

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
October 14, 2003**

The Regular Town Board Meeting was opened at 8:12 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also present: Charriotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardiello, Director, OBZPAE
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).
Mike Menegaux, CSEA President
Tom Fitzmaurice, CSEA Vice-President

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

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Supervisor Kleiner, the Town Clerk and the Town Board attended the dedication of the Town Galvano, which was created by artist Karen Worth. Mrs. Worth is a renowned artist who captured the 300-year history of Orangetown on this beautiful medallion referred to, because of its size as a galvano. A small reception was held after the dedication.

Supervisor Kleiner made the following announcements:

An Election Debate, held by "Our Town" newspaper, will be at Town Hall on Wednesday, October 15, at 7:30 p.m. Anyone interested in being on the Citizen Advisory Committee for the FY2004 CDBG should let the Town know. The Town will be soon accepting applications for the FY 2004 CDBG. As the Town hears of more details regarding the DNA Life Print, National Child Safety Program they will pass on the information.

Supervisor Kleiner also discussed the RPC issues, the recreation fields as well as the STEJ sports complex. John Saccardi of Saccardi & Schiff, Inc. Planning and Development Consultants gave a preview of a draft for the Town pool and community center.

Supervisor Kleiner and the Town Board expressed their thanks to Mike Menegaux, Tom Fitzmaurice, Mike Daly, Veronica Cummings and Karen Serafin for the hard work they did as members of the bargaining team for the CSEA contract over a number of months.

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Public Portion

Ellen McCaity, Tappan, spoke about her FOIL requests for an inspection report regarding a retainer wall and plantings. She would like the retainer wall and plantings agreement in writing.

Bill Bosley, Nyack, made statements about Sickles property, Nottingham Estates, Al Rossi, Planning Board and having Civil Rights.

Catherine Dodge, chairperson for Orangetown Parks Development Advisory Committee (OPDAC), requested permission from the Town Board to obtain the rosters of the different groups using our recreational facilities. OPDAC wants to make sure Orangetown residents are not being excluded from using our recreational facilities.

Shelly Morgan, Tappan, Has anything been done about Orangetown residents paying the same as Piermont residents for use of the pier? (Ex. Piermont residents pay the same as Orangetown residents for use Blue Hill Golf Course). What does Piermont want in exchange for the \$50,000 towards the Collins property?

Bill Brennan and Maryanne Brancatelli, W. Nyack spoke regarding truck traffic problems on Western Hwy and Doscher Rd in W. Nyack.

Donald Brenner, Tappan, disagrees with all statements made by Bill Bosley.

David Howe, Tappan, spoke about a survey of 200 seniors done by Mary McCloskey, regarding senior housing. We need to determine if seniors' needs are townhouses, patio homes or condos and price ranges.

Paul Prisco, Tappan, spoke about studies, which have been done for Time & Material Contracts that would help the Town. The Town should get contracts where the Town benefits rather than the contractor.

Eileen Larkin, Palisades, recommends a letter be sent to all elected officials on the state level asking that this Town be allowed to use the pumping station on the RPC property. She recommends the public be able to speak at a Town Board meeting before the Public Hearing is held for the Planned Adult Housing Zone.

Andrew Wiley, Pearl River, is concerned about property owners paying high taxes and not getting any return. He also said senior housing acres should all be the same in each hamlet and there should handicap/disable housing in Orangetown.

Ruth Vezzetti, Tappan, the Republican Party committee chairperson, questioned three issues. What has been done about the \$36,000 cost of water at RPC? Who gave authorization for the EMS to do work and move into another house? What is the condition of the 12 houses along Blaisdell Rd.?

Al Alexander, Pearl River, questioned the security and who patrols the watershed property? He commented that there is quite a bit of litter along the watershed property and that it should be closed to everyone.

Fran Oldenburger, Blauvelt, also supports public discussion before the actual public hearing on senior housing. She also questioned as to when the STEJ contract would be available for review.

