, t h e r e a r e n o o t h e r L O
zoned p r o p e r t i e s - w i t h a p r e -
existing residential use t h a t d e -
sires t o m a i n t a i n i t s residential
character m a t i s c o n s i s t e n t
w i t h m e s u r r o u n d i n g z o n i n g
and p r o p e r t i e s .
WHEREFORE, y o u r P e t i t i o n e r
r e s p e c t f u l l y r e q u e s t s t h a t t h e
H o n o r a b l e T O W N B O A R D o f
O r a n g e t o w n p r o c e e d w i t h t h e
P e t i t i o n a n d t a k e s u c h s t e p s
a s a r e n e c e s s a r y t o g r a n t t h e
r e l i e f s o u g h t i n t h i s P e t i t i o n .
Dated: June 4, 2003
Nyack, New York

Donald H. Uscher, P.C., Attor-
ney for Plaintiff Brisban e
Building, 403 Main Street Suite
225, Buffalo, Ne w Yor k 1420 3
(716) 8S3054 3 Date d 5^2/2003
mac.

Map, ai k attache d heret o an d
made a p n t h r e o f .
SEVENTH: Pettijone r I s i a p a -
^, ralel y p r o v i d i n g P o l l i t i o n e r j ' I n -
K v i r o n m e n t a l A s s e s s m e n t F o r m ;
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dential p r o p e r t y and t h e a d j o i n -
ing p r o p e r t i e s t o t h e South a r e
zoned R-40 .
NINTH: Th e r e q u e s t e d z o n e
change t o t h e R-40 z o n e i s c o n -
sistent with t h e a i m s a n d p r i n -
c i p l e s e m b o d i e d w i t h i n t h e
Orangetown Z o n i n g C o d e a n d
would b e a p p r o p r i a t e f o r t h e
subject p r e m i s e s .
TENTH: Th e r e q u e s t e d z o n e
change t o t h e R-40 z o n e i s c o n -
sistent with t h e a i m s a n d p r i n -
c i p l e s e m b o d i e d w i t h i n t h e
Orangetown Z o n i n g C o d e a n d
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ELEVENTH: Th e p r o p o s e d
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TWIATHT: Twt if l h o p r o p e r t y
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dential use s i n t h e vicinity .
Therefore, t h e L O u s e w o u l d
h a v e a n e g a t i v e i m p a c t o n d i e
existing a n d a d j o i n i n g r e s i -
dential p r e m i s e s .
THIRTEENTH: Th a t t h e p r o p -
erty i m m e d i a t e l y N o r t h o f t h e
Property i s o w n e d b y a s u b s i d i -
ary o f I n t e r n a t i o n a l B u s i n e s s
M a c h i n e s a n d u p o n i n f o r m a -
tion a n d b e l i e f t h a t p r o p e r t y i s
n o t g o i n g t o b e f u r t h e r d e v e l -
oped i n t h e n e a r f u t u r e .
FOURTEENTH: There will b e a
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posed a m e n d m e n t t u p o n t h e
g r o w t h o f e x i s t i n g c o m m u -
nities i n t h e T o w n o f O r a n g e -
town .
FIFTEENTH: Th e p r o p o s e d
a m e n d m e n t w i l l r e s u l t i n a
slight i n c r e a s e i n t h e t o t a l
zoned residential c a p a c i t y o f
t h e T o w n a n d u p o n i n f o r m a -
tion a n d b e l i e f t h a t p r o p e r t y i s
n o t g o i n g t o b e f u r t h e r d e v e l -
oped i n t h e n e a r f u t u r e .
SIXTEENTH: Th a t d u e t o t h e
fact t h a t t h e s u b j e c t p r e m i s e s i s
die last L O l o t o n d i e w e s t s i d e
of Route 9 W p r i o r t o t h e c o m -
m e n c e m e n t o f R - 4 0 z o n e d
p r o p e r t i e s t o t h e S o u t h o f m e
subject p r e m i s e s t h e r e w i l l b e
n o o t h e r L O z o n e d p r o p e r t i e s
i n t h e e t e a t h i a t c o u l d b e r e -
zoned i n a s i m i l a r m a t t e r .
Clearly, t h e r e a r e n o o t h e r L O
zoned p r o p e r t i e s - w i t h a p r e -
existing residential use t h a t d e -
sires t o m a i n t a i n i t s residential
character m a t i s c o n s i s t e n t
w i t h m e s u r r o u n d i n g z o n i n g
and p r o p e r t i e s .
WHEREFORE, y o u r P e t i t i o n e r
r e s p e c t f u l l y r e q u e s t s t h a t t h e
H o n o r a b l e T O W N B O A R D o f
O r a n g e t o w n p r o c e e d w i t h t h e
P e t i t i o n a n d t a k e s u c h s t e p s
a s a r e n e c e s s a r y t o g r a n t t h e
r e l i e f s o u g h t i n t h i s P e t i t i o n .
Dated: June 4, 2003
Nyack, New York

Donal d H. Uscher, P.C., Attor-
ney for Plaintiff Brisban e
Building, 403 Main Street Suite
225, Buffalo, Ne w Yor k 1420 3
(716) 8S3054 3 Date d 5^2/2003
mac.

Donal d H. Uscher, P.C., Attor-
ney for Plaintiff Brisban e
Building, 403 Main Street Suite
225, Buffalo, Ne w Yor k 1420 3
(716) 8S3054 3 Date d 5^2/2003
mac.

Donal d H. Uscher, P.C., Attor-
ney for Plaintiff Brisban e
Building, 403 Main Street Suite
225, Buffalo, Ne w Yor k 1420 3
(716) 8S3054 3 Date d 5^2/2003
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| A«:IA™ JJ ^ part hereof.
SOOH: Anria J Z
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"- property owiwi s an d tli a '
Map ar e attache d heret o an d
made a part hereof.'

8
" SEVENTH : Petitione ri s sasa -
rately providing Petitioners' En-
^ (vIrnamental Assessment Fomi :
Land Use and Zoning Map; and
^ Surve y of f the subject premises .

EIGHTH: Th e Petitione r re -
spectfully petition s the e Honor -
able TOW N BOAn O t to chang e
^ " the zonin g classificatio n of f the
subject premise s fro m th e L O
28 Zone t o th e R-4 0 Zone o f th e '
Town o f Orangetown . Th e re -
classification t o Residential l us e
wou ld b e appropriat e i n th e
area wher e th e property is lo -
cated. Th e subject premise s i t
has always been used as a resi -
dential property and the adjoin -
ing properties to the South are
zoned R-40.

NINTH: Th e requeste d zon e
change to the R-w zone is con -
sistent viith the aims s and pnn -
diples embodie d wiith n n e
Orangetown Zonin g Cod e an d
wou ld b e appropriat e lo r t n e
subject premises .

TENTH: Ther e will b e a d e -
p r e s e n t p u b l i c u t i l i t i e s a n d
other public services .

ELEVENTH: Th e P™I»S ?
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[un publi c wate r f e a t u r e s
sant s r y s e w e r s e m t a i n t h e v i]
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v S T o b e u s e d a s L O z o n e t h e
k i n s t i n g d i v e l o p m e n t s a n d
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NOTICE OF HEARING
have a negativ e impact on me
S n g Ind. adjoinin g ar « l -
denial properties .

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Mary
Notary

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iary o f Internationa l Busines s
Machines an d upo n informa -
tion an d belie f that property is
1 not Quoin g to b e further devel -
oped in the near future .

FOURTEENTH : There will b e a
diminim u s effect to fth e pro -
pose d amendmen t upo n th e
growth o f existin g commu -
nities i n th e Town o f Orange -
ltown .

FIFTEENTH: Th e propose d
amendmen t wil l resul t i n a
[slight increas e i n th e tota l
zoned residential l capacit y o f
the Town n an d upo n informa -
[Hon an d belie f hav e n o effect
[on the cost of providing public
1 services -

H,rintpo«»" -

Qua
Com

Dated: June 4, 2003

Orangeburg, New York

CHABLOTTEMADigMji

JAMES K-RILEY
Town Attorney
Town of Orangetown

the Matter of the Application
of . . .

