

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
September 22, 2003**

The Regular Town Board Meeting was opened at 7:55 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Edward Fisher (left at 11:12 p.m.)
Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning

Also present: Charlotte Madigan, Town Clerk
Suzanne Barclay, Executive Asst. to Supvr.
Thomas O'Connell, Deputy Town Attorney
Dennis Michaels, Deputy Town Attorney
Teresa Kenny, Deputy Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Simon, Receiver of Taxes
Brian Kenney, Assessor
Mary McCloskey, Assessor's Office
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).
John Giardiello, Director, OBZPAE

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

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A presentation of final designs was presented by Architect Joel Bargmann of Bargmann Hendrie+Archetype. A combination of pools and an air-conditioned gymnasium are planned for the property, which will be on the banks of Lake Tappan. Bargmann said the town was saving \$1 million by consolidating the aquatic facility and community center on a single site. The town will prepare bids for the project as early as next month. It is still unclear when the pool complex would be able to open.

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RESOLUTION NO. 557 OPE

**N P/H PROPOSED MODIFICATION
RESTRICTIVE COVENANT/ESTATES OF
PEARL RIVER/SOMERSET
CONDOMINIUMS**

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

RESOLVED, that the Public Hearing to consider a proposed amendment to the Amended Declaration of *Restrictive Covenant*, dated July 26, 1984 recorded in Book 43 at Page 1722 as amended, in favor of the Town of Orangetown regarding *the Estates of Pearl River Condominiums (a/k/a Somerset Condominiums)*, located at Somerset Drive, Pearl River, New York, to convert or change the current use of the Condominiums' "management office" to an additional one-bedroom residential unit is hereby opened.

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

Noes: None

* * *

Charlotte Madigan, Town Clerk presented the Affidavit of publication and Notice of Posting, copies are labeled Exhibit 9-D-03, and made a part of these minutes.

The public portion was opened and the following people spoke:

Resolution No. 557 - Continued

Alan Goldstein, Nanuet Real Estate Attorney, explained about the Certificate of Occupancy for the unoccupied unit and is seeking relief for the Condominium Association.

RESOLUTION NO. 558 CLOS

**E P/H PROPOSED MODIFICATION
RESTRICTIVE COVENANT/ESTATES OF
PEARL RIVER/SOMERSET
CONDOMINIUMS**

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

RESOLVED that this public hearing is hereby closed.

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

Noes: Non e

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RESOLUTION NO. 559 TOW

**N BOARD DECISION
MODIFICATION RESTRICTIV E
COVENANT/ESTATES OF PEARL
RIVER/SOMERSET CONDOMINIUM S**

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

RESOLVED, that the Town of Orangetown will approve an amendment to the Amended Declaration of Restrictive Covenant dated July 26, 1984 recorded in Book 43 at Page 1722 which would increase the total number of units in the Estates of Pearl River Condominiums (a/k/a Somerset Condominiums) from 65 to 66 units and which would increase the number of one bedroom units from 55 to 56 units.

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

Noes: Non e

* * *

Public Portion

Bob Iorio, Orangeburg, commented that the Veteran's Memorial fields have fallen into a state of disrepair and is concerned for the safety of the children.

Lou Greco, Tappan, read letter from the American Legion regarding the need to repair the fields at Veteran's Memorial park.

Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.), will address field issues and reminded the Town Board about high usage and traffic on these fields.

David Howe, Tappan, spoke about adult housing. He questioned if a study was done regarding the need for housing and was it completed? He emphasized to the Town Board the need to quickly address adult/senior housing.

Bill Bosley, Nyack, spoke regarding Al Rossi, member of the Planning Board. This appointment is inappropriate because of his business associations, which could be a conflict of interest.

Donald Brenner, Orangeburg, gave a rebuttal to statements made by Bill Bosley that were incorrect.

Jeff Berman, Blauvelt, asked people to attend the Public Hearing of October 7, 2003 regarding the Collins property and stressed the importance of the purchase of the Collins property.

James Cinelli, Blauvelt, spoke regarding the Maintenance Law and trouble with adjoining neighbor.

Paul Prisco, Palisades, stressed that contracts should include a clause that has penalties if not completed on time.

