

TOWN OF HAVERSTRAW PLANNING BOARD
ONE ROSMAN ROAD
GARNERVILLE, NY 10923
ANNETTE TORRES, SECRETARY
(PHONE) 845-429-2200
(FAX) 845-786-7647

APPLICATION FOR PRELIMINARY AND FINAL SITE PLAN APPROVAL

NOTICE TO APPLICANT :

IN ORDER TO BE PLACED ON THE AGENDA OF THE PLANNING BOARD, ALL
REQUIRED APPLICATION MATERIALS MUST BE SUBMITTED TO THE SECRETARY
OF THE PLANNING BOARD 3 THREE WEEKS PRIOR TO THE BOARD MEETING AT
WHICH REVIEW IS SOUGHT.

Date _____

1. Name of Project (site plan) Intake Line and Pumping Station

Name of Applicant United Water New York Inc. Phone # 845-623-1500
Address 360 West Nyack Rd. West Nyack NY 10994
(Street No. & Name) (Post Office) (State) (Zip Code)

2. Name of Owner of Record USG Corporation Phone # 800-887-8744

Address 86 Grassy Point Road Stony Point NY 10980
(Street No. & Name) (Post Office) (State) (Zip Code)

3. Name of Engineer or Surveyor for preparation of Site Plan

Name Brooker Engineering License # 60229 Phone # 845-357-4411
Address 76 Lafayette Ave Suffern NY 10901
(Street No. & Name) (Post Office) (State) (Zip Code)

4. Name of Attorney Dewey & LeBoeuf Phone # 518-626-9000

Address 99 Washington Ave, Suite 2020 Albany NY 12210
(Street No. & Name) (Post Office) (State) (Zip Code)

5. Name of Agent (If other than Engineer, Surveyor or Attorney)

Name Michael Shilale Architects, LLP Phone # 845-708-9200
Address 140 Park Ave. New City NY 10956
(Street No. & Name) (Post Office) (State) (Zip Code)

6. Project Location : On the southeast Side of River Rd. and 200 Feet
(Direction) (Street) (Approx. #)

Of from the intersection of Beach St. and River Rd. and from the Town of
Haverstraw Tax Map known as 21.09 2 1
Section Block Lot

9. The statements of fact contained in said application are true and correct to my knowledge, information and belief.

10. U.S. Gypsum hereby agrees to be bound by the determination of the board relative to the aforementioned application.

On Behalf of U.S. Gypsum

Name: Mark S. Hagerman *Mark S. Hagerman*
Title: Plant Manager *7/9/08*
Mailing Address 70 Grassy Point Rd.
Stony Point, NY 10980

Sworn to before me this 9th day of July, 2008.

Megan Carey
Notary Public

MEGAN CAREY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01CA6104289
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES JANUARY 20, 2012

EXHIBIT A TO AFFIDAVIT OF OWNERSHIP/OWNER'S CONSENT

The following directors, officers and stockholders own more than 5% of any class of stock of U.S. Gypsum:

Berkshire Hathaway – 17.2%
Knauf International – 14.9%
Fairholme Capital – 8.7%
Third Avenue – 6.1%