

**TOWN OF ORANGETOWN  
ORGANIZATIONAL MEETING  
January 7, 2002**

The Organizational Meeting was opened at 7:40 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

Councilman Edward Fisher  
Councilman Dennis O'Donnell  
Councilman Denis Troy  
Councilwomen Marie Manning

Also present:

Charlotte Madigan, Town Clerk  
Veronica Murphy, Deputy Town Clerk  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Thomas O'Connell, Deputy Town Attorney  
Denise Sullivan, Deputy Town Attorney  
Dennis Michaels, Deputy Town Attorney  
Suzanne Barclay, Confidential Assistant to Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Robert Beckerle, Dir., Dept of Environmental Mgt. & Eng.  
Kevin Nulty, Chief of Police  
Robert Simon, Receiver of Taxes  
Marie Boyle, Deputy Receiver of Taxes  
Mary McCloskey, Assessors Office  
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

\* \* \*

A moment of silence was observed in memory of all those who fell victim to the terrorist attack of September 11, 2001.

There was a presentation of the Colors by the Orangetown Police Department

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

Rabbi Brian Beal of Temple Beth Torah offered the Invocation.

\* \* \*

Judge Bergerman administration the Oath of Office to the following:

Town Clerk Charlotte Madigan  
Supervisor Thom Kleiner  
Superintendent of Highways, James Dean  
Receiver of Taxes Robert Simon  
Councilwoman Marie Manning

Judge Phinney administered the Oath of Office to the following:

Justice Richard Ramsey

Judge Richard Ramsey administered the Oath of Office to the following:

Councilman Denis Troy

\* \* \*

Monsignor William Belford of Saint Catharine's Church offered the Benediction.

Supervisor Kleiner recognized the public officials who attended the swearing in ceremony State Senator Thomas Morahan, County Legislators Frank Fornario and Ryan Karben. He thanked Judge Ramsay, Judge Bergerman and Judge Phinney for administering the oath of office to the Elected Officials. Supervisor Kleiner congratulated those sworn in and thanked Monsignor Belford and Rabbi Beal for their prayers and good wishes. The Supervisor gave his State of the Town Address, a copy is labeled Exhibit 1A02 and made a part of these minutes.

The newly Elected Officials thanked all in attendance, for those who voted for them and their families for their support.

\* \* \*

Supervisor Kleiner designated the following:

Eliot Tozer as Deputy Supervisor.  
Suzanne Barclay, Executive Assistant to Supervisor  
Mary Cardenas as Town Historian  
Charles Richardson as Director of Finance  
The Town Clerk designated Veronica Murphy as Deputy Town Clerk and Deputy of Vital Statistics.

#### **RESOLUTION NO. 1**

#### **REAPPOINT/TOWN ATTORNEY**

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

RESOLVED, that James K. Riley is reappointed to the position of Town Attorney for a two year term, effective immediately, with a salary of \$47,888.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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#### **RESOLUTION NO. 2**

#### **REAPPOINT/DEPUTY TOWN ATTORNEY**

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

RESOLVED, that Thomas O'Connell is reappointed to the position of Deputy Town Attorney for a two year term, effective immediately, with a salary of \$39,655.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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#### **RESOLUTION NO. 3**

#### **REAPPOINT/DEPUTY TOWN ATTORNEY**

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

**RESOLUTION NO. 3 (continued)**

RESOLVED, that Michael J. Fury is reappointed to the position of Deputy Town Attorney, to serve at the pleasure of the Board, effective immediately, with a salary of \$33,177.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 4****REAPPOINT/DEPUTY TOWN  
ATTORNEY**

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

RESOLVED, that Louis Kayser is reappointed to the position of Deputy Town Attorney, to serve at the pleasure of the Board, effective immediately, with a salary of \$34,122.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 5****REAPPOINT/DEPUTY TOWN  
ATTORNEY**

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

RESOLVED, that Teresa Kenny, Deputy Town Attorney is reappointed to the position of Deputy Town Attorney, to serve at the pleasure of the Board, effective immediately, with a salary of \$32,935.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 6****REAPPOINT/DEPUTY TOWN  
ATTORNEY**

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

RESOLVED, that Dennis Michaels, Deputy Town Attorney is reappointed to the position of Deputy Town Attorney, to serve at the pleasure of the Board, effective immediately, with a salary of \$32,935.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

**RESOLUTION NO. 7****REAPPOINT/DEPUTY TOWN  
ATTORNEY**

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

RESOLVED, that Denise Sullivan, Deputy Town Attorney, Deputy Town Attorney is reappointed to the position of Deputy Town Attorney, to serve at the pleasure of the Board, effective immediately, with a salary of \$31,666.00.

