

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

8/5/08

7:30 P.M.

Present: Supervisor Alexander J. Gromack
Council Members John Maloney, Shirley Lasker, Ralph Mandia, & Frank Borelli
Amy Mele, Town Attorney
David Carlucci, Town Clerk

Supervisor declared Town Board meeting opened.

Supervisor opened the meeting to public comments regarding agenda items, with no one wishing to speak.

RESOLUTION NO. (528-2008)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of July 22, 2008 are hereby accepted as submitted by the Town Clerk.
On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (529-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING SETTLEMENT OF

TAX CERTIORARI (JEANNE MARIE ASSOCIATES LLC)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Jeanne Marie Associates LLC v. the Town of Clarkstown, its Assessor and Board of Assessment Review of the Town of Clarkstown, Index Nos. 4547/02, 4358/03, 4238/04, 4670/05, 5186/06, 5538/07 and 6507/08, affecting parcels designated as Map 58.13, Block 3, Lots 43.1 and 44, and more commonly known as 1-17 Jeanne Marie Boulevard, Nanuet, New York for the years 2002/03, 2003/04, 2004/05, 2005/06, 2006/07, 2007/08 and 2008/09, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Nanuet Union Free School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2002/03 from \$2,065,200.00 to \$2,015,200.00 at a cost to the Town of \$728.75;
2. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2003/04 from \$2,065,200.00 to \$2,030,200.00 at a cost to the Town of \$528.47;
3. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2004/05 from \$2,065,200.00 to \$1,995,200.00 at a cost to the Town of \$1,230.91;
4. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2005/06 from \$2,065,200.00 to \$1,865,200.00 at a cost to the Town of \$3,625.52;
5. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2006/07 from \$2,065,200.00 to \$1,825,200.00 at a cost to the Town of \$4,469.59;
6. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2007/08 from \$2,065,200.00 to \$1,785,200.00 at a cost to the Town of \$5,885.56;
7. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 43.1 be reduced for the year 2008/09 from \$2,065,200.00 to \$1,971,200.00 at no cost to the Town;
8. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2002/03 from \$2,910,600.00 to \$2,836,600.00 at a cost to the Town of \$1,078.54;
9. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2003/04 from \$2,910,600.00 to \$2,858,600.00 at a cost to the Town of \$785.16;
10. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2004/05 from \$2,910,600.00 to \$2,808,600.00 at a cost to the Town of \$1,793.61;
11. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2005/06 from \$2,910,600.00 to \$2,610,600.00 at a cost to the Town of \$5,438.28;
12. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2006/07 from \$2,910,600.00 to \$2,550,600.00 at a cost to the Town of \$6,704.39;
13. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2007/08 from \$2,910,600.00 to \$2,490,600.00 at a cost to the Town of \$8,828.35;
14. The assessment on the premises owned by the petitioner described on the assessment roll as Map 58.13, Block 3, Lot 44 be reduced for the year 2008/09 from \$2,910,600.00 to \$2,769,600.00 at no cost to the Town;

RESOLUTION NO. (529-2008) continued

15. Reimbursement for the years 2002/03, 2003/04, 2004/05, 2005/06, 2006/07 and 2007/08 on the parcel described as Map 58.13, Block 3, Lots 43.1 and 44, as stated above, be made within sixty (60) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;

16. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (530-2008)
Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI (MYRNA DAOS)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Myrna Daos v. Town of Clarkstown, (Municipal Corporation), its Assessor and Board of Assessment Review, Index Nos. 4544/02, 4353/03, 4237/04, 4659/05, 5183/06, 5535/07 and 6509/08, affecting parcel designated as Map 63.11, Block 2, Lot 9, and more commonly known as 184 South Pascack Road, Nanuet, New York, for the years 2002/03, 2003/04, 2004/05, 2005/06, 2006/07, 2007/08 and 2008/09, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Nanuet Union Free School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 63.11, Block 2, Lot 9 be reduced for the year 2005/06 from \$370,100.00 to \$350,100.00 at a cost to the Town of \$362.55;
2. The assessment on the premises owned by the petitioner described on the assessment roll as Map 63.11, Block 2, Lot 9 be reduced for the year 2006/07 from \$370,100.00 to \$310,100.00 at a cost to the Town of \$1,117.40;
3. The assessment on the premises owned by the petitioner described on the assessment roll as Map 63.11, Block 2, Lot 9 be reduced for the year 2007/08 from \$370,100.00 to \$290,100.00 at a cost to the Town of \$1,681.59;
4. The assessment on the premises owned by the petitioner described on the assessment roll as Map 63.11, Block 2, Lot 9 be reduced for the year 2008/09 from \$370,100.00 to \$310,100.00 at no cost to the Town;
5. Reimbursement for the years 2005/06, 2006/07 and 2007/08 on the parcel described as Map 63.11, Block 2, Lot 9, as stated above, be made within sixty (60) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;
6. There is no reduction in the assessment on the premises owned by the petitioner described on the assessment roll as Map 63.11, Block 2, Lot 9 for the years 2002/03, 2003/04 and 2004/05;
7. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it

FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (531-2008)
Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI (AKW HOLDINGS LLC)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, AKW Holdings LLC v. The Assessor of the Town of Clarkstown, Board of Assessment Review of the Town of Clarkstown, Clarkstown School District and Treasurer of Rockland County, New York, Index Nos. 5246/03, 8341/06 and 8747/07, affecting parcel designated as Map 43.7, Block 1, Lot 22, and more commonly known as 18 Squadron Boulevard, New City, New York for the years 2003/04, 2006/07 and 2007/08, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceeding(s) and discontinue with

RESOLUTION NO. (531-2008) continued

prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 43.7, Block 1, Lot 22 be reduced for the year 2006/07 from \$2,370,100.00 to \$1,702,150.00 at a cost to the Town of \$12,439.44;
 2. The assessment on the premises owned by the petitioner described on the assessment roll as Map 43.7, Block 1, Lot 22 be reduced for the year 2007/08 from \$2,263,100.00 to \$1,978,750.00 at a cost to the Town of \$5,918.89;
 3. Reimbursement for the years 2006/07 and 2007/08 on the parcel described as Map 43.7, Block 1, Lot 22, as stated above, be made within ninety (90) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;
 4. The assessment on the premises owned by the petitioner described on the assessment roll as Map 43.7, Block 1, Lot 22 be reduced for the year 2008/09 from \$2,209,100.00 to \$1,978,750.00 at no cost to the Town;
 5. There is no reduction in the assessment on the premises owned by the petitioner described on the assessment roll as Map 43.7, Block 1, Lot 22 for the year 2003/04;
 6. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it
- FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows

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|------------------------------|-----|
| Co. Lasker | Yes |
| Co. Maloney | Yes |
| Co. Mandia. | Yes |
| Co. Borelli. | Yes |
| Supervisor Gromack | Yes |

RESOLUTION NO. (532-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI (CARL H. LANDGREN – 44.11-2-19)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Carl H. Landgren v. the Assessor, the Board of Assessors and the Board of Assessment Review of the Town of Clarkstown and the Town of Clarkstown, Index Nos. 4888/02, 4716/03, 4116/04, 4835/05, 5935/06, 5698/07 and 7253/08, affecting parcel designated as Map 44.11, Block 2, Lot 19, and more commonly known as 58-60 North Harrison Street, Congers, New York for the years 2002/03, 2003/04, 2004/05, 2005/06, 2006/07, 2007/08 and 2008/09, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2003/04 from \$861,300.00 to \$768,600.00 at a cost to the Town of \$1,399.70;
 2. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2004/05 from \$861,300.00 to \$723,000.00 at a cost to the Town of \$2,431.92;
 3. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2005/06 from \$861,300.00 to \$674,100.00 at a cost to the Town of \$3,393.49;
 4. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2006/07 from \$861,300.00 to \$621,500.00 at a cost to the Town of \$4,465.87;
 5. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2007/08 from \$861,300.00 to \$594,000.00 at a cost to the Town of \$5,563.99;
 6. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 be reduced for the year 2008/09 from \$861,300.00 to \$647,500.00 at no cost to the Town;
 7. Reimbursement for the years 2003/04, 2004/05, 2005/06, 2006/07 and 2007/08 on the parcel described as Map 44.11, Block 2, Lot 19, as stated above, be made within ninety (90) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;
 8. There is no reduction in the assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 19 for the year 2002/03;
 9. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it
- FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary

RESOLUTION NO. (532-2008) continued
to effectuate such settlement.

