TOWN OF ORANGETOWN REGULAR TOWN BOARD & AUDIT MEETING August 11, 2003

The Regular Town Board Meeting was opened at 7:40 p.m. Superviso r Kleiner presided. The Town Clerk called the Roll. Presen t were:

Councilman Edward Fisher Councilman Denis O'Donnell Councilman Denis Troy Councilwoman Marie Manning

Also present: Charlott

e Madigan, Town Clerk Eliot Tozer, Deputy Supervisor 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. Robert Simon, Receiver of Taxes Mary McCloskey, Assessor's Office Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.). John Giardiello, Director, OBZPAE Kevin Nulty, Chief of Police

* * *

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

Thursday, September 11"' memorials will be held at Town Hall, Veteran's Memorial Park, and various churches throughout Orangetown.

The Town park's tennis courts, basketball courts and the roller hockey court will be under repair for the next 6-8 weeks.

John Saccardi of Saccardi & Schiff, Inc., briefed the Town Board on the adult/senior housing zone he drafted with Town officials. H e also gave a preliminary discussion about the Rockland Psychiatric Center master plan, which could be used for economic development proposals for the non-recreation portions. Thes e drafts have been made a part of the minutes as Exhibits 8-A-03 and 8-B-03.

James Dean, introduced students from the Orangetown Green Team, who spoke about initiating the Anti-Litter Campaign encouraging residents to participate in controlling litter in their town.

RESOLUTION NO. 475 OPEN/PH/DEMAPPIN

G OF A PORTION OF SCOTTIAV, PALISADES/BEHRENS/TORIGIAN

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

RESOLVED, that the public hearing to consider a <u>Petition</u> by *Josephine Behrens* and John Torigian and Jane Torigian for the **Demapping of a Portion of Scotti Avenue**, **Palisades** is hereby opened.

The Town Clerk presented proof of publication and posting, copies are labeled Exhibit 8-C-03, and made a part of these minutes.

The public portion was opened and the following spoke:

Attorney Donald Brenner stated that Orangetown has no use for this property and the de-mapping will return this property to the Tax rolls. H e assured the Town, if it needed an easement for water or sewer could be added as a covenant. H e explained that Mrs. Behrens is asking that only a portion (50 ft x 100 ft), not the entire parcel be de-mapped. I f this portion is de-mapped it will provide a ratio that will enable her to build a garage and add to her home.

Public Hearing - Scotti Ave.

Thomas O'Connell, Deputy Town Attorney, asked for covenant and title charges be paid by applicant. H e explained what this property represents.

Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng., has strong reservations regarding any de-mapping of Scotti Ave Right of Way. Accordin g to his memo, he says nearly 50 properties would be left with one means of ingress and egress and if public water service is ever to be provided to these properties, the Scotti Ave Right of Way will have to be utilized to provide proper circulation.

Paul Prisco, presented three letters from Doris and Eileen Burge; Helena Power and Terry Foxe and Paul & Sheila Prisco. A petition of 40 residents was also given to the Town Board also against de-mapping. Thes e residents are concerned with the safety for children waiting for buses and emergency vehicles having difficulty with an egress. However, the residents would support the Behrens applying for a variance.

Helena Power, community has nothing to gain by de-mapping. Sh e is against de-mapping. Davis Burge, Palisades, strongly opposes the de-mapping.

Upon a lengthy discussion between the Town Board and Town Attorney, the Town Attorney recommended that the motion be made to deny.

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

RESOLUTION NO. 476 CLOSE/PH/DEMAPPIN

G OF A PORTION OF SCOTTI AV, PALISADES/BEHRENS/TORIGIAN

A DECLARATIO N

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

RESOLVED, that this public hearing is hereby closed.

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

RESOLUTION NO. 477 DESIGNATIO

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

RESOLVED, that the Town Board hereby declares itself Lead Agency in this

matter.

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

RESOLUTION NO. 478 SEQR

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

RESOLVED, that a negative SEQRA Declaration (prepared by John Giardiello, Director, OBZPAE) is hereby adopted, copy is labeled Exhibit 8-D-03 and made a part of these minutes.

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

N OF LEAD AGENCY

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HIGHLIGHTS OF THE PROPOSED PLANNED ADULT COMMUNITY (PAC) FLOATING ZONE TOWN OF ORANGETOWN, NEW YORK

A. Overvie w o f th e Propose d PA C Floatin g Zone .

- 1. Ho w a floating zone works.
- 2. Ful l discretion of Town Board; however, proposed PAC may not be in LI District or m the lowest density residential zones. Also, PAC site needs suitable access.
- 3. PA C regulations distinguish between hamlet center and other sites; densities similar to existing multi-family and cluster regulations.
- 4. Affordabl e housing bojius:
- 5. Ag e restriction: 55 or 62?

B. Lot and Bulk Controls.

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	Hamlet Center Sites (other than zoned CS)	Other Sites
Minimum Lot Area for a Plamied Adult Community	1 acre	5 acres
Base Density	5 d.u./acre	3.5 d.u./acre
Potential Bonus Density*	1 d.u./acre	0.7 d.u./acr e
Maximum Floor Area Ratio	0.45	0.35
Maximum Building Coverage	65%	40%
Minimum Open Space	25%	40%
Maximum Building Height	2 stories or 35 feet, unless otherwise specified by the Town Board as part of the approval of the PAC	2 stories or 35 feet
Minimimi Perimeter Buffer	20 feet	50 feet
Minimum Yards**		

Saccardi & Schiff, Inc.

• Fron t	50 feet	100 feet		
• Sid e (each)	50 feet	100 feet		
• Rea r	50 fee t	100 fee t		
Minimum Building Setback from Internal Roads	25 feet	25 feet		
Minimum Off-Stree t Parking	1.5 spaces/dwelling unit	1.75 spaces per dwelling unit		
Minimum Indoor and/or Outdoor Recreation	250 s.f./unit	250 s.f./uni t		
Minimum Distance Between Buildings	25 feet, unless otherwise specified by the Town Board as part of the approval of the PAC	25 feet, unless otherwise specified by the Town Board as part of the approval of the PAC		
Maximum Number of Attached Dwelling Units without a Building Separation	8 dwelling units	6 dwelling units		
*50% of any honus allowed by the Town Board shall be affordable housing as specified in Section 4.66				

*50% of any bonus allowed by the Town Board shall be affordable housing as specified in Section 4.66. "•Yard requirements shall apply to the overall PAC site, not individual lots within the development, if any.

Procedure.

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1. Applicatio	n to Town Board.
2. Conceptua	l Plans Submitted.
3. Repor	t from Planning Board and Others.
4. SEQR	A Review, including Public Hearing.
5. Decisio	n on Rezoning.
6. Sit e P	lan/Subdivision Approval by Plarming Board.

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Housing Density Calculations Orangetown Senior Zoning

Proposed Senior Site	Acres	Applicant's Proposed Unit Count	Units Based on S&S Draft *	Eligible Site Under S&S Draft
Troop Road	4.2	36	25	Yes
Pearl River	1.5	12	9	Yes
Mercedes	33	150	138	Yes
Quinn	4	50	24	Yes
Sparkill	0.3	3	0	No
Golf Driving Range	18	TBD	72	No
Masonic	17.7**	138	106	Yes

* With full 20% bonus (10% aflfordable, 10% market rate) in all cases.

** Includes entire open space area on east side of Western Highway.

 $\underline{F:\MM-905-03}$ - Orangetown-Senior Zoning \misc\housing density calcs July 2, 2003

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Saccardi & Schlff, Inc.

EXHIB

MEMORANDUM

Planning and Development Consultants

^^ Mai n Stree t Hilte Plains ^w Yor k 1050 1 Tel: 914-761-3582 FAX: 914-761-3759 <u>sands@saccscliiff.com</u>

33 Front Street Hempstead New York 11550 Tel: 516-486-0610 FAX-516-486-0516

DATE;	Jul <u>y</u> 3, 2003
TO:	Thom Kleiner Suzanne Barclay
FROM:	John Saccardi
RE:	PAC Zoning

Enclosed is a second draft of the proposed floating zone and a work map that shows areas where PAC zoning would be permitted.

Note that the R-15 is include d (despite the different color). Withou t it, som e potential sites could not be considered. The CS district is also colored differently on this work map, since it is an important lot and bulk fector.

Please call me with your comments.

V H n J. Saccardi, AICP L«vidB.Schiff,AICP, PR Syrette Dym, AICP David B. Smith, AICP BonitaJ.VonOhlsen, RLA Margaret H. Utile, AICP, RLA Gina Martini, AICP

Land Development Compretiensive Planning Zoning Heal Estate Economics Environmental Studies Housing Community Development <u>F:\M\M-905-O3</u> - Orangetown-SemorZomng\memca\PAC Zoning

ARTICLE IV ADDITIONAL USE BEGHLATIONS. Ad d the followmgr

4.32.(0)4.g Planne d Adult Community) (PAC) Distilcl Floating Zone

i:MM Purpos e an d Inten t Th e purpos e an d inten t o f the Planne d Adul t Community (PAC) district floating zone is to address certain senior citizen housing needs in the Town of Orangetown, by encouraging the development of market rate and lower cost housing a range of hotisingtj'pes and prices for active senior citizens, consistent with the Town's Comprehensive Plan. Th e PAC shall be a floating zone an xujmapped zoning district that may be mapped by at the discretion of the Tow n Board o n an eligible site, subject t o th e provisions of this DisUict Section and Section 10.5 of the Zoning Ordinance with regard to the review of zoning text and map amendments.

tir462 Eligible Sites. Rezonin g to PAC may be considered in any fijr any property OEieetingrequirementssetforthhereiivprovidedsaidproperty is locatedwithxR a zonin g distric t othe r than/k i R-8^)R-4^|ro r Rr22, o r L I District. I Regardless of cvisUng zoning, potential FAC site s must have All potential PAC sites shall either have access to, and frontage along a major or secondary roadway^ defined herein as roads with State or County jurisdiction, or shall have othe r suitable access s a s determmed b y the Tow n Board durin g th e rezoning process.

- 4.63 Permitte d Uses. No building, stmcture or premises shall be erected, used or occupied except for the following uses:
 - i ^ l Dwellin g units equipped with fiall kitchen facilities and designed for senior citizens as defined in Section v i| ||ihereo£
 - b)B| A dwelling unit for a resident caretaker or property manager. An y such unit shal 1 b e include d i n th e overal 1 bas e densit y o f th e development as set forth in Section *ix* 4.69 below.
 - x[^] Accessor y uses, including indoor and outdoor recreation and leisure time facilities, congregate dining facilities, meeting rooms, oflp-street parking, maintenanc e buildings, gate houses, and other customarily accessory structures and facilities incidental to the principal uses.
 - ndHol Housin g Type s an d Minimu m Sizes . PA C housin g ma y b e apartment-style o r attached, semi-attache d o r detache d dwellings. Dwelling units may be for sale or rent. Lidividua l dwellings units At least 75% of the units in the PAC development shall have a niiiiLuum

jjf 2 bedrooms^ aiid a immmum habitable floor area of 1,200 squaic feet- The balance may be a conibination of one-bedroom and threebedroom units.

 $v^{\wedge\wedge}$ Ag e Restrictions. Occupancy of dwelling units within a Planned Adult Community shall be restricted to persons sixty-two (62) or fifty-five (55) * years of age or older, or couples, on e of whose members is 55 or 62 years of age or older. Persons less than 18 years of age shall not be permanent residents under any circumstances. The foregoing restriction s shall not tapply to on e on-sit e caretaker/administrator, whose fiill-time job shall be the maintenance and/or management of the PAC development.

Restrictions relating t o ag e and occupanc y shall be set forth in a covenant, acceptable as to form, by the Town Attorney of the Town of Orangetown. Sai d covenant shall be recorded in the Count y Clerk's oflBce and shall run with the land and shall bind all owners of the property.

Policy item that needs to be discussed.

yi.4^6, Aflbrdabl e Units. As a condition of approval of the PAC, the Town Board may provide one additional bonus density unit for each bonus density affordable housing unit, provided itHetiiSafibrdable housing bonus (affijrdable and market rate) does not exceed i 6% 20% of the total number of units in the PAC development, as set forth in section 4,69 below.

> For ovraer occupied units, the affordable units shall be sold at a price not t o excee d X dnies * tli e averag e annua l salar y o f all full tim e employees of tlie Tuvm of Orangetcivvn.3.3 times S0% of the median feniily income for Rockland County, as established annually by the U.S. Department of Housing and Urban Development A covenant shall be recorded in the County Clerk's oflSce, which shall provide that resale o f an y affordabl e housin g unit s ma y not sel l for a pric e exceeding four (4) 3 3 times 80% of the median famil y income for Rockland Counly> as established annually fay the U.S. Department of Housing and Urban Development **

> For rental units, the maximum monthly rent for the affordable units

^{&#}x27;*For 200H, tMs would ajmpute to a sales price of \$22S,624,based iipon a SO'}^ of County median figure 0f S59;i80.

Senior Zoning -2"^ Draft July 3, 2Q03

shall no t excee d X times*—th e averag e aimua l salar y o f Tow n employees, 0.30 percent times 80% of the median family income for Rockland County, as established annually fay the U S. Department of Housing an d Urba n Development , divide d b y 1 2 months . Sai d amount shall include utilities and common charges, if any.*'^

vifc^S| Selectio n of Occupants of Affordable Housing Units. The Town of Orangetown shall develop procedures to guide in the solicitation of applications and the selection of potential occupants for the affordable units, with preference given to residents of the community in which the PAC housing is located. The maximum household income for aflFordable units shall be 80% of the median income for Rockland County families;.media n a s establishe d annuall y b y the U.S. Department of Housing of Urban Development. ^^^

vtit: 4.68 Locatio n of Affordable Units. Affordabl e units shall be physically integrated into the design of the development in a manner satisfactory to the Town Board and shall be distributed among various proposed bedroom|sized unit s i n th e sam e proportio n a s th e overal 1

For 2003, tMs would compute to SL,732a mamh for rent» utiHties and common charges.