Tom Dinan, Pearl River, Orangetown Democrat Chair, requested agenda be posted on website prior to meeting.

RESOLUTION NO. 596 CSE

A CONTRACT/APPROVED

Councilman Fisher offered the following resolution, which was seconded by Councilman O'Donnell and was **adopted** on a roll call as follows:

RESOLVED, that the terms and conditions of successor collective bargaining agreement between CSEA and the Town of Orangetown for a period of four years effective (on a retroactive basis) from January 1, 2003 to December 31, 2006 is hereby approved.

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

Noes: None

Abstained: Councilperson _____ s Troy, Fisher

RESOLUTION NO. 597 STIPULATIO

**N OF SETTLEMENT
TRATAROS CONSTRUCTION, INC.
FELLOWS, READ ASSOCIATES, INC.**

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

RESOLVED, that the Supervisor of the Town of Orangetown is authorized to execute and deliver the Stipulation of Settlement in its final form, and to execute and deliver any other appropriate documents to finalize and/or effectuate the Stipulation of Settlement between the Town of Orangetown and Trataros Construction, Inc., and all other parties to the lawsuits known as *Trataros Construction, Inc.v. Town of Orangetown*, and *Town of Orangetown v. Fellows, Read Associates, Inc., et al* (Appellate Division - 2nd Department Docket #2003-05330/05331 and Rockland Supreme Court Index #3564/96), which Stipulation of Settlement shall require the Town of Orangetown to pay to Trataros Construction, Inc., the total sum of \$1,166,666.67, and also shall require Trataros Construction, Inc. to discontinue the litigation and release the Town of Orangetown from all claims, subject to NYS Town Law §68, which requires a NYS Supreme Court Justice's approval of such settlement in final form.

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

Noes: Non e

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RESOLUTION NO. 598 APPOINT/LEGA

**L STENO/TOWN
ATTORNEY/BARBARA DARDZINSKI**

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

RESOLVED, that provisional employee, Barbara Dardzinski, is appointed to the position of Legal Steno, permanent from Eligible List Number 02166, in the Town Attorney's office, grade 11-2, annual salary \$39,776, effective September 26, 2003.

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

Noes: Non e

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RESOLUTION NO. 599 OPE

**N P/H AMENDING LL 7 SECTION 12
PROPERTY MAINTENANCE LAW**

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

RESOLVED, that the Public Hearing to consider amending *Local Law No. 7, 2002, Section 12 "Property Maintenance Law"* to add paragraph "D" as follows is hereby opened.

"D". Any signage placed on the public highway or right-of-way in violation of this section shall be removed without notice. Any signage remaining after the expiration of the time period referred to in Section 12, A and B above shall be removed without notice and a report by the Superintendent of Highways will be filed with the Town Board showing the cost and expense of such removal."

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

Noes: Non e

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

The public portion was opened and the following people spoke:

Tom Dinan, Pearl River, questioned whether this would be effective post 2003 election.
Eileen Larkin, Palisades, questioned whether this was strictly for political signs.

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RESOLUTION NO. 600 CLOS

**E P/H AMENDING LL 7
SECT 12 "SIGNAGE" PROPERTY
MAINTENANCE LAW**

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 e

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RESOLUTION NO. 601 TOW

**N BOARD DECISION
AMENDING LL 7 SECT 12 "SIGNAGE"
PROPERTY MAINTENANCE LAW**

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

RESOLVED, that *Local Law No.7, 2002, Section 12 "Property Maintenance Law"* is amended to add paragraph "D" as follows:

"D". Any signage placed on the public highway or right-of-way in violation of this section shall be removed without notice. Any signage remaining after the expiration of the time period referred to in Section 12, A and B above shall be removed without notice and a report by the Superintendent of Highways will be filed with the Town Board showing the cost and expense of such removal."