Ayes: Councilpersons O'Donnell, Fisher, Manning, Troy  
Supervisor Kleiner  
Noes: None

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Town Board designates Liaisons to 2002 Committees as follows:

ACABOR	Edward Fisher
AD HOC COMMITTEE ON ROCKLEIGH	Marie Manning
BLUE HILL GOLF	Denis O'Donnell
BOARD OF ASSESSMENT REVIEW	Denis O'Donnell
BOARD OF ETHICS	Thom Kleiner
BUREAU OF FIRE PROTECTION	Denis O'Donnell
CABLE TV COMMITTEE	Denis O'Donnell
CITIZENS ADVISORY COMMITTEE (CDBG)	Thom Kleiner
COMMUNITY RELATIONS	Edward Fisher
GRIEVANCE COMMITTEE	Eliot Tozer
HISTORIC AREAS BOARD OF REVIEW	Marie Manning
HOUSING AUTHORITY	Denis O'Donnell
INSURANCE COMMITTEE	Thom Kleiner
MUSEUM & ARCHIVE COMMITTEE	Thom Kleiner
ORANGETOWN BUSINESS ENHANCEMENT & RET.	Thom Kleiner
PARKS DEVELOPMENT ADVISORY	Marie Manning
PEARL RIVER PARKING ADVISORY	Denis Troy
PLANNING BOARD PROJECT REVIEW COMMITTEE	Marie Manning Thom Kleiner
ROCKLAND PSYCHIATRIC TASK FORCE	Denis Troy
SAFETY COMMITTEE	Eliot Tozer
SANITATION COMMISSION	Marie Manning

(continued on page 5)

SENIOR CITIZENS ADVISORY	Denis Troy
SHADE TREE COMMISSION	Denis Troy
SUBSTANCE ABUSE COMMITTEE	Edward Fisher
TRAFFIC ADVISORY BOARD	Marie Manning
VILLAGE ADVISORY BOARD	
VOLUNTEER HEALTH SERVICES	Edward Fisher
YOUTH COURT	Edward Fisher
YOUTH RECREATION	Edward Fisher
ZONING BOARD OF APPEALS	

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RESOLUTION NO. 8

DESIGNATE BANK  
DEPOSITORIES

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

RESOLVED, that the following are hereby designated as banking depositories for the Town of Orangetown:

Bank of New York	Union State Bank
M & T Bank	J.P. Morgan Chase Bank

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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RESOLUTION NO. 9

DESIGNATE BANK  
DEPOSITORIES RECEIVER OF  
TAXES

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

RESOLVED, that J. P. Morgan Chase Bank is hereby designated as banking depository for the Receiver of Taxes.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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RESOLUTION NO. 10

APPROVE OFFICIAL  
UNDERTAKING

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

RESOLVED, that the Official Undertaking to hereby approved for filing in the Rockland County Clerk's Office for elected and appointed officials, officers and

**RESOLUTION NO. 10 (continued)**

employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 11****2002 MARRIAGE OFFICERS**

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

RESOLVED, that the Supervisor, Members of the Town Board and Town Clerk are designated as Marriage Officers for a one-year term, effective January 1, 2002, at no salary.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 12****REAPPOINT/TOWN  
CLERK/REGISTRAR  
VITAL STATISTICS**

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

RESOLVED, that Town Clerk, Charlotte Madigan, is reappoint as Registrar of Vital Statistics for a two-year term, effective January 1, 2002 through December 31, 2003.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 13****REAPPOINT/ZONING BOARD  
OF APPEALS**

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

RESOLVED, that John Duffy is hereby reappointed to the position to Zoning Board of Appeals for a term of five years, effective January 1, 2002 through December 31, 2006, and designate him as chair for 2002.