Senior Zoning - 2"^ Draft My 3,2Q0 3

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t an d Bul k Control s for PAC Developments . Lo t and bulk controls for PAC development s shal 1 differentiat e betwee n site s located within hamlet centers and other sites as specified herein. I n addition t o meetin g th e requirement s o f Section-it 4.6 2 above , "Hamlet Center " site s shal 1 b e locate d within n on e hal f (/4) mil e walking distance of the Pearl River, Orangeburg, Blauvelt, Sparkill or Tappan hamlet centers, a s defined by the CS zoning in each hamlet center. Potentia 1 PAC site s outside the on e half (Vi) mil e walking distance shall be considered to be "Other Sites" for purposes of the following lot and bulk controls.

For Hamlet Center sites physically sites- located within a CS Zoning District prior to rezonin g to PAC $^$ the minunum lot siz e shall h e 20^000 squar e feet , and the maximum amotm t o f development pemiitted shall be based on a maximum floor area ratio of LO. A H other lot and bulk controls set forth below shall be determined *hy* the Town Board as part of its consideration of rezxming- a CS site to PAC. Such developments may include non-residential uses on the ground floor with, senior housing above.

Other Sites

Minimum Lot Area for a Planned Adult Community 1 acre 5 acres 3.5 d.u./acre **Base Density** 5 d u /acre Potential Bonus Density* 0.7 d.u./acre 1 d.u./acre Maximum Floor Area. Ratio 0.45 ^0'Ar^5"A Maximum Building Coverage Minimum Open Space 20% 25% 40% Maximum Building Height 2 stories or 35 feet, unfess 2 stories or 35 feet otherwise specified by the Town Board as part of the approval of tiiePAC Minimum Perimeter Buffer 25 20 feet 50 feet Minimum Yards** • Fron t 50 feet 100 feet • Sid 50 feet 100 feet e (each) 50 feet 100 feet • Rea r Minimum Building Setback from 25 feet **Ihtemal Roads** 25 feet 1.75 spaces per dwelling imit Mnimum Off-Street Parking 1.5 spaces/dwelling unit A'ifinimum Indoor and/or Outdoor 250 s.f/unit 250 s.f./unit Recreation 25 feet, unless otherwise Minimum Distance Between 25 feet, unless otherwise specified by the Town Board as specified by the Town Board as **Buildings** part of the approval of the PAC part of the approval of the PAC Maximum Number of Attached Dwelling Units without a 8 dwelling imits 6 dwelling imits **Building Separation**

HaxnJetjCaiter,^^^^!?,!!^]^,

*50% of any bonus allowed by the Town Board shall be affordable housing as specified in Section *viij*4Sj65;ahpyeJ3clow. **Yard requirements shall apply to the overall PAC site, not individual lots within the development, if any. T74.6J0Additional Requirements.

tc)A. The design and location of all buildings, recreational facilities and other site improvements shall be consistent with the ultimate purpose of achieving pleasant living arrangements for persons 62 or 55 years of age or older, and shall contemplate the desires and needs of such persons for privacy, participation in social and community activities and accessibility to all community facilities.

Consideration shall be given in planning walks, ramps and driveways so that all outdoor areas available to the residents shall be designed to permit residents to move about freely.

All dwelling units shall incorporate design features which insure the safety an d convenienc e o f th e senio r residents . Amenitie s an d architectural desig n feature s t o serv e th e specia l need s o f th e population shal l includ e emergency communication n service s connecting individual units with the club house, gate house, on-site maintenance of Bc e and/o r of F-sit e premise s monitoring service . Handicapped accessibility and adaptability shall als o b e part of the design for dwelling units and common facilities.

- QD Anificial lighting of walkways, parking areas and common buildings shall provide illumination suflBcient for the convenience and safety of the dwellinss residents:;
- ^p Buffe r area s shal l includ e existin g vegetation and supplementa l plantings. No structures, parking areas or roadways shall be located within a required buffer, other than access drives to and from the site.
- [^] Th e architectura l desig n an d landscap e treatment o f the proposed d development shall be carefully devised to ensure compatibility of the proposed PA C development with surrounding buildings and ope n space areas. Developments within hamlet areas shall require particular attention to the views of proposed buildings and parking lots from abutting sidewalk s and roadways. The Tow n Board shall request assistance from the Architecture and Community Appearance Board of Review (ACABOR) i n its review of architecture and landscap e design elements.
- xr.-1.6.IICommon Property. The ownership, maintenance and preservation of common property shall be permanently assured to the satisfaction of the Town Attorney by the filing of appropriate easements, covenants and restrictions.

Senior Zoning - 2"^ Draft Jaly 3,2003

as necessary. For ownership projects, the formation and incorporation of a homeowner o r condominiu m association shall l b e require d t o maintai n common property. Suc h association shall be empowered to levy assessments against property owners t o defra y the cost o f maintenance and t o acquir e liens, wher e necessary, agains t propert y owner s fo r unpaid charge s o r assessments in accordance with the laws of the State of New York. In the event that the homeowner or condominium association fails to perform the necessary maintenanc e operations, th e Tow n o f Orangetow n shal 1 b e authorized, but not obligated, to enter on such premises for the purpose of performing such operation s and t o asses s th e cost o f so doin g amon g al 1 affected property owners.

xin;4.6.12Procedures.

iS Applicatio n for Zone Chang e to Planne d Adul t Communit y (PAC) shall b e mad e t o th e Tow n Boar d i n accordanc e with applicabl e provisions of Section 10.5 of the Ordinance. A petition for a zone change shall be in a form sufiScient to enable the Town of Orangetown to evaluate the applicant's proposal and its consistency with the intent, purposes and general design standards expressed herein. Th e petition for a zone change shall also be accompanied by the following:

•*s*^{*tij*} A written description of the proposed development.

1^{iil} A concept plan including all the items listed below:

- i^f Th e dispositio n o f various lan d use s an d th e area s covered by each, in acres.
- 2^1 A sketch of the interior road system with all existing and proposed rights-of-way and easements, whether public or private.
- 3)11 Delineation of the various residential areas, indicating the number of dwelling units, squar e footag e and bedrooms by each housing type and square footage for accessory uses. The plans shall show the density, in dwelling units per acre, for the entire development. Sample floor plans shall be provided for each unit
- 4[^] Th e ope n spac e syste m an d propose d recreatio n facilities, and a statement as to how said system is to be preserve d a s suc h throughou t th e lif e o f th e development an d ho w i t i s t o b e owne d an d maintained.
- 5)11 A n illustrative site plan, indicating the relationship

between the propose d roa d system, parkin g lots, buildings, open spaces and other physical features. Specific water, sanitar y sewer and stormwater management systems and how they are proposed to be connected to the system in adjoining areas, or be built on the site.

- ?)g. Physica l characteristic s o f th e site , includin g topography, area s o f slop e i n exces s o f twent y percent, soils, rock outcrops, streams, wetlands, lakes, ponds and floodplains and all proposed alterations of said physical characteristics.
- 8^ Estimate s o f peak-hou r trafS c generatio n derive d from the—pi'oposed—development recognize d tra£5 c engineering source material or actual field counts, and its relatio n t o surroundin g development , an d It s relation—to includin g surroundin g road s an d intersections, includin g method s develope d fo r mitigating any demonstrated adverse traflSc impacts.
- 9[^] If the development is to be staged, a clear indication of how the staging is to proceed. The plan shall show each stage of development with the approximate time

required for anticipate d commencement and completion.

- Bl Th e Town Board may retain professional consultants deemed necessary in order to review any proposed PAC concept plans, with fimdingfbr said consultants provided by the Applicant for the PAG development through the establishment of a escrow account Th e amount of said escrow shall be d^emuned by the Town Board in consultation with the Applicant.
- 2rC, Concurrent Site Plan and/or Subdivision Review. An applicant may submit a detailed site plan and/or subdivision concurrently with the petition for zone change to a Planned Adult Community development, subject to site plan and/or subdivision review procedures for the Town of Orangetown, includm g Planning Board review of said plans and related documentation. Approval of a ate plan and/or subdivision may not^ however, occur until the rezoning to FAC occurs,
- 3d[^] Tow n Board Action on the Application for Rezoning to Active Adult Residaitial Development a PAC District.
 - tc^{-} . The Town Board shall refer the petition for rezoning and all accompanying maps, plans and reports to the Town Planning Board, the Coimty Planning

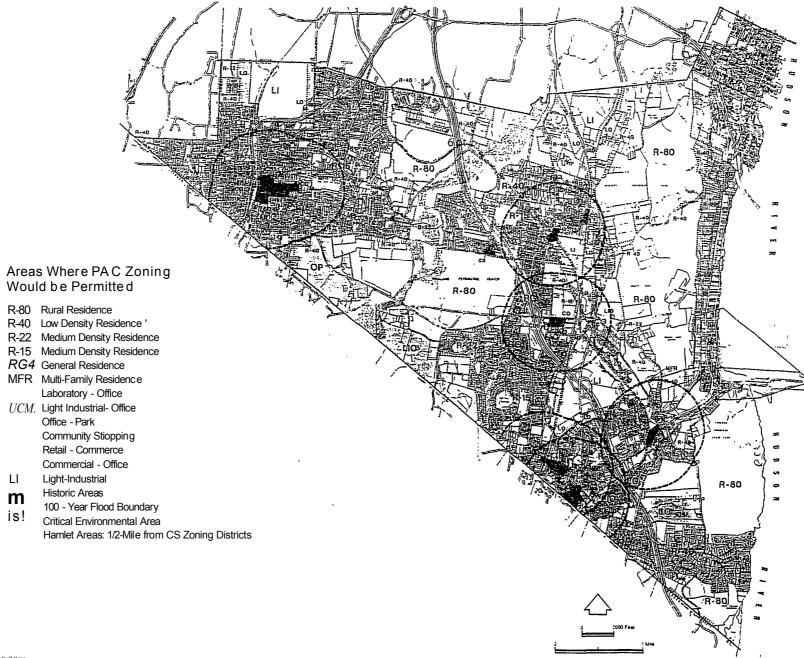
Board an d ACABO R othe r board s *znd* agencies - i n accordanc e wit h applicable 1am and regulations. Sai d Boards shall report back to the Town Board prior to a public hearing on the proposed rezoning.

b)ii| Followin g require d publi c hearing(s) an d project revie w under the Stat e Environmental Qualit y Revie w Act, the Tow n Boar d ma y approve o r disapprove the rezonin g petition i n accordance with the provision s o f applicable law.

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- c^{i} The Town Board, at its discretion, may attach any reasonable conditions on an approval of a Planning Adult Community development as necessary to assure conformance with the intent and purposes of the Town Comprehensive Plan and the PAC regulations, as specified herein.
- d)if. If the rezoning is granted, the approved PAC district shall be duly noted on the Town's Zoning Map.

F:':MVM-905-03 - Oiangetown-SeniorZoning\misc\Planned .Adult Community (P.AC) District 6-10-03\4.6 PAC District- 7-2-03.wpd July 2,2003



Si>«ct. Ki&ttiiki Luuiv rbjiw'l lima Cdiinimv fl^wiuit ail Uavtupm*L>

<u>g-c-oi. a</u>hik^

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

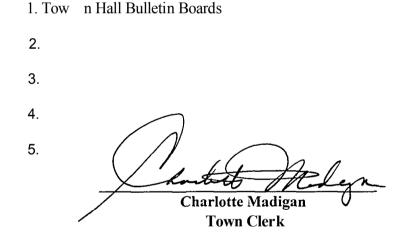
SS.

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 ORANGETOU*[^], in the County of Rockland, State of New York.

That, on the 30t h da y of Jul y

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.



Subscribed and sworn to before me

This 3<u>0t h</u> da y of Jul<u>y</u>,2003

BARBARA Notary He. |, ^ S , .>: fhL Y ^^

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NOTICE OF HEARING

NOTICE I S HEREB Y GIVE N 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, Ne w York 1096 2 on the 11" ^ day of August, 2003 at 8:00 PM to consider a request for de-mapping a portion of Scotti Avenue, Palisades, NY.