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NOTICE OF HEARING

AFFfDAVrr O F PUBLICATIO N iroTn 21ie Journal News

NOTICE I S HEREB Y GIVE N that a publi c hearin g whic h was schedul e for August 11 , 2003 at 8:30 p.m. to consider a proposed modificatio n of a Re- strictive Covenant . a s amended, in favo r of the Tow n of Orangetow n regardin g th e Estate of Pearl Rive r Condomi- niums (a/k/ a Somerse t Condo- miniums), locate d a t Somerse t Drive, Pearl River , New York, to convert o r change th e curren t use o f th e Condominiums ' management office" to a n ad- ditional one-bedroo m resi- dential unit , ha s bee n post- poned at the request of the ap- plicant, an d ha s bee n rescheduled b y th e Tow n Board o f th e Tow n of Orange- town fo r Monday , Septembe r 22, 200 3 a t 8:0 0 P.M. a t th e Orangetown Town Hall, P.O. 26 Orangeburg Road , Orange - burg, New York 10362.

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A cop y of th e propose d appli- cation o r reques t fo r modifica- tion ma y b e examine d b y an y interested parr y at th e Office of th e Town Clerk.

All interest e d person s will b e ^ given a n opportunit y t o b e heard.

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

Dated: September 5, 2003

CHARLOTTE MAOIGAN
Town Clerk

JAMES K. RILEY
; Town Attorney
; Town of Orangeto n

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Notary PIMc, Westc^jester County

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NOTICE OF POSTING: NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED MODIFICATION OF A RESTRICTIVE COVENANT REGARDING THE ESTATES OF PEARL RIVER CONDOMINIUMS (a/k/a SOMERSET CONDOMINIUMS) TO CONVERT OR CHANGE THE CURRENT USE OF THE CONDOMINIUMS' "MANAGEMENT OFFICE" TO AN ADDITIONAL ONE-BEDROOM RESIDENTIAL UNIT.

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

SS.

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

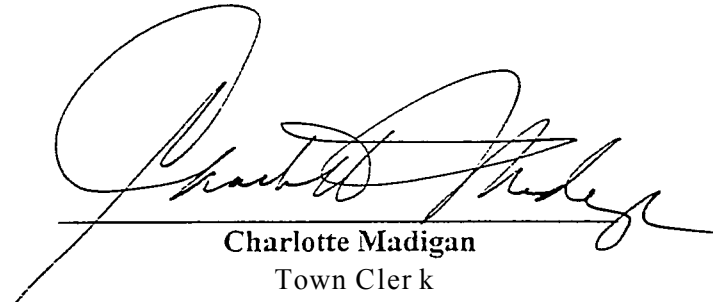
That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the *TOWN of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 8th day of September _____ 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

1. Town Hall Bulletin Boards

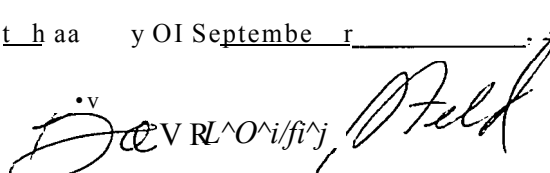
3.

4.


Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

this 8th day of September _____, 2003


Notary Public

Com

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a public hearing which was scheduled for August 11, 2003 at 8:30 p.m. to consider a proposed modification of a Restrictive Covenant, as amended, in favor of the Town of Orangetown regarding the Estates of Pearl River Condominiums (a/k/a Somerset Condominiums), located at Somerset Drive, Reed River, New York, to convert or change the current use of the Condominiums' "management office" to an additional one-bedroom residential unit, has been postponed at the request of the applicant, and has been rescheduled by the Town Board of the Town of Orangetown for Monday, September 22, 2003 at 8:00 P.M. at the Orangetown Town Hall, No. 26 Orangeburg Road, Orangeburg, New York 10962.

A copy of the proposed application or request for modification 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: September 5, 2003.

CHARLOTTE MADIGAN
Town Clerk

JAMES K. RILEY
Town Attorney
Town of Orangetown

Public Portion - Continued

Eileen Larkin, Palisades, questioned wireless company \$100.00 monthly fee (they do not pay property taxes). When she was a member of the Town Board, she voted to hire Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.). She feels he is doing a good job and is happy with his work. She is very concerned that schools and municipalities are passing such large budgets. Mary McCloskey, Blauvelt, reiterated to the Town Board that for the past five years she has been explaining the serious need of Adult Housing. A survey will only cause a delay. These homes/condos are currently in the range of \$250,000 and up.

Tom Dinan, Pearl River, Orangetown Democratic Chairman, suggested a blend of housing, not just senior and volunteer. He is against the Town Board agreeing to swap any properties. The Town Board had a discussion regarding all these issues.