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form <he^",h: TOW N - OF

Your, etc

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Alionn^

I inllk
Your Petitioners, JUNIA T.
HOFFMEISTER and BLYTHE
ANDERSON CHASE (collecti -
vely "Petitioners") respectivel y
petition the TOWN BOARD OF
THE TOWN OF ORANGE: . . .
as follows:

°Ny^"^NYn -
io«13

, & I^Whi, ^»W

NOTICE OF POSTING: Notice of public hearing to consider application by John T. Hoffmeister and Blythe Anderson Chase for a zone change for property located in Palisades designated as Tax Map No. 78.13-1-2 from IO (laboratory office zone to R-40 (low density residence) zone.

f

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 4th day of June 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

o.

3.

Charlotte Madigan 6 /
Town Clerk

Subscribed and sworn to before me

This 4th day of June . 2003

ROBERT S. SICILE
Notary Public, State of New York
No.01SIS005a57
Residing In Rockland County
Commission Expires December 21, 2004

/y\

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 23rd day of June, 2003 at 8:00 P M to consider application by John T. Hoffnaeister and Blythe Anderson Chase for a zone change for property located in Palisades and designated as Tax Lot 78.13-1-2 from the L O (laboratory office) zone to the R-4 0 (low density residence) zone in the Town of Orangetown, New York.

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

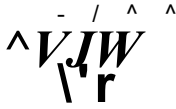
All interested persons will be given an opportunity to be heard.

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

Dated: June 4, 2003
Orangeburg, New York

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown



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u^4^

FULL ENVIRONMENTAL ASSESSMENT FOR M

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

t

Full EAF Components: The full EAF is comprised of three parts:

- Part 1: Provide subjective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2: Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3: If any impact in Part 2 is identified as a potentially-large, the Part 3 is used to evaluate whether or not the impact is actually important.

DETERMINATION OF SIGNIFICANCE-Type I and Unlisted Actions

Identify the Portions of EAF completed for this project: D Part I D Part 2 nPart 3

Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that

- D A . The project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration will be prepared.
- D B . Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a CONDITIONED negative declaration will be prepared.'
- G C . The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a positive declaration will be prepared.

* A Conditioned Negative Declaration is only valid for Unlisted Actions

ANDERSON ZONE CHANGE

Name of Action

Name of Lead Agency

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)

Date

5. Approximate percentage of proposed protect site with slopes . 70-10 % in ___n°; . !_10-15 % % _____
iZ15% or greater % _____
6. Is project substantially contiguous to . or contain a building , site , or district , listed on the State or the National Registers of Historic Places ? uYes s SN o
7. Is project substantially contiguous to a site listed on the Register of . National Natural Landmarks ? ZYes s X^N o
8. What is the depth of the water table ? (i _____ n feet)
9. Is site located over a primary , principal , or sole source aquifer ? HVe s iSN o
10. Do hunting , fishing or shell fishing opportunities presently exist in the project area ? GYes s 2 N O
11. Does project site contain any species of plant or animal life that is identified as threatened or endangered ?
uYes LXN O According to _____ ^ _____
Identify each species _____
12. Are there any unique or unusual land forms on the project site ? (i.e. , cliffs , dunes , other geological formations)
LJYes SN O Describe : _____
13. Is the project site presently used by the community or neighborhood as a n open space or recreation area ?
ZYes CSN O If yes , explain : _____
14. Does the present site include scenic views known to be important to the community ?
ZYes SN o
15. Streams within or contiguous to project area : N/ A
a. Name of Stream and name of River to which it is tributary _____
16. Lakes , ponds , wetland areas within or contiguous to project area :
a. Name S/A b _____ . Size (In acres) _____
17. Is the site served by existing public utilities ? [xYes s GN o
a) If Yes , does sufficient capacity exist to allow connection ? ZYes s ZN o
b) If Yes , will improvements be necessary to allow connection ? ZYes s ZN o
18. Is the site located in a n agricultural district certified pursuant to . Agriculture and Vtarket s Law . . ^Article 25-A, A .
Section 303 and 304 ? ZYes s 3N o
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8
of the ECL , and 6 NYCRR 617 ? ZYes s XN o
20. Has the site ever been used for the disposal of solid or hazardous wastes ? ZYes s SN o

B. Project Description

1. Physical dimensions and scale of project (fill in dimensions as appropriate)
- a. Total contiguous acreage owned or controlled by project sponsor 9 . 97 acres .
- b. Project acreage to be developed : 9.9 7 acre s initially : 9.9 7 acre s ultimately .
- c. Project acreage to remain undeveloped D acres .
- d. Length of project , in miles : (_____ f appropriate)
- e. If the project is an expansion , indicate percent of expansion proposed % :
- f. Number of off-street parking spaces existing 4 : _____ proposed L 8 _____
- g. Maximum vehicular trips generated per hour 9 (upon completion of project) ?
- h. If residential : Number and type of housing units :
One Family Tw _____ o Family iVlultipl _____ e Family Condominiu _____ m
Initially 9 _____
Ultimately 9 _____
- i. Dimensions (in feet) of largest proposed structure 3 5 height : 40 width : & 0 length .
- j. Linear feet of frontage along a public thoroughfare project will occupy is ? 32 5 ft .

2. How much natural material (i.e., rock, earth, etc.) will be removed from the site? 1 fin aps, riihi r yards
3. Will disturbed areas be reclaimed? Yes No N/A
- If yes, for what intended purpose is the site being reclaimed? nr Hin g F Landrcapin -
 - Will topsoil be stockpiled for reclamation? Yes No o
 - Will upper subsoil be stockpiled for reclamation? Yes No o
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 5 acres
5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project? Yes No o
6. If single phase project: Anticipated period of construction 2 4 months, (including demolition).
7. If multi-phased:
- Total number of phases anticipated 1 (number)
 - Anticipated date of commencement phase 1 mont h year, (including demolition)
 - Approximate completion date of final phase mont h year
 - Is phase 1 functionally dependent on subsequent phases? Yes No o
8. Will blasting occur during construction? Yes No O
9. Number of jobs generated: during construction 2 0; after project is complete 0
- TO. Number of jobs eliminated by this project Q
11. Will project require relocation of any project site or facilities? Yes No CSN O If yes, explain _____
12. Is surface liquid waste disposal involved? Yes No SN o
- If yes, indicate type of waste (sewage, industrial, etc.) and amount
 - Name of water body into which effluent will be discharged _____
13. Is subsurface liquid waste disposal involved? Yes No o Type _____
14. Will surface area of an existing water body increase or decrease by proposal? Yes No SN o
Explain _____
15. Is project or any portion of project located in a 100 year flood plain? Yes No XI ^N o
16. Will the project generate solid waste? Yes No DN o
- If yes, what is the amount per month 1- 5 tons
 - If yes, will an existing solid waste facility be used? Yes No DN o
 - If yes, give name Clarkstown Transfer Station: location Rout e 30 3
 - Will any waste not go into a sewage disposal system or into a sanitary landfill? Yes No L- \ o
 - If Yes, explain Except Recycling
17. Will the project involve the disposal of solid waste? Yes No LSN O
- If yes, what is the anticipated rate of disposal? tons/month
 - If yes, what is the anticipated site life? years
18. Will project use herbicides or pesticides? Yes No XIN o
19. Will project routinely produce odors (more than once per hour per day)? Yes No @N o
20. Will project produce operating noise exceeding the local ambient noise levels? Yes No EN O
21. Will project result in an increase in energy use? Yes No DN o
If yes, indicate type(s) Klpr.m'rfi
22. If water supply is from wells, indicate pumping capacity N/ A gallons per minute.
23. Total anticipated water usage per day 300 0 gallons/day
24. Does project involve Local, State or Federal funding? Yes No 3N o
If Yes, explain _____

25. Approvals Required : Submitta

Type Date

- City, Town, Village Board XJYe Yes No 7nr| Prhng p
- City, Town, Village Planning Board X-Ve Yes No giiKriTvia ion
- City, Town Zoning Board Yes No
- City, County Health Department Yes No
- Other Local Agencies £JYe Yes No r.nu-nty Planm'n HV.na-ri^
- Other Regional Agencies Yes No
- State Agencies EYe Yes No NY SDO T Arrp^ s
- Federal Agencies Yes No