On roll call the vote was as follows

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|------------------------------|-----|
| Co. Lasker | Yes |
| Co. Maloney | Yes |
| Co. Mandia. | Yes |
| Co. Borelli. | Yes |
| Supervisor Gromack | Yes |

RESOLUTION NO. (533-2008)
Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI (CARL H. LANDGREN – 44.11-2-20)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Carl H. Landgren v. the Assessor, the Board of Assessors and the Board of Assessment Review of the Town of Clarkstown and the Town of Clarkstown, Index Nos. 4887/02, 4717/03, 4115/04, 4833/05, 5934/06, 5697/07 and 7252/08, affecting parcel designated as Map 44.11, Block 2, Lot 20, and more commonly known as 50 North Harrison Street, Congers, New York for the years 2002/03, 2003/04, 2004/05, 2005/06, 2006/07, 2007/08 and 2008/09, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2003/04 from \$752,400.00 to \$653,300.00 at a cost to the Town of \$1,496.34;
 2. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2004/05 from \$752,400.00 to \$614,600.00 at a cost to the Town of \$2,423.13;
 3. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2005/06 from \$752,400.00 to \$573,000.00 at a cost to the Town of \$3,252.09;
 4. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2006/07 from \$752,400.00 to \$528,300.00 at a cost to the Town of \$4,173.48;
 5. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2007/08 from \$752,400.00 to \$504,900.00 at a cost to the Town of \$5,151.84;
 6. The assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 be reduced for the year 2008/09 from \$752,400.00 to \$550,300.00 at no cost to the Town;
 7. Reimbursement for the years 2003/04, 2004/05, 2005/06, 2006/07 and 2007/08 on the parcel described as Map 44.11, Block 2, Lot 20, as stated above, be made within ninety (90) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;
 8. There is no reduction in the assessment on the premises owned by the petitioner described on the assessment roll as Map 44.11, Block 2, Lot 20 for the year 2002/03;
 9. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it
- FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows

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|------------------------------|-----|
| Co. Lasker | Yes |
| Co. Maloney | Yes |
| Co. Mandia. | Yes |
| Co. Borelli. | Yes |
| Supervisor Gromack | Yes |

RESOLUTION NO. (534-2008)
Co. Borelli offered and Co. Lasker seconded

RESOLUTION AMENDING RESOLUTION NO. 508-2008 REFERRING AND SETTING A PUBLIC HEARING REGARDING A PETITION FOR ROAD ABANDONMENT OF LONG CLOVE ROAD, CONGERS, NY

RESOLVED, that Resolution No. 508-2008 setting a public hearing regarding an amended application of LONG CLOVE BUSINESS PARK CORP. dated July 9, 2008, that the Town Board and the Superintendent of Highways of the Town of Clarkstown take action pursuant to Section 273 of the Town Law to declare that a certain portion of a right-of-way as described in the metes and bounds description attached as Schedule "A," be abandoned, closed and removed from the Official Map of the Town of Clarkstown, is hereby amended by changing the date of the public hearing from August 26, 2008 to September 23, 2008 in order to give the Clarkstown Planning Board sufficient time to review the matter.

RESOLUTION NO. (534-2008) continued

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Borelli... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (535-2008)

Co. Borelli offered and Co. Lasker seconded

RESOLUTION AMENDING RESOLUTION NO. 504-2008 SETTING A PUBLIC HEARING AND REFERRING TO THE ROCKLAND COUNTY COMMISSIONER OF PLANNING AND THE CLARKSTOWN PLANNING BOARD, THE PETITION OF STEPHEN GIORDANO FOR A SPECIAL PERMIT TO ALLOW TWO APARTMENTS OVER RETAIL SPACE IN THE VALLEY COTTAGE HAMLET CENTER OVERLAY DISTRICT

RESOLVED, that Resolution No. 504-2008 setting a public hearing and referring to the Rockland County Commissioner of Planning, and the Clarkstown Planning Board, the petition of Stephen Giordano, for a special permit to allow two apartments over retail space in the Valley Cottage Hamlet Center Overlay District, is hereby amended by changing the date of the public hearing from August 26, 2008 to September 23, 2008 in order to give the Clarkstown Planning Board sufficient time to review the matter.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Borelli... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (536-2008)

Co. Maloney offered and Co. Mandia seconded

RESOLUTION AMENDING RESOLUTION NO. 507-2008 OF THE TOWN BOARD REFERRING AND SETTING A PUBLIC HEARING TO REOPEN HEARING ON ZONE CHANGE PETITION OF PONDVIEW, LLC, FOR PROPERTY DESIGNATED AS MAP 58.19-1-9

RESOLVED, that Resolution No. 507-2008 authorizing the reopening of a public hearing concerning the Zone Change Petition of Pondview LLC, for property designated as Map 58.19-1-9, scheduled for August 26, 2008, is hereby amended

to delete the fourth "Resolved" clause and replace it with the following:

"FURTHER RESOLVED, that the petition is hereby referred to the Rockland County Commissioner of Planning, and the other municipalities and governmental bodies as required by Section 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it"

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Borelli... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (537-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the Resolution No. (483-2008) adopted at the Town Board meeting of July 22, 2008 – appointing Sheila Fergus-Mellon – to the position of (part-time) Clerk Typist – Town Justice Department – is hereby rescinded to reflect a change in her title.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Borelli... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (538-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Sheila Fergus-Mellon is hereby appointed to the position of (part-time) Data Entry Operator I - Town Justice Department – at the 2008 hourly rate of \$29.00., effective and retroactive to June 24, 2008.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Borelli... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (539-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that in accordance with Article XVIII, Section 3 (k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., Helena M. Walsh,– Paralegal Specialist I (Municipal Law) – Office of the Town Attorney – is hereby granted a Sick Leave of Absence – at one-half pay – effective and retroactive to August 1, 2008 to September 1, 2008.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (540-2008)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, CANTERBURY PRODUCTIONS, INC., a production company, has requested permission to film in the Town of Clarkstown, on August 5 & 6, 2008.

NOW, THEREFORE, be it

RESOLVED, that Canterbury Productions, Inc. c/o Steiner Studios, 15 Washington Avenue. Brooklyn, NY 11205, is hereby authorized to film a television series, "Damages", on Tuesday, August 5 and Wednesday, August 6, 2008 between the approximate hours of 7:00 am and 11:00 pm at Dr. Davies Farm, Dr. Davies Road, Green Inn Motel on the Lake, 12 South Harrison Avenue, The Last Chance Saloon, Long Clove Road, and various downtown streets, Congers, NY 10920 upon the following conditions:

- (1) Permittee obtains permission from named party to film at the above mentioned sites;
- (2) A permit fee of \$250.00 shall be paid by Permittee;
- (3) The Town shall be named as an additional insured on a Certificate of Insurance providing for not less than \$1,000,000.00 combined single limit for automobile liability and general public liability;
- (4) Permittee shall provide proof of Workers' Compensation and Disability Insurance as required by New York law;
- (5) Permittee shall agree in writing to indemnify and hold the Town of Clarkstown harmless from any and all claims, actions at law, liability, damages or injuries which may result from the permitted activity;
- (6) Permittee shall post a cash security deposit of not less than \$1,000.00 prior to the commencement of any filming activities;
- (7) Permittee shall pay for all required police protection, if any, as determined by the Chief of Police, which shall be reimbursed at a rate equal to the actual hourly cost, including fringe benefits, to the Town; and
- (8) Permittee shall not utilize public property for any filming, or storage of equipment, or parking of vehicles; however, if public property is used, Permittee shall pay a fee of \$250.00 per hour, for a minimum of two (2) hours, or \$750.00 per day; and be it

FURTHER RESOLVED, that this resolution shall be deemed the Filming Permit.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (541-2008)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received \$23,524.63 from Liberty Mutual,

NOW THEREFORE BE IT,

RESOLVED, to increase Revenue Account DB-041-8-2680-0 (Highway-Insurance Recoveries) and increase DB-5110-449-0 (Highway-Traffic Signals) by \$23,524.63 and

WHEREAS, various expense accounts require additional funding,

NOW THEREFORE BE IT,

FURTHER RESOLVED, to decrease Account A-1345-414-0 (Purchasing-Conferences & Schools) and increase Account A-1345-201-0 (Purchasing-Furniture & Fixtures) by \$1,400 and be it,

FURTHER RESOLVED, to decrease Account A-1670-402-0 (Mail & Copy-Equipment Rental) and increase Account A-1670-203-0 (Mail & Copy-Motor Vehicles) by \$14,000.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (542-2008)
Co. Maloney offered and Co. Mandia seconded

RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT FEE TO NEIL AND RACHEL SHINDER
FOR PROPERTY KNOWN AS MAP NO. 43.12-2-45

WHEREAS, Neil and Rachel Shinder have requested a refund of Building Permit Fee (No. 07-1316) paid in the amount of \$200.00 for property located at 2 Ethel Drive, New City, New York, more particularly described as Tax Map No. 43.12-2-45, and

WHEREAS, the Shinder's have advised the Town that the proposed project has been cancelled, and

WHEREAS, the Building Inspector has recommended a partial refund with retention of a processing review fee of \$100.00;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a partial refund of \$100.00, of the total Building Permit fee paid in the amount of \$200.00, to Neil and Rachel Shinder, to be charged to Account No. B 02-6-2555-0, subject to receipt and cancellation of the Building Permit.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (543-2008)
Co. Maloney offered and Co. Mandia seconded

RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT FEE TO AFFORDABLE AUTO CARE FOR
PROPERTY KNOWN AS MAP NO. 65.35-1-7

WHEREAS, Affordable Auto Care paid the Town the sum of \$125.00 for a Building Permit (No. 08-820) for property located at 51 Route 59, Central Nyack, New York, more particularly described as Tax Map No. 65.35-1-7, and

WHEREAS, the Building Inspector has advised that the permit application was submitted in error and recommends a full refund of \$125.00;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a full refund of \$125.00 to Affordable Auto Care (John D. Turnick), for property located at 51 Route 59, to be charged to Account No. B-02-6-2555-0, subject to receipt and cancellation of the Building Permit.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (544-2008)
Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Chief Fire Safety Inspector of the Town of Clarkstown recommends implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 278 Sec. 13, of the Code of the Town of Clarkstown, at

B&B CONCRETE CONTRACTORS, INC.
44 SECOND AVENUE
NANUET, NY 10954
7-A-22 (57.11-1-97)

By the installation of Fire lane designations, and

WHEREAS, PAULA ESTEVES, PROPERTY OWNER requested that the Town of Clarkstown designate said fire lanes.