A copy of the Notic e of Petition 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: Jul y 30, 2003 Orangeburg, New York

> CHARLOTTE MADIGA N Town Clerk

JAMES K. RILEY Town Attorney Town of Orangetown

AFFIDAVIT OF PUBLICATION

from

t[bt Journal ^*m*\$

COUI^nY Or WSTCHsS tfcH

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AnaoBk	WotfoSaiPTn	Natasha Brown
Rectiond Histori Hills Victorian QefSBSfz GKKBfOUi	noananDgs Shenoradc S t n b O ^	citity sworn, says that he&he is the prineipa] cierk cfTlte Jcxanal Neifis, a new^s^ier ptdiEshed in the Ccainty of Westehe^er anc! Stsie of New York, aisi the no&ce (^ which the ansced Is a praaed co^, waspujaBsfaed m the new^aperincrca^ on the left aid oifte daleschecked beknic
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AEdlsieyoRHadscn OabbsFieBy	Pfa <fi»tihl»blt PectCbesiB- Ptsstess</fi»tihl»blt 	NOTICE I S HEREB Y GIVE N that a public htaring will be haid by tha Town Board of thw Town of Orangetown Town Hall, No. 26 Orangetourg Road. Orange - burg, New York ira62 on the 11th day of August, 200 3 a t \$40, PM to contader a request
HdUfaUn	XUIjIILMB ItaOQMOOd	Signed () () () () () () () () () () () () ()
	WAsPtains	interestéd party at the Office of the Town Clerk Alt interested persona will be given a n opportunit y t o b e heard. By Order of the Town Board of the Town of Orangetown. Dated: July 30,2003.
Sosdhen Area		Orangeburg, New York OHARLOTTE MAOIGAN Town Clerk
MocsSVesBon	NeKrRxhefie	JAMES K. RILEY Town Attorney
&Dnx«Be		Town of Orangetown
		Swann-io be TB me
RocUandArea SBGRSBI Btauvei:	Perasna	this day of TUCUSI 200
SatoenAe Kawesttaiv liiB'M'tfn	S&xiy Point	Notary Public, Wesld tester Coun^
Ufack		MARY A . DEMAN E Notary Public, State of New York
<i>faSsasies</i> PeailJBwEr	Wess Hatctssan* WesNyasfc	/ No. 483067 1 Qualified i n Westciiester County Commission Expires, July 31 2005

Commission Expires July 31,2005

PROJECT I D NUMBE R		617.20 APPENDIX C NMENTA L QUALIT Y REVIE SNTAL ASSESSMENT	
		EINTAL ASSESSIVIEINT STED ACTIONS Only	
PART1 - PROJECT INFORMATION (To	b e completed by Applicant o	-	S:M3_s uib.3
1.APPLICANT/SPONSOR Josephin e Be Trustee o f th e Josephin e Beh 'Rust an d Joh n To^'igia u aiii i 3.PROJECT LOCATION : Hamlet o f Palis	ren s Famil y Jaiie trrrrirraii T	•iPadisautis, \ S r	n o f Scott i Avenue ,
Municipality Town o f Orangetow n	County	Rockland	
4. PRECISE LOCATION : Stree t Addes s and R			
catt'iA-venue at intersectio	1 o t Morningsia e Ave	nue, Palisades, N Y	
5. IS PROPOSE D ACTIO N : 1 I Ne w I 1	Exp;ansion I 1 Modificati	on / alteration	
6. DESCRIBE PROJEC TBRIEFLY: Demap a feet in length and 50 feet in 61 on the Town of Orangetown presently in use and exists :	n width located at Tax Map which said	d piece of property	k 2, Lots 60 and is not open or
7. AMOURVIT O F LAN D AFFECTED : Initially. <u>11 acre s</u> Ultima 8. WILL PROPOSE D ACTIO N COMPL Y WIT H E QYES N N o I f no , describe briefly:	XISTIN G ZONIN G O R OTHE	R RESTRICTIONS ?	
9. WHAT I S PRESEN T LAN D US E I N VICINIT Residential [^Industria I Commercia			the r (describe)
10. DOE SACTIO N INVOLV EA PERMITAPPR AGENCY (Federal , Stat e or Local) IIYe sI xIN oI fyes, lis tagency nam e ar		O R ULTIMATEL Y FRO M AN	OTHE R GOVERNMENTA L
11. DOESAN YASPECTOFTHEACTIONHA II YesI XI'^°' fyss, list agency nam	V EA CURRENTL Y VALI D e an d permi t/ approval :	PERMI T O R APPROVAL ?	
12. A S A RESUL T O F PROPOSE D ACTIO N W •Yes B No	IL L EXISTIN G PERMIT / APF	PROVA L REQUIR E MODIFICATI	ON ?
I CERTIF Y THA T TH E INFORMATI	O N PROVIDE D ABOV E I S	TRUETOTHEBES TOFM	Y KNOWLEDG E
Applicant / SponstS - Nam e			Date: / /
Signature.			
/. If the action is	sa CostalArea,andyou	area state agency,	

complete the Coastal Assessment Form befor e proceeding with ttiis assessment

PART II - IMPAC TASSESSMENT (To be completed by Lead Agency)

- A. DOE S ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? | f yes, coordinate the review process and use the FULL EAF. <u>ll</u>Yes[^ N o
- B. WIL LACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR. PART 617.6? I f No, a negative eclaration may be superseded by another involved agency. ●Yes [^N o

C. COUL D ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING; (Answers may be handwritten, if legible) CI. Existin g air quality, surface or groundwater quality or quantity, nois e levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explai n briefly:

fJΡ

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly;

fjΟ

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

/JO

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain bnefly:

M?

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

/JO

C6. Lon g terni, short temi, cumulative, or other effects not identified in C1-C5? Explai n briefly:

A/0

C7. Othe r impacts (including changes in use of either quantity or type of energy? Explain briefly:

A^0

D. WIL L THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (I f yes, explain briefly:

QYes [gNo

E. I S THERE, OR IS THERE LIKELY TO BE. CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? I f yes explain: •Yesg]N 0



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

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

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

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

-v^^/x/^:>/^ Oii'h^tp-e^r?'^/^ y^f^/^ ^a/f/4^ $I \frac{02}{Date}$ Name of Lead Agenc *-r^^^ <u>/fz^/v^/g</u>* -Q/^^ Pnnt or Type Name of Responsible Officer in Lead Agency ntleof Responsible Office r in i^ftaturfe ofP'reparer (If different from responsiol e officer) Signature of Responsible Officer in Lead Agency -T

RESOLUTION NO. 479 TB/DEC/DENIED/DEMAPPIN

GOF **A PORTION OF SCOTTIAV** PALISADES/BEHRENS/TORIGIAN

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was denied on a roll call 4 to 1 as follows:

RESOLVED, that the Petition by Josephine Behrens and John Torigian and Jane Torigian for the **Demapping of a Portion of Scotti Avenue**, **Palisades** is denied.

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

RESOLUTION NO. 480 OPEN/PH/DEMAPPIN

GOFA PORTION OF FIRST ST/PEARL RIVER/NELSON/ROBERTSON

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

RESOLVED, that the public hearing to consider a Petition Frank J. Nelson, Donald Nelson, Elizabeth Nelson, WayneA. Robertson and MargaretA. Robertson for the Demapping of a Portion of First Street, Pearl River is hereby opened.

The Town Clerk presented proof of publication and posting, copies are labeled Exhibit 8-E-03, and made a part of these minutes.

The public portion was opened and the following spoke:

Attorney Donald Brenner, explained the request is for 50 ft. by 100 ft. between Crooked Hill Rd and Carroll St., Pearl River. H e had no negative comments. Thomas O'Connell, Deputy Town Attorney, requested reimbursement of costs to file with the Rockland County Clerk's Office and to add a covenant to the deed. Gail Raffaele, Tappan is in favor of this de-mapping.

* * *

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

Noes: Non

RESOLUTION NO. 481 CLOSE/PH/DEMAPPIN

GOFA PORTION OF FIRST ST/PEARL RIVER/NELSON/ROBERTSON

Councilman Troy 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 Troy, Manning, Fisher, O'Donnell Supervisor Kleiner Noes: Non е

RESOLUTION NO. 482 DESIGNATIO

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

RESOLVED, that the Town Board hereby declares itself Lead Agency in this

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

Noes: Non e

matter.

N OF LEAD AGENCY

RESOLUTION NO. 483 SEQR

A DECLARATIO N

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

RESOLVED, that a negative SEORA Declaration (prepared by John Giardiello, Director, OBZPAE) is hereby adopted, copy is labeled Exhibit 8-F-03 and made a part of these minutes.

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

RESOLUTION NO. 484 TB/DEC/ADOPTED/REMOV STREET PEARL RIVER **ORANGETOWN'S OFFICIA L MAP**

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

WHEREAS, pursuant to a Notice of Petition filed on behalf of Frank J. Nelson, Donald Nelson, Elizabeth Nelson, Wayne A. Robertson and Margaret A. Robertson and pursuant to New York State Town Law §273 and upon the recommendation of the Town Attorney's Office of the Town of Orangetown; and

WHEREAS, the Town has never accepted a deed to the premises described; and

WHEREAS, the Superintendent of Highways, James J. Dean, has advised that his Department has no interest in accepting or exercising any rights over the parcel; and

WHEREAS, the premises have not been accepted for dedication to, nor improved or maintained by the Town; and

WHEREAS, the application was presented to the Planning Board on June 10, 2003; and (Tom: P B comments are in the file and were received around June 26, 2003)

WHEREAS, the de-mapping has been reviewed by the Rockland County Planning Board and no objection or report has been received, or comments made.

WHEREAS, the applicant has agreed to file a covenant against further subdivision of the premises and agrees to pay the costs of Title searches ordered by the Town and all costs of filing the covenant with the Rockland County Clerk.

RESOLVED THAT, the Town Board remove from the Town of Orangetown's official map and tax map that portion of First Street measuring 100' in length and 50' in width as shown on the tax map of the Town of Orangetown located between the parcels identified as Section 68.12, Block 1, Lot 37 and Section 68.12, Block 1, Lot 36, which piece of property is not open or presently in use and exists along the side yards of said Lots.

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

* * *

Regular Public Portion

Gail Raffaele, Tappan, questioned the dollars spent repairing the house on the RPC property. She requested the Town Board to carefully consider the Bid on item 12 for Time & Material Contract for RPC. Sh e suggested that costs be itemized and carefully watched regarding the Time & Material Contract for RPC property. Ms . Raffaele complained about water on her property and drainage easement not working properly. Sh e is opposed to Greenbush Rd being one-way from Kings Hwy to Western Hwy in Tappan.

E FIRS T

<u>PF03 8ji(J0</u>3

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

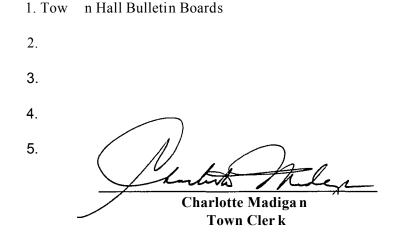
SS.

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 Tow n Clerk of the *TOWN of ORANGETO^VN*, in the County of Rockland, State of New York.

That, on the <u>30t h</u> da y of Jul<u>y</u>

2003, she caused to be conspicuously posted and fastened up a notice, a true copy o f which is armexed 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.



Subscribed and sworn to befor e me

.2003 This 30t h da^b f Jul v ci * .'cw York

NOTICE OF HEARING

NOTICE IS HEREB Y GIVE N 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 1096 2 on the 11" ^ day of August, 2003 at 8:10 P M to conside r a request for de-mapping a portion of First Street, Pearl River, NY.

A copy of the Notic e of Petition 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: Jul y 30, 2003 Orangeburg, New York

> CHARLOTTE MADIGA N Town Clerk

JAMES K. RILEY Town Attorney Town of Orangetown

AFFIDAVIT OF PUBLICATION

Wxt Journal News

STOrEOrJ©VYC«K

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Pcfinoni

аввскзн NotftiSaiGsn Natasha Brown Jb^i^ PBBOOk Ossinns MS^^^′ n 1 ii ii w cMy sworn, says that hefehe is the principal of The Journal Pound RE^S ItoB, a newspaper piifished in the Ceam[^] of Westehester and i[^]Hsocdiss PiuUjis St^ef Ifew Yori;, and the nofice ef wttdiftie amexEd is a Shesccock pated ce?iv. was piABdied in the newspape-HKficated on the ShrabO[^] SOBISS teit aid <n fte c i^ checked iielow: CSBopaxi SaObSsIstii CBD6s!S«er CuiluuFdb vtaesibae CtuiuuQoKadsan BreHSHer **^BOIOGOS BBOOS** v^r^Y).-) d S O S S SCDOQS C3CDDB CoMSpitjy K3tBa3h 10 11 1213 1415 16 1718 8 9 7 6 5 IdeePe^ska g Monsoss PsBamva[^] MomtKbcu ^BEBOn 20 2? 22 23 2A 25 2B 27 28 29 30 St CentzalArea flG3S3StMBe Asdsiey ".' NOTICE OF HEARING MBBSEy on nosscR PmlOiftJH NOTICE I SHEREB Y GIVE N DabbsFenv that a public chearin g will be held by the Town Board of the Town of Orangetow n a t th e Orangetown Town Halli No. 26 V%v«^bwf Rye Orangetown Town Halli No. 26 Orangeburg Road , Orange -burg, Ne w York 1096 2 on the 11th da y of August 200 3 a t \$:10 P M to conside r a request for deHiup^H I - portio n o f nrstStreetreari Rhrer, NY. A cop y of the Notice of Peti-tion may be examined by any Interested party at the Office of the Town Clerk. All interested persons will be GKSUtliitifi Hamson I^nyEMD TbOQIIMOd Hattsdde Slated WbtePiSQS iMD^tOFt itff^wng*> on wujsun All intereste d person s will be Siven e n opportunit y t o b e Seard By Order of the Town Board of the Town of Orangetown. SouUimiuAiea Dated: July 30.2003 Orangeburg, New York MocsSVensn fri ^SLJ iLllwl 3 CHARLOTTE MAOIGAN Town Clerk jEuOKBSS Noraatiieae PeBotn JAMES K. RILEY Town Attorney Town of Orangetowr Sren»9e Sworn to before me SodEiand Area davo Ħ Strffein F[^]iuuitj BauvA ^ 3 3 t m Ctxytas Qamenfie Sprite v a ^ *itibaiy P(Mc*, Westehester County HavBsiiaw StXPfPdnt **TtSUiuii** MBiocn MARY A. DEMAN E Notary Public, State of New York 13pp3n tiasB3& ThfSs fiEmasy Ufask liacoiuns Cove No. 4830671 Qualified in Westchester County VaB^Cceege OcsBq^Buss vwes Hatcsssian' PrOFTidef. Commission Expires July 31.2005 PeaaHiier WesNyssk