Ayes: Councilpersons Fisher, O'Donnell, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 14****REAPPOINT/HISTORIC AREAS  
BOARD OF REVIEW**

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

RESOLVED, that Ralph DeLorenzo is hereby reappointed to the Historic Areas Board of Review for a term of five years, effective January 1, 2002 through December 31, 2006.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 15****COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items twenty one (21) through thirty-three (33) are hereby combined.

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 16****REAPPOINT/BLUE HILL GOLF  
COURSE ADVISORY  
COMMITTEE**

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

RESOLVED, that the following members are hereby reappointed to the *Blue Hill Golf Course Advisory Committee* for 2002:

John Clifford	Carol Silverstein
Robert Ortman	Daniel Dinan
Julia A. Regan	Daniel Davis
John Hickey	George Voorhis
Patrick J. Wrafter	

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 17****REAPPOINT/VOLUNTEER  
HEALTH SERVICES COMM**

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

RESOLVED, that the following members are reappointed to the *Volunteer Health Services Committee* for 2002:  
(continued on page 8)

**RESOLUTION NO. 17 (continued)**

Maryanne Portoro  
Paul Hadelor

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 18**

**REAPPOINT/CITIZENS  
ADVISORY COMMITTEE  
COMMUNITY DEVELOPMENT  
BLOCK GRANT**

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

RESOLVED, that the following members are reappointed to the *Citizens Advisory Committee (Community Development Block Grant Committee)* for 2002:

Sister Jude Miriam De-Palma  
Sister Peggy Scarano

Robert Dupee

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 19**

**REAPPOINT/PARKS  
DEVELOPMENT ADVISORY  
COMMITTEE**

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

RESOLVED, that is the following members are hereby reappointed to the *Parks Development Advisory Committee* for 2002:

Catherine Dodge  
Micki Leader  
Stanley Troy  
Rich Volpe  
Rita Dinan  
Barbara Olson

Mary Kuhner  
Dr. Robert Schelin  
Anne Byrne  
Bill Schule  
Dan Dinan  
Mary McCloskey

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 20**

**REAPPOINT/SUBSTANCE  
ABUSE COMMITTEE**

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

(continued on page 9)



**RESOLUTION NO. 20 (continued)**

RESOLVED, that the following members are reappointed to the *Substance Abuse Committee* for 2002:

Allesandro Sabatino  
Micki Leader

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 21****REAPPOINT/TRAFFIC  
ADVISORY BOARD**

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

RESOLVED, that the following members are hereby reappointed to the *Traffic Advisory Board* for 2002:

LeRoy Holmes  
Philip DeLorenzo  
Mike Yannazzone  
Michele Violetto  
Rosemarie Fornario, Clerk

Sgt. Steven Fisher  
Sgt. Dennis Flannery  
Thomas Edatell

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 22****REAPPOINT/BUREAU OF FIRE  
PREVENTION**

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

RESOLVED, that the following members are hereby reappointed to the *Bureau of Fire Prevention* for 2002:

Mike Bettmann  
Robert Morrison  
Chris Flatley

William Schlickenreider  
Franklin Knower

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 23****REAPPOINT/CABLE TV**

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

**RESOLUTION NO. 23 (continued)**

RESOLVED, that the following members are reappointed to the *Cable TV Committee* for 2002:

John Duffy  
James Murphy

Al Goldstein  
Akira Yamasaki

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 24****REAPPOINT/PEARL RIVER  
PARKING ADVISORY BOARD**

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

RESOLVED, that the following members are hereby reappointed to the *Pearl River Parking Advisory Board* for 2002:

Herb Peckman  
Robert Simon  
Tom Bertussi

Carmelo Ritrovato  
Gus Pappas

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 25****REAPPOINT/SENIOR  
CITIZENS ADVISORY COMM**

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

RESOLVED, that the following members are hereby reappointed to the *Senior Citizens Advisory Committee* for 2002:

Josephine Urban  
Anthony Ferrera  
Joseph Schaeffer

Mary Brennan  
Martha Mian  
Anne Conklin

Tom Meyer, Senior Citizen Leader  
and Rosemarie Fornario, Clerk

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 26****REAPPOINT/YOUTH  
RECREATION COMM**

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

**RESOLUTION NO. 26 (continued)**

RESOLVED, that the following members are hereby reappointed to the *Youth Recreation Committee* for 2002:

Anne Brebbia  
James Scaringe

Bruce Plenge

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 27****REAPPOINT/SHADE TREE COMMISSION**