C. Zoning and Planning Information

1. Does the proposed action involve a planning or zoning decision? Yes No Other

If Yes, indicate decision required:

Zoning amendment Zoning variance Special use permit Subdivision Site plan
 New/revision of master plan Resource management plan Other _____

2. What is the zoning classification(s) of the site? L O

3. What is the maximum potential development of the site if developed as permitted by the present zoning?
AFAR= .40 X 9.97 Acre x 43560 = 173,717 S.F. of Lab/Office

4. What is the proposed zoning of the site? T^A O

5. What is the maximum potential development of the site if developed as permitted by the proposed zoning?
9 Single Family Home s

6. Is the proposed action consistent with the recommended use in adopted local land use plans? Yes No Other

7. What are the predominant land use(s) and zoning classification(s) within a 1/4 mile radius of proposed action?
R-40

8. Is the proposed action compatible with adjoining surrounding land uses within a 1/4 mile? Yes No Other

9. If the proposed action is the subdivision of land, how many lots are proposed? _____

a. What is the minimum lot size proposed? _____

10. Will the proposed action require any authorization(s) for the formation of sewer or water districts? Yes No Other

11. Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection)? Yes No Other

a. If yes, is existing capacity sufficient to handle projected demand? Yes No Other

12. Will the proposed action result in the generation of traffic significantly above present levels? Yes No Other

a. If yes, is the existing road network adequate to handle the additional traffic? Yes No Other

D. Informational Details

Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.

E. Verification

I certify that the information provided above is true to the best of my knowledge.

Applicant/Sponsor Name e-^nt/mj^Ts.^ fi./jJliifitc^'^^ CC^'^^J^ Date e'^/^/^/^ - ^
 Signature Ju-^T/^'^.^-|

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

Part 2—PROJECT IMPACTS AND THEIR MAGNITUDE

Responsibility of Lead Agency

General Information (Read Carefully)

- In completing the form the reviewer should be guided by the question: **is my response and determination seen reasonable?** The reviewer is not expected to be an expert environmental analyst.
- Identifying that an impact will be potentially large (column 2) does not mean that it is also necessarily significant. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- The **Examples** provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- The number of examples per question does not indicate the importance of each question.
- In identifying impacts, consider long term, short term and cumulative effects.

Instructions (Read carefully)

- a. Answer each of the 19 questions in PART 2. Answer Yes if there will be any impact.
- b. Maybe answers should be considered as Yes answers.
- c. If answering Yes to a question then check the appropriate box (column 1 or 2) to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- e. If a potentially large impact checked in column 2 can be mitigated by change(3) in the project to a small to moderate impact, also check the Yes box in column 3. A No response indicates that such a reduction is not possible. This must be explained in Part 3.

IMPACT ON LAND

Will the proposed action result in a physical change to the project site?
UNO DYE S

Examples that would apply to column 2

Any construction on slope of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%.

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change
• Construction on land where the depth to the water table is less than 3 feet.		G	Yes GN O
• Construction of paved parking area for 1,000 or more vehicles.	G	G	Yes GN O
• Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface.	G	G	Yes GN O
• Construction that will continue for more than 1 year or involve more than one phase or stage.		G	Yes GN O
• Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year.		G	Yes GN O
• Construction or expansion of a sanitary landfill.	G	G	Yes GN O
• Construction in a designated floodway.	G	G	Yes GN O
• Other impacts _____	G	G	Yes GN O

2 Will there be an effect to any unique or unusual land forms found on the site' (i.e., cliffs, dunes, geological formations, etc) Z'NO IJ^E S

• Specific land forms ; _____

IMPACT ON WATER

3 Will I propose d action affect any water body designate d as protected ?
 (Under Articles 15, 24 , 25 of the Environmental Conservation Law . ECL)
 • NO GYE S

1	2
Small to Moderate Impact	Potential Large Impact

Examples that would apply to column 2

- Developable are a of site contain s a protecte d water body .
- Dredgin g more than 10 0 cubi c yard s o f materia l fro m channe l o f a protecte d stream .
- Extensio n of utility distribution facilitie s throug h a protecte d water body .
- Constructio n i n a designat e d freshwate r o r tida l wetland .
- Othe r impacts : _____

D	D
D	D
a	D
D	D
D	D

4. Will I propose d action affec t any non-protecte d existin g o r new body of water? D N O DYE S

Examples that would apply to column- 2

- A 10 % increas e o r decreas e i n th e surfac e are a o f any body o f wate r o r more than a 10 acre increas e o r decreas e .
- Constructio n o f a body of wate r that exceed s 10 acre s of surfac e area .
- Othe r impacts : _____

D	n
D	D
D	a

5 Will I Propose d Actio n affec t surfac e o r groundwate r quality o r quantity ? L J N O DYE S

Examples that would apply to column 2

- Propose d Actio n wil l requir e a discharg e permit .
- Propose d Actio n require s us e o f a sourc e o f wate r tha t doe s no t have approva l to serv e propose d (project) action .
- Propose d Actio n require s wate r suppl y fro m well s with greate r than 4 5 gallon s pe r minut e pumpin g capacity .
- Constructio n o r operatio n causin g any contaminatio n o f a wate r supply system .
- Propose d Actio n wil l adversel y affec t groundwate r .
- Liqui d effluent wil l be conveye d off the site to facilitie s which presentl y do no t exist o r hav e inadequat e capacity .
- Propose d Actio n woul d us e wate r i n exces s o f 20,00 0 gallon s pe r day.
- Propose d Actio n wil l likel y caus e siltatio n o r othe r discharg e into a n existin g body of wate r to the extent tha t there wil l be a n obviou s visual contrast to natura l condition s .
- Propose d Actio n wil l requir e th e storag e o f petroleu m o r chemica l product s greate r than 1,10 0 gallon s .
- Propose d Actio n wil l allo w residentia l use s i n area s withou t wate r and/or sewe r service s .
- Propose d Actio n locate s commercia l and/o r industria l use s which ma y require ne w o r expansio n o f existin g wast e treatmen t and/o r storag e facilitie s.
- Othe r impacts : _____

n	G
G	G
n	G
n	G
a	G
n	G
a	G
n	G
u	G

6 Will I propose d actio n alte r drainag e flo w o r pattern s , o r surfac e water runoff' ' DN O :_YE S

Examples that would appi v to column J
 * Propose d Actio n woul d chanu e fl(3o d \vate r flow s

1 Small to Moderate Impact	2 Potential Large Impact	Can Impact Be Mitigated By Project Change
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- Proposed Action may cause substantial erosion.
- Proposed Action is incompatible with existing drainage patterns.
- Proposed Action will allow development in a designated floodway.
- Other impacts : _____

a
n
•

D
D
a
n

GYes G N O
GYes G N O
GYes G N O
GYes G N O

IMPACT ON AIR

7. Will proposed action affect air quality? ZN O DYE S

Examples that would apply to column 2

- Proposed Action will induce 1,000 or more vehicle trips in any given hour. **D**
- Proposed Action will result in the incineration of more than 1 ton of refuse per hour. **G**
- Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour. **D**
- Proposed action will allow an increase in the amount of land committed to industrial use. **D**
- Proposed action will allow an increase in the density of industrial development within existing industrial areas. **G**
- Other impacts : _____ **n**

D
G
D
D

G
G
G
G
G
n

GYes G N O
GYes G N O
GYes G N O
GYes G N O
GYes G N O
GYes G N O

IMPACT ON PLANTS AND ANIMALS

8 Will Proposed Action affect any threatened or endangered species? "N O GYE S

Examples that would apply to column 2

- Reduction of one or more species listed on the New York or Federal list, using the site, over or near site or found on the site. **G**
- Removal of any portion of a critical or significant wildlife habitat. **G**
- Application of pesticide or herbicide more than twice a year, other than for agricultural purposes. **•**
- Other impacts : _____ **n**

n

G
G
G
G

GYes G N O
GYes G N O
GYes G N O
GYes G N O

9. Will Proposed Action substantially affect non-threatened or non-endangered species? UN O DYE S

Examples that would apply to column 2

- Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife species. **D**
- Proposed Action require the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation. **D**

D
D

G
G

GYes G N O
GYes G N O

IMPACT ON AGRICULTURAL LAND RESOURCES

10 Will the Proposed Action affect agricultural land resources? ZNO DYE S

Examples that would apply to column 2

- The proposed action would sever, cross or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)

JYes LJN o

1 Small to Moderate Impact	2 Potential Large Impact	Can Impact Be Mitigated By Project Change
-------------------------------------	-----------------------------------	---

Construction activity would excavate or compact the soil profile of agricultural land.

