

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD & AUDIT MEETING  
OCTOBER 27, 2003**

The Regular Town Board Meeting was opened at 7:43 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis O'Donnell  
Councilman Denis Troy  
Councilwoman Marie Manning

Councilman Edward Fisher (Absent )

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

^ ^ ^

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

The Rockland Economic Development Corporation (REDC), gave a presentation showing how ;  
cuiTent or prospective business owner can apply for building permits through the website  
([www.REDC.org](http://www.REDC.org)) and Frontline Communications. This is a first in Rockland County. The  
Town looks forward to seeing new businesses coming to Orangetown with the help of this  
website. A second presentation the "Magnets of Life", a Care Link program by the South  
Orangetown Ambulance Corp, which is a program to educate the community about the  
Emergency "911" system, the chain of survival in Orangetown, warning signs of stroke, brain  
attack and heart attack. This magnet, which contains pertinent personal/medical/emergency  
information about the client of patient is placed in the "Care Link" envelope and magnetized on  
the refrigerator. This information is crucial in any emergency, especially for seniors and those  
living alone.

Supervisor Kleiner announced that there would be a discussion of the Proposed Planned Adult  
Community Floating Zone on Monday, November 10" at 7:00 p.m., in preparation for the Public  
Hearing on November 17" at 8:00 p.m. Monday, November 3" there will be a Public Hearing  
on the "Preliminary 2004 Budget".

A discussion took place about the Senior Housing Survey. Supervisor Kleiner requested  
everyone to review and share any input by the end of the evening because the survey will be  
mailed shortly.

On going contract negotiations with STEJ need to be discussed further however, progress is  
being made. Language in the contract needs to be agreed upon by the Town Board and STEJ.

Public Portion

Shelly Morgan, Tappan, questioned \$50,000 from Piermont for the Collins property and wanted  
to know if the \$11,000 of a past bill was paid to Orangetown.

Paul Prisco, Palisades, spoke fondly of Bob Beckerle and Jack Lyman. These two men could  
never say "no". They were always volunteering and lending a helping hand.

Catharine Dodge, Chair for the "Friends of Orangetown Museum", spoke fondly of Bob Beckerle; he related many stories regarding the history of Rockland County. Grants are needed to rebuild historic homes, such as the Sharpies House, which is presently stored in her barn. Request permission from the Town Board to sell the Sharpies house and use the proceeds to rebuild other historic houses in Orangetown such as the DePew and the Scth homes.

Elizabeth Werner, Pearl River, request the removal of the 4-hr limit parking regulation on Franklin Ave. She polled residents in the area and only 3 residents were in favor leaving the majority was in agreement against the restriction.

Paul Melone, Tappan, questioned how/who allow the demolition of the Van Wart house without a public hearing. The Town should be notified if any historical buildings are to be demolished.

Mary Cardenas, Town Historian, questioned the demolition of two old houses, one in the Historic Zone of Tappan and the other, and a famous landmark, Tony's Lobster House, Sparkill. She recommends an amendment to the Zoning Code that carefully states the conditions of a building, which can be demolished, a notice in the newspaper as to the impending demolition to include a sentence to notification of interested parties or organizations.

John Giardiello, Director, OBZPAE, agrees with Mary Cardenas and recommended that when the applicant submits a building permit for a renovation, addition or alteration of a historic structure within a Historic District, the applicant also submits a pre-construction survey inspection report of the existing structure.

Gen'y Walsh, Pearl River, spoke regarding shortage of sports playing fields within the Town.

Eileen Larkin, Palisades, spoke fondly of Bob Beckerle; agrees with Mary Cardenas; clear cutting is an environmental impact on the Sparkill Creek; STEJ's project is an extreme change to the community and the contract with STEJ should be public.

**RESOLUTION NO. 629 CLOS**

**E PUBLIC PORTION**

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

RESOLVED, that the public portion of this Town Board meeting is closed.

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

Noes: Non e

Absent: Councilma n Fisher

\* \* \*

**RESOLUTION NO. 630 SE**

**T DATE PUBLIC HEARING  
ALUF PLASTICS WATERCOURSE**

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

RESOLVED, that the date of December 15, 2003, 8:00 p.m., is hereby set for a public hearing regarding *ALUF Plastics Watercourse Diversion* permit.