PROJECT I D NUMBER	617.20 APPENDIX C	SEQR
	STATE ENVIRONMENTA L QUALIT Y REVIE W	
SHOR	T ENVIRONMENTAL ASSESSMENT FO	v-Fo? $^{Iu}d3$
PART1 - PROJECT INFORMATION (To be comp	for UNLISTE D ACTION S Only ete d b y Applicant or Project Sponsor)	<u>y-1'0? 1u\us</u>
1. APPLICANT/SPONSOR Frank J. Nelson, I		
Nelson, Elizabeth Nelson, Wayne A.		rs t Street,
Robortoon and Margaret A. Fi.obDrtGo 3.PROJECT LOCATION : H^j^l^^ o f Pear l Rive	n Pearl River jNOA J Yor k — er ,	
Municipality $'^0 ^\circ$ f Orangetow n	County Rockland	
4. PRECISE LOCATION : Stree t Addes s and Roa d Inter	sections . Prominen t landmark s et c - o r orovid e ma o	
Intersection o f Carrol l Street, Pear	r l R^j^r , N Y	
5. IS PROPOSED ACTIO N : I Ne w I 1 Expar	sion P H Modification / alteration	
6. DESCRIBE PROJECT BRIEFLY		
Demap a-certain portion of property 50 feet in width located between th Lot 37 (the "Nelson Property") and of Orangetown Tax Map which said p and exists along the side yartds of	he parcels identified as Section 68 Lot 36 (the "Robertson Property") Lece of property is not open or pre	.12, Block 1, on the Town
7. AMOUNT O F LAN D AFFECTED : <u>Initially 1] acre s</u> Ultimately 8. WILL PROPOSE D ACTIO N COMPL Y WIT H EXISTIN G No I f no , describe briefly:	1 -[acres ZONIN G O R OTHE R RESTRICTIONS ?	
9. WHAT I S PRESEN T LAN D US E I N VICINIT Y O F PF	ROJECT ? (Choos e as many as apply.)	
J Residentia I ^Industria I ^Commercia I Agricultu	rr e ^ Park / Forest / Open Space ^ Ot	her (describe)
10. DOE S ACTIO N INVOLV E A PERMI T APPROVAL , O AGENCY (Federal , Stat e or Local) II Yes I IN O I fyes , lis t agenc y nam e an d permi		HE R GOVERNMENTA L
11. DOES AN YASPEC TOF THE ACTION HAVEA C IIYesI [Nol fyes, listagency name and pe		
12. A S A RESUL T O F PROPOSE D ACTIO N WIL LEXIS $pYes DNO$	TIN G PERMIT / APPROVA L REQUIR E MODIFICATION	?
I CERTIF Y THA T TH E INFORMATIO N PRO	VIDE DABOV EISTRUETOTHEBES TOFM YK	NOWLEDG E
Applicant / Sponsor N ^o pf e ^ ^ ^ Date		8/1/03
Signature.	<u>rr^,.li5.</u>	~/ /
If the action is a Cost	al Area, and you area state agency,	

f

complete the Coasta I Assessment Form before proceeding with this assessment

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

A. DOE S ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? I fyes, coordinate the review process and use the FULL EAF

- B. WIL L ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? I f No, a negative declaration may be superseded by another involved agency. II Yes q 1No
- C. COUL D ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible) C1. Existin g air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

/JO

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

/ViP

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

A^0

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or ottier natural resources? Explain bnefty:

I//0

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

C6, Lon g term, short term, cumulative, or other effects not identified in C1-C5? Explai n briefly:

//^

C7. Othe r impacts (including changes in use of either quantity or type of energy? Explai n briefly:

/V&

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (I f yes, explain briefly

•Yes^ No

E. I S THERE, OR IS THE<u>RE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? I fyes explain</u>: QYes [gN o

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

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

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

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed actior WILL NO T result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting the determination.

 $TTZA' 0 = ^{/}/uc-er & fy^{/} a^{/} / a^{/} s = 0$ Name of Lead Agency

TfYo,^ Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

tjjil • 3 Date

^uf'e/z. v//xo>z~ Title of Responsible Officer land

•Signature df Preparer (If different from responsible officer)

RESOLUTION NO. 485 CLOS

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

RESOLUTION NO. 486 COMBIN

E AGENDA ITEMS

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

RESOLVED, that agenda items nine (9) through thirty-one (31) are hereby combined.

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

RESOLUTION NO. 487 APPROVE/FIR

E HYDRANT GILBERT AV/OLDERT DR PEARL RIVER

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

RESOLVED, that upon the recommendation of the Pearl River Fire Company Chief and the Town of Orangetown Fire Inspector, the installation of one fire hydrant on the south side of Gilbert Avenue at Oldert Drive in Pearl River is approved.

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

RESOLUTION NO. 488 APPROV

E AID/SEPTEMBER 11 COMMEMORATION/POLICE

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

RESOLVED, that the request of the Police Department to rent a tent and chairs for an interfaith memorial service to commemorate the events of September 11 to held on September 11, 2003 at the Memorial at Town Hall for a cost estimate of \$1,000.00 to be charged to the Celebrations Account No. A7550/50457 is approved.

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

RESOLUTION NO. 489 ADOPT/CURREN

T BASE AND ADJUSTED BASE PROPORTIONS

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

RESOLVED, that the Town Board hereby adopts Certificate of Current Homestead Base Proportions and Adjusted Base Proportions (Forms 6701 & 6703) pursuant

E PUBLIC PORTION

* * *

Resolution No. 489 - Continued

to Article 19, Section 1903 of the Real Property Tax Law for the Levy of Taxes on the 2003 Assessment Roll, and the Town Clerk is hereby authorized to affix Town Certification, and Beit

RESOLVED FURTHER, that a copy of said figures is labeled Exhibit 8-G-03 and made a part of these minutes.

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

RESOLUTION NO. 490 AWAR

D BID/TIME & MATERIAL REPAIR PROJECTS/RP C

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

WHEREAS, the Dept. of Environmental Mgt. & Eng. duly advertised for sealed bids for *Time and Material Contract for repair projects* on town-owned land at Rockland *Psychiatric Center property*, which were received and publicly opened on July 31, 2003, and

WHEREAS, these bids were referred to the Dept. of Environmental Mgt. & Eng., for recommendation and report, a copy is labeled Exhibit 8-H-03, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that the bid for *Time and Material Contract for repair projects on town-owned land at Rockland Psychiatric Center property* is hereby awarded to Ruccon Inc., Congers, NY and Cal Mart, W. Nyack, NY for prices contained in their bids dated July 31, 2003.

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

* * *

RESOLUTION NO. 491 CLOS

E CAPITAL PROJECTS FINANCE DEPT

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

RESOLVED, that upon the recommendation of the Finance Office, close completed capital projects as follows:

- A. Clos e construction of Highway Department garage.
- B. Clos e purchase of Sewer Department vehicles.
- C. Clos e Cortwood Village expansion.
- D. Clos e acquisition of Clausland Mountain.
- E. Clos e Rockland Psychiatric Center land acquisition and transfer balance of \$199,252 to Debt Service to pay off BAN, any balance to be used to lower bond proceeds.
- F. Clos e telemetry System project and transfer \$24 from Sewer.
- H. Clos e Pearl River Railroad Station and return \$34, 674 to General Fund.

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

Supervisor Kleiner

e

Noes: Non

STATE BOARD OF REAL PROPERTY SERVICES

16 Slieridan Avenue, Albany, NY 12210-2714

Determination of Base Percentages, Current Percentages and Current Base Proportions Pursuant to Article 19, RPTL, for tlie Levy of Taxes on tlie 2003 Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion; Count <u>y</u>; Cit<u>y</u>; Town X : Village<u>;To</u>w n Outside Village Area<u>;</u> School District<u>;</u> Specia I District<u></u>

Name of Portion - TOWN WIDE

SECTION I

Determination of Base Percentages

	(A)	(B)	(C)	(D)
			Estimated	
	1989 Taxable	1989 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	A/(B/100)	(C/Sum of C)
Homestead	2,277,790,591	118.22	1,926.738,784	69.86097
Non-Homestead	1,141,435,390	137.32	831,222,976	30.13903
Total	3,419,225,981		2,757,961,760	

SECTION I I

Determination of Current Percentages

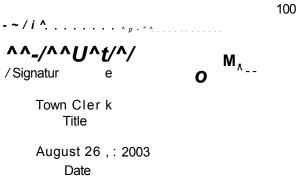
	(E)	(F)	(G) Estimated	(H) Current
	2002 Taxable	2002 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	E/(F/100)	(G/Sum of G)
Homestead	2,709,978,723	55.03	4,924,547,925	76.9027
Non-Homestead	1,296,693,142	87.67	1,479,061,414	23.0973
Total	4,006,671,865		6,403,609,339	



SECTION IV Determination of Current Base Proportions

	(1)	(J)	(K) Prospective Current Base Proportion	(L)	(M) Percent Difference Between Prior Year Adjusted Base	(N)	0
L	ocal		Column(J)	Adjusted Base	Proportion and	Maximum	Current
	roportion	Updated Local	Prorated	Proportion	Prospective Current	Current Base	Base
for th	e 1990	Base Proportion	to 100.00	Used for	Base Proportion	Base Proportion	Proportions
Class Assessmen	t Roll	r(H/D)		Prior Tax Levy	((K/L)-I)*100	(L*1.05)	for 2003 Roll
Homestead 56.065	3	61.7165	64.7017	62.9765	2.7394%	66.1253	64.7017
Non-Homestead 43.934	7	33.6697	35.2983	37.0235	-4.6597%	38.8747	35.2983
Total 10	0	95.3862	100	100			100
					- ~ / i ^	^ p - " ^	

1, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/11/0 3 (specif y date) base percentages, current percentages and current base proportions as set forth herein for the assessmentroll and portion identified above.



RP-6701 (5/2001))	note: ente r 2002 ta	axable value h & n	h (3/27/03)
			DF REAL PROPER enue, Albany , NY 13	
	I	Current Base Propo	se Percentages, Cu ortions Pursuant to A xes on the <u>2003</u> Ass	
Approved Assess	ing Unit - TOWN OF	ORANGETOWN		
Check One to Ide	entify Portion: Count	y <u>; City ; </u> Town School District <u>; </u> Sp		n Outside Village Area X ;
Name of Portion	- TOW N OUTSIDE Y	VILLAGE		
SECTION 1	De	etermination of Base	Percentages	
	(A)	(B)	(C) Estimated	(D)
Class	1989 Taxable Assessed Value	1989 Class Equalization Rate	Market Value A/(B/100)	Base Percentages (C/Sum of C)
Homestead Non-Homestead Total	1,810,483,106 919,093,679 2,729,576,785	118.62 139.83	1,526,288,236 657,293,627 2,183,581,864	69.89837 30.10163
SECTION I I	De	etermination of Curre	ent Percentages	
	(E)	(F)	(G) Estimated	(H) Current
Class	2002 Taxable Assessed Value	2002 Clas s Equalization Rate	Market Value E/(F/100)	Base Percentages (G/Sum of G)
Homestead Non-Homestead Total	2,111,893.723 1,110,949,820 3,222,843,543	89.15	3,849,605,766 1,246,157,958 5,095,763,724	75.5452 24.4548

SECTION IV

Determination of Current Base Proportions

L	(1) ocal	(L)	(K) Prospective Current Base Proportion Column(J)	(L) Adjusted Base	(M) Percent Difference Between Prior Year Adjusted Base Proportion and	(N) Maximum	0 Current
Base P	roportion	Updated Local	Prorated	Proportion	Prospective Current	Current Base	Base
for th	e 1990	Base Proportion	to 100.00	Used for	Base Proportion	Base Proportion	Proportions
Class Assessmen	t Roll	r(H/D)		Prior Tax Levy	((K/L)-I)*100	(L*1.05)	for 2003 Roll
Homestead 55.759	1	60.2636	62.6407	60.8579	2.9294%	63.9008	62.6407
Non-Homestead 44.241	0	35.9417	37.3593	39.1421	^,^4.5546%	41.0992	37.3593
Total 10	0	96.2053	100	100	Χ^		100
1, the Clerk of the Legislati hereby certify that the legis				ove, v date)	K^/^^X^U^i^ ^ Signatur e	-7^	

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Town Cler k Title,

August 26 , 200 3 Date

hereby certify that the legislative body determined on 8/11/0 3 (specif y date) base percentages, current percentages and current base proportions as set forth herein for the assessmentroll and portion identified above.

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Base Percentages, Current Percentages and Current Base Proportions Pursuant to Article 19, RPTL, for the Levy of Taxes on the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion: Count y : City : Town : Village ;Tow n Outside Village Area School District X X : Specia I District

Name of Portion - SouthOrangetown

SECTION I

Determination of Base Percentages

	(A)	(B)	(C)	(D)
Class	1989 Taxable Assessed Value	1989 Class Equalization Rate	Estimated Marl <et value<br="">A/(B/100)</et>	Base Percentages (C/Sum of C)
Homestead Non-Homestead Total	1,144,567,880 488,534,067 1,633,101,947	115.92 130.96	987,377,398 373,040,674 1,360,418,072	72.5790 27.4210

SECTION I I

Determination of Current Percentages

	(E) 2002 Taxable	(F) 2002 Class	(G) Estimated Market Value	(H) Current
Class	Assessed Value	Equalization Rate	E/(F/100)	Base Percentages (G/Sum of G)
Homestead Non-Homestead Total	1,386,990,280 415,139,315 1,802,129,595	56.16 78.85	2,469,712,037 526,492,473 2,996,204,510	82.4280 17.5720

SECTION IV Determination of Current Base Proportions

	(1)	(J)	(K) Prospective Current Base Proportion	(L)	(M) Percent Difference Between Prior Year Adjusted Base	(N)	0
	Local		Column(J)	Adjusted Base	Proportion and	Maximum	Current
	Base Proportion	Updated Local	Prorated	Proportion	Prospective Current		Base
	for the 1990	Base Proportion	to 100.00	Used for	Base Proportion	Base Proportion	Proportions
Class	Assessment Roll	I*(H/D)		Prior Tax Levy	((K/L)-I)*100	(L*1.05)	for 2003 Roll
Homestead	59.3147	67.3638	72.0964	70.6064	2.1102%	74.1367	72.0964
Non-Homestead	40.6853	26.0720	27.9036	29.3936	-5.0690%	30.8633	27.9036
Total	100	93.4358	100	100	/ ^		100

I, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/11/0 3 (specif y date) base percentages, current percentages and current base proportions as set forth herein for the assessmentroll and portion identified above.