Fran Oldenburger, Orangeburg, commented that it would cost each household \$3.11 to purchase the Collins property and the Collins property will add to the health and welfare of future generations.

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RESOLUTION NO. 560 CLOS

E PUBLIC PORTION

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

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RESOLUTION NO. 561 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session to discuss particular litigation at 10:45 p.m.

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

Noes: Non e

* * *

RESOLUTION NO. 562 RE-ENTE

R RTB M

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

RESOLVED, that this Town Board re-enters the Regular Town Board meeting.

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 563 COMBIN

E AGENDA ITEMS

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

RESOLVED, that agenda items seven (7) through twenty-one (21) are hereby combined.

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

Noes: Non e

Abst: Councilma n Fisher

RESOLUTION NO. 564 INSTALLATIO

**N FIRE HYDRANT
JOSEPH BOW CT., PEARL RIVER**

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

RESOLVED, that upon recommendation of the Town of Orangetown Fire Inspector, the installation of one fire hydrant on Joseph Bow Court, Pearl River, 404' south of Blauvelt Road is approved.

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

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RESOLUTION NO. 565 APPROV

**E AID/PEARL RIVER HOOK &
LADDER CO. NO. 1/CAR SHOW**

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

RESOLVED, that aid to the Pearl River Hook and Ladder Co. No. 1, Inc. for the use of four (4) port-o-sans, 15-20 trash cans and one (1) dumpster to be delivered on Friday, September 26, for their Car Show to be held on September 28, 2003 is approved.

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

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RESOLUTION NO. 566 APPROV

**E FUNDING/PEARL RIVER
ROTARY CLUB/SHARE CHRISTMAS**

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

RESOLVED, that Funding in the amount of \$750.00, to the Rotary Club of Pearl River, for the Rotary "Share Christmas" Holiday program, to be charged to Account No. A7550/50457 is approved.

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

RESOLUTION NO. 567 RECEIVE/FIL

E 2004 TENTATIVE BUDGET

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

RESOLVED, that the 2004 Tentative Budget is received and filed.

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

* * *

RESOLUTION NO. 568 AMEN

**D RESOLUTION NO. 393/03
SHADYSIDE SEWER REPLACEMENT**

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 and has determined that the Shadyside Sewer Replacement Line project is a Type II action and that this project will not result in any significant environmental impact.

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 569 APPROV

**E ELECTION MACHINE
CUSTODIANS/NOVEMBER 4, 2003**

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

RESOLVED, that the Election Machine Custodians be paid \$50.00 per person per machine for the November 4, 2003 election is approved.

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 570 RECEIVE/FIL

**E 2004 BUDGET
ORANGEBURG FIRE DISTRICT**

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

RESOLVED, that the Orangeburg Fire District 2004 budget is received and filed.

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

Noes: Non e

Abst: Councilma n Fisher

RESOLUTION NO. 571 RECEIVE/FIL

**E 2004 BUDGET
PEARL RIVER FIRE DISTRICT**

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

RESOLVED, that the Pearl River Fire District 2004 budget is received and filed.

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

Noes: Non e

Abst: Councilma n Fisher

RESOLUTION NO. 572 AWAR

**D BID/DANNY CLAPP
LANDSCAPING/PR REVITALIZATION &
PEDESTRIAN SAFETY/CURB &
SIDEWALK PHASE I**

Councilman Troy 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 *the Pearl River Revitalization and Pedestrian Safety - Curb and Sidewalk Project Phase I*, which were received and publicly opened on Wednesday, September 10, 2003, and

WHEREAS, these bids were referred to the Superintendent of Highways, for recommendation and report, a copy is labeled Exhibit 9-E-03, and made a part of these minutes. Now Therefore, Be It,

RESOLVED, that the bid for *the Pearl River Revitalization and Pedestrian Safety - Curb and Sidewalk Project Phase I*, is hereby awarded to Danny Clapp Landscaping Inc., of New City, NY, the lowest qualified bidder, in the amount of \$76,160.00 for stone curbs and \$72,240.00 for interlocking paving stones.