The proposed action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agriculture District, more than 2.5 acres of agricultural land.

The proposed action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping); or create a need for such measures (e.g., cause a farm field to drain poorly due to increased runoff).

Other impacts: _____

	D	GYes GN O
n	D	GYes GN O
	a	GY es GNC
D		GY es GNC

IMPACT ON AESTHETIC RESOURCES

11. Will proposed action affect aesthetic resources? CJN O DYE S
(If necessary, use the Visual EA F Addendum in Section 617.21, Appendix B.)

Examples that would apply to column 2

- Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.
- Proposed land uses, or project components visible to users of aesthetic resources which will eliminate or significantly reduce their enjoyment of the aesthetic qualities of that resource.
- Project components that will result in the elimination or significant screening of scenic views known to be important to the area.
- Other impacts: _____

D	D	GYes ←So
		GYes '_. I_:NO
	G	GYes GNO
	n	UYes GNO

IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES

12. Will Proposed Action impact any site or structure of historic, pre-historic or paleontological importance? GN O DYE S

Examples that would apply to column 2

- Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.
- Any impact to an archaeological site or fossil bed located within the project site.
- Proposed Action will occur in an area designated as sensitive for archaeological sites on the NYS Site Inventory.
- Other impacts: _____

n	D	GYes ' ^No
D	G	i_JYes GNO
D	G	GYes GNO
D	G	GYes GNO

IMPACT ON OPEN SPACE AND RECREATION

13 Will Proposed Action affect the quantity or quality of existing or future open space or recreational opportunities?

Examples that would apply to column 2 ZIN O DYE S

- The permanent foreclosure of a future recreational opportunity.
- A major reduction of a major open space important to the community.
- Other impacts: _____

u	G	UYes UN O GYes LJN C GYes UN o
----------	----------	--------------------------------------

IMPACT ON TRANSPORTATION

14 Will there be an effect to existing transportation systems?
 •NO::YES

Examples that would apply to column 2

- Alteration of present patterns of movement of people and/or goods
- Proposed Action will result in major traffic problems
- Other impacts : _____

1 Small to Moderate Impact	2 Potential Large Impact	Can Impact Be Mitigated By Project Changes
G	D	GYes Q N O
	G	UYes G N O
	G	GYes G N O

IMPACT ON ENERGY

15 Will proposed action affect the community's sources of fuel or energy supply? DN
 O DYE S

Examples that would apply to column 2

- Proposed Action will cause a greater than 5% increase in household energy consumption in the municipality.
- Proposed Action will require the creation or extension of a n energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use.
- Other impacts : _____

•		•Yes UN O
n		i-JYes i—N o
		UYes L_N o

NOISE AND ODOR IMPACTS

16 Will there be objectionable odors, noise, or vibration as a result of the Proposed Action? LIN
 G ZYE S

Examples that would apply to column 2

- Blasting within 1,500 feet of a hospital, school or other sensitive facility.
- Odors will occur routinely (more than once per day).
- Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures.
- Proposed Action will remove natural barriers that would act as a noise screen.
- Other impacts : _____

		—Yes L_N o
	G	GYes UN o
	C	U'Yes L-'N o
		UYes UN O

IMPACT ON PUBLIC HEALTH

17 Will Proposed Action affect public health and safety?
 DN O DYE S

Examples that would apply to column 2

- Proposed Action may cause a risk of explosion or release of hazardous substances (i.e. oil, pesticides, chemicals, radiation, etc.) in the event of accident or upset conditions, or otherwise may be a chronic low level discharge or emission.
- Proposed Action may result in the burial of "hazardous wastes" in any form (i.e. toxic, poisonous, highly reactive, radioactive, irritating, infectious, etc.)
- Storage facilities for one million or more gallons of liquefied natural gas or other flammable liquids
- Proposed action may result in the excavation or other disturbance within 2,000 feet of a site used for the disposal of solid or hazardous waste.
- Other impacts : _____

	G	UYes UN O
	u	GYes G N O
		GYes G N O
		GYes G N O
		GYes UN O

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD

18. Will proposed action affect the character of the existing community?
 • NO DYES

1
Small to Moderate Impact

2
Potential Large Impact

Can Impact Be Mitigated By Project Change

Examples that would apply to column 2

• The permanent population of the city, town or village in which the project is located is likely to grow by more than 5%.	D	n	GYes	GNO
• The municipal budget for capital expenditures or operating services will increase by more than 5% per year as a result of this project.	D	n	GYes	QNO
• Proposed action will conflict with officially adopted plans or goals.	D	n	GYes	GNO
• Proposed action will cause a change in the density of land use.	D	•	GYes	GNO
• Proposed Action will replace or eliminate existing facilities, structures or areas of historical importance to the community.	D	n	Qves	GNO
• Development will create a demand for additional community services (e.g. schools, police and fire, etc.)	D	n	GYes	GNO
• Proposed Action will set an important precedent for future projects.	G	G	GYes	GNO
• Proposed Action will create or eliminate employment.	•	n	GYes	GNO
• Other impacts : _____			GYes	GNO

19. Is there, or is there likely to be, public controversy related to potential adverse environmental impacts? **GN** **O DYES**

If Any Action in Part 2 Is Identified as a Potential Large Impact or if You Cannot Determine the Magnitude of Impact, Proceed to Part 3

Part 3—EVALUATION OF THE IMPORTANCE OF IMPACTS

Responsibility of Lead Agency

Part 3 must be prepared if one or more impact(s) is considered to be potentially large, even if the impact(s) may be mitigated.

Instructions

Discuss the following for each impact identified in Column 2 of Part 2:

- Briefly describe the impact.
- Describe (if applicable) how the impact could be mitigated or reduced to a small to moderate impact by project change(s).
- Based on the information available, decide if it is reasonable to conclude that this impact is important.

To answer the question of importance, consider:

- The probability of the impact occurring
- The duration of the impact
- Its irreversibility, including permanent loss of resources of value
- Whether the impact can or will be controlled
- The regional consequence of the impact
- Its potential divergence from local needs and goals
- Whether known objections to the project relate to this impact.

(Continue on attachments)

RESOLUTION NO. 378 DESIGNATIO

**N OF LEAD AGENCY
ZONE CHANGE/HOFFMEISTER/CHASE
286 ROUTE 9W/PALISADES**

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

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

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

Noes: Non e

Absent: Councilperso n Troy

RESOLUTION NO. 379 SEQR

**A DECLARATION
ZONE CHANGE/HOFFMEISTER/CHASE
286 ROUTE 9W/PALISADES**

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

RESOLVED, that a negative SEQRA Declaration is hereby adopted, copy is labeled Exhibit 6-C-03 and made part of these minutes.

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

Noes: Non e

Absent: Councilperso n Troy

RESOLUTION NO. 380 T

**B DECISION/ZONE CHANGE
HOFFMEISTER/CHASE
286 ROUTE 9W/PALISADES**

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

RESOLVED, that a Local Law amending Local Law No. 4, 1969 (Ch. 43 of the Code of the Town of Orangetown entitled "Zoning") and specifically Section 2.2 (Zoning Map) re John T. Hoffmeister & Blythe Anderson Chase, property located at 286 Route 9W, Palisades (78.13-1-2), changing the Zone from LO to R-40 zone is hereby adopted.

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

Noes: Non e

Absent: Councilperso n Troy

RESOLUTION NO. 381 OPEN/PH/REP

**L A CEMENT
AND/OR RECONSTRUCTION
OF SHADYSIDE AVE SEWER**

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

RESOLVED, that the public hearing to consider **Replacement and/or Reconstruction of Shadyside Avenue Sewer** is hereby opened.