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Signature

r

Town Cler k Title

<u>August 26 . 200 3</u> Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Base Percentages, Current Percentages and Current Base Proportions Pursuant to Article 19, RPTL, for the Levy of Taxes on the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion: Count y; City; Town; Village; Tow n Outside Village Area_ School District_XX; Specia I District____

Name of Portion - Pearl River

SECTION I

Determination of Base Percentages

	(A)	(B)	(C)	(D)
	1000 T		Estimated	
	1989 Taxable	1989 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	A/(B/100)	(C/Sum of C)
Homestead	725,067,880	120.43	602,065,831	73.8327
Non-Homestead	285,139,606	133.63	213,379,934	26.1673
Total	1,010,207,486		815,445,765	

SECTION I I

Determination of Current Percentages

	(E)	(F)	(G) Estimated	(H) Current
-	2002 Taxable	2002 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	E/(F/100)	(G/Sum of G)
Homestead	835,015,960	53.19	1,569,873,961	77.9265
Non-Homestead	354,279,286	79.67	444,683,427	22.0735
Total	1,189,295,246		2,014,557,388	

SECTION IV Determination of Current Base Proportions

	(1)	(L)	(K) Prospective Current Base Proportion	(L)	(M) Percent Difference BetWeen Prior Year Adjusted Base	(N)	0
	Local		Column(J)	Adjusted Base	Proportion and	Maximum	Current
	Base Proportion	Updated Local	Prorated	Proportion	Prospective Current		Base
Class	for the 1990 Assessment Roll	Base Proportion I*(H/D)	to 100.00	Used for Prior Tax Levy	Base Proportion ((K/L)-i)*100	Base Proportion (L*1.05)	Proportions for 2003Roll
Homestead	60.9369	64.3157	66.1225	63.3918	4.3076%	66.56139	66.12248
Non-Homestead	39.0631	32,9518	33.8775	36.6082	-7.4592%	38.43861	33.87752
Total	100	97.2675	100	100	Yn		100

1, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/11/0 3 (soecif v date) base percentage?3, current percentages and current base proportions as set forth herein for the assessmentroll and portion identified above.

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Town Cler k Title

AuRust 26 , 200 3 Dale

STATE BOARD OF REAL PROPERTY SERVICES

16 Slieridan Avenue, Albany, NY 12210-2714

Determination of Base Percentages, Current Percentages and Current Base Proportions Pursuant to Article 19, RPTL, for the Levy of Taxes on ttie 2003 Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Ctieci< One to Identify Portion: Count y: City: Town: Village: Tow n Outside Village Area: School District_XX: Specia I District_

Name of Portion - Nyack

SECTION 1

Determination of Base Percentages

	(A)	(B)	(C)	(D)
			Estimated	
	1989 Taxable	1989 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	A/(B/100)	(C/Sum of C)
Homestead	385,549,825	121.54	317,220,524	67.1393
Non-Homestead	201,636,566	129.87	155,260,311	32.8607
Total	587,186,391		472,480,835	

SECTION I I

Determination of Current Percentages

	(E)	(F)	(G) Estimated	(H) Current
	2002 Taxable	2002 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	E/(F/100)	(G/Sum of G)
Homestead	423,340,999	55.03	769,291,294	79.9995
Non-Homestead	161,594,944	84.02	192,329,141	20.0005
Total	584,935,943		961,620,435	

SECTION IV

Determination of Current Base Proportions

L	(1) ocal Proportion	(J) Updated Local	(K) Prospective Current Base Proportion Column(J) Prorated	(L) Adjusted Base Proportion	(M) Percent Difference Between Prior Year Adjusted Base Proportion and Prospective Current	(N) Maximum Current Base	0 Current Base
	ie 1990	Base Proportion	to 100.00	Used for	Base Proportion	Base Proportion	Proportions
Class Assessmen	t Roll	I*(H/D)		Prior Tax Levy	((KyL)-I)*100	(L*1.05)	for 2003 Roll
Homestead 50.271	0	59.9001	66.4321	64.4706	3.0424%	67.6941	66.4321
Non-Homestead 49.729	0	30.2674	33.5679	35.5294	-5.5207%	37.3059	33.5679
Total 10	0	90.1675	100	100			100
						L <u>.:i</u> v	-
1, the Clerk of the Legislative Body of the approved assessing unit identified above,							

hereby certify that the legislative body determined on 8/11/0 3 (soecif v date) base percentages, current percentages and current base proportions as set forth herein for the assessmentroil and portion identified above.

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> Town Cler k Title

August 26 , 200 3 Dale

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Base Percentages, Current Percentages and Current Base Proportions Pursuant to Article 19, RPTL, for the Levy of Taxes on the 2003 Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion; Count y: City: Town: Village: Tow n Outside Village Area School District X: Specia I District

Name of Portion - NANUE T

SECTION 1

Determination of Base Percentages

	(A)	(B)	(C)	(D)
			Estimated	
	1989 Taxable	1989 Class	Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	A/(B/100)	(C/Sum of C)
Homestead	123,995,310	119,56	103,709,694	56.4832
Non-Homestead	163,503,056	204.63	79,901,801	43.5168
Total	287,498,366		183,611,495	

SECTION II

Determination of Current Percentages

	(E)	(F)	(G) Fatimated	(H) Current
	2002 Taxable	2002 Class	Estimated Market Value	Base Percentages
Class	Assessed Value	Equalization Rate	E/(F/100)	(G/Sum of G)
Homestead	138,127,825	55.68	248,074,398	42.5604
Non-Homestead	394,363,087	117.79	334,801,840	57.4396
Total	532,490,912		582,876,238	

SECTION IV

Determination of Current Base Proportions

((1)	(L)	(K) Prospective Current Base Proportion	(L)	(M) Percent Difference Between Prior Year Adjusted Base	(N)	0
Base P	ocal roportion e 1990 t Roll	Updated Local Base Proportion I*(H/D)	Column(J) Prorated to 100.00	Adjusted Base Proportion Used for Prior Tax Levy	Proportion and Prospective Current Base Proportion ((K/L)-I)*100	Maximum Current Base Base Proportion (L*1.05)	Current Base Proportions for 2003 Roll
Homestead 30.812 Non-Homestead 69.187 Total 10	8 3 0	23.2176 91.3231 114.5407	20.2701 79.7299 100	17.5392 82.4608 100	15.5705% -3.3118%		18.4162 81.5838 100

1, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/11/0 3 (specif y date) base percentages, current percentages and current base proportions as set forth herein for the assessmentroll and portion identified above.

 $T_{\Lambda/T_A} L_{u,\Lambda} Z_{\mu} L_{\Lambda + \Delta \Lambda}$ / Signatur

Town Cler k Title

August 26 , 2003 Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the <u>2003</u> Assessement Roil

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion: County: City: Town X; Village: Town Outside Village Area School District: Specia I District_

Name of Portion - TOWNWIDE

Reference Roll - 2002

Levy Roll - 2003

SECTION I

Determintation of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
Class	Total Assessed Value on the Reference Roll	Value of Physical & Quantity Increases Between Reference Roll & Levy Roll	Value of Physical & Quantity Decreases Between Reference Roll & Levy Roll	Net Assessed Value of Physical & Quantity Changes (B-C)	Surviving Total Assessed Value on the Reference Roll (A-C)
Homestead Non-Homestead	2,709,978,723	22,898,360	3,466,897	19,431,463	2,706,511,826 1,220,835,902
Non-Homesteau	1,227,255,505	14,413,810	6,419,603	7,994,207	1,220,035,902
	(F) Total Assessed Value	(G) Total Assessed Value	(H) Net	(1)	
	of Equalization Increases	•	Equalization	Change in Level of	
Class	Between Reference Roll and Levy Roll	Between Reference Roll and Levy Roll	Changes (F-G)	Assessment Factor (H/E)+1	
Homestead	309,500	1,974,200	(1,664,700)	0.999384928	
Non-Homestead	7,006,239	6,268,730	737,509	1.000604102	

RP-67p34&/20gi)

SECTION II

Computation of Portion Class Adjustment Factor

	(J)	(K)	(L)	(M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roll	Taxable Assessed Value on Levy Roil at Reference Roll Level of Assessment (J/l)	Assessed Value of Special Franchise on the Roll at the Reference Roll Level of Assessment	Assessed Value on Levy Roll at Reference Roll Level of Assessment (K+L)	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (M/N)
Homestead Non-Homestead	2,731,025,547 1,220,051,159	2,732,706,359 1,219,314,569	71,479,816	2,732,706,359 1,290,794,385	2,709,978,723 1,296,693,142	1.00839 0.99545
SECTION			Computation of Adjusted Ba	ase Proportions		
	(P)	(Q)	(R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes (P*0)	Adjusted Base froportions (Q/SumofQ)			
Homestead Non-Homestead	64.70170 35.29830 100	65.24433 35.13773 100.38206	64.9960% 35.0040% 100%		Here	
hereby certify that	e Legislative Body of the app at the legislative body determ	nined on 8/ <u>11/03</u> (specif	y date)	Signature	Made	

hereby certify that the legislative body determined on 8/<u>11/0</u> 3 (specify date) the adjusted base proprtions and the data, procedures and computation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above.

Signature Town Cler k Title August 26, 200 3 Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Stieridan Avenue, Albany, NY 12210-2714

Determination of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Checl< One to Identify Portion: County ; City ; Tov[^]n ; Village ; Town Outside Village Area_X_; School District ; Specia I District ____

Name of Portion - TOWN OUTSIDE VILLAGE

Reference Roll - 2002

Levy Roll - 2003

SECTION

Determination of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
Class	Total Assessed Value on the Reference Roll	Value of Physical & Quantity Increases Between Reference Roll & Levy Roll	Value of Physical & Quantity Decreases Between Reference Roll & Levy Roll	Net Assessed Value of Physical & Quantity Changes (B-C)	Surviving Total Assessed Value on the Reference Roll (A-C)
Homestead Non-Homestead	2,111,893,723 1,052,868,867	18,412,600 12,630,900	2,432,697 4,670,203	15,979,903 7,960,697	2,109,461,026 1,048,198,664
NON-HOMESIEAU	1,052,000,007	12,030,900	4,070,203	7,900,097	1,040,170,004
	(F) (G Total Assessed Value Tot) a I Assessed Value	(H)	(I)	
	of Equalization Increases o	f Equalization Decreases	Net	Change in Level of	
	Between Reference Roll Be		Equalization Changes	Assessment Factor	
Class	and Levy Roll an	d Levy Roll	(F-G)	(H/E)+1	
Homestead	309,590	247,500	62,090	1.00003	
Non-Homestead	7,006,239	6,236,230	770,009	1.00073	

RP-6703(5/20.01)

SECTION II

Computation of Portion Class Adjustment Factor

	(J)	(K)	(L)	(M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roll	Taxable Assessed Value on Levy Roll at Reference Roll Level of Assessment (J/l)	Assessed Value of Special Franchise on the Roll at the Reference Roll Level of Assessment	Assessed Value on Levy Roll at Reference Roll Level of Assessment (K+L)	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (M/N)
Homestead	2,130,644,841	2,130,582,129		2,130,582,129	2,111,893,723	1.00885
Non-Homestead	1,045,391,314	1,044,623,931	59,413,132	1,104,037,063	1,110,949,820	0.99378
SECTION III			Comoutation of Adiusted Ba	ise ProDortions		
	(P)	(Q)	(R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes (P*0)	Adjusted Base Proportions (Q/Sum of Q)			
Homestead	62.64070	63.19502	62.9923%	\frown		
Non-Homestead	a 37.35930 100	37.12684 100.32185	37.0077% 100%		hi	
	e Legislative Body of the app	5		parhello	there	
	at the legislative body deterr se proportions and the data,			Signature Town Cler k		

hereby certify that the legislative body determined on 8/<u>II/03(specif</u> v date) the adjusted base proportions and the data, procedures and computation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above.

Signature Town Cler k Title <u>August 26 . 200 3</u> Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Checi< One to Identify Portion: County ; City ; Town ; Village ; Town Outside Village Area ; School District X : Specia I District

Name of Portion - SOUTH ORANGETOWN SCHOOL DISTRICT

Reference Roll - 2002 Levy Roll - 2003

SECTION I

Determintation of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
Class		Value of Physical Quantity Increases Between Reference Roll & Levy Roll	Value of Physical & Quantity Decreases Between Reference Roll & Levy Roll	Net Assessed Value of Physical & Quantity Changes (B-C)	Surviving Total Assessed Value on the Reference Roll (A-C)
Homestead	1,402,141,077	11,138,200	1,644,800	9,493,400	1,400,496,277
Non-Homestead	379,493,579	6,452,610	873,900	5,578,710	378,619,679
	(F) (G Total Assessed Value Tota) I Assessed Value	(H)	(I)	
	of Equalization Increases o f E	•	Net	Change in Level of	
Class	Between Reference Roll Betwe and Levy Roll an	ee n Reference Roll d Levy Roll	Equalization Changes (F-G)	Assessment Factor (H/E)+1	
Homestead	280,550	1,859,200	(1,578,650)	0.99887	
Non-Homestead	2,355,716	5,486,230	(3,130,514)	0.99173	

SECTION II

Computation of Portion Class Adjustment Factor

	(L)	(K)	(L)	(M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roll	Taxable Assessed Value on Levy Roll at Reference Roll Level of Assessment (J/l)	Assessed Value of Special Franchise on the Roll at the Reference Roll Level of Assessment	Assessed Value on Levy Roll at Reference Roll Level of Assessment (K + L)	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (M/N)
Homestead Non-Homestead	1,390,495,908 377,592,900	1,392,065,054 381,092,485	37,843,468	1,392,065,054 418,935,953	1,386,990,280 415,139,315	1.003658839 1.009145455
SECTION III			Comoutation of Adjusted B	ase ProDortions		
	(P)	(Q) (R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes (P*0)	Adjusted Base Proportions (Q/SumofQ)			
Homestead Non-Homestead	72.09640 27.90360 100	72.36019 28.15879 100.51898	71.9866% 28.0134% 100%	\bigcap		
	e Legislative Body of the app	roved assessing unit identifien ned on 8/11/0_3 (specif	ed above,	Linte	the	

hereby certify that the legislative body of the approved assessing unit identified above, hereby certify that the legislative body determined on $8/\underline{11/0}$ 3 (specif y date) the adjusted base proportions and the data, procedures and computation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above.