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

RESOLUTION NO. 573 AD

**V BIDS/INSTALLATION OF GUIDE
RAIL/HIGHWAY DEPT.**

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

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for installation of guide rail and. Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., October 8, 2003, and publicly opened and read aloud at 11:00 a.m., and Be It

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

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

RESOLUTION NO. 574 AUTHORIZ

**E APPLYING FOR
FUNDING/STORMWATER NON-POINT
SOURCE POLLUTION PREVENTION
HIGHWAY DEPT.**

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

RESOLVED, that the Superintendent of Highways is hereby authorized to apply for grant funding through New York State Dept. of Environmental Conservation in accordance

NOTICE OF POSTING: NOTICE TO BIDDERS - PEARL RIVER REVITALIZATION/PEDESTRAIN SAFETY, CURB AND SIDEWALK PROJECT PHASE I, PEARL RIVER, NEW YORK

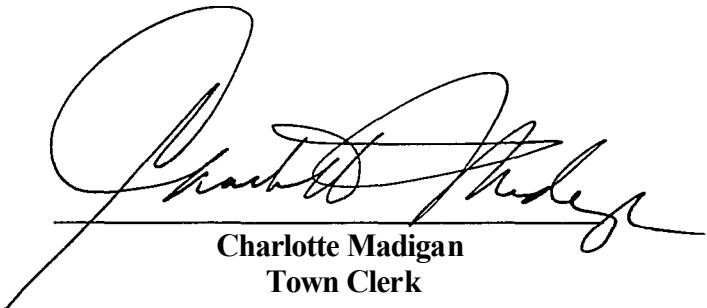
STATE OF NEW YORK)
COUNTY OF ROCKLAND) SS
TOWN OF ORANGETOWN)

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

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

That, on the 28th day of August 2003, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN of ORANGETOWN*, New York.

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



Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

This :XP da y of CJcUQ^J^ , 2003 ^

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Notary;^/ ;;;. . l.^JiiWYor k
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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 September 10, 2003 and will be publicly opened and read aloud at 11:00 A.M. PEARL RIVER REVITALIZATION/PEDESTRIAN SAFETY, CURB AND SIDEWALK PROJECT PHASE I PEARL RIVER, NEW YORK, the location of the construction is in and around the Town of Orangetown, in accordance with the Contract Documents on file with and which may be obtained at the Town Clerk's Office.

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

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/she will execute such further security as may be required for the faithful 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 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 Labor for the work performed in connection with any project.

t 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 approved by the Town Board.

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

DATED: AUGUST 27, 2003

CHARLOTTE MADIGAN, TOWN CLERK

JAMES J. DEAN, SUPERINTENDENT OF HIGHWAYS



AFFIDAVIT OF PUBLICATION

from

tikt Journal News

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JESSIE L ARAUJO
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TERM EXPIRES NOVEMBER 18, 2006

SEALD BID S WI U B E RE-
CEIVED by the Town Board of
the Town of Orangetown at the
Town Clerk's Office, No. 26 Or-
angeburg Road, Orangeburg,
New York until 10:30 a.m. on
September 10, 2003 and will be
publicly opened and read aloud
at 11:00 A.M. PEARL RIVER
REVITALIZATION/ PEDES-
TRIAN SAFETY CURBAN
SIDEWALK PROJECT PHASE I,
PEARL RIVER, NEW YORK, the
location of the construction is
in and around the Town of
Orangetown, in accordance
with the Contract Document s
on file with and which may be
obtained at the Town Clerk's
Office.

The Town Clerk and the Su-
perintendent of Highway s will
submit a report to the Town
Board of all bids received and
their recommendation s con-
cerning the awarding of a con-
tract at a meeting of the Town
Board.

The Town Board of the Town,
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 surety to
be approved by the Town At-
torney, in a sum equal to five
percent (5%) of the amount bid;
conditioned that if his/her pro-
posal is accepted, he/she will
execute such further security
as may be required for the
faithful performance of the
Contract as set forth in these
contract documents. . . . 5 .

The successful bidder will be
required to post a Performance
Bond in the amount of one
hundred percent (100%) of the
contract price. . . . > 1
No bid will be accepted with-
out a Noncollusion Statement

as required pursuant to Section
103d of the General Municipal
Law.

Contractor warrants and re-
presents that all employees and
independent contractors affil-
iated with or employed by such
contractors or any subcontract-
ors shall be compensated at
the prevailing wages, including,
where applicable, wage rate s
mandated by the New York
State Department of Labor, for
the work performed in connec-
tion with any project.

It is understood that the
must be a written contract ex-
ecuted by the Supervisor of the
of Orangetown, pursuant
to Town Board Resolution. This
is subject to appropriation s ap-
proved by the Town Board.