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

Noes: Non e

Absent: Councilperso n Troy

PH - Replacement and/or reconstruction of Shadyside Ave Sewer - Continued

The Town Clerk presented affidavit of publication and notice of posting, copies are labeled Exhibit 6-D-03 and made part of these minutes.

The public portion was opened and the following people spoke:

Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng., gave a presentation of why this sewer line is in need of replacement and/or reconstruction (health codes need to be addressed before system fails). Durin g an emergency on Townsend Avenue it was noticed that 1100 feet of fiber pipe was installed against code and could become a health issue because of its proximity to water. Charles Richardson, Director of Finance, explained why Bonding for this issue was necessary. Transferring of funds from one loan to a larger loan but Todd Miles (Bond Counsel) indicated that we still needed the legal authority provided by a bond resolution to provide the funds.

^^^

RESOLUTION NO. 382 CLOS

E PH/ REPLACEMENT AND/OR RECONSTRUCTION OF SHADYSIDE AVE SEWER

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

RESOLVED, that this public hearing is hereby closed.

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

::**

RESOLUTION NO. 383 T

B DECISION/ADOPT REPLACEMENT AND/OR RECONSTRUCTION OF SHADYSIDE AVE SEWER

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

RESOLVED, that this Town Board hereby adopts to replace and/or reconstruct Shadyside Avenue Sewer.

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

:-: : : :

RESOLUTION NO. 384 BON

D RESOLUTION/ADOPTED SHADYSIDE AVE SEWER

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

RESOLVED, that the Bond Resolution of the Town of Orangetown, New York, appropriating \$162,500 for the construction of improvements to the sewage collection and treatment system, in said town and authorizing the issuance of \$162,500 serial bonds of said town to financ e said appropriation is hereby approved, a copy of the Extract of Minutes is labeled Exhibit 6-E-03 and made a part of these minutes.

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

AFFIDAVIT OF PUBLICATION

from tDat Journal Neuiss

EXHIBIT

6-lyfi3 t,fy; lfi 3

Natasha Brown

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left and on the dates checked below: g S l a t e o f N e w Y o r k

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COUNTY OF WESTCHESTER

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Camtei
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Swom to before me

this 19 day of
May 2003

Notary

... nation s o f t h e J o i n t M u n i c i p a l
!%*^A S u r v e y C o m m i t t e e o n S e v e r a
^i^tService (the 'Committee') set
aa-jfttv ^ -> H(X oX>forth in the resolution of title
^U^*^* -iCommittee e d u l y a d o p t e d O c t o -
^i^*^* ^ i h i A o O ' b e r 2 2 , 1 9 6 8 , i n c l u d i n g t h e r e c -
r*** o m m e n d a t i o n s t h a t U i e T o w n
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f i r t r n * * ^ i h e r e o f a g a i n s t h e a f f e c t e d
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NOTICE OF HEARING

NOTICE I S H E R E B Y G I V E N
t h a t a p u b l i c h e a r i n g w i l l b e
h e l d b y t h e T o w n B o a r d o f t h e
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y t i d a A n n u a S e w e r L i n e a s
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n a n d r e p o r t p r e p a r e d b y
W a t u s k y & S k e l l y , E n g i n e e r s
& A r c h i t e c t s , L L P , d u l y l i c e n s e d
e n g i n e e r s b y t h e S t a t e o f N e w
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O r a n g e t o w n , i n t h e C o u n t y o f
R o c k l a n d , N e w Y o r k .

WHEREAS, the maximum amount proposed to be expended for the proposed improvements, including contingencies, administrative and legal expenses and cost of financing, as described in the Report is \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessments to levy on the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges; notwithstanding, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall in the Town, on the 23rd day of June, 2003, at 8 o'clock P.M. (Prevaling Time) to consider the construction of the Proposed Improvements as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of said Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in "The Journal News", a newspaper hereby designated as the official newspaper of the Town for such publication, a copy of this Order certified by said Town Clerk, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

DATED: May 27, 2003

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

Dated: June-3, 2003
Orangetown, New York

CHARLOTTE MAOIGAN
Town Clerk

1 2 3 4 5 6 7 8 9
Junp
19 20 21 22 23 24 25 26 27

JAMES K. RILEY
Town Attorney
Town of Orangetown

TOWN BOARD OF THE
TOWN OF ORANGETOWN

Supervisor Thom Kleiner

Councilperson Edward Rsher

Councilperson Marie Manning

Councilperson Denis O'Donnell

Councilperson Denis Troy

Members of the Town Board of the Town of Orangetown, New York

AFFHJAVr OF POSTING

STATE OF NEW YORK

A U N T Y O F R O C K L A N D) ;

CHARLOTTE MADJGAN, being duly sworn upon her oath deposes and says

That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting town Clerk of the Town of Orangetown in the County of Rockland, State of New York, and that on the 3rd day of June, 2003, she caused to be conspicuously posted and fastened up a certified copy of the Order Calling Public Hearing, a true copy of which is annexed hereto and made part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Charlotte Madigan
Town Clerk

Subscribed and sworn to before me till 3 days of June, 2003.

Barbara S. Feld
Notary Public,
State of New York

STATE OF NEW YORK
COUNTY OF ROCKLAND

CHARLOTTE E MADIGAN, Town Clerk to the Town of Orangetown, in the County of Rockland, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 7th day of May, 2003, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS THEREOF, I have hereto set my hand and affixed the corporate seal of said Town this 3rd day of June, 2003.

(SEAL)

Charlotte MacJigan
Town Clerk

Luhi^Sj^S

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

SS.

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

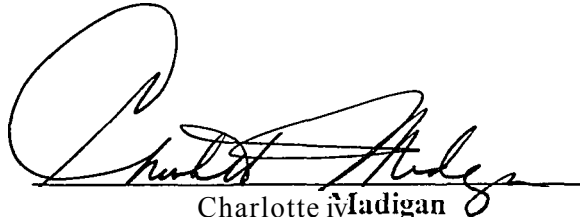
That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 4th day of June 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 June

2003

ROBERT R. SIMON
Notary Public, State of New York

NO.01SIS005857

Residing In Rockland County

Commission Expires December 21, 2004



At a regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, held at the Town Hall, in said Town, on the 27th day of May, 2003.

PRESENT:

Hon. Thorn Kleiner, Supervisor
Dr. Edward Fisher, Councilperson
Ms. Marie Manning, Councilperson
Mr. Denis O'Donnell, Councilperson
Mr. Denis Troy, Councilperson

_____X

In the Matter

of the

Replacement and/or reconstruction of

Shadyside Avenue Sewer Line, in

the Town of Orangetown,

in the County of Rockland, New York

PUBLIC HEARING

pursuant to Article 3-A of the Town Law

JUNE 23, 2003

_____X

WHEREAS, the Town Board of the Town of Orangetown (herein called "Town"), in the County of Rockland, New York, has caused Lawler, Matusky & Skelly, Engineers, LLP, duly licensed engineers by the State of New York, to prepare a general map, plan and report for constructing proposed improvements to the Town of Orangetown's Sewer Collection and Treatment System (the "System"), which map, plan and report, dated April 2003 (the "Report") have been duly filed in the office of the Town Clerk of the Town for public inspection;

t

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the "Villages"), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that the Town provide and extend its sewer services and facilities, including the construction of such sewer facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town, except that portion of the Town constituting a portion of the Town known as the hamlet of Pallisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area");

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line (the "Proposed Improvements"), as further described in the Report;

WHEREAS, the maximum amount proposed to be expended for the Proposed Improvements, including contingencies, administrative and legal expenses and costs of financing, as described in the Report, is \$162,500, which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and

collection of assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges;

now therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall in the Town, on the 23rd day of June, 2003, at 8 o'clock P.M. (Prevailing Time) to consider the construction of the Proposed Improvements as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of said Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Journal News*," a newspaper hereby designated as the official newspaper of the Town for such publication, a copy of this Order certified by said Town Clerk, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

DATED: May 27, 2003

TOWN BOARD OF THE TOWN OF ORANGETOWN

Supervisor Thom Kleiner

Councilperson Edward Fisher

Councilperson Marie Manning

Councilperson Denis O'Donnell

Councilperson Denis Troy

Members of the Town Board of the Town of
Orangetown, New York

t

AFFIDAVIT OF POSTLNG

STATE OF NEW YORK)

:SS:

COUNTY OF ROCKLAND)

CHARLOTTE MADIGAN, being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, and that on the 14 day of February 2003, she caused to be conspicuously posted and fastened up a certified copy of the Order Calling Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me

this 14 day of February, 2003.

y . u

/ Notary Public, State of New York

Notary Public, State of New York
Cj3r:!"?d ;: ;.iv-jj:::;... - Ociin w y

STATE OF NEW YORK)

COUNTY OF ROCKLAND)

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 27th day of May , 2003, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of said Town this 3rd day of June, 2003.