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

Noes: Non e

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RESOLUTION NO. 602 OPE

**N P/H AMENDING CHAPTER 18 OF
THE TOWN CODE/HAWKING &
PEDDLING**

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

RESOLVED, that the Public Hearing to consider amending Chapter 18 of the Town Code of the Town of Orangetown as follows is hereby opened.

No hawker or peddler shall sell "silly string" or similar type goods or snap caps and "stink bomb devices" or similar projective devices during a parade or public event in the Town Of Orangetown.

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

Noes: Non e

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

The public portion was opened and the following people spoke:
Tom Dinan, Pearl River, is against this amendment. H e feels this is a violation of personal rights and doesn't prevent storeowners from selling the devices.

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RESOLUTION NO. 603 CLOS

**E P/H AMENDING CHAPTER
18 OF THE TOWN CODE
HAWKING & PEDDLING**

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. 604 TOW

**N BOARD DECISION
AMENDING CHAPTER 18 OF THE
TOWN CODE HAWKING &
PEDDLING**

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

RESOLVED, that Chapter 18 of the Town Code of the Town of Orangetown is amended as follows:

No hawker or peddler shall sell "silly string" or similar type goods or snap caps and "stink bomb devices" or similar projective devices during a parade or public event in the Town Of Orangetown.

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

RESOLUTION NO. 605 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 twelve (12) through twenty-seven (27) are hereby combined except agenda items nineteen (19) through twenty-one (21).

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

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RESOLUTION NO. 606 SE

**T PUBLIC HEARING DATE
LOCAL LAW PLANNED ADULT
HOUSING ZONE**

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

Resolution No. 606 - Continued

RESOLVED, that the date of November 17, 2003, 8:00 p.m. is hereby set for a Public Hearing to consider a local law to create a Planned Adult Housing Zone.

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

Noes: Non e

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RESOLUTION NO. 607 APPROV

**E AID/NYACK CHAMBER
OF COMMERCE/HOLIDAY TREE
LIGHTING**

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

RESOLVED, that aid to the Chamber of Commerce of the Nyacks for use of the Showmobile for the annual Holiday Tree Lighting on Saturday, December 6, in Nyack is approved.

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

Noes: Non e

RESOLUTION NO. 608 APPROV

**E AID/WALTER FAMILY
CHILDREN'S FUND/AUTUMNFEST**

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

RESOLVED, that aid to the Walter Family Children's Fund for use of the Showmobile for the Autumnfest fundraiser on Sunday, October 19" at the Flywheel Park in Piermont is approved.

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

Noes: Non e

RESOLUTION NO. 609 AUTHORIZ

**E FUNDING
AGREEMENT/FY2003 CDBG
BOWLING GARDENS**

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

RESOLVED, that the Supervisor is authorized to execute the FY2003 CDBG contract for \$12,000.00 for the addition of a door automation system to accommodate persons with disabilities at Dowling Gardens in accordance with the County of Rockland's 2003 Consolidated/Action Plan.

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

Noes: Non e

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RESOLUTION NO. 610 AWAR

**D BID/BRINE MAKING
STORAGE & DISPENSING SYS
HIGHWAY DEPT**

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 a *Brine Making Storage and Dispensing System*, which were received and publicly opened on Wednesday, September 24, 2003, and

NOTICE OF POSTING: NOTICE TO BIDDERS FOR FURNISHING A BRINE MAKING, STORAGE AND DISPENSING SYSTEM. *i^yhihif*

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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:

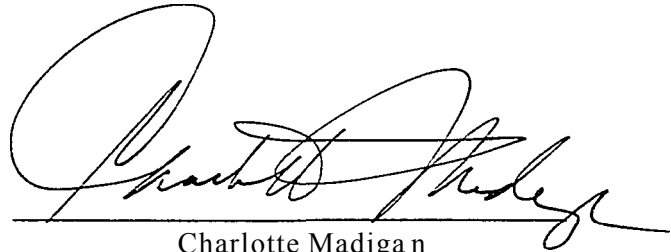
That, she is, at all times hereinafter mentioned was, duly elected. Qualified and acting Town Clerk of the TOWN of ORANGETOWN, in the County of Rockland. State of New York.