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

DAIED: AUGUST 27, 2003
CHARUMEMAIGAN,
TOWNCLERK
JAMES J. DEAN,
SUPERINTENDENT
OF HIGHWAY

S

JAMES J DEAN

SupenmenUom ul' Hii:hw.ry.>
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R.C. Siiiil & Water Conseevalion Di.vt.-Cti.iiinmi n
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HIGHWAY DEPARTMKN'r
TOWN OF ORANGE TOWN
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InteroflBce Memo

Date: 09/12/0 3
To: Tow n 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 Pearl River Revitalization/Pcdcestrian Safety - Curb and Sidewalk Project Phase I - b e awarded to Danny Clapp Landscaping Inc., New City, NY, for the items listed below:

- Item 1 - Stone Curbs - \$76,160.00
- Item 2 - Interlocking Paving Stones - 572,240.00

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kj

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BID ITEM: PEAR L RWBi REUITAUZATION/PQIESTRIAN SHEET 1 OF 1 SAFETY. CURB Z SIDEWALK PROJECT, PHASE I

BID OPENING TIME: **11:00 AM** DATE **09/10/03**

CONTRACTOR NAME & ADDRESS	<i>Cal. Hect 20. 1/2 1/2 New York, NY</i>	<i>Danny Joseph New York, NY</i>	
--	---	--------------------------------------	--

DATE RECEIVED	9/10/03	9/10/03			
TIME RECEIVED	9:55am	10:32am			
NON COLLUSION STATEMENT	✓	✓			
BID BOND or CERTIFIED CHECK	✓ 9,016.00	✓ 5%			

1 - Estimated Quality - 1,120 LF

Stone Curbs

Unit Price/LF.	\$ 104.00	\$ 68	\$	\$	\$
Computed Total	\$ 116,480.00	\$ 76,160.00	\$	\$	\$

2 - Estimated Quality - 3,360 LF

Concrete Interlocking Paving Stones

Unit Price/S.F.	\$ 19	\$ 21.50	\$	\$	\$
Computed Total	\$ 63,840.00	\$ 72,240.00	\$	\$	\$
<i>Alternate Item to Eight to Ten Foot Granite Curbing</i>					

3 - Estimated Quality - 1,120 LF

Belgium Block (Alternate Bid)

Unit Price/LF.	\$ 57	\$ 52	\$	\$	\$
Computed Total	\$ 63,840.00	\$ 58,240.00	\$	\$	\$

*District
Supervisor
T.A.
T.B.*

Resolution No. 574 - Continued

with the Clean Water/Clean Air Act for the "Stormwater Non-Point Source Pollution Prevention Plan: Installation of a Containment Tank to Capture 1' Flush @ Orangetown Highway Department's Salt Storage Facility".

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 575

**APPOINT/SENIOR CLERK/STENO
VALERIE LUCIANO/JUSTICE DEFT**

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

RESOLVED, that Valerie Luciano is appointed to the position of Senior Clerk/Stenographer (provisional) in the Justice Department, grade 8-4, at an annual salary of \$37,901.00, effective September 23, 2003.

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

Noes: Non e

Abst: Councilma n Fisher

RESOLUTIONS NO. 576

**AUTHORIZE LAWLER, MATUSKY &
SKELLY/INFRASTRUCTURE & COST
SHARING/RECREATIONAL FACILITIES
RFC PROPERTY**

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

RESOLVED, that Lawler, Matusky and Skelly, Engineers LLP is authorized to analyze infrastructure issue and possible cost sharing for public and private recreational facilities on the Rockland Psychiatric Center site for an amount not to exceed \$10,000.

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 577

**RECEIVE/GOOSETOWN ENTERPRISES
\$5,000.00 CHECK/POLICE RADIO**

Councilman Troy 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 Chief of Police, a \$5,000.00 certified check from Goosetown Enterprises, Inc., in lieu of a Performance Bond for the contract awarded to them per Resolution No. 698 (2002) to maintain police radio equipment is received.

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

Noes: None

Abst: Councilman Fisher

**RESOLUTION NO. 578 AUTHORIZE/EXECUTE AMENDMENT
CELLULAR TELEPHONE (AT & T
WIRELESS)**

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

WHEREAS, the Town of Orangetown currently has a lease agreement with Cellular Telephone Company, d/b/a AT & T Wireless, Inc., dated August 27, 1993, wherein Cellular Telephone Company leases space at the Telecommunications Tower at 26 Orangeburg Road, Orangeburg, New York (the Town Hall Tower); and

WHEREAS, Cellular Telephone Company currently has antennae on the Tower and seeks to install six Antenna Masthead Amplifiers at the same height on the Tower and agrees to pay the Town an additional \$100.00 per month for such additional installation; Be It

RESOLVED, that the amendment to the August 27, 1993, lease agreement between the Town of Orangetown and Cellular Telephone Company d/b/a AT & T Wireless is hereby approved and, Be It

RESOLVED FURTHER, that the Supervisor is hereby authorized to execute same.