(SEAL) /

, , -^y

Charlotte Madigan
Town Clerk



b'&Od. U^^jr^r.

EXTR _ACT OF MINUTE S

Meeting of the Tow n Boar d of the Tow n of Orangetown,
in the County of Rockland, New York

June 23, 2003

* * *

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, in said Town, on June 23, 2003.

There were present: Honorabl e Thorn Kleiner, Supervisor; and Councilma n Edward Fisher , Councilma n Denis O'Donnel l and Councilwoma n Mari e Manning .

There were absent: Councilma n Denis Tro y

Also present: Charlott e Madigan, Town Clerk

* * *

At 8:15o'clock P.M. (Prevciiling Time) the Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, in the Town of Orangetown, in the County of Rockland, New York, at 8:15o'clock P.M. (Prevailin g Time) to consider certain improvements to the Town of Orangetown's Sewage Collection and Treatment System in the Town (herein called tlie "System") - Th e Town Clerk presented affidavits showing that certified copies of die Order calling for the public hearing had been posted and published pursuant to the provisions of Article 3-A of tlie Town Law .

The Supervisor stated that the public hearing on the proposed construction of certain improvements to the System was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed construction of

» improvements to the System: Robert Beckerle, Dir. Dept of Environmental Mgt. & Eng. gave a presentation of why this sewer line is in need of replacement and/or reconstruction (health codes need to be addressed before system fails).

Charles Richardson, Director of Finance, explained why Bonding for this issue was necessary.

The following persons appeared in opposition to the proposed construction of

improvements to the System: None

The Town Clerk reported that the following pertinent written communications had been received, and said communications, if any, were then read to the meeting:

None

The Supervisor inquired as to whether there were any other persons who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

* * * *

Councilman Fisher offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK.
ADOPTED JUNE 23, 2003. AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO THE SEWAGE COLLECTION AND
TREATMENT SYSTEM, IN THE TOWN

Recitals

WHEREAS, the Town Board of the Town of Orangetown (herein called "Town Board" and "Town," respectively), in the County of Rockland, New York, has heretofore caused Lawler, Matusky & Skelly, Engineers, LLP, competent engineers duly licensed by the State of New York, to prepare a map, plan and report dated April, 2003 (the "Report") relating to the construction of improvements to the Sewage Collection and Treatment System in the Town (the "System"), which map, plan and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the "Villages"), by resolutions adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that the Town provide and extend its sewer services and facilities, including the construction of such sewer facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected areas of the Town outside of the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town, except that portion of the Town constituting a portion of the Town known as the hamlet of

Palisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area"); and

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line, as further described in the Report (the "Proposed Improvements"); and

« W-HEREAS, pursuant to an Order duly adopted on May 27, 2003, the Town Board determined to proceed with the construction of such improvements and adopted an Order reciting the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying June 23, 2003 at 8:15 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the construction of such improvements, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law:

t WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 3-A of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on this 23rd day of June, 2003, commencing at 8:15 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, construction of such improvements to the System;

NOW, THEREFORE, upon the evidence adduced at such public hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN,
IN THE COUNTY OF ROCKLAND, NEW YORK. AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the notice of public hearing was published and posted as required by Law, and is otherwise sufficient: and

« (b) it is in the public interest to construct the Proposed Improvements to the System.

Section 2. The improvements to the System shall be constructed as set forth in said Order calling for Public Hearing.

Section 3. The maximum amount proposed to be expended for the construction of said improvements is \$162,500, which is planned to be financed by the issuance of serial bonds of the Town and the assessment, 16%[^] and collection of special assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds

• Section 4. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to cause a certified copy of said resolution to be duly recorded in the office of the Rockland County Clerk.

Section 5. This resolution shall take effect immediately.

the adoption of the foregoing resolution was seconded by

Councilman O'Donnell and duly put to a vote on role call, which resulted as follows:

AYES: Councilpersons Fisher, O'Donnell, Manning
Supervisor Kleiner

NOES: None
Absent: Councilman Troy

The resolution was declared adopted.

Councilman Fisher offered the following resolution and moved its

adoption:

STATE OF NEW YORK)

COUNTY OF ROCKLAND)
:ss;

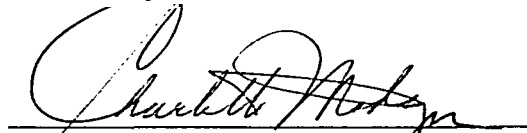
Charlotte Madigan, being duly sworn, deposes and says:

That she is now and at all times hereinafter mentioned has been the duly elected, qualified and acting Town Clerk of the Town of Orangetown, in the County of Rockland, New York;

That on the 27th day of June, 2003, on behalf of the Town Board of said Town, she caused a certified copy of the Resolution, dated June 23, 2003, a certified copy of which is annexed hereto and made a part hereof, for the construction of improvements to the Sewage Collection and Treatment System, in the Town of Orangetown, in a proceeding entitled:

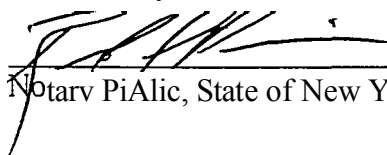
"Resolution of the Town of Orangetown, New York, adopted June 23, 2003, authorizing the construction of improvements to the Sewage Collection and Treatment System, in the Town."

to be recorded in the office of the County Clerk of the County of Rockland, New York, which has been adopted by said Town Board at a meeting held June 23, 2003, and that said filing was done either personally or by mail in accordance with the provisions of Article 3-A of the Town Law, constituting Chapter 64 of the Consolidated Laws of the State of New York.


Town Clerk

Subscribed and sworn to before me

this 27th day of June 2003.


Notary Public, State of New York

ROBERT R. SIMOM
Notary Public, State of New York
NO.01SIC005857
Residing In Rockland County . Q|
Com. Term Expires Dec 21, 2011

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK. ADOPTED JULY 23, 2003. APPROPRIATING \$162,500 FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE SEWAGE COLLECTION AND TREATMENT SYSTEM, IN SAID TOWN AND AUTHORIZING THE ISSUANCE OF \$162,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, following preparation of a map, plan and report relating to the construction of certain sewer system improvements to the Sewage Collection and Treatment System in the Town (the "System") including the acquisition of land or rights in land, original furnishings, equipment, machinery, and apparatus, and after a public hearing duly called and held, the Town Board of the Town determined, pursuant to a resolution duly adopted on June 23, 2003, that the notice of such hearing was published and posted as required by law and is otherwise sufficient, and approved the construction of said improvements at a cost not to exceed \$162,500; and

WHEREAS, the Villages of Nyack, South Nyack, Grand View on Hudson and Piermont (collectively referred to hereinafter as the "Villages"), by resolutions duly adopted by their respective boards of trustees, have each accepted and approved the recommendations of the Joint Municipal Survey Committee on Sewer Service (the "Committee") set forth in the resolution of the Committee duly adopted October 22, 1968, including the recommendations that the Town provide and extend its sewer services and facilities in the Town and in the Villages, as may be necessary to provide such services and to spread the cost thereof against the affected

areas of the Town outside the Villages and against the affected areas of such Villages, in the Town (such affected areas shall be all that portion of the unincorporated area of the Town of Orangetown and the incorporated area of the Town, except that portion of the Town constituting a portion of the Town known as the hamlet of Pallisades, and said affected areas shall be herein collectively called the "Proposed Benefitted Area"):

WHEREAS, the proposed improvements are to be constructed in the Proposed Benefitted Area, and will include the replacement and/or reconstruction of the Shadyside Avenue Sewer Line;

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$162,500 for the construction of certain sewer system improvements to the System, including the acquisition of land or rights in land, original furnishings, equipments, machinery and apparatus, in the Town, all as hereinabove referred to in the Recitals of this resolution, and in accordance with the map, plan and report prepared by Lawler, Matusky & Skelly, Engineers, LLP, on file in the office of the Town Clerk and heretofore approved by the Town Board of the TOWN. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$162,500 and the plan of financing includes the issuance of serial bonds of the Town in the principal amount of \$162,500 and the levy and collection of special assessments upon the several lots and parcels of land in the Proposed Benefitted Area in the

f

same manner and at the same time as other Town charges to pay the principal of and interest on said bonds.