That, on the 10th 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.



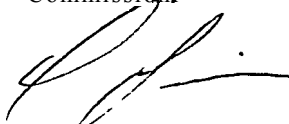
Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

this 10th day of September _____

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ROBERT R. SIMOM
Notary Public, State of New York
NO.01SI5005857
Residing In Rockland County
Commission Expires December 24, 2004



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NOTICE TO BIDDERS

f SEALED BIDS WILL BE RECER'TD 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 24, 2003, and will be publicly opened and read aloud at 11:00 A.M. for furnishing a Brine Making, Storage and Dispensing System, 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 his 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 103d 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 Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

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

DATED: September 10, 2003

JAMES J. DEAN CHARLOTT
SUPERINTENDENT OF HIGHWAYS TOW

E MADIGAN
N CLERK

AFFIDAVIT OF PUBLICATION

from

^ht Journal News

SEALED BID S WIL B E RE - CEIVED 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 24, 2003, and will be publicly opened and read aloud at 11:00 A.M. for furnishing a Brine Making, Storage and Dispensing System. 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 his recommendation concerning the awarding of a Contract at a meeting of the Town Board of the Town of Orange-

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-The Town Board reserve s the right to waive any informalities in the bidding and to reject any

No bid will be accepted with-

No contract is deemed to have been created until approved by the Town Board Resolution. The Town Attorney, James J. Deary, Esq., has been retained as the legal advisor of the contracts. The Board of Directors are authorized to appropriate and approve by the Town Board the awarding of a Contract to provide for the construction of the Highway System. The Board of Directors is authorized to execute the contract on behalf of the Town of Orangetown.

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By order of the Town Board of Orangetown, New York
DATED: September 10, 2003
JAMES J. DEARY
SUPERINTENDENT OF HIGHWAYS
CHARLOTTE MADTGAFF
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JESSIE L ARAUJO
NOTARY PUBIC, STATE OF NEW YORK
NO.01AR6083528
QUALIFIED IN WESTCHESTER COUNTY
TERM EXPIRES NOVEMBER 18,2006

**BID ITEM : BRINE MAKING . STORAGE and DISPENSING SHEET 1 OF 1
SYSTEM**

BID OPENING TIME: 10:00AM DATE 09/24/03

CONTRACTOR NAME & ADDRESS	Reed Systems PO Box 209 Ellenville NY				
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DATE RECEIVED ¹/₃ k'-

TIME RECEIVED P' H³ A¹

NOM COLLUSION STATEMENT icS

BID OR CERTIFIED CHECK r//A

Supply and Install Brine Making.
Storage & Dispensing System
Automatic System

TOTAL PRICE \$ ^k/_j 1801 \$

Manual System

UNIT PRICE ^x3

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JAMES J. DEAN

Supriiundt-iU of Highways
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HIGHWAY DEPARTIVIEN T
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Interoffice Mem<

Date: 10/3/0 3
To: Tow n Board, Town Clerk
From: Jame s J. Dean, Superintenc^nt f Highways
RE: Bi d Recommendation

Please be advise d tha t i t i s m y recomme n atio tha t the|bi fo r Brine Making ,
Stonge An d Dispensin g Systgm , to includ e h e temate bi fo r automati c syste m
which is to be supplied and installed with or 5, 0 0 gallo n brine trimming tank and
one 5,000 gallo n storag e tank , be awarde d t Re« System s of Ellenville, N.'Y. , the
only qualified bidder, for the bid price of \$4C 770 , 0.

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NOTICE OF POSTING: NOTICE TO BIDDERS - FOR THE PURCHASE AND INSTALLATION OF GUIDE RAIL.