NOW, THEREFORE, BE IT

RESOLVED, that the pursuant to said Local Law 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Chief Fire Safety Inspector with regard to the installation of conforming fire lane designations be installed by and at the expense of the owner of such property upon the review and approval and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (545-2008)
Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Chief Fire Safety Inspector of the Town of Clarkstown recommends implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 278 Sec. 13, of the Code of the Town of Clarkstown, at
NORTHEAST FEDERAL CREDIT UNION
35 BARDONIA ROAD
BARDONIA, NY 10954
34-A-20 (58.10-3-4)

By the installation of Fire lane designations, and
WHEREAS, DONALD H. BRIGGS, person in general charge, requested that the Town of Clarkstown designate said fire lanes.

NOW, THEREFORE, BE IT

RESOLVED, that the pursuant to said Local Law 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Chief Fire Safety Inspector with regard to the installation of conforming fire lane designations be installed by and at the expense of the owner of such property upon the review and approval and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (546-2008)
Co. Maloney offered and Co. Lasker seconded

RESOLVED, that based upon the recommendation of the Director of Environmental Control, the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange and Rockland Utilities, Inc. for street lighting at the following location:

Estates of Phillips Hill Farm Subdivision, New City
Install: [3] underground streetlight pole and [#] 9500 lumen 100 watt sodium vapor street light
Annual Charges: \$250.56 (\$6.96 per light x 3 lights x 12 months)
Increase to the Town of Clarkstown will be \$250.56 per year, plus market supply charge and fuel adjustment charges.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (547-2008)
Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:
BID #37-2008 – VALLEY COTTAGE PARK
Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New city, New York
_____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it
FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Clarkstown Purchasing Department upon payment of the prescribed fee.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (548-2008)
Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:
BID #38-2008 – CONGERS LAKE NORTH END BOARDWALK
Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New city, New York
_____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it
FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Clarkstown Purchasing Department upon payment of the prescribed fee.

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (549-2008)
Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:
BID#39-2008 – CONGERS LAKE EARTHEN DAM
Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New city, New York
_____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it
FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the
Clarkstown Authorized Purchasing Agent .

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (550-2008)
Co. Maloney offered and Co. Lasker seconded

TOWN OF CLARKSTOWN RESOLUTION OF SUPPORT AND CONCURRENCE WITH THE ROCKLAND
COUNTY EMPIRE ZONE BOUNDARY REVISION APPLICATION

WHEREAS, New York State has created the Empire Zones program to encourage industrial and commercial development in selected municipalities across the State, and

WHEREAS, Rockland County, as an eligible municipality, received designation of an Empire Zone made up of sub-zones including portions of the Town of Orangetown, Town of Clarkstown, Town of Stony Point, Town of Haverstraw, Town of Ramapo, Village of Haverstraw, Village of West Haverstraw, Village of Spring Valley, Village of Hillburn, Village of Suffern, Village of Montebello, and Village of Chestnut Ridge, and

WHEREAS, New York State has amended the Empire Zones program to increase benefits and allow additional sub-zones, and

WHEREAS, Rockland County intends to revise the Rockland County Empire Zone boundaries to encourage industrial and commercial development and to allow for the creation of an additional sub-zone in the Town of Clarkstown, and

WHEREAS, the Town of Clarkstown is committed to the development of new business within the proposed sub-zone, and

WHEREAS, the Town of Clarkstown wishes to support and concur with the Empire Zone boundary revision application,

NOW, THEREFORE, be it resolved that the Town of Clarkstown Town Board, in its capacity as governing body of the Town of Clarkstown, does hereby support and concur with the Rockland County Empire Zone revision application to amend the boundaries of the Empire Zone as described in Attachment A.