Signature Town <u>CIer k</u> Ø Title August 26, 200 3 Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Certificate of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the 2003 Assessmen t Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Checl< One to Identify Portion: County ; City ; Town ; Village ; Town Outside Village Area School District X.; Specia I District

Name of Portion - PEARL RIVER

Reference Roll - 2002

Levy Roll - 2003

SECTION

Determination of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
		Value of Physical	Value of Physical	Net Assessed Value	Surviving Total
	Total Assessed Value on the	& Quantity Increases Between Reference	& Quantity Decreases Between Reference	of Physical & Quantity Changes	Assessed Value on the Reference Roil
Class	Reference Roll	Roll & Levy Roll	Roll & Levy Roll	(B-C)	(A-C)
Homestead	844,201,458	7,918,900	1,280,797	6,638,103	842,920,661
Non-Homestead	337,100,578	1,620,300	4,670,203	(3,049,903)	332,430,375
	(F) Total Assessed Value	(G) Total Assessed Value	(H)	(1)	
	of Equalization Increases	of Equalization Decreases	Net	Change in Level of	
Class	Between Reference Roll and Levy Roll	Between Reference Roil and Levy Roll	Equalization Changes (F-G)	Assessment Factor (H/E)+1	
Homestead	29,040	80,300	(51,260)	0.99994	
Non-Homestead	4,650,523	750,000	3,900,523	1.01173	

RP-6703(5/20pi)

SECTION II

Computation of Portion Class Adjustment Factor

	(J)	(K)	(L)	(M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roil	Taxable Assessed Value on Levy Roll at Reference Roll Level of Assessment (J/l)	Assessed Value of Special Franchise on the Roll at the Reference Roll Level of Assessment	Assessed Value on Levy Roll at Reference Roll Level of Assessment (K+L)	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (M/N)
Homestead	839,910,311	839,961,391	_	839,961,391	835,015,960	1.0059226
Non-Homestead	317,938,494	314,251,273	17,709,928	331,961,201	354,279,286	0.9370043
SECTION III			Computation of Adjusted Ba	ise Proportions		
	(P)	(Q)	(R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes (P*0)	Adjusted Base Proportions (Q/Sum of Q)			
Homestead	66.12248	66.51409	67.6937%	\cap		
Non-Homestead	33.87752	31.74338	32.3063%			
	100	98.25747	100%	11		
hereby certify the	at the legislative body deterr	proved assessing unit identifining on 8/ <u>11/0_3 (specif</u>	y date)	/ Anta Ha	ly	

the adjusted base proportions and the data, procedures and computation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above. Signature Town Cler k Title <u>August 26</u>, 2003 Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion: County : City : Town : Village : Town Outside Village Area School District X : Specia I District

Name of Portion - NYACK SCHOOL DISTRICT

Reference Roll - 2002

Levy Roll - 2003

SECTION I

Determination of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
Class	Total Assessed Value on the Reference Roll	Value of Physical & Quantity Increases Between Reference Roll & Levy Roll	Value of Physical & Quantity Decreases Between Reference Roll & Levy Roll	Net Assessed Value of Physical & Quantity Changes (B-C)	Surviving Total Assessed Value on the Reference Roll (A-C)
Homestead	428,686,714	3,435,160	541,300	2,893,860	428,145,414
Non-Homestead	151,285,621	1,225,000	875,500	349,500	150,410,121
	(F) Total Assessed Value	(G) Total Assessed Vaiue	(H)	(I)	
	of Equalization Increases	of Equalization Decreases	Net	Change in Level of	
	Between Reference Roil	Between Reference Roll	Equalization Changes	Assessment Factor	
Class	and Levy Roll	and Levy Roll	(F-G)	(H/E)+1	
Homestead		34,700	(34,700)	0.99992	
Non-Homestead		32,500	(32,500)	0.99978	

SECTION II

Computation of Portion Class Adjustment Factor

	(L)	(K)	(L) (M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roll	Level of Assessment Ro	Assessed Value of Lev pecial Franchise on the Re oll at the Reference Roll A Level of Assessment (Assessed Value on y Roll at Reference ol I Level of	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (M/N)
Homestead Non-Homestead	431,545,874 151,602,621	431,580,852 151,635,386	11,198,998 162	431,580,852 2,834,38 4	423,340,999 161,594,944	1.0194639 1.0076700
SECTION III		Cc	omputation of Adjusted Ba	se Proportions		
	(P)	(Q)	(R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes Adjus (P*0) (Q/Su	te d Base Proportions m of Q)			
Homestead Non-Homestead	66.43210 33.56790 100	67.725125643 33.825367149 101.550492792	66.6911% 33.3089% 100%	\bigcap		

I, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/11/0 3 (specify y date) the adjusted base proportions and the data, procedures and compulation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above.

100% hastelle theles

Signature Town Cler k Title <u>August 26 . 200 3</u> Date

STATE BOARD OF REAL PROPERTY SERVICES

16 Sheridan Avenue, Albany, NY 12210-2714

Determination of Adjusted Base Proportions Pursuant to Article 19, RPTL, for the <u>2003</u> Assessment Roll

Approved Assessing Unit - TOWN OF ORANGETOWN

Check One to Identify Portion: County ; City ; Town ; Village ; Town Outside Village Area ; School District _X_; Special District ____

Name of Portion - NANUET SCHOOL DISTRICT

Reference Roll - 2002

Levy Roll - 200 3

SECTION I

Determintation of Portion Class Net Change in Assessed Value due to Physical and Quantity Equalization Changes and Computation of Class Change in Level of Assessment Factor

	(A)	(B) Total Assessed	(C) Total Assessed	(D)	(E)
Class	Total Assessed Value on the Reference Roll	Value of Physical & Quantity Increases Between Reference Roll & Levy Roll	Value of Physical & Quantity Decreases Between Reference Roll & Levy Roll	Net Assessed Value of Physical & Quantity Changes (B-C)	Surviving Total Assessed Value on the Reference Roll (A-C)
Homestead Non-Homestead	138,127,825 390,760,050	406,100 5.115,900		406,100 5,115,900	138,127,825 390,760,050
Non-non-coleau	330,700,030	5.115,900		5,115,900	390,760,030
	(F) Total Assessed Value	(G) Total Assessed Value	(H)	(I)	
	of Equalization Increases	of Equalization Decreases	Net	Change in Level of	
	Between Reference Roll	Between Reference Roll	Equalization Changes	Assessment Factor	
Class	and Levy Roll	and Levy Roll	(F-G)	(H/E)+1	
Homestead Non-Homestead				1.0000 1.0000	

SECTION II

Computation of Portion Class Adjustment Factor

	(J)	(K)	(L)	(M) Total Taxable	(N)	(0)
Class	Taxable Assessed Value on the Levy Roll	Taxable Assessed Value on Levy Roll at Reference Roll Level of Assessment (J/i)	Assessed Value of Special Franchise on the Roll at the Reference Roll Level of Assessment	Assessed Value on Levy Roll at Reference Roil Level of Assessment (K + L)	Taxable Assessed Value on the Reference Roll	Class Adjustment Factor (IVI/N)
Homestead Non-Homestead	138,393,610 393,976,850	138,393,610 393,976,850	3,673,133	138,393,610 397,649,983	138,127,825 394,363,087	1.0019242 1.0083347
SECTION III			Computation of Adjusted Ba	ase Proportions		
	(P)	(Q)	(R)			
Class	Current Base Proportions	Current Base Proportions Adjusted for Physical & Quantity Changes (P*0)	Adjusted Base Proportions (Q/Sum of Q)			
Homestead Non-Homestead	18.416200000 81.583800000 100	18.451636377 ' 82.26377608 0 100.715412457	18.3206% 81.6794% 100%	ALT	4	

I, the Clerk of the Legislative Body of the approved assessing unit identified above, hereby certify that the legislative body determined on $8/\underline{11/0}$ (specify date) the adjusted base proportions and the data, procedures and computation used to determine the adjusted base proportions as set forth herein for the assessment roll and portion identified above.

Anda /Mide

Signature

Town Cler k Title

August 26, 200 3 Date

SdMs.^/ii/a3

STATE OF NEW YOEK) 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 Tow n Cler k of the *TOWNofOIL-iNGETOIVN*, in the Count y of Rockland, State of New York.

That, on the 9t h da v of Jul y______ 2003, she caused to be conspicuously posted and fastened up a notice, a true copy o f which is annexed hereto and made a part of hereof, in die following places, at least one of which is a public place within the *TOWN of ORANGETOIVN*, New York.

1. Tow n Hall Bulletin Boards

3. 4. 5. Charlotte Madigan Town Clerk

Subscribed and sworn to before me

\003 This 9t h da y of Jul Motory يايدىنى بى Continission Lan-

NOTICE TO BIDDER S

SEALED BIDS SHAL L BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York until 10:30 a.ni. on JULY 31, 2003 and shall be publicly opened and read aloud at 11:00 A.M. for the

ROCKLAND PSYCHIATRIC CENTER PROJECT TIME & MATERIAL CONTRACT

TOWN OF ORANGETOWN, ORANGEBURG, NEW YORK,

The Town Clerk and the Director of Environmental Management and Engineering shall submit a report to the Town Board of all bids received and their recommendations concerning the awarding of a contract at a regular Town Board meeting, in accordance with the Contract Documents on file with and which may be obtained at the Town Clerk's Office.

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

The Town Board requires each bid to be accompanied by a certified check for a sum of 51,000.00, conditioned that if his/her proposal is accepted, he/she shall execute such fiarther security as may be required for the faithful performance of the Contract as set forth in these contract documents

The successful bidder shall be required to post a Performance Bond in the amount of Twenty Five Thousand Dollars.

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

Contractor warrants and represents that all employees and independent contractors affiliated with or employed by such contractors or any subcontractors shall be compensated at the prevailing wage, including, where applicable wage rates mandated by the New York State Department of Laiioi for the work performed in connection with any project.

It is understood that there must be a written contract executed by the Supervisor of the Town of Orangetown, pursuant to Town Board Resolution. This is subject to appropriations ^proved by the Town Board.

By order of the Town Board of the Town of Orangetown. DATED: June 23, 2003

CHARLOTTE MADIGAN, TOW N CLERK **ROBERT J. BECKERLE,** P.E., DIRECTOR OF DEPARTMENT of EM&E

AFFfDAVrr OF PUBLICATION

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itertifein Alea					•The Town Clerk and the Direc-
Amanaik Amorik Baktwin Place Section Hills Antoine Hills	NucfliSJHjni	rill^ssworn.,SaVS,thath NesBs,a newgaper Stae≺rfNew Yori;,ai	Natasha Brown	OOe J CiOkof1?∿	• The Town Clerk and the Direc- tor of Environmental - Wanage- ment and Engineering shall sub- mit areport to the Town Board of an bids received and their recom- mendat/Crs concerning g th e varding of a contract at a regu- tow n BoarJ meeting in accor- estit *. r^A A'S'n A^ cgj^ → ⇒* « Town coeffs of-
Chappaqua Chappaqua	Sbn^Oek SOCDQS SosSsSdesn				aa Ti, T,^Board of the Town of sr ^ ding aiv j to reject an y and al l
CnsslSver CatoDFaBs Cmooon Hudson GeideasGD^	<i>"VexfIBBCii</i> ytsecsbas TQQCDwi nQgn^				bidš. The Town Boan ireoutres each bid to be accompanied by a certi- fied chec k fo ra su m o f
JeSESonVStfEy Kstaaaii	CoUSpRQ		8	10 n 12 IS	, con-Stioned-tha t i f ⊂ lii^^r proposal is accepted, he / T€she Sha n execut e suc hurthe r security as may be required for the faithful performanc e o f th e Contract a s set. forth i n thes e
iJBBetetlsis	IsIcBPeekasi aSabopsc	1 2	0	10 <u>N</u> 1213	contract documents.' ^ ' The successful bidder shall b e required to post a Performanc e Bond i n th e emoun to f \$25,000.00.
MuuitJGsso	PSBBtSBD	19 20 <i>Zi</i> 23	3 <i>2A</i> 2S	28 29 30 3t	No bkf sh89 be accepted with- out a NoiKoilusion Statement as required pursuan tt o Sectio n 103d of th e Genera I Municipa I Law.
OentialAiEs					
Aidsiey AnSsiey enHodson OabteFieny ODSIOECS	^octCtester PmJirSS Rye Sasdaie				I Contracto r wanant s an d rep-i, resents that all employees and in- ¹ / ₁ dependent contractor's affiliated - with or employed by such coo-, tractors o r an y subcontractor s r shall be accompanied at the pre-I vailing wage, including, where ; applicable wage rates mandated, th the Ne w Yor K State Depart : ment of Labor for the work per- I formed in connection with an y
&	nZKsnasjs HssfiDgs CR Hodson	\$^!^			pn^ecl - It is understood that there must be a written executed by the Su- pervisor of the Town of Orange- town, & pursuant to Town Board Rfsolution This is subject to ap- propriations approve d' by the Town Board.
SoalheniAiea					By order of the Town Board'of the Town of Orangetown. DATED: June 23,2(»3
MUUIU VCUJJII sBsCBS TigjQfUJtt	SastciESSr NewaxfteBe				CHARLOTTE MADRIGAN. TOMNCLERK ROBERTIJBECXERLE.PE, I DRECTOR OF DEPARTMENT, OFEM&E