STATE OF NEW YORK
COUNTY OF ROCKLAND
TOWN OF ORANGETOWN

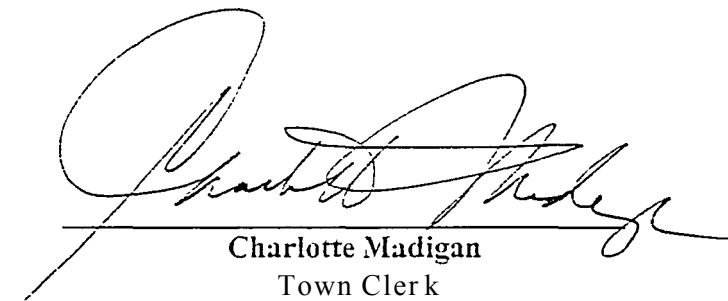
SS.

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 25th 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



Charlotte Madigan
Town Clerk

Subscribed and sworn to before me

this 25th day of September _____

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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 October 5, 2003, and will be publicly opened and read aloud at 11:00 A.M. the Purchase and Installation of Guide Rail, 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 his 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 formalities in the bidding and to reject any and all bids.

The Town Board requires a certified check for a sum equal to five percent (5%) of the amount of the bid, or a bid 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 surety as may be required for the faithful performance of the Contract as set forth in the Contract Document. 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.

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 Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

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

DATED: September 24, 2003

JAVIER J. DEAN CHARLOTT
SUPERINTENDENT OF HIGHWAYS TOWN

ELADIGAN
TOWN CLERK

AFFIDAVIT OF PUBLICATION

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2nd Journal Netus

SEALED BIDS WILL BE RECEIVED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN AT THE TOWN CLERK'S OFFICE, NO. 27 ANGEBOURG ROAD, GRANGE, NEW YORK UNTIL 10:00 A.M. OCTOBER 3, 2003, AND WILL BE PUBLICLY OPENED AND READ AT 11:00 A.M. THE PURCHASE AND INSTALLATION OF GUANO RATIO CARDANCE WITH THE COOPER DOCUMENTS ON FILE WITH WHICH MAY BE OBTAINED AT THE TOWN CLERK'S OFFICE.

The Succentnenaen i o f ways wtl submit a report t Town Board of all bid s rec and hi s recommendatio n cerning the awarding of a tract at a meeting CT the Board of the Town of O town.

The Town Board reserve right to waive any inform in the bidding and to reject ana all bids.

No bid will be accepted out a Non-Collusion Stat e as require d pursuant to Si 103d of the General Mu r Law.

No contra ai s deem e have bee n create d unt i proved by a Town Board lution and the Tol v n Art i and until afte r it has bee i cued by the Supervisor r Town of Orangetown, a ti rection of the Town Boa i contracts are subject to / priations approve d by Town Board, afte r havin c provided for in the Tow r get.

By order of the Town 3 c e Town of Orangetown.

YfeajL.D<MED: SeBtember 24, 20

JAMES J. DEAN
SUPERINTENDENT OF
HIGHWAYS

CHARLOTTE MA
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JESSIE LARAUJO
NOTARY PUBIC, STATE OF NEWYOFTH
NO. 01AR6083523
QUALIFIED IN WESTCHESTER COUNTY
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JAMES J DEAN
Superintendent of Highways
Rt. 1, Okangetown, NY



HIGHWAY DEPARTMENT
TOWN OF OKANGETOWN
119 Route 303 • Okangetown, NY 13827
(518) 535-5001 • Fax (518) 535-5062
E-mail - www.hwy@okangetownny.com

Official Representative:
R.C. Sijl & Wuitr Cdtiservatiii n Di^L-^llirm.l^
R.C. Wuicr yualiy Cüillmi.NSion
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Amerit;iii Public Works AssiK-i;ili(m
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Interoffice Memo