RESOLUTION NO. (550-2008) continued

Clarkstown Development Zone Properties

| ID | PARCEL ID NUMBER | SECTION | SUBSECTION | BLOCK | LOT | SUBLOT | SUFFIX | TAX ID | OWNER | OWNER (CONT) | SWIS | ACREAGE | Zoning | Land Status |
|----|----------------------|---------|------------|-------|-----|--------|--------|--------------|----------------------------------|-----------------------------|--------|---------|--------|---------------|
| 1 | 03502000010090000000 | 035 | 020 | 0001 | 009 | | | 35.20-1-9 | COUNTY OF ROCKLAND INDUSTRIAL | DEVELOPMENT AGENCY | 392089 | 11.00 | LIO | DEVELOPED |
| 2 | 04400800010878000000 | 044 | 008 | 0001 | 087 | | | 44.08-1-87 | KOHL INDUSTRIAL PARK LLC | | 392089 | 12.70 | LIO | MOSTLY VACANT |
| 3 | 04400800010868000000 | 044 | 008 | 0001 | 086 | | | 44.08-1-86 | KOHL REALTY CORP | | 392089 | 5.60 | LIO | DEVELOPED |
| 4 | 04400700020110000000 | 044 | 007 | 0002 | 011 | | | 44.07-2-11 | KOHL INDUSTRIAL PARK LLC | | 392089 | 2.60 | LIO | VACANT |
| 5 | 04400700020120000000 | 044 | 007 | 0002 | 012 | | | 44.07-2-12 | COUNTY OF ROCKLAND INDUSTRIAL | DEVELOPMENT AGENCY | 392089 | 6.08 | LIO | DEVELOPED |
| 6 | 04400700020150000000 | 044 | 007 | 0002 | 015 | | | 44.07-2-15 | SCHERM LLC | | 392089 | 3.70 | LIO | DEVELOPED |
| 7 | 04400700020190000000 | 044 | 007 | 0002 | 019 | | | 44.07-2-19 | STURZ ENTERPRISES LTD | | 392089 | 7.00 | LIO | DEVELOPED |
| 8 | 04401000300100000000 | 044 | 011 | 0003 | 001 | | | 44.11-3-1 | RATHMAGURRY REALTY INC | | 392089 | 5.11 | LIO | DEVELOPED |
| 9 | 04400700020140000000 | 044 | 007 | 0002 | 014 | | | 44.07-2-14 | SCOTCH BOB LLC | | 392089 | 2.22 | LIO | DEVELOPED |
| 10 | 04401000300200000000 | 044 | 011 | 0003 | 002 | | | 44.11-3-2 | GARRE SHAMUS REAL ESTATE LLC | | 392089 | 2.29 | LIO | DEVELOPED |
| 11 | 04401000300300000000 | 044 | 011 | 0003 | 003 | | | 44.11-3-3 | RENDAL CORP | | 392089 | 2.28 | LIO | DEVELOPED |
| 12 | 04401000300500000000 | 044 | 011 | 0003 | 005 | | | 44.11-3-5 | LPM REALTY LLC | | 392089 | 2.31 | LIO | DEVELOPED |
| 13 | 04401000300400000000 | 044 | 011 | 0003 | 004 | | | 44.11-3-4 | KARL ANTON & AGNES | | 392089 | 3.00 | LIO | DEVELOPED |
| 14 | 04400700020130000000 | 044 | 007 | 0002 | 013 | | | 44.07-2-13 | COUNTRY OF ROCKLAND INDUSTRIAL | DEVELOPMENT AGENCY | 392089 | 19.25 | LIO | MOSTLY VACANT |
| 15 | 04400800010850000000 | 044 | 008 | 0001 | 085 | | | 44.08-1-85 | COUNTRY OF ROCKLAND INDUSTRIAL | DEVELOPMENT AGENCY | 392089 | 17.78 | LIO | DEVELOPED |
| 16 | 04400800010050000000 | 044 | 008 | 0001 | 005 | | | 44.08-1-5 | G CHIENY OF ROCKLAND LTD | | 392089 | 4.04 | LIO | DEVELOPED |
| 17 | 04400800010060000000 | 044 | 008 | 0001 | 006 | | | 44.08-1-6 | COUNTY OF ROCKLAND INDUSTRIAL | DEVELOPMENT AGENCY | 392089 | 8.98 | LIO | VACANT |
| 18 | 04400800010070000000 | 044 | 008 | 0001 | 007 | | | 44.08-1-7 | RATHMAGURRY REALTY INC | | 392089 | 8.98 | LIO | VACANT |
| 19 | 03502000010050000000 | 035 | 020 | 0001 | 005 | | | 35.20-1-5 | KELLY PETER X | | 392089 | 6.23 | LIO | DEVELOPED |
| 20 | 04401200010028000000 | 044 | 012 | 0001 | 002 | | 003 | 44.12-1-2 | SHAH SHALISH M & VARSHA S | | 392089 | 5.30 | CS | DEVELOPED |
| 21 | 04401200010610000000 | 044 | 012 | 0001 | 061 | | | 44.12-1-61.3 | SUBRAMANIAN SUNDAR & LAVANYA | SUNDAR | 392089 | 0.46 | R-15 | DEVELOPED |
| 22 | 04401200010270000000 | 044 | 012 | 0001 | 027 | | | 44.12-1-27 | MEZZETTI KEVIN & DENISE | | 392089 | 0.46 | R-15 | DEVELOPED |
| 23 | 04401200010280000000 | 044 | 012 | 0001 | 028 | | | 44.12-1-28 | PAGANO FAUSTO & FRANCESCO RUYOLO | | 392089 | 0.35 | R-15 | DEVELOPED |
| 24 | 04401200010380000000 | 044 | 012 | 0001 | 038 | | | 44.12-1-38 | WENALL ROSARIO & FRANK S | BAMBRIDGE JOHANNA & LE | 392089 | 0.38 | R-15 | DEVELOPED |
| 25 | 04401200010370000000 | 044 | 012 | 0001 | 037 | | | 44.12-1-37 | THEBMAN RICHARD & SILVIA | | 392089 | 0.38 | R-15 | DEVELOPED |
| 26 | 04401200010360000000 | 044 | 012 | 0001 | 036 | | | 44.12-1-36 | SMITH CARMELLA & CLANCY JOHN | | 392089 | 0.34 | R-15 | DEVELOPED |
| 27 | 04401200010340000000 | 044 | 012 | 0001 | 034 | | | 44.12-1-34 | STACH MARYANN - TR | | 392089 | 0.25 | R-15 | DEVELOPED |
| 28 | 04401200010330000000 | 044 | 012 | 0001 | 033 | | | 44.12-1-33 | ARANEO MARYA A | | 392089 | 0.25 | R-15 | DEVELOPED |
| 29 | 04401600010290000000 | 044 | 016 | 0001 | 029 | | | 44.16-1-29 | TOLENTINO GENEROSO & SONIA | | 392089 | 0.49 | R-15 | DEVELOPED |
| 30 | 04401600010280000000 | 044 | 016 | 0001 | 028 | | | 44.16-1-28 | RODRIGUEZ MARCELINO | | 392089 | 0.30 | R-15 | DEVELOPED |
| 31 | 04401600010270000000 | 044 | 016 | 0001 | 027 | | | 44.16-1-27 | DESAI DEVENDRA & KUMUD D | | 392089 | 0.17 | R-15 | DEVELOPED |
| 32 | 04401600010260000000 | 044 | 016 | 0001 | 026 | | 001 | 44.16-1-26.1 | LAJEN GLENN & DONNA | | 392089 | 0.35 | R-15 | DEVELOPED |
| 33 | 04401600010250000000 | 044 | 016 | 0001 | 025 | | 002 | 44.16-1-26.2 | LAJEN GRETHE | | 392089 | 0.33 | R-15 | DEVELOPED |
| 34 | 04401600010240000000 | 044 | 016 | 0001 | 024 | | | 44.16-1-24 | SOMOGYI BARBARAS & IRENE | | 392089 | 0.38 | R-15 | DEVELOPED |
| 35 | 04401600010230000000 | 044 | 016 | 0001 | 023 | | | 44.16-1-23 | MARACHIA EVANGELINE F | | 392089 | 0.26 | R-15 | DEVELOPED |
| 36 | 04401600010220000000 | 044 | 016 | 0001 | 022 | | | 44.16-1-22 | LIN MARIA & WACHTEL JOEL L | | 392089 | 0.18 | R-15 | DEVELOPED |
| 37 | 04401600010210000000 | 044 | 016 | 0001 | 021 | | | 44.16-1-21 | HEALY MARTIN R - TR | MARTIN R HEALY LIVING TRUST | 392089 | 0.09 | LS | DEVELOPED |
| 38 | 04401600010200000000 | 044 | 016 | 0001 | 020 | | | 44.16-1-20 | FERGUSON MICHAEL | | 392089 | 0.07 | LS | DEVELOPED |
| 39 | 04401600010190000000 | 044 | 016 | 0001 | 019 | | | 44.16-1-19 | MOL EX REALTY | | 392089 | 0.17 | LS | DEVELOPED |
| 40 | 04401600010180000000 | 044 | 016 | 0001 | 018 | | | 44.16-1-18 | SAGI MBENI ANGELA | | 392089 | 0.14 | LS | DEVELOPED |
| 41 | 04401600010170000000 | 044 | 016 | 0001 | 017 | | | 44.16-1-17 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.71 | LIO | DEVELOPED |
| 42 | 04401600010160000000 | 044 | 016 | 0001 | 016 | | | 44.16-1-16 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.13 | CS | DEVELOPED |
| 43 | 04401600010150000000 | 044 | 016 | 0001 | 015 | | | 44.16-1-15 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.24 | CS | DEVELOPED |
| 44 | 04401600010140000000 | 044 | 016 | 0001 | 014 | | | 44.16-1-14 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.05 | CS | DEVELOPED |
| 45 | 04401600010130000000 | 044 | 016 | 0001 | 013 | | | 44.16-1-13 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.24 | CS | DEVELOPED |
| 46 | 04401600010120000000 | 044 | 016 | 0001 | 012 | | | 44.16-1-12 | COLETT ENTERPRISES OF ROCKLAND | | 392089 | 0.07 | CS | DEVELOPED |
| 47 | 04401600010110000000 | 044 | 016 | 0001 | 011 | | | 44.16-1-11 | CLARKSTOWN TOWN OF | | 392089 | 0.70 | CS | VACANT |
| 48 | 04402000010040000000 | 044 | 020 | 0001 | 003 | | | 44.20-1-3 | CLARKSTOWN TOWN OF | | 392089 | 0.02 | CS | VACANT |
| 49 | 04402000010030000000 | 044 | 020 | 0001 | 004 | | | 44.20-1-4 | CLARKSTOWN TOWN OF | | 392089 | 0.18 | CS | DEVELOPED |
| 50 | 04402000010020000000 | 044 | 020 | 0001 | 002 | | | 44.20-1-2 | CLARKSTOWN TOWN OF | | 392089 | 0.39 | CS | DEVELOPED |
| 51 | 04402000010150000000 | 044 | 020 | 0001 | 015 | | | 44.20-1-15 | TERMINELLO ENTERPRISES INC | | 392089 | 0.39 | CS | DEVELOPED |