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

Noes: Non e

Absent: Councilma n Fisher

^ : : :

**RESOLUTION NO. 631 APPROV**

**E CERTIFICATE OF  
REGISTRATION (SEWER WORK)**

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

RESOLVED, that a Certificate of Registration (Sewer Work) for 2003 is hereby approved for *Tappan Landscaping, Inc. and Peter Kiernan, d/b/a Roto-Rooter Services Company.*

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

Noes: Non e

Absent: Councilma n Fisher

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Orangetown,

in the County of Rockland, New York

October 27, 2003

t

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, Orangetown, New York, on October 27, 2003 at 7 o'clock P.M. (Prevailing Time).

There were present: Hon . Thorn Kleiner, Supervisor; and

Board Members: Councilman Denis O'Donnell  
Councilman Denis Troy  
Councilwoman Marie Manning

There were absent: Councilman Edward Fisher

«

Also present: Charlotte Madigan, Town Clerk  
James Riley, Esq., Town Attorney

Councilman O'Donnell offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED OCTOBER 22, 2003, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM IN THE MATTER OF TRATAROS CONSTRUCTION, INC., V. TOWN OF ORANGETOWN, ET. AL.; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; APPROPRIATING SAID AMOUNT THEREFOR; STATING THE PLAN OF FINANCING SAID COST INCLUDES AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF SAID TOWN, OR SO MUCH THEREOF AS MAY BE NECESSARY, AND THE APPLICATION OF CERTAIN OTHER FUNDS WHICH MAY BECOME AVAILABLE, TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Orangetown, in the County of Rockland, New York (herein called "Town"), is hereby authorized to pay a settled claim pursuant to legal proceedings in the Supreme Court of the State of New York, County of Rockland (Index No. 3564/96), and the Stipulation of Settlement and Order in the Matter of Trataros Construction, Inc. v. Town of Orangetown, et.al. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,200,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 bonds of the Town herein authorized, or so much thereof as may be necessary, to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any

amounts released to the Town by the State of New York Environmental Facilities Corporation from the unspent proceeds of the Town's \$8,836,309 EFC Sewer System Serial Bonds-1994 or other Town funds available or to be available are hereby authorized to be expended toward the cost of the settled claim or the redemption of any notes and bonds issued therefor.

Section 2. Bonds of the Town in the principal amount of \$1,200,000, or so much thereof as may be necessary, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a.33 (a) of the Law, is five (5) years.

Section 4. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in

t

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**f** Section 6 . Subject to the provisions of this resolution and of the Law , and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution , and of any notes issued in anticipation of the sale of said bonds, maybe contested only if:

**t** (a) such obligations are authorized for a n object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied *with*,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9 . This bond resolution shall take effect immediately , and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together

with a Notice attached in substantially the form prescribed by §81.00 of the Law in "The Journal-News", a newspaper published in West Nyack, New York, and in "Our Town," a newspaper published in Pearl River, New York, each having a general circulation in the Town and hereby designated the official newspapers of said Town for such publication.

\* \* \*

**f**

.

The adoption of the foregoing resolution was seconded by Manning and Councilwoman and duly put to a vote on roll call, which resulted as follows:

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

NOES: None

ABSENT: Councilman Fisher

The resolution was declared adopted.

.

»

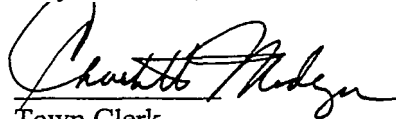


CERTIFICATE

I, CHAEILOTT E MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract fi-om the minutes of a meeting of the Town Board of said Town of Orangetown duly called and held on October *jj*, 2003, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Orangetown this 29th day <sup>^</sup> October, 2003.

(SEAL)

  
Town Clerk

**RESOLUTION NO. 632 BON**

**D RESOLUTION/ADOPTED  
TRATAROS CONSTRUCTION, INC**

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

RESOLVED, that the Bond Resolution of the Town of Orangetown, New York, appropriating \$1,200,000 for settlement of 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. Fellows, Read Associates, Inc., et al (Appellate Division - 2<sup>nd</sup> Department Docket #2003-05330/05331 and Rockland Supreme Court Index #3565/96) for extra costs and changed conditions incurred in the construction by Trataros Construction, Inc., general construction contractor, of the expansion of the Town's sewage treatment plant during the early 1990s is hereby approved, a copy of the Extract of Minutes is labeled IO-H-03 and made a part of these minutes.