Date: 10/10/03

To: Town Board, Town Clerk

From: James J. Dean, Superintendent of Highways

RE: Bid Recommendation

Please be advised that it is my recommendation that the bid for the Purchase and Installation of Guide Rail be awarded to Chemung Supply Corp., Elmira, New York, the lowest qualified bidder overall. I have attached copies of the bid sheets for specific pricing information.

kj

Attachments

BID ITEM. PURCHM E m fiSTAlATIDH ^ ^^

SHEET 1 Cj - 3

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BID OPENING TIME:

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CONTRACTOR NAME

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BID OPENING TIME;

DATE 10/08/03

CONTRACTOR NAME & ADDRESS	DATE RECEIVED	TIME RECEIVED	NON COLLISION STATEMENT	WARRANTY CHECK
Chemung Supply Elmira NY				
High Peaks Fence w/ NYack NY				
Michigan Asset C. Apple NY				
J. Fletcher Ketcher P. Sen. Fulton NY				

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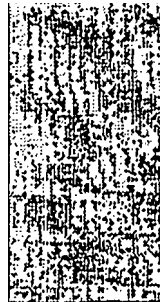
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Resolution No. 610 - Continued

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

RESOLVED, that the bids for the *Brine Making Storage and Dispensing System* include the alternate bid for an automatic system which is to be supplied and installed with one 5,000 gallon brine trimming tank and one 5,000 gallon storage tank, is awarded to Reed Systems of Ellenville, NY, the only qualified bidder, in the amount of \$46,770.

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

RESOLUTION NO. 611 AWAR

**D BID/PURCHASE &
INSTALLATION OF GUIDE RAIL
HIGHWAY DEFT**

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. *Purchase and Installation of Guide Rail* which were received and publicly opened on Wednesday, October 8, 2003, and

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

RESOLVED, that the bid for the *Purchase and Installation of Guide Rail*, is awarded to, Chemung Supply Corp., Elmira, New York, the lowest qualified bidder overall.

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

RESOLUTION NO. 612 APPROV

**E FUNDING/PALISADES-
SPARKILL BASEBALL LEAGUE**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Youth Recreation Advisory Committee, co-sponsored funding in the amount of \$3,250 for the Palisades-Sparkill Baseball League to be expended from Account No. A7310ee/S^«3 is approved.

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

* * *

RESOLUTION NO. 613 PERMISSIO

**N GRANTED
TURF & GROUNDS EXPOSITION
STUART SHARPLES/GREENS
SUPERINTENDENT**

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

Resolution No. 613 - Continued

RESOLVED, that permission is granted to Stuart Sharpies, Greens Superintendent, to attend the 2003 Turf and Grounds Exposition in Rochester, NY November 3-6, 2003 at a cost of \$453.00 to be charged to Account #E7250/0441 and B7250/0480.

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

Noes: Non e

^ ^ ^

RESOLUTION NO. 614 PERMISSIO

**N GRANTED
NYS NEW WORLD SYS USER
GROUP MEETING/POLICE**

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

RESOLVED, that permission is granted to two Orangetown Police Officers to attend the New York State New World Systems User Group Meeting in Binghamton, NY on October 8-9, 2003 at a cost of \$245.00 to be charged to Account B3120/0441 and B3120/0480.

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

Noes: Non e

RESOLUTION NO. 615 ACCEPT/REPOR

**T & FINDINGS
ECONOMIC ANALYSIS/PROJECT
LABOR AGREEMENT/RPC**

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

RESOLVED, that the report and findings of the economic analysis prepared by Arace & Company Consulting, LLC, with regard to a proposed Project Labor Agreement with the Rockland County Trade Unions Council covering the construction of the Town pool and community center is accepted.