RESOLUTION NO. (550-2008) continued

| | | | | | | | | | | | | | | |
|-----|----------------------|-----|-----|------|-----|--|----------------|--------------------------------|--------------------------|--|--------|------|---------|-----------|
| 52 | 04402000010070000000 | 044 | 020 | 0001 | 007 | | 44-20-1-7 | ROSADO GLADYS | | | 392089 | 0.25 | CS/R-15 | DEVELOPED |
| 53 | 04402000010080000000 | 044 | 020 | 0001 | 008 | | 44-20-1-8 | ROSADO GLADYS | | | 392089 | 0.26 | R-15 | DEVELOPED |
| 54 | 04402000010810000000 | 044 | 020 | 0001 | 081 | | 44-20-1-91 | RANE ASHOK & NILAM | | | 392089 | 0.23 | R-15 | DEVELOPED |
| 55 | 04402000010800000000 | 044 | 020 | 0001 | 080 | | 44-20-1-90 | HICKS ALLEN K & RITA M | | | 392089 | 0.23 | R-15 | DEVELOPED |
| 56 | 04402000010820000000 | 044 | 020 | 0001 | 082 | | 44-20-1-82 | ROGUS FRANK & W | | | 392089 | 0.45 | R-15 | DEVELOPED |
| 57 | 04402000010830000000 | 044 | 020 | 0001 | 083 | | 44-20-1-83 | CALLAN JOHN L & KRISTIN | | | 392089 | 0.28 | R-15 | DEVELOPED |
| 58 | 04402000010840000000 | 044 | 020 | 0001 | 084 | | 44-20-1-84 | RIPANI GIOVANNI & PASQUALINA | | | 392089 | 0.31 | R-15 | DEVELOPED |
| 59 | 04402000010850000000 | 044 | 020 | 0001 | 085 | | 44-20-1-85 | SCHWEBER ANNE | | | 392089 | 0.35 | R-15 | DEVELOPED |
| 60 | 04402000010860000000 | 044 | 020 | 0001 | 086 | | 44-20-1-86 | F J V REALTY LLC | | | 392089 | 1.02 | CS | DEVELOPED |
| 61 | 05200800010070000000 | 052 | 008 | 0001 | 001 | | 52-08-1-1 | GIOMAR REALTY CORP | | | 392089 | 0.09 | CS | VACANT |
| 62 | 05200800010020000000 | 052 | 008 | 0001 | 002 | | 52-08-1-2 | SMITH HENRY + W | | | 392089 | 0.14 | CS | VACANT |
| 63 | 05200800010150000000 | 052 | 008 | 0001 | 016 | | 52-08-1-16 | RINCO MARIA - TR | MARIA RINCO TRUST | | 392089 | 0.37 | CS/R-15 | DEVELOPED |
| 64 | 05200800010030000000 | 052 | 008 | 0001 | 003 | | 52-08-1-3 | WONG SHARON P | CHURCH | | 392089 | 0.78 | CS/R-15 | DEVELOPED |
| 65 | 05200800010040000000 | 052 | 008 | 0001 | 004 | | 52-08-1-4 | ROCKLAND KOREAN PRESBYTERIAN | | | 392089 | 0.92 | CS/R-15 | DEVELOPED |
| 66 | 05200800010050000000 | 052 | 008 | 0001 | 005 | | 52-08-1-5 | CUNNINGHAM DONALD M & D | LISSY MATTHEW | | 392089 | 0.23 | R-15 | DEVELOPED |
| 67 | 05200800010060000000 | 052 | 008 | 0001 | 006 | | 52-08-1-6 | KARAKAYIL CHERIAN MATTHEW & | | | 392089 | 0.18 | R-15 | DEVELOPED |
| 68 | 05200800010070000000 | 052 | 008 | 0001 | 007 | | 52-08-1-7 | KOCHK KEVIN J | | | 392089 | 0.30 | R-15 | DEVELOPED |
| 69 | 05200800010080000000 | 052 | 008 | 0001 | 008 | | 52-08-1-8 | PARTRIDGE JOHN GLENN | | | 392089 | 0.31 | R-15 | DEVELOPED |
| 70 | 05200800020180000010 | 052 | 008 | 0002 | 018 | | 52-08-2-18 | DOBURY MANOR CONDOMINIUM | | | 392089 | 1.43 | MF-3 | DEVELOPED |
| 71 | 05200800020180000110 | 052 | 008 | 0002 | 018 | | 52-08-2-18/110 | CASPADO TEODORA M | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 72 | 05200800020180000120 | 052 | 008 | 0002 | 018 | | 52-08-2-18/120 | HORNING SARAH | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 73 | 05200800020180000150 | 052 | 008 | 0002 | 018 | | 52-08-2-18/150 | MAC CARTNEY LINDA J | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 74 | 05200800020180000130 | 052 | 008 | 0002 | 018 | | 52-08-2-18/130 | ZUCCARIELLO LINDA M | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 75 | 05200800020180000140 | 052 | 008 | 0002 | 018 | | 52-08-2-18/140 | OCA ALFREDO B & MATILDA | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 76 | 05200800020180000180 | 052 | 008 | 0002 | 018 | | 52-08-2-18/180 | KESSARIS GEORGE & GAROUFO | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 77 | 05200800020180000190 | 052 | 008 | 0002 | 018 | | 52-08-2-18/190 | VALLONE FRANK & NORA | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 78 | 05200800020180000170 | 052 | 008 | 0002 | 018 | | 52-08-2-18/170 | TABACCO GINDY | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 79 | 05200800020180000200 | 052 | 008 | 0002 | 018 | | 52-08-2-18/200 | CIFUNI FRED & SULLIVAN V | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 80 | 05200800020180000160 | 052 | 008 | 0002 | 018 | | 52-08-2-18/160 | MORAN KAREN S | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 81 | 05200800020180000060 | 052 | 008 | 0002 | 018 | | 52-08-2-18/60 | HICKEY PETER + UNA | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 82 | 05200800020180000070 | 052 | 008 | 0002 | 018 | | 52-08-2-18/70 | NIJSSBERGER JERALD A | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 83 | 05200800020180000010 | 052 | 008 | 0002 | 018 | | 52-08-2-18/10 | LAVINI JOSEPH & PATRICE | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 84 | 05200800020180000080 | 052 | 008 | 0002 | 018 | | 52-08-2-18/80 | JATASANONT KARUNA & PAYONT | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 85 | 05200800020180000090 | 052 | 008 | 0002 | 018 | | 52-08-2-18/90 | SALIM SIL VIA | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 86 | 05200800020180000030 | 052 | 008 | 0002 | 018 | | 52-08-2-18/30 | COSTA ANTHONY & CONNIE | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 87 | 05200800020180000040 | 052 | 008 | 0002 | 018 | | 52-08-2-18/40 | HENDRICKSON LISA A | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 88 | 05200800020180000020 | 052 | 008 | 0002 | 018 | | 52-08-2-18/20 | MARINO FRANK & EDWARD & MARY & | ALICE | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 89 | 05200800020180000050 | 052 | 008 | 0002 | 018 | | 52-08-2-18/50 | MATHEWMARY & OLIVIANNA | ALIAS L/E | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 90 | 05200800020180000010 | 052 | 008 | 0002 | 018 | | 52-08-2-18/10 | LAVINI JOSEPH & PATRICE | | | 392089 | 0.00 | MF-3 | DEVELOPED |
| 91 | 05200800020200000000 | 052 | 008 | 0002 | 020 | | 52-08-2-20 | RUSSO ROCCO M JR & CONIT DEBRA | | | 392089 | 0.25 | R-15 | DEVELOPED |
| 92 | 05200800020200000000 | 052 | 008 | 0002 | 021 | | 52-08-2-21 | GREEN ROBERT C & W | | | 392089 | 0.70 | R-15 | DEVELOPED |
| 93 | 05200800020220000000 | 052 | 008 | 0002 | 022 | | 52-08-2-22 | TIPA DAVID J & REVEGGA A | | | 392089 | 0.23 | R-15 | DEVELOPED |
| 94 | 05200800020230000000 | 052 | 008 | 0002 | 023 | | 52-08-2-23 | JOB LESTER M & BARBERO LILIANA | | | 392089 | 0.68 | R-15 | DEVELOPED |
| 95 | 05200800020240000000 | 052 | 008 | 0002 | 024 | | 52-08-2-24 | MARTIN ROSEMARY & ROBERT | | | 392089 | 0.46 | R-15 | DEVELOPED |
| 96 | 05201000040070000000 | 052 | 011 | 0004 | 001 | | 52-11-4-1 | AVANCEVA AMAUDO & GEORGINA | | | 392089 | 0.49 | R-15 | DEVELOPED |
| 97 | 05201100040440000000 | 052 | 011 | 0004 | 044 | | 52-11-4-44 | ALSTON ERNEST L | | | 392089 | 0.56 | R-15 | DEVELOPED |
| 98 | 05201100040430000000 | 052 | 011 | 0004 | 043 | | 52-11-4-43 | DI MALOU MICHAEL & W | | | 392089 | 0.53 | R-15 | DEVELOPED |
| 99 | 05201100020205000000 | 052 | 011 | 0002 | 026 | | 52-11-2-26 | BILSKY PHILIP J & W | | | 392089 | 0.39 | R-15 | DEVELOPED |
| 100 | 05201100020790000000 | 052 | 011 | 0002 | 079 | | 52-11-2-79 | MATHEW JOHN & MARY | | | 392089 | 0.42 | R-15 | DEVELOPED |
| 101 | 05201100020800000000 | 052 | 011 | 0002 | 080 | | 52-11-2-80 | DE VESTA PATRICIA - TR | PATRICIA DE VESTA TRUSWT | | 392089 | 0.36 | R-15 | DEVELOPED |
| 102 | 05201100020810000000 | 052 | 011 | 0002 | 081 | | 52-11-2-81 | FONTRANILLA EDIBERTO & WILFRED | | | 392089 | 0.35 | R-15 | DEVELOPED |
| 103 | 05201100020820000000 | 052 | 011 | 0002 | 082 | | 52-11-2-82 | RIVERA RAYMOND & LORRAINE | OLIVERO | | 392089 | 0.43 | R-15 | DEVELOPED |
| 104 | 05201100020830000000 | 052 | 011 | 0002 | 083 | | 52-11-2-83 | RIGOR VIRGILIO & ROSARIO | | | 392089 | 0.40 | R-15 | DEVELOPED |
| 105 | 05201100020840000000 | 052 | 011 | 0002 | 084 | | 52-11-2-84 | ANGELES ADELLA R | | | 392089 | 0.40 | R-15 | DEVELOPED |