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

RESOLUTION NO. 579 ENTER AUDIT

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

RESOLVED, that this Town Board enters Audit Meeting at 11:50 p.m.

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

H:H^:H

RESOLUTION NO. 580 PAY VOUCHERS

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

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Capital Projects, and Risk Retention in the amount of \$467,747.51.

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

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**RESOLUTION NO. 581 PAY MANUAL &
ESCROW CHECKS**

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

Date; 9/22/200 3
Warrant: 9/16/200 3

Approved for payment in the amount of \$18,128.23

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

Audit Board



Councilman Dr. Edward Fisher

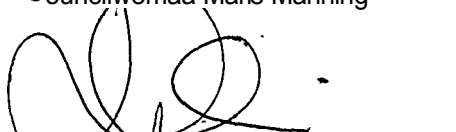


Councilman Denis O'Donnell



Councilwomaa Marie Manning


^©tmSilman Denis Troy 



Supervisor Thom Kleiner

TOWN OF ORANGETOWN

MANUAL CHECKS

Audit Date: SEPTEMBER 22, 2003

<u>PAYEE</u>	<u>Check*</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
ROCKLAND COUNTY FIRE TRAINING	2307 7	9/5/2003	S 10.00	TOWN HALL MEETING-9/9/03
MADISON SQUARE GARDEN	23080	9/11/2003	S 4,452.00	TICKETS -12/2/03,2/4/04- YOUTH REC.
U.S. POSTMASTER	23079	9/9/2003	S 3,276.77	MAILING BROCHURES-FALUWINTER' 03/04
NATIONAL SAFETY COUNCIL	23086	9/18/2003	S 351.00	DEFENSIVE DRIVING COURSE
U.S. POSTMASTER	23085	9/18/2003	S 300.00	ANNUAL PERMIT FEES
		TOTAL	S 8,389.77	

ESCROW RELEASES

VICTORIA HUBER		9/12/2003	S 1,500.00	SECT 68.11 BLK 2 LOT 12-LAUREL RD.P.R.
JACOB LIEBERMAN		9/4/2003	S 4,500.00	SECT 77.12 BLK 1 LOT 52.5 DEERWD-TAPP N
MM MC GIRL		9/10/2003	S 11,500.00	SECT 71.13 BLK 1 LOT 41 TWEED BLVD,U/GR
		TOTAL	S 17,500.00	


GRAND TOTAL **\$** 25,889.77

APPROVAL FOR PAYMENT

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

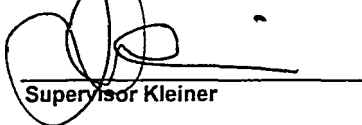
AUDITING BOARD

Councilman Dr. Fisher


Councilman Troy


Councilwoman Manning

n O'Donnell


Supervisor Kleiner

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Date: 9/22/200 3

Warrant: 9/22/200 3

Approved for payment in the amount of \$449,619.2 8

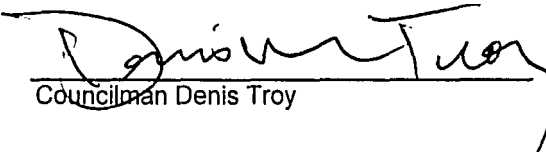
The above listed claims are approved and ordered paid
from the appropriations indicated

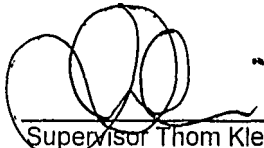
Audit Board

Councilman Dr. Edward Fisher



Councilman Denis O'Donnell

Councilwoman Marie Manning

Councilman Denis Troy

Supervisor Thom Kleiner

Resolution No. 581 - Continued

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$8,389.77 and escrow releases in the amount of \$17,500,000 for a total amount of \$25,889.77.

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

Noes: Non e

Abst: Councilma n Fisher

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RESOLUTION NO. 582 ADJOURNMENT

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

RESOLVED, that this meeting hereby adjourned at 12:07 a.m.

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

Noes: Non e

Abst: Councilma n Fisher



Charlotte Madigan, Treasurer