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

Noes: None

Absent: Councilman Fisher

**RESOLUTION NO. 633 WASTEWATE**

**R TREATMENT  
PLANT/NYS CLEAN WATER  
FUNDS/TRATAROS  
CONSTRUCTION, INC**

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

WHEREAS, the Town Board has determined that Trataros Construction is entitled to not less than \$1,166,000 as additional revenue for construction of the Wastewater Treatment Plan; and

WHEREAS, the Town Board has determined that this project was financed in part by New York State Clean Water Funds, and there remains the approximate sum of \$500,000, which is to be obtained from the State of New York with regard to such funds;

NOW, THEREFORE, the Town Supervisor is authorized and directed to take all necessary steps and to execute and deliver all appropriate documents to obtain payment of such amounts, in the approximate sum of \$500,000, from the State of New York under the Clean Waters Fund Program or other related or appropriate sources and utilize such funds to amortize any existing indebtedness for the above amounts or to make direct payments as related to such Wastewater Treatment Plant, if necessary.

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

Noes: None

Absent: Councilman Fisher

**RESOLUTION NO. 634 APPROVE/COMPENSATIO**

**N FOR  
EMPLOYEES ON CSEA  
EXCLUSION LIST - SCHEDULE A**

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

RESOLVED that all employees with job titles that are specifically itemized on the CSEA Exclusion List, Exhibit IO-I-03, and made a part of these minutes, as well as members of Boards and Commissions, and employees receiving salary stipends should receive general salary increases of 3% for all of 2003 including retroactive pay and 3.25% in 2004.

Such employees will also receive other benefit and leave improvements as specified in the CSEA memorandum of agreement for 2003 through 2006, dated 10/17/03.

**Resolution No. 634 - Continued**

RESOLVED FURTHER that the only exception to the general salary increases is that for 2003 and 2004, non-police department heads whose salaries are in excess of \$95,000 in 2003 shall receive salary increases of 3% of \$95,000 in 2003 (\$2,850) and 3.25% of \$95,000 in 2004 (\$3,088).

RESOLVED FURTHER that the Finance Office is authorized to transfer funds from contingency accounts for 2003 consistent with New York State law, and that a list of such transfers will be filed with the Town Clerk.

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

**RESOLUTION NO. 635 APPOINT/HIGHWAY**

**Y DEPT  
CLERK STENOGRAPHER  
ELLEN GIANNETTA**

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

RESOLVED, that provisional employee, Ellen Giannetta, is appointed to the position of Clerk Stenographer, in the Highway Department, permanent, from Eligible List number 03113 (OC), grade 4-1, annual salary of \$27,790, effective October 28, 2003.

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

**RESOLUTION NO. 636 ACCEPT**

**T MINUTES**

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

RESOLVED, that the Special Town Board minutes of 10/7/03 and 10/8/03 are hereby accepted.

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

**RESOLUTION NO. 637 RECEIVE/FIL**

**E LEASE AGREEMENT  
CELLULAR TELEPHONE  
COMPANY, d/b/a AT & T  
WIRELESS**

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

RESOLVED, that the Lease Agreement between the Town of Orangetown and Cellular Telephone Company, d/b/a AT&T Wireless is received and filed.

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

SCHEDULE -'A" - EXCLUSIO N LIST

Elected Official s  
Police  
Appointed Boards & Commissions

Administrative Secretary I (Supervisor) (12)  
Assessor  
Assistant Greenskeeper (15)  
Assistant Operator Grade 3 (Wastewater) & System Supervisor 1 (18)  
Confidential Assistant to Town Supervisor  
Deputy Receiver of Taxes  
Deputy Town Attorney  
Director of Finance  
Director of Environmental Management & Engineering (32)  
Director of Office of Building, Zoning and Planning Admin, and Enforcement (31)  
Greenskeeper (19)  
Highway Maintenance Supervisor II (18)  
Highway Maintenance Supervisor III (20)  
Justice Court Clerk  
Legal Stenographer (11)  
Legal Stenographer (LFT) (11)  
Maintenance Supervisor (Sewerage Systems) (20)  
Personnel Administrator (19)  
Secretarial Assistant (Legal) (12)  
Senior Recreation Leader (15)  
Superintendent of Highways  
Superintendent of Parks & Recreation (24)  
Town Attorney  
Town Historia n

**RESOLUTION NO. 638 ACCEPT/RECEIVE/FIL**

**E  
PERFORMANCE BOND/GREEK  
ORTHODOX COMMUNITY**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Performance Bond from *Greek Orthodox Community of Rockland County, Inc.*, as Principal, in favor of the Town of Orangetown, as Oblige in the amount of \$28,500.00 and as collateral security to assure the Principal's compliance with said Performance Bond, an Irrevocable Standby Letter of Credit #011/03, in the amount of \$28,500.00 has been established in favor of the Town of Orangetown, as Beneficiary by Marathon National Bank of New York; the original of said Letter of Credit being in proper form and amount for filing, from a legal standpoint, is herewith delivered (69.07-1-9 ) is accepted, received and filed.