RESOLUTION NO. (550-2008) continued

| | | | | | | | | | | | | | |
|-----|----------------------|-----|-----|------|-----|-----|--------------|-------------------------------|--------------------------------|--------|-------|----------|-----------|
| 106 | 05201100020850000000 | 052 | 011 | 0002 | 085 | | 52.11-2-85 | AHMED ABDURHMAN & SUKER NEBAT | TRS - A AHMED & N SUKER TRUSTS | 392089 | 0.40 | R-15 | DEVELOPED |
| 107 | 05201100020860000000 | 052 | 011 | 0002 | 086 | | 52.11-2-86 | CARATAO OFELIA C | | 392089 | 0.46 | R-15 | DEVELOPED |
| 108 | 05201100030350000000 | 052 | 011 | 0003 | 035 | | 52.11-3-35 | KADUVETTOOR ABRAHAM & ANNAMMA | | 392089 | 0.51 | R-15 | DEVELOPED |
| 109 | 05201100030360000000 | 052 | 011 | 0003 | 036 | | 52.11-3-36 | LEEMILT'S PETROLEUM INC. | | 392089 | 0.93 | LIO | DEVELOPED |
| 110 | 05201100030370000000 | 052 | 011 | 0003 | 037 | | 52.11-3-37 | L A S H REALTY CORP | | 392089 | 0.74 | LIO | DEVELOPED |
| 111 | 05201500010040000000 | 052 | 015 | 0001 | 004 | | 52.15-1-4 | URARN ASSOCIATES | | 392089 | 3.20 | LIO | VACANT |
| 112 | 05201500010030000000 | 052 | 015 | 0001 | 003 | | 52.15-1-3 | SUGA DEVELOPMENT LLC | | 392089 | 2.92 | LIO | DEVELOPED |
| 113 | 05201500010020000000 | 052 | 015 | 0001 | 002 | | 52.15-1-2 | SUGA DEVELOPMENT LLC | | 392089 | 3.73 | LIO | DEVELOPED |
| 114 | 05201100030020000000 | 052 | 011 | 0003 | 002 | | 52.11-3-2 | SUGA DEVELOPMENT LLC | | 392089 | 9.29 | LIO | DEVELOPED |
| 115 | 05201500010010000000 | 052 | 015 | 0001 | 001 | | 52.15-1-1 | 707.709 EXECUTIVE BOULEVARD | LLC | 392089 | 3.11 | LIO | DEVELOPED |
| 116 | 05201500010010010000 | 052 | 015 | 0001 | 001 | 001 | 52.15-1-1.1 | 707.709 EXECUTIVE BOULEVARD | | 392089 | 3.44 | LIO | DEVELOPED |
| 117 | 05201500010860000000 | 052 | 015 | 0001 | 086 | | 52.15-1-86 | SUGA DEVELOPMENT LLC | | 392089 | 4.96 | LIO | DEVELOPED |
| 118 | 05201500010850000000 | 052 | 015 | 0001 | 085 | | 52.15-1-85 | SUGA DEVELOPMENT LLC | | 392089 | 4.99 | LIO | DEVELOPED |
| 119 | 05201500010840010000 | 052 | 015 | 0001 | 084 | 001 | 52.15-1-84.1 | URARN ASSOCIATES | | 392089 | 6.47 | LIO | DEVELOPED |
| 120 | 05201500010840020000 | 052 | 015 | 0001 | 084 | 002 | 52.15-1-84.2 | URARN ASSOCIATES | | 392089 | 8.60 | LIO | DEVELOPED |
| 121 | 05201900010010000000 | 052 | 019 | 0001 | 001 | | 52.19-1-1 | BREGA COMPANY | | 392089 | 16.90 | LIO/R-15 | VACANT |
| 122 | 05201500010840030000 | 052 | 015 | 0001 | 084 | 003 | 52.15-1-84.3 | URARN ASSOCIATES | | 392089 | 5.85 | LIO | VACANT |
| 123 | 05201500010840040000 | 052 | 015 | 0001 | 084 | 004 | 52.15-1-84.4 | URARN ASSOCIATES | | 392089 | 3.66 | LIO | VACANT |
| 124 | 05201500010830000000 | 052 | 015 | 0001 | 083 | | 52.15-1-83 | URARN ASSOCIATES | | 392089 | 3.73 | LIO | VACANT |
| 125 | 05201500010820000000 | 052 | 015 | 0001 | 082 | | 52.15-1-82 | URARN ASSOCIATES | | 392089 | 2.30 | LIO | VACANT |
| 126 | 05201500010810000000 | 052 | 015 | 0001 | 081 | | 52.15-1-81 | URARN ASSOCIATES | | 392089 | 2.30 | LIO | VACANT |
| 127 | 05201500010800000000 | 052 | 015 | 0001 | 080 | | 52.15-1-80 | URARN ASSOCIATES | | 392089 | 2.30 | LIO | VACANT |

Clarkstown Development Zone Point Coordinates

| Point ID | State Plane X Coordinate | State Plane Y Coordinate | Latitude | Longitude |
|----------|--------------------------|--------------------------|----------------|-----------------|
| A1 | 647158.2420 | 849247.1240 | 41.16345387960 | -73.93690523870 |
| A2 | 647251.3930 | 849301.9810 | 41.16360279020 | -73.93656563190 |
| A3 | 647451.5950 | 849376.5200 | 41.16380381690 | -73.93583675760 |
| A4 | 647425.5567 | 849303.9535 | 41.16360510830 | -73.93593303510 |
| A5 | 647273.3300 | 849247.7610 | 41.16345358380 | -73.93648723310 |
| A6 | 647270.3159 | 849246.2743 | 41.16344955690 | -73.93649821500 |
| A7 | 647266.6427 | 849243.7023 | 41.16344256280 | -73.93651161630 |
| A8 | 647263.4719 | 849240.5315 | 41.16343391630 | -73.93652302690 |
| A9 | 647260.8999 | 849236.8583 | 41.16342388020 | -73.93653263460 |
| A10 | 647259.0048 | 849232.7942 | 41.16341275930 | -73.93653961300 |
| A11 | 647257.8442 | 849228.4629 | 41.16340089170 | -73.93654393000 |
| A12 | 647257.4534 | 849223.9958 | 41.16338863790 | -73.93654545440 |
| A13 | 647257.8442 | 849219.5287 | 41.16337637010 | -73.93654414000 |
| A14 | 647259.0430 | 849215.0930 | 41.16336417440 | -73.93653989040 |
| A15 | 647285.1110 | 849140.1650 | 41.16315805770 | -73.93644697540 |
| A16 | 647206.7218 | 849109.8823 | 41.16307633390 | -73.93673238930 |
| A17 | 647205.7750 | 849112.5627 | 41.16308370760 | -73.93673576510 |
| B1 | 647476.4310 | 848344.6700 | 41.16097127500 | -73.93577084630 |
| B2 | 647553.0801 | 848370.2924 | 41.16104023640 | -73.93549187000 |
| B3 | 647611.9960 | 848201.3140 | 41.16057539550 | -73.93528188100 |
| B4 | 647645.1410 | 848100.5220 | 41.16029816320 | -73.93516388140 |
| B5 | 647650.1362 | 848085.2657 | 41.16025620040 | -73.93514609960 |
| B6 | 647570.8220 | 848059.3040 | 41.16018635610 | -73.93543476010 |
| B7 | 647545.8420 | 848146.1750 | 41.16042523410 | -73.93552343510 |
| C1 | 646757.8710 | 847771.3760 | 41.15941051770 | -73.93839393500 |
| C2 | 647026.4423 | 847866.4976 | 41.15966683670 | -73.93741633220 |
| C3 | 647023.5590 | 847800.1560 | 41.15948480120 | -73.93742836040 |
| C4 | 646755.3140 | 847703.9640 | 41.15922553830 | -73.93840480060 |
| D1 | 647702.5250 | 845999.1850 | 41.15452963500 | -73.93500500620 |
| D2 | 647782.0530 | 846002.3050 | 41.15453678150 | -73.93471613230 |
| D3 | 647781.5654 | 845893.3408 | 41.15423771790 | -73.93472047210 |
| D4 | 647702.0830 | 845898.9860 | 41.15425462810 | -73.93500897260 |
| E1 | 647780.9690 | 845768.3405 | 41.15389464170 | -73.93472558540 |
| E2 | 647781.3551 | 845763.9267 | 41.15388252040 | -73.93472428720 |