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

Noes: Non e

^ ^ ^

RESOLUTION NO. 616 AUTHORIZ

**E LAWLER, MATUSKY &
SKELLY/HARTGEN ARCHEOLOGICAL
SURVEY/POOL SITE/RPC**

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

RESOLVED, that authorization is given to Lawler, Matusky and Skelly to hire Hartgen Archeological Associates of Rensselaer, NY for an amount not to exceed \$24,400 plus \$3,660 for a fee for coordination by LMS to conduct a Phase 1A and IB archeological survey of three parcels at Rockland Psychiatric Center consisting of three options:

1. The aquatic center for \$12,200 plus \$1,830 for LMS' fee;
2. The aquatic center and the proposed sports complex site for \$19,700 plus \$2,955 for LMS' fee; and
3. The aquatic center, the proposed sports complex site and the Little League field site for \$24,400 plus \$3,660 for LMS's fee

to be charged to Account No. H7110702.

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

Noes: Non e

RESOLUTION NO. 617 AUTHORIZ

**E COVENANT/HOLD
HARMLESS INDEMNIFICATION
REVOCABLE LICENSE/BLAU ROCK
BLAUVELT POST OFFICE**

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

RESOLVED, that the Supervisor is authorized to execute a Covenant, Hold Harmless and Indemnification Agreement, a revocable license, with Blau Rock, LLC, owner of property located at 11 North Troop Road, Blauvelt leased to the Blauvelt Post Office to allow parking within the Town's right-of-way on North Troop Road.

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

Noes: Non e

RESOLUTION NO. 618 APPROVE/FIR

**E HYDRANT
BRADLEY CORPORATE PK**

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

RESOLVED, that upon the recommendation of the Blauvelt Fire Department Chief and the Town of Orangetown Fire Inspector, the installation of one fire hydrant located approximately 294' north of Bradley Corporate Park entrance on the south side of the driveway is approved.

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

Noes: Non e

* * *

RESOLUTION NO. 619 RECEIVE/FILE/LEAS

**E AGREEMENT
ANTHONY LIMANDRI - BORST PK**

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

RESOLVED, that the fully executed Lease Agreement between the Town of Orangetown and Anthony Limandri (Borst Park) is received and filed.

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

Noes: Non e

* * *

RESOLUTION NO. 620 PERMISSIO

**N GRANTED
STATE COMPTROLLER'S
ADVANCE ACCOUNTING
FINANCE DIRECTOR**

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

RESOLVED, that permission is granted to the Finance Director to attend the State Comptroller's Advanced Accounting School in Greenburgh, NY on November 18-20, 2003 at a cost of \$125.00 to be charged to Account #A 1310004/50441.

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

Noes: Non e

RESOLUTION NO. 621 AUTHORIZ

**E AGREEMENT
INTERMUNICIPAL COOPERATION
REAL PROPERTY REVALUATION**

Councilman Troy made the following motion, which was seconded by Councilwoman Manning and on a roll call motion was tabled:

RESOLVED, that the Supervisor is authorized to execute an Intermunicipal Cooperation Agreement between the County of Rockland and the towns within Rockland County for a real property revaluation to be funded by the County of Rockland.

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

RESOLUTION NO. 622 ACCEP

T MINUTES

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

RESOLVED, that the Regular Town Board and Audit Meeting minutes of September 8, 2003, Special Town Board, Police Commission Meeting minutes of September 15, 2003, Special Town Board Meeting minutes of September 15, 2003, Regular Town Board and Audit Meeting minutes of September 22, 2003 and Special Town Board meeting minutes of September 24, 2003 are accepted.

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

RESOLUTION NO. 623 ENTE

R AUDIT

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 11:27 p.m.

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

* * *

RESOLUTION NO. 624 PA

Y VOUCHERS

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 in the amount of \$1,799,641.15.