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

**RESOLUTION NO. 639 RETAIN/APPRaisal**

**L FIRM  
MCGRATH & COMPANY, INC  
CORPORATE & OLYMPIC DR  
ORANGEBURG/TAX CERT**

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

RESOLVED, that upon the recommendation of the Town Attorney and Town Assessor, McGrath & Company, Inc., Bedford, New York, is hereby retained to prepare an income expense analyses for tax certiorari properties located on Corporate and Olympic Drive, Orangeburg, New York at a cost of \$1,500 for the first property and \$1,000 for each additional analysis

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

\*\*\*

**RESOLUTION NO. 640 PERMISSIO**

**N GRANTED  
NYS PIN ADVISORY COMMITTEE  
POLICE DEPT**

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

RESOLVED, that permission is granted to two police officers to attend the NYS PIN Advisory Committee Meeting in Albany, NY on November 13-14, 2003 to be charged to Account No. B3120/0441/0480.

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

**RESOLUTION NO. 641 ENTE**

**R AUDIT**

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

**Resolution No. 641 - Continued**

RESOLVED, that this Town Board enters Audit Meeting at 10:20 p.m.

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

**RESOLUTION NO. 642 PA**

**Y VOUCHERS**

Councilwoman Manning 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, and Risk Retention in the amount of \$242,559.20.

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

\*\*\*

**RESOLUTION NO. 643 PA**

**Y MANUAL & ESCROW CHECKS**

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$305.00 and escrow releases in the amount of \$4,000.00, for a total amount of \$4,305.00.

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

\*\* :ff

**RESOLUTION NO. 644 ENTE**

**R EXECUTIVE SESSION**

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

RESOLVED, that this Town Board enters executive session to discuss particular police litigation and other personnel matters at 10:27 p.m.

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

**RESOLUTION NO. 645 RE-ENTE**

**R RTBM**

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

Date: 10/27/200 3

Warrant: 10/27/200 3

Approved for payment in the amount of \$220,894.7 3

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

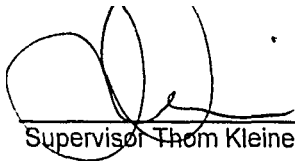
**Audit Board**

Councilman Dr. Edward Fisher

  
\_\_\_\_\_  
Councilman Denis O'Donnell

Councilwoman Marie Manning 0

> Councilman Denis Troy /

  
\_\_\_\_\_  
Supervisor Thom Kleiner

Date: 10/27/200 3

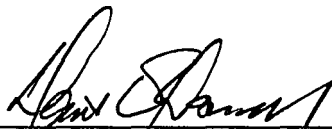
Warrant: 10/21/200 3

Approved for payment in the amount of \$21,664.47

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



**TOWN OF ORANGETOWN**

**MANUAL CHECKS**

Audit Date: OCTOBER 27, 2003

PAYEE	Checks	Date	Amount	Description
GREENE CO. SWCD	7533	10/16/2003	S 55.00	S.E. NY STORMWATER CONF. 11/6/03
PARTY MAGIC INC.	23098	10/21/2003	<b>S</b> 250.00	COMEDY MAGIC SHOW 10/17/03
		TOTAL	<b>S</b> 305.00	

**ESCROW RELEASES**

OUTDOOR MAGICIAN INC.		10/17/2003	S 4,000.00	SECT.73.09 BLK1 LOT 2.3 S.MIDDLETOWN RD. P.R.
		TOTAL	S 4,000.00	

GRAND TOTAL **4,305.00**

**APPROVAL FOR PAYMENT**

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

**AUDITING BOARD**

**Councilman Dr. Fisher**

**Councilman Troy /**

**Resolution No. 645 - Continued**

RESOLVED, that this Town Board re-entered the Regular Town Board meeting at 11:18 p.m.

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

Noes: Non e

Absent: Councilman Fisher

\*\*\*

**RESOLUTION NO. 646**

**ADJOURNMENT/MEMORY**

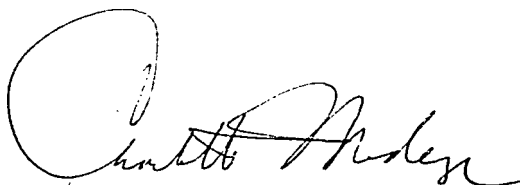
Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that this meeting is hereby adjourned at 11:18 p.m. in memory of Robert Beckerle, Pearl River, for his years of service to Orangetown and the Community.

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

Noes: Non e

Absent: Councilman Fisher



Charlotte Madigan, Town Clerk