RESOLUTION NO. (550-2008) continued

| | | | | |
|-----|-------------|-------------|----------------|-----------------|
| E3 | 647782.5019 | 845759.6470 | 41.15387075350 | -73.93472022390 |
| E4 | 647784.3743 | 845755.6314 | 41.15385869880 | -73.93471351880 |
| E5 | 647786.9157 | 845752.0021 | 41.15384969200 | -73.93470437590 |
| E6 | 647790.0486 | 845748.8691 | 41.15384103720 | -73.93469307280 |
| E7 | 647793.6780 | 845746.3278 | 41.15383399740 | -73.93467995300 |
| E8 | 647797.6935 | 845744.4553 | 41.15382878640 | -73.93466541520 |
| E9 | 647801.9732 | 845743.3086 | 41.15382556270 | -73.93464990100 |
| E10 | 647806.3870 | 845742.9224 | 41.15382442420 | -73.93463388190 |
| E11 | 647808.0520 | 845742.9770 | 41.15382454430 | -73.93462783440 |
| E12 | 647919.9470 | 845742.3670 | 41.15382087500 | -73.93422151440 |
| E13 | 647922.6268 | 845742.2121 | 41.15382040210 | -73.93421178670 |
| E14 | 647926.6660 | 845742.5655 | 41.15382130000 | -73.93419711030 |
| E15 | 647930.5825 | 845743.6149 | 41.15382411050 | -73.93418286320 |
| E16 | 647934.2573 | 845745.3285 | 41.15382874810 | -73.93416947820 |
| E17 | 647937.5787 | 845747.6542 | 41.15383507210 | -73.93415736210 |
| E18 | 647940.4458 | 845750.5212 | 41.15384289020 | -73.93414688290 |
| E19 | 647942.7714 | 845753.8426 | 41.15385196480 | -73.93413835910 |
| E20 | 647944.4850 | 845757.5174 | 41.15386202040 | -73.93413204970 |
| E21 | 647945.5344 | 845761.4339 | 41.15387275120 | -73.93412814640 |
| E22 | 647945.8850 | 845765.1100 | 41.15388283470 | -73.93412678670 |
| E23 | 647945.1750 | 845667.0480 | 41.15361369800 | -73.93413167950 |
| E24 | 647944.8011 | 845671.0739 | 41.15362475440 | -73.93413294240 |
| E25 | 647943.6864 | 845675.2339 | 41.15363619230 | -73.93413689210 |
| E26 | 647941.8662 | 845679.1372 | 41.15364693810 | -73.93414340950 |
| E27 | 647939.3959 | 845682.6652 | 41.15365666530 | -73.93415229680 |
| E28 | 647936.3506 | 845685.7105 | 41.15366507820 | -73.93416328390 |
| E29 | 647932.8226 | 845688.1808 | 41.15367192130 | -73.93417603690 |
| E30 | 647928.9193 | 845690.0010 | 41.15367698660 | -73.93419016830 |
| E31 | 647924.7593 | 845691.1156 | 41.15368012030 | -73.93420524880 |
| E32 | 647922.9610 | 845691.3650 | 41.15368083680 | -73.93421177300 |
| E33 | 647805.9590 | 845692.5300 | 41.15368612050 | -73.93463662450 |
| E34 | 647804.2384 | 845692.5936 | 41.15368632570 | -73.93464287130 |
| E35 | 647800.1900 | 845692.2394 | 41.15368542570 | -73.93465758070 |
| E36 | 647796.2647 | 845691.1876 | 41.15368260880 | -73.93467185980 |
| E37 | 647792.5817 | 845689.4702 | 41.15367796070 | -73.93468527490 |
| E38 | 647789.2528 | 845687.1393 | 41.15367162240 | -73.93469741820 |
| E39 | 647786.3793 | 845684.2657 | 41.15366378670 | -73.93470792090 |

RESOLUTION NO. (550-2008) continued

| | | | | |
|-----|-------------|-------------|----------------|-----------------|
| E40 | 647784.0484 | 845660.9369 | 41.15365469150 | -73.93471646380 |
| E41 | 647782.3309 | 845677.2538 | 41.15364461330 | -73.93472278720 |
| E42 | 647781.2791 | 845673.3285 | 41.15363385830 | -73.93472669920 |
| E43 | 647780.9250 | 845669.2802 | 41.15362275320 | -73.93472808090 |
| F1 | 647779.3090 | 844946.7050 | 41.15163953990 | -73.93475098450 |
| F2 | 647918.4310 | 844935.2220 | 41.15160554250 | -73.93424606610 |
| F3 | 647863.5150 | 844889.7010 | 41.15148158090 | -73.93444655450 |
| F4 | 647843.9850 | 844783.9020 | 41.15119154400 | -73.93451996820 |
| F5 | 647693.9710 | 844765.2220 | 41.15114294610 | -73.93506514590 |
| F6 | 647696.5520 | 844793.6740 | 41.15122099200 | -73.93505510320 |
| F7 | 647695.8840 | 844836.6560 | 41.15133897600 | -73.93505651620 |
| F8 | 647700.1320 | 844917.4060 | 41.15156053380 | -73.93503918790 |
| G1 | 647615.4580 | 844251.5160 | 41.14973438160 | -73.93536234270 |
| G2 | 647709.0920 | 844235.4610 | 41.14968864850 | -73.93502272060 |
| G3 | 647749.4610 | 844083.6920 | 41.14927137090 | -73.93487971110 |
| G4 | 647724.5800 | 844088.5480 | 41.14928514230 | -73.93496994300 |
| G5 | 647688.1470 | 844117.2590 | 41.14936459390 | -73.93510155990 |
| G6 | 647701.5160 | 844196.6510 | 41.14958226210 | -73.93505114460 |
| G7 | 647603.7210 | 844212.6470 | 41.14962790720 | -73.93540587690 |
| H1 | 647637.7200 | 843576.7010 | 41.14788182850 | -73.93529739770 |
| H2 | 647662.2708 | 843574.4359 | 41.14787517450 | -73.93520830570 |
| H3 | 647694.9199 | 843573.7698 | 41.14787276490 | -73.93508977040 |
| H4 | 647727.5147 | 843575.7671 | 41.14787766630 | -73.93497136970 |
| H5 | 647759.8382 | 843580.4145 | 41.14788984630 | -73.93485389140 |
| H6 | 647791.6754 | 843587.6811 | 41.14790922370 | -73.93473811730 |
| H7 | 647822.8143 | 843597.5186 | 41.14793566960 | -73.93462481790 |
| H8 | 647841.9740 | 843605.0050 | 41.14795587590 | -73.9345507140 |
| H9 | 647850.3990 | 843548.3120 | 41.14780012110 | -73.93452581660 |
| H10 | 647685.3970 | 843506.9220 | 41.14768945800 | -73.93512592330 |
| H11 | 647591.8500 | 843519.1370 | 41.14772464960 | -73.93546530970 |
| I1 | 647810.8990 | 843318.6170 | 41.14717038390 | -73.93467465840 |
| I2 | 647865.3710 | 843374.4530 | 41.14732266540 | -73.93447555250 |
| I3 | 647866.7450 | 843210.4170 | 41.14687241320 | -73.93447443190 |
| I4 | 647829.4810 | 843245.1660 | 41.14696845260 | -73.93460891850 |
| J1 | 647835.9190 | 842817.2170 | 41.14579375090 | -73.93459563190 |
| J2 | 647892.7190 | 842770.9250 | 41.14566568130 | -73.93439048600 |
| J3 | 647882.0160 | 842719.9380 | 41.14552592860 | -73.93443055030 |

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| | | | | |
|-----|-------------|-------------|----------------|-----------------|
| J4 | 647880.1811 | 842712.6808 | 41.14550604260 | -73.93443738390 |
| J5 | 647821.5770 | 842737.0420 | 41.14557395100 | -73.93464959700 |
| J6 | 647827.6648 | 842767.4961 | 41.14565742950 | -73.93462677460 |
| K1 | 647754.4990 | 842267.1290 | 41.14428538060 | -73.93490422550 |
| K2 | 647834.7950 | 842254.7431 | 41.14424995460 | -73.93461297390 |
| K3 | 647828.8080 | 842214.9160 | 41.14414074820 | -73.93463656060 |
| K4 | 647730.0700 | 842230.3630 | 41.14418490440 | -73.93499379010 |
| L1 | 647714.6210 | 842130.1190 | 41.14391004080 | -73.93505224460 |
| L2 | 647699.2970 | 842030.6870 | 41.14363740360 | -73.93511022560 |
| L3 | 647659.9370 | 842036.7064 | 41.14365462560 | -73.93525299310 |
| L4 | 647661.1310 | 842044.4250 | 41.14367578960 | -73.93524847630 |
| L5 | 647639.4230 | 842047.7880 | 41.14368540640 | -73.93532721510 |
| M1 | 647361.2710 | 841170.7170 | 41.14128306300 | -73.93635775000 |
| M2 | 647425.1020 | 841161.5438 | 41.14125675130 | -73.93612621450 |
| M3 | 647416.7980 | 841124.3900 | 41.14115492300 | -73.93615723720 |
| M4 | 647342.8610 | 841135.1880 | 41.14118587380 | -73.93642542600 |
| N1 | 647153.9930 | 840049.3800 | 41.13820901640 | -73.93713662760 |
| N2 | 647251.2540 | 840025.5470 | 41.13814187630 | -73.93678407820 |
| N3 | 647250.0460 | 840018.8500 | 41.13812351650 | -73.93678862120 |
| N4 | 647241.7963 | 839985.7335 | 41.13803276820 | -73.93681934940 |
| N5 | 647146.7580 | 840006.3020 | 41.13809090880 | -73.93716390530 |
| O1 | 646762.0410 | 838978.0310 | 41.13527543370 | -73.93858469450 |
| O2 | 646839.8740 | 838963.3940 | 41.13523388220 | -73.93830247470 |
| O3 | 646817.9160 | 838878.2160 | 41.13500048310 | -73.93838418430 |
| O4 | 646739.0778 | 838889.9549 | 41.13503409780 | -73.93867012010 |
| P1 | 646295.1783 | 837790.4469 | 41.13202412150 | -73.94030728400 |
| P2 | 646298.8630 | 837789.6660 | 41.13202191300 | -73.94029385340 |
| P3 | 646304.1581 | 837788.0993 | 41.13201751990 | -73.94027474040 |
| P4 | 646335.9688 | 837780.2587 | 41.13199543850 | -73.94015944430 |
| P5 | 646345.4610 | 837778.4380 | 41.13199027390 | -73.94012502840 |
| P6 | 646426.8160 | 837757.1140 | 41.13193031020 | -73.93983019220 |
| P7 | 646429.3749 | 837756.9699 | 41.13192986940 | -73.93982090630 |
| P8 | 646433.3319 | 837757.3161 | 41.13193074980 | -73.93980653370 |
| P9 | 646437.1686 | 837758.3441 | 41.13193350380 | -73.93979258150 |
| P10 | 646440.7686 | 837760.0228 | 41.13193804770 | -73.93977947380 |
| P11 | 646444.0223 | 837762.3011 | 41.13194424350 | -73.93976760890 |
| P12 | 646446.8310 | 837765.1098 | 41.13195190300 | -73.93975734720 |