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ilLLlU^2oi£) Notary Pinc, WesLr t tester County

JESSIE LARAUJO NOTARY PUBIC, STATE OF NEW YORK NO.01AR6083528 QUALIFIED IN WESTCHESTER COUNTY **TERM EXPIRES NOVEMBER 18,2006**

NOTICE TO BIDDERS

SEALED BIDS SHAa BE RE-CEVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Or-angeburg Road, Orangeburg, New York until 103.0 a.m. on JULY 31, 200.3 and shal i be ublicky corpored and read alow d publicly opened and read aloud at11:()6A.M.forthe

ROCKLAND PSYCHIATRIC CENTER PROJECT TIME a MATERIAL CONTRACT TOWN OF ORANGETOWN, ORANGEBURG, . -V...;: NEWYOBI t, .'^

BIDITEM: ROCKLAN DPSHCYIATRIC GOITER PROJECT SHEET1 OF 2 THE C MATERIAL CONTRACT

BID OPENIN	G TIME:	_ 	1MOAN	Λ	DATE	07/31/0
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BIDITEM: ROCKLAN DPSIffiyUTRIC CENIER PROJECT SHEET 2 OF 2 TIMES MATERIAL CONTRACT ___^

BID OPENIN	G TIME:	11:00 AM	DATE	07/31/03
CONTRACTOR NAME & DDRESS		st nt the AV nerts9 nt ref nucheores CALANYARTS9 nt Rucheores CALANYART		
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TOWN OF ORANGETOWN ENVmOIVMENTAL MANAGEMENT & ENGINEERING MEMORANDUM

Aug. 5, 2003

TO: Thorn Kleiner, Orangetown Supervisor

FROM: Robert J. Beckerle

SUBJECT: Time & Materials Contract Bids, Rockland Psychiatric Center

Bids for this contract were received on July 31, 2003, (Bid Summary Attached). The apparent low bidder T. E. Woods of Pearl River has informed the Town that a significant error was made in the bid, specifically the statuary requirement of the Prevailing Wage Rates were not properly factored into their bid. Further, they requested that their bid be considered null and void because of the error.

I have reviewed the bid and the current prevailing wage rates for Rockland County and concur that an error was made. The bid prices for labor are below the hourly wage due the worker. As an example the bid price for a laborer was \$33.75 per hour and the statutory minimum is \$36.80. This disparity holds true for the other classes of workers and is further exasperated by the exclusion of other unavoidable costs such as Insurance, Taxes, Overhead and Profit.

In view of the above I recommend the rejection of T.E. Wood's bid as non responsive due to a significient and obvious error.

cc: Tow n Board J. K Riley, Esq. C. Richardson J. Dean J. Giardiello, PE R.Rose C. Madigan FUe KAUen

TOWN OF ORANGETOWN ENVIRONMENTAL MANAGEMENT & ENGINEERING MEMORANDUM

Aug. 5, 2003

TO: Thom Kleiner, Orangetown Supervisor

FROM: Robert J. Beckene (

SUBJECT: Time & Materials Contract Bids, Rockland Psychiatric Center

With the disqualification T. E. Woods bid the two remaining qualified bidders are Ruccon, Inc. of Congers and Cal Mart Ent. of West Nyack.

An analysis or the bids shows that they are both very similar in pricing with one slightly higher in labor and the other slightly higher in equipment rates, with all the rates and markups fair and reasonable.

The nature of Tim e and Materials work is such that there are numerous factors that have a much greater effect the overall performance of the contractor and ultimate cost of the project than the rate paid for labor and equipment. Availability, experience and skDl of the workers and the organization with the particular type of work being the most significant.

Because of the variability of these and other factors, it is my recommendation that it is in the best interest of the Town of Orangetown to award contracts to both Ruccon and Cal Mart with the Town designating individual projects to the contractor who can provide the best and most efficient service.

cc: Tow n Board J. K Riley, Esq. C. Richardson J. Dean J. Giardiello, PE R. Rose C. Madigan K Allen FUe

RESOLUTION NO. 492 DECLAR

E COMPUTERS SURPLUS TOWN ATTORNEY'S OFFICE

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

RESOLVED, that five (5) computers and monitors are declared suiplus in the Town Attorney's Office. Thes e computers are to be resold to Town employees at a fair market price to be determined by outside consultant.

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

RESOLUTION NO. 493 AD

V BIDS/NEW BRINE ^UKING SYSTEM/HIGHWAY DEPT

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

RESOLVED, that the Superintendent of Highway is hereby authorized to advertise for sealed bids for *One (1) New Brine Making System*, and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., September 24, 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 Manning, O'Donnell, Fisher, Troy Supervisor Kleiner Noes: Non e

RESOLUTION NO. 494 AD

V BIDS/ASPHALT SURFACE IMPRINT TEXTURE APPLICATION HIGHWAY DEPT

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

RESOLVED, that the Superintendent of Highway is hereby authorized to advertise for sealed bids *for Asphalt Surface Imprint Texture Application* and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., August 28, 2003, and be publicly opened and read aloud at 11:05 a.m., and, Be It

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

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

* * *

RESOLUTION NO. 495 AWAR

D BID/BELGIUM BLOCK CURB & SIDEWALK/EAST WASHINGTON AVE PEARL RIVER/HIGHWAY DEPT

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

Resolution No. 495 - Continued

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for *Belgium* block curb and sidewalk construction on East Washington Avenue, Pearl River which were received and publicly opened on July 30, 2003, and

WHEREAS, these bids were referred to the Superintendent of Highways, for recommendation and report, a copy is labeled Exhibit 8-1-03, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that the bid for *Belgium block curb and sidewalk construction on East Washington Avenue, Pearl River is* hereby awarded to Bellavista Construction Corporation of Ardsley, NY, the only qualified bidder, in the amount of \$53,172.00.

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

RESOLUTION NO. 496 AWAR

D BID/NEW LEAF VACUUM MACHINE /HIGHWAY DEP T

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for *One (1)* New *Leaf Vacuum Machine with Option* which were received and publicly opened on August 6, 2003, and

WHEREAS, these bids were referred to the Superintendent of Highways, for recommendation and report, a copy is labeled Exhibit 8-J-03, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that the bid for *One (1)* New Leaf Vacuum Machine with Option is hereby awarded to *Timmerman Equipment Co., ofWliitehouse, NJ*, the only qualified bidder, in the amount of \$33,500.00.

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

RESOLUTION NO. 497 APPROV

E CONTRACT/HIGHWA Y RECONSTRUCTION O F RAILROAD AVE., PEARL RIVER

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

RESOLVED, that upon the recommendation of the Highway Superintendent, a contract for professional services to develop the Conceptual Design and the Contract Documents for the *Reconstruction of Railroad Ave., Pearl River,* a Multi-Modal Project #S760, be awarded to *Tectonic Engineering of Latham, New York.* This is to be coded as Multi-Modal, D511042/50220 in the amounts as: Conceptual Design - \$18,420 and Contract Documents - \$28,000 for a total amount of \$46,420.

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

E ^ 1 ^*Id'S*

STATE OF NEW YORK) COUNTY OF ROCKLAND) TOWN OF OR.\NGETOWN)

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 Tow n Cler k of the *TOIVNofORANGETOWN*, in the Count y of Rockland. State of New York.

That, on the 14t h da y of Jul y

2003, she caused to be conspicuously posted and fastened up a notice, a true copy o f 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 **TOIVN** of **ORANGETOIVN**, New York.

1. Tow n Hall Bulletin Boards

3. 4. 5. Charlotte Madiga n

Town Cler k

Subscribed and sworn to before me

200: This 14<u>t</u> h jiay ' of Jul_)(jijjM^^

BARBARA S. FELD Notary Pul-lic, Si?;fi of f-iew York Qualified im i;i','C>,lin(i Ccurity, _____ i f Commission Expiru; fJov. 30, g M :^A V

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York until 10:30 a.m. on JULY 30, 2003, and will be publicly opened and read aloud at 11:00 A.M. for BELGIUM BLOCK CUR B AN D SIDEWAL K CONSTRUCTION, EAS T WASHINGTO N AVENUE, PEARL RTVER, in accordance with the Contract Documents on file with and which may be obtained at the Town Clerk's Office.

The Tow n Clerk and the Superintendent O f Highways will submit a report to the Tow n Board of all bids received and their recommendations concerning the awarding of a contract at a meeting of the Town Board.

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

The Town Board requires each bid to be accompanied by a certified check for a sum equal to five percent (5%) of the amount of the bid, or a bond with sufficient sureties to be approved by the Town Attorney, in a sum equal to five percent (5%) of the amount bid, conditioned that if his/her proposal is accepted, he/sh e will execut e such fiirther security as may be required for the faithfiil performance of the Contract as set forth in these contract documents.

The successful bidder will be required to post a Performance Bond in the amount of one hundred percent (100%) of the contract price.

No bid will be accepted without a Non-collusion Statement as required pursuant to Section 103 d of the General Mimicipal Law. Contractor warrant s an d represent s that all employee s and independent contractor s affiliated with or employed by such contractors or any subcontractors shall be compensated at the prevailing wage, including, where applicable wage rates mandated by the New York State Department of Labor for the work performed in connection with any project.

It is understood tliat there must be a written contract executed by the Supervisor of the Town of Orangetown, pursuant to Town Board Resolution. This is subject to appropriations approved by the Town Board.

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

DATED: JUL Y 16, 2003

CHARLOTTE MADIGAN, TOW N CLERK

JAMES J. DEAN, SUPERINTENDEN T OF HIGHWAYS

AFFIDAVIT O F PUBLICATIO N

from Site Journal News

STATE OF r©W YORK COUMY OF WESTCHESTER

Northetn Area

Amanaik tkxatSaem Amonik Ossiiaijy **Baidwin Place** Peeksta dulv sworr Bediord Pound ffi[^] & News, a new^iaper pt^&hed in the County of Westch/of reader of the Town Board of the Town State of New Yoilk, and the notice of wtnch the annexed in the bidding and to reject any and all bids./ lection Hills Pun%s arciili Manor Shenotsck "Hinted ct'sy, was pd'shed in the newspaper inttScated The Tow n Boar d require ShrabOak chanan EWSPAPE INISCALED The Tow n Boar drequire s each bid to be accompanied by a Noerfidid check. Kora su m equal to Tive percent (5%) of 1 the amount of the bid, or a bid with sufficient suretie st o b approved by the Tow n Attor-ney. In a sum equal to five per-icent (5%) of the amount bid, conditioned that if his/her pro---^lipoaal'is-accepted,-he/she wil I TGolexecute such further rescurity 'as may be require d for the ' faithful performance o f the . Contract as set fort h in these e contract documents. 2002002 Sonss $I^{\text{and}} \ll I^{\text{and}} \ll I^{$ wicnpond Sooii) Salens Cress five r Vapianck Wlacc^xic CimuiiRafls Yoffaown Hei^as OnstOR on Hudson ^SOIQCOS SOOQS GEan&eSpdngs Canne] JeSiexsonViSeif CoidSprinQ Kiatcaah Gsxnson 8 lincalndaie LatePeekskSI These. successful bidde r wil I be require d t o pos t a Perfbr-' mance Bond , in the amount of' one hundre d percent (100%) of the contract pnce. ^,. MoheganLake Putnam Val^ •เบ้เ100s& Aicu'itlOsco Paosson No-bid will b e accepted with-out a Non-collusto n Statement ' as required pursuant to Section* I o w o f the Genera I MunIdpal ' 30 31 19 20 21 22 23 24 S 2S 27 2S Central Area Contractor:warrants an d rep-' , resents that all employees and > independent contractor s affili -ated with or employed by such contractors or an y subcontrac-tors shal b e compensate d a t the prevailing wage, including, , where applicable wage rate s ;mandated by . the Ne w Yor k (State Department o I Labo r for the, work performed in connec-tion with any project. Aiddey PkMSrgiivte Azdsiey on Hudson Psct Chester **Oofabs**Fieny Ptsctase SnsSotd GreGnborgh Sc3zsd^e Hdiibun KanviDHn SigtXliMi Tnocwwooo HaRsdaie **HdMSune** It i s understoo d tiia t there must be a written contract exe I must be a written contract exe-laited by the Supervisor of the Town of Orangetown, pursuant to Tow n Boar d Resolution That I S subject t o apprdpria -nons approve d by the-Tow n Boant-,- ",_-... BVBIS&n wasut^s en rinaV)n I sictenont **ISanaRxiecic** By order of the" Tovm Board of the' - • Town of Orangetown . [^]PbuBiefn Area DATED: JULY 16, 2003 a-tOr JuJCliJ r **MocsitVenun** CHARLOTTE MADIGAN, TOWN CLERK Yoiiasss NewRoeiide ludQIKie PeBsm JAMES J. DEAN, SUPERINTENDENT OF HIGHWAYS **BreratwSe** Swom to befor e m e

RocUandArea

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Pofary Pufafic ^ Westchester Ck)unty

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

CONSTRUCTION, EAST, WASH-SI'S?" AVENUE , PEARL ; HivER, in accordance with the Contract Document so n file wrih an d whic h may be ob-tained at the Tow n Clerk's Of-

NOTICE TO BIDDERS SEALED BID S Wia B E RE -CEIWD b y the Town Boar d o f i tlie Town of Orangetown at the Town Clerk's Office, No. 26 Or-

BID ITEM:*m & m BLOC K CUR B and SIBEWAL K*SHEET 1 O F 1raWSTRUCTHHI. EAST WASHINGTON AVE. PJt.