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

RESOLVED, that the following members are hereby reappointed to the *Shade Tree Commission* for 2002:

Winifred Strakosch

Ayes: Councilpersons O'Donnell, Fisher, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 28****DESIGNATE OFFICIAL TOWN NEWSPAPER THE ROCKLAND JOURNAL**

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

RESOLVED, that the Rockland Journal News is hereby designated as the official newspaper for the Town of Orangetown pursuant to NYS Town Law Section 64 (11)

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 29****DESIGNATE THE ROCKLAND COUNTY COURIER/OUR TOWN/THE ROCKLAND COUNTY TIMES**

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

RESOLVED, that for the purpose of additional notices beyond those published in the Rockland Journal News as the official newspaper, The Rockland County Courier, the Our Town and The Rockland County Times for any other bids or notices of the Town Board and any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
Supervisor Kleiner  
Noes: None

**RESOLUTION NO. 30** *Amended Res #288*  
*RTBM 5/13/02*

**ADOPT 2002 TOWN BOARD  
MEETING CALENDAR**

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

RESOLVED, that the Executive Session, as necessary, will start at 7:00 P.M., Audit and Regular Town Board Meetings 7:30 P.M., and Town Board Workshop Meetings 8:00 P.M. All meetings are on Mondays, except where indicated as follows:

1/07/02		Organization Meeting/WS
1/14/02		Executive Session/RTBM/Audit
1/22/02	(Tue)	Executive Session/Workshop
1/28/02		Executive Session/RTBM/Audit
2/04/02		Executive Session/Workshop
2/11/02		Executive Session /RTBM/Audit
2/19/02	(Tue)	Executive Session/Workshop
2/25/02		Executive Session /RTBM/Audit
3/04/02		Executive Session/Workshop
3/11/02		Executive Session /RTBM/Audit
3/18/02		Executive Session/Workshop
3/25/02		Executive Session /RTBM/Audit
4/01/02		Executive Session/Workshop
4/08/02		Executive Session /RTBM/Audit
4/15/02		Executive Session/Workshop
4/22/02		Executive Session /RTBM/Audit
5/06/02		Executive Session/Workshop
5/13/02		Executive Session /RTBM/Audit
5/20/02		Executive Session/Workshop
5/28/02	<del>5/29/02 - Tues (Wed)</del>	Executive Session/RTBM/Audit
6/03/02		Executive Session/Workshop
6/10/02		Executive Session/ RTBM Audit
6/17/02		Executive Session/Workshop
6/24/02		Executive Session /RTBM/Audit
7/15/02		Executive Session/Workshop
7/22/02		Executive Session /RTBM/Audit
8/05/02	<del>8/08/02 Monday (Thur)</del>	Executive Session/Workshop
8/12/02	<del>8/19/02</del>	Executive Session /RTBM/Audit
9/03/02	(Tue)	Executive Session/Workshop
9/09/02		Executive Session /RTBM/Audit
9/17/02	(Tue)	Executive Session/Workshop
9/23/02		Executive Session/ RTBM /Audit
10/01/02	(Tue)	Executive Session/Workshop
10/07/02		Executive Session /RTBM/Audit
10/15/02	(Tue)	Executive Session/Workshop
10/21/02		Executive Session /RTBM/Audit
11/04/02		Executive Session/Workshop
11/12/02	(Tue)	Executive Session /RTBM/Audit
11/18/02		Executive Session/Workshop
11/25/02		Executive Session /RTBM/Audit
12/09/02		Executive Session/Workshop
12/16/02		Executive Session /RTBM/Audit

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
 Supervisor Kleiner  
 Noes: None

**RESOLUTION NO. 31****ACCEPT MINUTES**

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

RESOLVED, that the Regular Town Board and Audit Minutes of November 26, 2001 are hereby accepted.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
 Supervisor Kleiner  
 Noes: None