Section 2. Serial bonds of the Town in the principal amount of 3162,500 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 (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of said specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4. 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 or purposes for which said bonds are authorized.

(c) The proposed maturity of the bonds authorized by this resolution shall exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds or the renewals of said notes shall contain the recital of validity 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 of 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 said bonds or the renewals of said notes, and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds 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 having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said notes, 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 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 resolution shall take effect immediately.

Councilwoman Manning offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN
IN THE COUNTY OF ROCKLAND NEW YORK AS FOLLOWS

Section 1. The Town Attorney of the Town of Orangetown, in the County of Rockland, New York, is hereby directed to publish the foregoing bond resolution, in summary, in "The Journal News," a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, together with the Town's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * *

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

AYES: Councilpersons Manning, O'Donnell, Fisher
Supervisor Klein

NOES: None

Absent: Councilperson Trovati

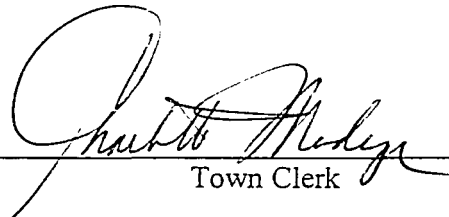
The resolution was declared adopted.

CERTIFICATE

L 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, duly called and held on June 23, 2003, 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, 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 this 27th day of June, 2003.

(SEAL)


Town Clerk

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH RESOLUTION AFTER ADOPTION)

NOTICE

f The resolution, a summary of which is published herewith, has been adopted on the 23rd day of June, 2003, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF ORANGETOWN, in the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

JAMES K. RILEY
Town Attorney

BOND RESOLUTION OF THE TOWN OF ORANGETOWN,
NEW YORK. ADOPTED JUNE 23, 2003. APPROPRIATING
\$162,500 FOR THE CONSTRUCTION OF IMPROVEMENTS
TO THE SEWAGE COLLECTION AND TREATMENT
SYSTEM, IN SAID TOWN AND AUTHORIZING THE
ISSUANCE OF \$162,500 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

Object or purpose: the construction of certain sewer improvements to the
Sewage Collection and Treatment System, in the Town

Period of probable
usefulness: thirty (30) years

Amount of obligations
to be issued: \$162,500 0

A complete copy of the bond resolution summarized above shall be available for public
inspection during normal business hours at the office of the Town Clerk, 26 Orangeburg Road,
Orangeburg, New York.

Dated: June 23, 2003
Orangeburg, New York

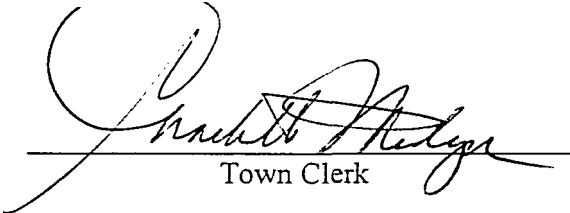
STATE OF NEW YORK)

COUNTY OF ROCKLAND)
:3s:

I, Charlotte Madigan, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Authorizing the Construction of Improvements to the Sewage Collection and Treatment System with the original thereof filed in my office on the 27th day of June, 2003 and that *the* same is a true and correct copy of said original and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 27th day of June, 2003.

(SEAL)


Town Clerk

RESOLUTION NO. 385 COMBIN

E AGENDA ITEMS

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

RESOLVED, that agenda items eight (8) through twenty-three (23) are hereby combined.

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

RESOLUTION NO. 386 AUTHORIZE/AGREEMEN

**T
COST CONTROL INC./0 & R**

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

RESOLVED, that the Finance Director is authorized to sign a contract with *Cost Control Associates Inc., of Queensbiuy, NY* to review Orange & Rockland utility bills for potential cost savings at a maximum cost of 45% of the identified verified savings from Orange and Rockland bills.

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

* * *

RESOLUTION NO. 387 APPROV

**E AID/ROCKLAND
COUNTY COLUMBUS ASSOC.
COLUMBUS DAY PARADE**

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

RESOLVED, that aid to the Rockland County Columbus Association for the use of four portable toilets, barricades, the Showmobile, and the painting of the purple line on Central Avenue for the annual 2003 Rockland County Columbus Day Parade in Pearl River on October 12, 2003 is hereby approved.

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

RESOLUTION NO. 388 APPROV

**E ELECTION
BLAUVELT FIRE CO/CHONDRIS**

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

RESOLVED, that election of *George Chondris* to the position of Firefighter in the Blauvelt Volunteer Fire Company is hereby approved.

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

RESOLUTION NO. 389 ACCEP

**T PROPOSAL/LAWLER,
MATUSKY & SKELLY, INC.
DELINEATE WETLANDS/RPC**

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

RESOLVED, that the letter proposal from Lawler, Matusky and Skelly, Inc. (LMS) to delineate wetlands at six locations on town-owned property at Rockland Psychiatric Center for a total of \$37,250 of which \$18,050 is for LMS to identify and flag wetlands and \$19,200 is for Jay A. Greenwall, PLS to prepare the survey showing the wetlands delineated by LMS to be charged to account no. AS98965^/50457 is hereby accepted.

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

* * *

RESOLUTION NO. 390 SE

**T DATE PH/COVENANT
MODIFICATION/SOMERSET
CONDOMINIUMS/PEARL RIVER**

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

RESOLVED, that Monday, August 11, 2003 at 8:30 p.m. is set for a Public Hearing to consider *modifications of a covenant* held in favor of the town of Orangetown regarding the *Somerset Condominiums*, to change the "management office" from business to residential.

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

RESOLUTION NO. 391 ADOP

**T MEMORIALIZING RESOL
SPECIAL STATUS/POLICE/FIRE
EMERGENCY SERVICE WORKERS**

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was adopted by a 3-1 vote with Councilman Fisher abstaining.

RESOLVED, that the Governor of the State of New York, the Mayor of the City of New York and the Committee of Judges of the Lower Manhattan Development Corporation Memorial Competition give serious consideration to recognize the special actions of all police officers, firemen, emergency service officers and other responding public officers, including possible recognition and placement of such services at specific and distinct locations to the extent possible and to otherwise specially recognize the heroic actions of such individuals as unique and special.

Ayes: Councilperson s O'Donnell, Manning
Supervisor Kleiner
Absent: Councilperso n Troy

Noes: Non e
Abst: Councilperso n Fisher

* * *

RESOLUTION NO. 392 ACCEPT/IRAFFI

**C STUDY
TAPPAN HISTORIC PARK DIST**

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

RESOLVED, that the Traffic Study of the Tappan Historic Park District prepared by Adler Consulting for the Orangetown Highway Department is accepted.

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

Noes: Non e

Absent: Councilperso n Troy

* * *

RESOLUTION NO. 393 RECEIVE/ENVIRONMENTA

**L
ASSESSMENT FORM/SHADYSIDE
SEWER/LAWLER, MATUSKY &
SKELLY, INC.**

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

RESOLVED, that the Environmental Assessment Form prepared by Lawler, Matusky and Skelly, Inc. for the Shadyside Sewer Replacement Line is accepted.