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

RESOLUTION NO. 625 PA

**Y MANUAL &
ESCROW CHECKS**

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

TOWN OF ORANGETOWN

MANUAL CHECKS

Audit Date: OCTOBER 14, 2003

PAYEE	Check #	Date	Amount	Description
NATIONAL SAFETY COUNCIL	23091	10/1/200	3 S 221.00	DEFENSIVE DRIVING COURSE
ORANGE & ROCKLAND	23089	9/23/200	3 S 297.11	ELECTRIC-8/6-9/8/03
ORANGE & ROCKLAND	2425	9/23/200	3 S 7,344.52	ELECTRIC-8/6-9/8/03
EDWARD HARLAN	2424	9/22/200	3 S 38,316.00	STIPULATION OF SETTLEMENT
MID-HUDSON CHAPTER A.I.	23087	9/18/200	3 S 350.00	SEMINAR USPAP-10/8/03
	TOTAL		S 46,528.63	

ESCROW RELEASES

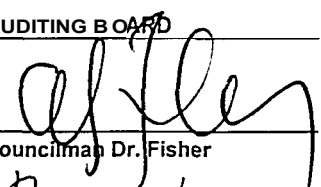
JOSEPH NUOVO	10/8/2003	S 600.00	SECT.77.11 BLK2LT19
RICHARD EGAN	10/3/2003	S 7,500.00	SECT.69.08 BLK 1 LT4.3
	TOTAL	S 8,100.00	

GRAND TOTAL \$ 54,628.63

APPROVAL FOR PAYMENT

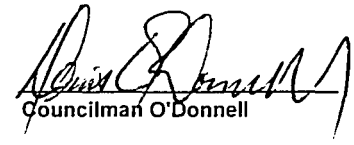
The above listed claims are approved and ordered paid from appropriations indicated.

AUDITING BOARD


Councilman Dr. Fisher


Councilman Troy


Councilwoman Manning


Councilman O'Donnell

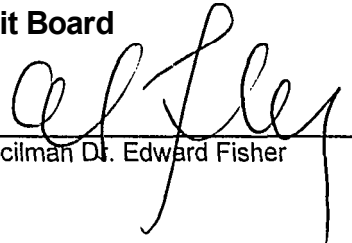

Supervisor Kleiner

Date: 10/14/200 3
Warrant: 10/14/200 3

Approved for payment in the amount of \$1,413,346.7 2

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

Audit Board




Councilman Dr. Edward Fisher

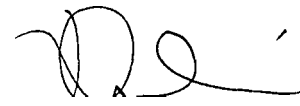
Councilman Denis O'Donnell



Councilwoman Marie Manning

Councilman Denis Troy





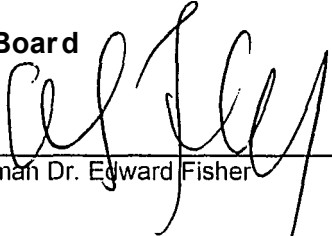
Councilman Thorn Kleiner

Date: 10/14/200 3
Warrant: 10/1/200 3

Approved for payment in the amount of \$386,294.4 3

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

Audit Board




Councilman Dr. Edward Fisher



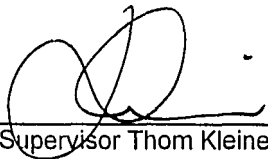
Councilman Denis O'Donnell



Councilwoman Marie Manning



Councilman Denis Troy



Supervisor Thom Kleiner

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Resolution No. 625 - Continued

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$46,528.63 and escrow releases in the amount of \$8,100.00 , for a total amount of \$54,628.63.

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

Noes: Non e

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RESOLUTION NO. 626 ADJOURNMENT

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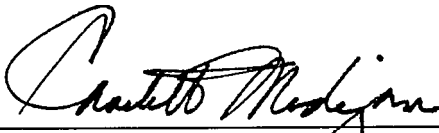
Councilman Fisher offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this meeting hereby adjourned at 11:45 p.m.

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

Noes: Non e

* * *



Charlotte Madigan, Town Clerk