**New Business:**

A long discussion took place between the Town Board Members and Supervisor Kleiner re the addition of motions to add members to the boards. The reorganization meeting historically has not been a meeting for contentious resolution. After long discussion the following took place: Councilman Troy under new business made a motion to vote to add the names of Mr. Rossi and Mr. Anthony Urica to the Planning Board seats. Councilman Troy made the motion, which was seconded by Councilman O'Donnell, on an item that was not scheduled for the reorganizational meeting. Councilman Troy decided to go forward with these appointments because Supervisor Kleiner disclosed minutes from an executive session, which violated his trust to hold further investigations. Councilman Troy reiterated reasons why Al Rossi was an excellent candidate; Rossi was a former engineer for the Town of Orangetown and has engineering experience with Gibbs and Hill, and Grand Union Supermarkets. Councilman O'Donnell also explained reasons for his decisions and agreed that Mr. Rossi did bring some type of baggage however, did not have any question with his experience and would vote tonight to put Mr. Rossi on the Planning Board. Councilwoman Manning disputed the facts and is convinced that although his resume and background are extensive Mr. Rossi would have many conflicts being on the planning board and would not vote to put him on the board. Supervisor Kleiner started his comments with the fact that this was not a discussion he wanted to have but felt that this could be one of, if not the most important decisions he or the Town Board would be making to date regarding building. He implored the Town Board not to force the vote tonight since the reorganization meeting does not hold this type of vote. Supervisor Kleiner requested that this be delayed for only one week to a time as public input could be had. Supervisor Kleiner stated in the strongest of terms that he believed Mr. Rossi's qualifications should not be the only criterion but the Town Board should consider his inherent conflicts regarding his significant business interests in Orangetown and related matters. Councilman Fisher reiterated the point that Councilman Troy had made regarding the disclosure of information that was part of an executive session and because of this he also will be voting for the members of the planning board. Councilman Fisher noted that Mr. Rossi was by far the most experienced person out of the 21 persons interviewed. A further discussion took place; then the motion was made as follows:

THOM Kleiner in fact did not agree that it was an executive session. \*\*\*

**RESOLUTION NO. 32****APPOINT PLANNING BOARD  
MEMBER/3YRS**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and on a Roll Call was adopted:

RESOLVED, that Albert Rossi is hereby appointed to the Planning Board for the unexpired term of Thomas Warren for three years effective January 8, 2002 through December 31, 2004.

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

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**RESOLUTION NO. 33**

**APPOINT PLANNING BOARD  
MEMBER/7YRS**

Councilman Troy, offered the following resolution, which was seconded by Councilman O'Donnell and on a Roll Call was adopted:

RESOLVED, that Anthony <sup>Inicia</sup>~~Unica~~ is hereby appointed to the Planning Board for a term of seven years effective January 8, 2002 through December 31, 2008.

Ayes: Councilpersons Troy, O'Donnell, Fisher, Manning  
 Abstain Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 34**

**APPOINT ARCHITECTURE  
COMMUNITY APPEARANCE  
BOARD OF REVIEW MEMBER  
3YRS**

Councilman Troy, offered the following resolution, which was seconded by Councilman O'Donnell and on a Roll Call was adopted:

RESOLVED, that William Brinnier is hereby appointed to the Architecture Community Appearance Board of Review for a term of three years effective January 8, 2002 through December 31, 2004

Ayes: Councilpersons Troy, O'Donnell, Fisher, Manning  
 Abstain Supervisor Kleiner  
 Noes: None

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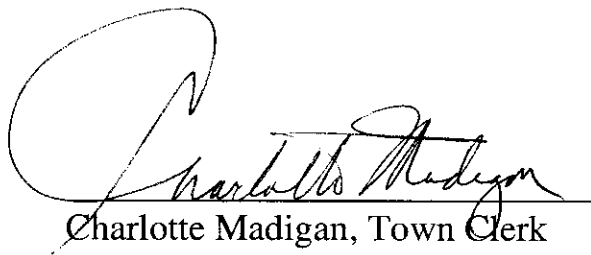
**RESOLUTION NO. 35**

**ADJOURNMENT MEMORY  
JOHN DEVLIN/GEORGE  
GLUM/STAN ROSE/ELEANOR  
ACKERSON/ MARGARET  
PLATZ**

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

RESOLVED, that this meeting is hereby adjourned at 10:30 P.M. in memory of John Devlin, Pearl River, George Glum, Past Principal of Pearl River High School, Stan Rose, Eleanor Ackerson, Margaret Platz.

Ayes: Councilpersons O'Donnell, Troy, Fisher, Manning  
 Abstain Supervisor Kleiner  
 Noes: None

  
 Charlotte Madigan, Town Clerk