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

Noes: Non e

Absent: Councilperso n Troy

* * *

RESOLUTION NO. 394 ADVERTIS

**E BIDS/RPC
TIME/MATERIALS/SMALL
CONSTRUCTION/REPAIR**

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

RESOLVED, that the Director of Sewer and Finance Director is hereby authorized to advertise for sealed bids for time and materials contract for small construction and repair projects on Town-owned property at the former Rockland Psychiatric Center.

RESOLVED FURTHER, that bids are to be received by 10:30 A.M., Thursday, July 31, 2003, and be 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 regulai Town Board Meeting.

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

Noes: Non e

Absent: Councilperso n Troy

RESOLUTION NO. 395 PERMISSIO

**N GRANTED/HIGHWAY Y
APWA INTER PUBLIC WORKS
JAMES DEAN, SUPERINTENDENT**

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

Resolution No. 395 - Continued

RESOLVED, that permission is granted to James Dean, Superintendent of Highways to attend the 2003 APWA International Public Works Congress and Exposition a Seminar in San Diego, CA on August 24-27 for a cost of \$1,151 to be charged to Acct. #A1355/441/480.

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

* * *

RESOLUTION NO. 396 ADVERTIS

**E BIDS/BLUE HILL
REHABILITATION OF CART PATHS
PARKS AND RECREATION**

Councilman O'Donnell offere d the following resolution, which was seconde d by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the Superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for bids for the rehabilitation of cart paths at Blue Hill Golf Course.

RESOLVED FURTHER, that bids are to be received by 10:30 A.M., Tuesday, August 5, 2003, and be 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 O'Donnell, Manning, Fisher
Supervisor Kleiner
Noes: Non e
Absent: Councilperso n Troy

* * *

RESOLUTION NO. 397 RECEIVE/FILE/RESTRICTIV

**E
COVENANT/TAPPAN
DE-MAPPING OF STEPHENS RD**

Councilman O'Donnell offere d the following resolution, which wa s seconde d by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the *Restrictive Covenant for the De-Mapping of Stephens Road, Tappan* dated 6/20/02 and recorded in Rockland County on 4/8/03 (Instrument Id 2003-00024805) is received and filed.

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

RESOLUTION NO. 398 RECEIVE/FILE/CO-SPONSORE

**D
FUNDING AGREEMENT
ORANGETOWN CHILDREN' S
SOCIETY, INC.**

Councilman O'Donnell offere d the following resolution, which wa s seconde d by Councilwoman Manning and was unanimously adopted:

Resolution No. 398 - Continued

RESOLVED, that the *Co-Sponsored Funding Agreement between the Town of Orangetown and the Orangetown Children's Society, Inc* received and filed.

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

RESOLUTION NO. 399 ACCEP T MINUTES

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

RESOLVED, that the Regular Town Board and Audit minutes of June 9, 2003, and Special Town Board minutes of June 11, 2003 and June 16, 2003 are hereby accepted.

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

* * *

RESOLUTION NO. 400 APPROV E CERTIFICATE OF REGISTRATION/SEWER WK

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

RESOLVED, that the Certificate of Registration (Sewer Work) for 2003 for: W. Harris & Son, Inc., 37 W. Washington Ave., Pearl River, NY 1096 5 is hereby approved.

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

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RESOLUTION NO. 401 APPROVE/PAYMENT/ROCKLAN D ECONOMIC DEVELOPMENT ON-LINE PERMIT PROJECT

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

RESOLVED, that the payment of \$1,200.00 to the Rockland Economic Development Corp. for their summer intern for on-line permit project to be charged to account no. B3620/50457 is hereby approved.

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

RESOLUTION NO. 402 APPROVE/AID/BLAUVEL T LIONS CLUB/BASEBALL GAMES

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

RESOLVED, that aid to the Lions Club of Blauvelt for two (2) buses for transportation to the Yankee game (Yankee Stadium) on Monday, July 21, 2003 and Mets game

Resolution No. 402 - Continued

(Shea Stadium) on Friday, August 15, 2003 to be charged to Account No. A7310/50482 is hereby approved.

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

RESOLUTION NO. 403 ENTE

R AUDIT

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

RESOLVED, that this Town Board enters Audit Meeting at 9:03 P.M.

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

* * *

RESOLUTION NO. 404 PA

Y VOUCHERS

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

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Medicare and Utilities for a total amount of \$390,971.85.

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

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RESOLUTION NO. 405 PA

**Y M/VNUAL &
ESCROW CHECKS**

Councilman O'Donnell 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 \$1,233.33 and escrow releases in the amount of \$9,000.00, for a total of \$10,233.33.

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

RESOLUTION NO. 406 RE-ENTE

R RTBM

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

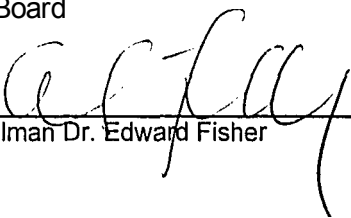
Date: 6/23/200 3

Warrant: 6/23/200 3

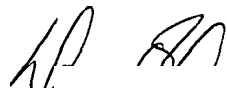
Approved for payment in the amount of \$320,110.7 1

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

Audit Board



Councilman Dr. Edward Fisher



Councilman Denis O'Donnell

Councilwoman Marie Manning

Councilman Denis Troy



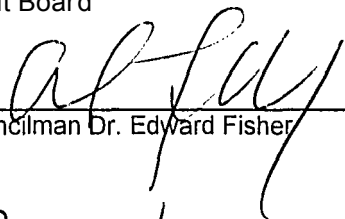
Supervisor Thom Kleiner

Date: 6/23/200 3
Warrant: 6/16/200 3

Approved for payment in the amount of \$70,861.14

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

Audit Board




Councilman Dr. Edward Fisher

Councilman Denis O'Donnell /



Councilwoman Marie Manning

Councilman Denis Troy



Supervisor Thom Kleiner

TOWN OF ORANGETOWN

MANUAL CHECKS


Audit Date: **JUNE 23, 2003**

<u>PAYEE</u>	Check #	Date	Amount	Description
ORANGE & ROCKLAND	23040	6/19/2003	\$ 142.33	TRAFFIC LIGHTS
NATIONAL SAFETY COUNCIL	23039	6/19/2003	\$ 676.00	DEFENSIVE DRIVING COURSE S
GFOA	23035	6/12/2003	\$ 415.00	CAFR
		TOTAL	\$ 1,233.33	
 <u>ESCROW RELEASES</u>				
WESTERN LLC		6/12/2003	\$ 1,500.00	SECT.70.10BLK1 LOT 74.14 \
WESTERN LLC		6/12/2003	\$ 1,500.00	SECT.70.10 BLK1 LOT74.13
WESTERN LLC		6/12/2003	\$ 1,500.00	SECT.70.10 BLK1 LOT 74.11
WESTERN LLC		6/12/2003	\$ 1,500.00	SECT.70.10 BLK1 LOT 74.09
WESTERN LLC		6/12/2003	\$ 1,500.00	SECT.70.10 BLK1 LOT 74.08
WESTERN a c		6/12/2003	\$ 1,500.00	SECT.70.10 BLK1 LOT 74.07
		TOTAL	\$ 9,000.00	
GRAND TOTAL			\$ 10,233.33	

APPROVAL FOR PAYMENT


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

AUDITING BOARD

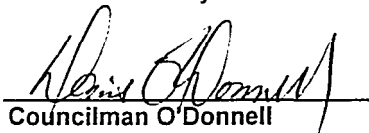


 Councilman Dr. Fisher

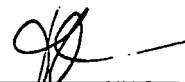
Councilman Troy



 Councilwoman Manning



 Councilman O'Donnell



 Supervisor Kleiner

Resolution No. 406 - Continued

RESOLVED, that this Town Board re-enters the Regular Town Board meeting at 9:05 P.M.

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

Noes: Non e

Absent: Councilperso n Troy

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RESOLUTION NO. 407 ADJOURNMENT

T

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

RESOLVED, that this meeting is hereby adjourned at 9:07 P.M.

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

Noes: Non e

Absent: Councilperso n Troy

Charlotte Madigan, Town Clerk