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MMES J. DEAN 5.upcriiitcmlcnl of Highway; Koudiiiasker II

Onineelown Rcpresamutivc : R.C. Soil & Waicr C'linscrvmitm Di^i.-Cliuimmn R.C. Water Quality Commissjiin <u>Member:</u> AineriL-an Public Works AssiK-iutinn AsMV. "iTown -Superinlenilrnts ^IHwy^;. Hwy. Superiiitiindonts ' Asse)ir. of R.C. - Chainnan



HIGHWAY DEPARTMENT TOWN OF ORANGPITOWN 110 Rout e 303 • Orangchursf, NY 1096 2 (K4.'ī) 359-fi50() • Fax (845) 359-6(162 li-Mail - wttw.litļiliwiiyi(i iiliiwnlitt v.nrj:

Memorandum

Date: 8/1/200 3

To: Tow n Board, Town Clerk

From: James J. Dean, Superintendent Highway

RE: Bi d Recommendation - Belgium Block/Curb SL Sidewalk Construction - East Washington Avenue, Pearl River

It is recommended that the above noted bid be awarded to Bellavista Construction Corp, Ardsley, New York in the amount of \$53,172.00, the only qualified bidder.

I have attached a copy of the bid sheet for your information.

Attachment

MM-^3

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

_* _^

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

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

•

That, o n th e 2 <u>5 t h</u> da y o f<u>jui y</u>

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. Tow	n Hall Bulletin Boards
2.	
3.	
4.	Charlotte Windigan AfA Town Cler k
Subscribed and sworn to before me	
This 25t <u>h</u> day of Jul <u>y</u> ,	2003
ROBERT R. SIMOM Notary Public, State of New York No. 01SIS005857 R«sld!ng In Rockland County ^ Commission Expire s Decembe r Z 2^fs	5

NOTICE TO BIDDERS

SEALED BIDS WE. L BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, No. 26 Orangeburg Road, Orangeburg, New York until 10:30 A.M. on August 6, 2003, and will be publicly opened and read aloud at 11:00 A.M. for furnishing One (1) New Leaf Vacuum Machine, in accordance with the Contract Documents on file with and which may be obtained at the Town Clerk's Office.

The Superintendent of Highways will submit a report to the Town Board of all bids received and liis recommendation concerning the awarding of a Contract at a meeting of the Town Board of the Town of Orangetown.

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

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

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

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

DATED: Jul y 23, 2003

JAMES J. DEAN CHARLOTT SUPERINTENDENT OF HIGHWAYS TOW E MADIGA N N CLER K

AFFIDAVIT OF PUBLICATION

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C3899B on Hudson			cuted by the Supervisor of the Town of Orangetown, at the di- rection of the Town Board . All
GSSQdsSpBnos	Cancel		contracts ar e subject t o appro- priations approve d b y th e
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Notaiy PuMc, Wesft^iester County

JESSIE LARAUJO NOTARY PUBIC, STATE OF NEW YORK NO. 01AR6083528 QUALIFIED IN WESTCHESTER COUNTY THRM EXPIRES NOVEMBER 18, 2006

NOTICE TO BIDDERS

SEALED BID S WIL L B E RE -CEIVED by the Town Board of f the Town of Orangetown at the Town Clerk's Office. No. 2 6 Orangeburg Road , Orangeburg , New Yor k unti I 10:3 0 A.M. o n August 6, 2003 and will be publicly opene d and read aloud at 11;00 A.M. for furnishing On e (1) New Leaf Vacuum Machine, in accordance wilh the Contract Documents o n fil e wit h an d which ma y be obtaine d at the Town Clerk's Office.

The Superintenden t o f High ways will submit a report to the Town Board of all bids received and hi s recommendatio n con cerning the awarding of a Contract at a meeting of the Town Board of the Town o f Orange town.

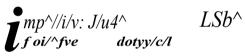
SHEET 1 OF 1

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BID OPENING TIME:

DATE

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Interoffice Memo

Date: 08/04/0) 3
To: TowT	i Board, Town Clerk
From: Jame	s J. Dean, Superintendent of Highways
RE: Bi	d Recommendation

Please be advised that it is my recommendation that the bid for One (1) New Leaf Vacuum Machine with Option be awarded to Timmerman Equipment Co., of Whitchouse, NJ, the only qualified bidder in the amount of 533,500.00

I have attached a copy of the bid sheet for your information.

kj

Ailachmeni

RESOLUTION NO. 498 POLIC

E REGULATION GREENBUSH RD - TAPPAN

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

RESOLVED, that Police Regulation, Greenbush Road, Tappan - One Way from Kings Highway to Western Highway, is approved.

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

* * *

RESOLUTION NO. 499 PERMISSIO

N GRANTED SYMPOSIUM & EQUIPMENT EXPO/HIGHWAY/DEAN/CATANIA YANNAZZO/IACOBELLIS

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

RESOLVED, that permission is granted to James Dean, Michael Yannazzone, Thomas lacobellis, and Michael Catania to attend the Eastern Winter Road Maintenance Symposium and Equipment Expo in Manchester, NH on September 3-4, 2003 at a cost of \$400.00 to be charged to Accounts A5010/441-480 and D5140-441/480.

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

RESOLUTION NO. 500 APPROVE/SETTLEMENT/TA X CERT/NEW YORK STATE LANDS

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

RESOLVED, that upon the recommendation of the Town Attorney and the Assessor, and upon prior approval of the South Orangetown Central School District, and the Pearl River Union Free School District, the Town Attorney's Office is authorized to sign the Stipulation and Order of Settlement for Index Nos.: 4252/95 ; 4626/98; 4864/99; 4450/00; 4766/01; 4832/02; and 4976/03 as arrived at after negotiations with the State of New York Office of Real property Services, which stipulation establishes the assessment reductions and tax refunds to be paid.

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

^ ^ *

RESOLUTION NO. 501 AUTHORIZ

E PROPOSALS PROJECT LABOR AGREEMENT AQUATIC FACILITY/RPC

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

RESOLVED, that the Supervisor is authorized to seek proposals for engineers and/or economists architects to prepare an economic impact analysis of the proposed use of a Project Labor Agreement for the construction of the municipal aquatic facility and community center on town-owned land at the Rockland Psychiatric Center.

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

RESOLUTION NO. 502 AUTHORIZ

E APPRAISE R BECKMANN APPRAISAL S NYACK PLAZA HOUSIN G & GOLD STAR GROUP

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

RESOLVED, that the Supervisor is authorized to hire Beckmann Appraisals, Inc., Tappan, NY as appraiser (year 2002 & 2003) for *Nyack Plaza Housing Assoc.* & *Gold Star Group, Inc.,* for tax lots: 66.38-1-58 ; 66.38-1-61; and 66.38-1-60.1. Beckman n Appraisals' professional service fee for a preliminary (restricted use) appraisal is \$5,000, payable upon completion of the report. I f they are requested to do a complete self contained appraisal the fee would be an additional \$3,000 due upon completion of the report. Additionally , court appearance per day or any part thereof is \$1,500 per day; and \$150 per hour for all out of court conferences, meetings, trial preparations and all other additional services requested with respect to this assignment to be charged to Account No. A1355/50457.

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

RESOLUTION NO. 503 RE-SE

T PH DATE/SOMERSE T CONDOMINIUMS

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

RESOLVED, that the 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 is rescheduled for Monday, September 22, 2003, at 8:00 p.m.

* * *

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

RESOLUTION NO. 504 AD

V BIDS/TWO (2) COOLING TOWERS AND PUMPS/BUILDING MAINTENCE

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

RESOLVED, that the Superintendent of Parks, Rec. & Bldg. Maint.). is hereby authorized to advertise for sealed bids for the purchase and installation of two (2) cooling towers and pumps, and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., September 17, 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 Manning, O'Donnell, Fisher, Troy Supervisor Kleiner Noes: Non e

RESOLUTION NO. 505 APPROV

E CONSOLIDATIO N ELECTION DISTRICT S

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

RESOLVED, that the consolidation, as per The Rockland County Board of Election, of the following election districts for the Primary Election: #10, 20, 23, 24, 28, 37, 43, 45 and 54. The voters from these districts will vote at the Evans Park School (District #24) and District #2, 5, 7, 8,15, 18 and 46 will vote at the Pilgrim Baptist Church is approved.

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

RESOLUTION NO. 506 RECEIVE/REVIE

W SPECIA L PERMIT APPL/IB M

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

RESOLVED, that the application for a special permit to allow catering by outside private groups at the IBM facility in Palisades is received for review.

Ayes: Councilperson s Manning, O'Donnell, Fisher Supervisor Kleiner Recuse: Councilperso n Tro y Noes: Non e

RESOLUTION NO. 507 RECEIVE/FILE/CONTRAC

LEGAL SERVICES/WASSERMA N GRUBIN & ROBERS

Т

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

RESOLVED, that the *Contract for Legal Services* between the Town of Orangetown and *Wasserman Grubin & Rogers, LLP*, dated July 22, 2003 for Special Litigation Counsel for the Town against Trataros Construction, Inc. is received and filed.

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

RESOLUTION NO. 508 RECEIVE/FILE/BON

D \$1,500,00 0 ANTICIPATION NOTE FOR VARIOUS PURPOSE S 2003

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

RESOLVED, that the Bond Anticipation Note for Various Piirposes-2003 Series C in the Amount of \$1,500,000 is received and filed.

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

RESOLUTION NO. 509 RECEIVE/FILE/VVETLAND

DELINEATION REPOR T LAWLER, MATUSKY & SKELLY

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

RESOLVED, that the *Wetlands Delineation Report* by Lawler, Matusky & Skelly Engineers LLP for *Little League and Orangetown Sports Vicinity at Rockland Psychiatric Center* is received and filed.

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

NEW BUSINESS

RESOLUTION NO. 510 Ser e f^^icUVkA i n 6 55 ^ SE T PH DATE/POLITICAL SIGN P^>i 'i)8lo 3 AMENDMENT-PROPERT Y MAINTENANCE COD E

* * *

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

RESOLVED, that a Public Hearing to consider a *Political Sign Amendment to the Property Maintenance Code* is scheduled for Monday, September 22, 2003, at 8:10 p.m.

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

RESOLUTION NO. 511 ENTE

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

RESOLVED, that this Town Board enters Audit Meeting at 10:47 p.m.

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

RESOLUTION NO. 512 PA

Councilman Fisher offered the following resolution, which was seconded by Councilman Troy 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, Capital Projects, Risk Retention and Utilities for at total amount of \$1,177,699.54.

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

RESOLUTION NO. 513 PA

Y MANUAL & ESCROW CHECK S

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

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Y VOUCHER S

R AUDI T

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Resolution No. 513 - Continued

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$55.00 and escrow releases in the amount of \$4,500.00, for a total amount of \$4,555.00.

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

^ ^ ^

RESOLUTION NO. 514 ENTE

R EXECUTIV E SESSION

Councilman O'Donnell offere d the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Town Board enters executive session to discuss particular police litigation and other litigation at 10:55 p.m.

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

RESOLUTION NO. 515 RE-ENTE

Councilman O'Donnell offere d the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Town Board re-enters the Regular Town Board meeting at 11:50 p.m.

* * *

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

RESOLUTION NO. 516 ADJOURNMENT/MEMOR

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

RESOLVED, that this meeting is hereby adjourned at 11:55 p.m. in memory of Helen Gibbons, Charlotte Madigan's sister; Charles Hanneman, Pearl River; Sean Murray, Pearl River; David Smellegar, Pearl River; Harry Grundstein, Orangeburg and Richard Klein, Tappan.

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

1 . Makega

Charlotte Madigan, Towri-^ller k

R RTB M

Y

TOWN OF ORANGETOWN

MANUAL CHECKS

Audit Date: AUGUST 11.2003

PAYEE	<u>Check # Dat</u> e Amoun	<u>t</u> Descriptio <u>n</u>
PETER WILEY	<u>2</u> 3056 8/1/200 3 S	55.00 VIDE O JOCKEY FEE-MOVIE NITE 8/1/03
	TOTAL S	55.00
ESCROW RELEASES		
KENNETH HIEP		4.500.00 SECT70.0 6 BLK 1 LOT 1.3
	TOTAL S	4,500.00
	GRAND TOTAL	4,555.00

APPROVAL FOR PAYMENT

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

AUDITING BOAR D n Councilman Dr. Fisher ann

Councilwoman Manning

Supervisor Kleiner

Councilman Iron Councilman Ø'Donnell

Date: 8/11/200 3 Warrant: 8/4/200 3

Approved for payment in the amount of \$383,082.2 2

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

Audit Board

Councilman Dr. Edward Fisher

CouncSIman Denis O'Donnell

(!;ouncilwoman Marie Manning ^

Councifrfia n

n Denis Troy

s Troy

NB

SupervisprnTom Kleiner

Date: 8/11/200 3 Warrant: 7/28/200 3

Approved for payment in the amount of \$18,046.82

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

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Audit Board

Councilman Dr. Edward Fisher

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EiouincillWorman Marie Manning '

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Supervisor Thom Kleiner

Cx^uncilmafrtDenis'O Donnell

CetilTcilman Denis Troy

Date: 8/11/200 3 Warrant: 8/11/200 3

Approved for payment in the amount of \$776,570.5 0

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

Audit Board Councilman Dr. Edward Fisher

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ii^Uiu. l/k Councilwoman Maria Manning ^

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Councilman Denis O'Donnel

S'bfieivi^or Thom Kleiner