RESOLUTION NO. (550-2008) continued

| | | | | |
|-----|-------------|-------------|----------------|-----------------|
| P13 | 646449.1094 | 837768.3636 | 41.13196079330 | -73.9397490050 |
| P14 | 646450.7880 | 837771.9635 | 41.13197064450 | -73.93974282250 |
| P15 | 646451.6710 | 837775.0510 | 41.13197910310 | -73.93973954510 |
| P16 | 646429.0306 | 837685.0044 | 41.13173235210 | -73.93982383640 |
| P17 | 646429.3223 | 837688.3382 | 41.13174149710 | -73.93982269970 |
| P18 | 646429.0306 | 837691.6720 | 41.13175065250 | -73.93982368070 |
| P19 | 646428.1645 | 837694.9044 | 41.13175953990 | -73.93982674940 |
| P20 | 646426.7502 | 837697.9374 | 41.13176788940 | -73.93983181280 |
| P21 | 646424.8307 | 837700.6787 | 41.13177544730 | -73.93983871680 |
| P22 | 646422.4644 | 837703.0450 | 41.13178198390 | -73.93984725170 |
| P23 | 646419.7231 | 837704.9645 | 41.13178730070 | -73.93985715830 |
| P24 | 646416.6901 | 837706.3788 | 41.13179123600 | -73.93986813540 |
| P25 | 646415.2700 | 837706.8340 | 41.13179251060 | -73.93987328010 |
| P26 | 646337.7100 | 837726.0480 | 41.13184661590 | -73.94015438840 |
| P27 | 646308.0846 | 837733.2428 | 41.13186688610 | -73.94026176620 |
| P28 | 646280.5340 | 837737.9040 | 41.13188016550 | -73.94036167110 |
| Q1 | 645085.5909 | 835716.4172 | 41.12635277810 | -73.94474631430 |
| Q2 | 645076.3789 | 835695.0614 | 41.12629432390 | -73.94478024680 |
| Q3 | 645069.7084 | 835672.7806 | 41.12623328620 | -73.94480497520 |
| Q4 | 645065.6698 | 835649.8760 | 41.12617049060 | -73.94482016500 |
| Q5 | 645064.3174 | 835626.6574 | 41.12610678610 | -73.94482561090 |
| Q6 | 645065.6698 | 835603.4388 | 41.12604303430 | -73.94482123930 |
| Q7 | 645069.7084 | 835580.5342 | 41.12598009730 | -73.94480710930 |
| Q8 | 645076.3789 | 835558.2534 | 41.12591882630 | -73.94478341200 |
| Q9 | 645085.5909 | 835536.8975 | 41.12586004980 | -73.94475046780 |
| Q10 | 645097.2199 | 835516.7556 | 41.12580456260 | -73.94470872250 |
| Q11 | 645101.6220 | 835510.3380 | 41.12578687120 | -73.94469289190 |
| Q12 | 645125.9322 | 835476.3351 | 41.12569311790 | -73.94460543650 |
| Q13 | 645074.1240 | 835438.7620 | 41.12559089740 | -73.94479436140 |
| Q14 | 645017.5860 | 835517.8400 | 41.12580893190 | -73.94499775640 |
| Q15 | 645016.3998 | 835519.3702 | 41.12581315270 | -73.94500202660 |
| Q16 | 645013.3184 | 835522.4517 | 41.12582166420 | -73.94501314050 |
| Q17 | 645009.7487 | 835524.9512 | 41.12582858710 | -73.94502604010 |
| Q18 | 645005.7992 | 835526.7929 | 41.12583371100 | -73.94504033360 |
| Q19 | 645001.5899 | 835527.9207 | 41.12583688030 | -73.94505556660 |
| Q20 | 644997.2487 | 835528.3006 | 41.12583799870 | -73.94507133580 |
| Q21 | 644992.9075 | 835527.9207 | 41.12583703210 | -73.94508710250 |
| Q22 | 644988.6982 | 835526.7929 | 41.12583401000 | -73.94510240770 |
| Q23 | 644984.7487 | 835524.9512 | 41.12582902420 | -73.94511678640 |
| Q24 | 644981.1790 | 835522.4517 | 41.12582222620 | -73.94512980160 |
| Q25 | 644978.0976 | 835519.3702 | 41.12581382250 | -73.94514105800 |
| Q26 | 644975.5981 | 835515.8006 | 41.12580406840 | -73.94515021340 |

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia Yes
 Co. Borelli Yes
 Supervisor Gromack Yes

RESOLUTION NO. (551-2008)
Co. Maloney offered and Co. Mandia seconded

RESOLUTION AUTHORIZING STERLING APPRAISALS, INC. TO PREPARE A TRIAL APPRAISAL ON AVALON PROPERTIES, INC. AND/OR AVALONBAY COMMUNITIES, INC. (57.12-1-43 AND 43./3)

WHEREAS, Avalon Properties, Inc. and/or AvalonBay Communities, Inc. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Tax Map 57.12-1-43 and 43./3, and more commonly known as 11-648 Smith Road and 80 Overlook Boulevard, Nanuet, New York for the years 2003/04, 2004/05, 2005/06, 2006/07, 2007/08 and 2008/09, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Sterling Appraisals, Inc. be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$8,500; and such fee shall be charged to Account No. A 1420-439-1.

On roll call the vote was as follows

| | |
|------------------------------|-----|
| Co. Lasker | Yes |
| Co. Maloney | Yes |
| Co. Mandia. | Yes |
| Co. Borelli. | Yes |
| Supervisor Gromack | Yes |

RESOLUTION NO. (552-2008)
Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING THE TOWN OF CLARKSTOWN TO RETAIN THE SERVICES OF MAG ELECTRIC COMPANY OF CONGERS, NEW YORK TO PERFORM ELECTRICAL SERVICE WORK AS PART OF THE VALLEY COTTAGE DOWNTOWN IMPROVEMENTS – PHASE II

Whereas, work on the Valley Cottage Downtown Improvements project is currently in progress; and
Whereas, as part of this project, it is necessary to install new utility poles and relocate the existing utility lines onto the new poles on the north side of Rockland Lake Road; and

Whereas, the existing electrical service to the existing informational sign located on the property of the Valley Cottage Fire House on the north side of Rockland Lake Road is an in-ground service emanating from an existing utility pole; and

Whereas, the installation of the new utility poles and the relocation of said utility lines has necessitated the relocation of the in-ground electrical service to this sign; and

Whereas, the Department of Environmental Control has solicited a proposal from Mag Electric Company to perform the work required to relocate the electrical service to said sign; and

Whereas, the Department of Environmental Control has reviewed said proposal and found it to be acceptable;

Now, Therefore, Be It Resolved that the Town of Clarkstown is hereby authorized to retain the services of Mag Electric Company of Congers, New York to perform all work required to relocate the electric service to said sign in accordance with their proposal in the amount of \$2,500.00;and

Be It Further Resolved that said amount shall not be increased without further resolution of the Town Board of the Town of Clarkstown; and

Be It Further Resolved that the budget allowance for this project be increased to \$3,731,601.530 to reflect the cost of this change order on contract; and

Be It Further Resolved that this shall be a proper charge to account # H-5111-400-409-0-4-17.

On roll call the vote was as follows

| | |
|------------------------------|-----|
| Co. Lasker | Yes |
| Co. Maloney | Yes |
| Co. Mandia. | Yes |
| Co. Borelli. | Yes |
| Supervisor Gromack | Yes |

RESOLUTION NO. (553-2008)
Co. Maloney offered and Co. Borelli seconded

RESOLUTION AMENDING RESOLUTION NO. 415-2008
(TAX CERTIORARI SETTLEMENT – WARREN HILL ASSOCIATES – 59.83-1-1)

WHEREAS, Resolution No. 415-2008, dated June 17, 2008, authorized settlement of a tax certiorari proceeding entitled, Warren Hill Associates v. the Assessor, et al., affecting parcel designated as Map 59.83, Block 1, Lot 1, and

WHEREAS, the reduction in the assessment for the 2008/09 year was omitted;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 415-2008 is hereby amended to reduce the assessment on the premises owned by the petitioner described on the assessment roll as Map 59.83, Block 1, Lot 1 for the 2008/09 tax year from \$4,575,000.00 to \$3,502,000.00 at no cost to the Town.

RESOLUTION NO. (553-2008) continued

On roll call the vote was as follows

Co. Lasker Yes
Co. Maloney Yes
Co. Mandia. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

The Supervisor opened the meeting for general public comments with no one wishing to be heard.

On motion of Co. Maloney, seconded by Co. Mandia, and unanimously adopted, Town Board Meeting was closed 7:40 P.M.

Respectfully submitted,

David Carlucci
Town Clerk