

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
January 14, 2002**

The Regular Town Board Meeting was opened at 7:54 P.M. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also Present:

Charlotte Madigan, Town Clerk  
Veronica Murphy, Deputy Town Clerk  
Thomas O'Connell, Deputy Town Attorney  
Suzanne Barclay, Executive Asst. to Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Robert Beckerle, Dir., Dept. Environmental Mgt. & Eng.  
Kevin A. Nulty, Chief of Police  
Robert Simon, Receiver of Taxes  
Mary McCloskey, Assessor's Office  
John Giardiello, Director, OBZPAE  
Richard L. Rose, Jr., Supt., Parks-Recreation & Bldg. Maint.

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

Supervisor Kleiner would like to present a Certificate of Appreciation to Maryann Gavioli (former Vice Chair, Orangetown Planning Board).

The public portion opened and the following spoke:

Jo-Ann Fasulo, Pearl River, spoke re taxes and unhappy with increase.  
Paul Kubarugh, Tappan, concerned with the aesthetics of Orangetown, mentioned underground wiring would help the landscape and prevent blackouts.  
Steve Schiller, Pearl River, concerned with the zoning appointments.  
Rita Boyd, Blauvelt, opposed the appointment of Al Rossi to the Planning Board  
Denise Kronstadt, Piermont, opposed the appointments made on 1-7-02, the vote should have been at a time when the public could speak.  
Fred Devan, Piermont Village Trustee, opposed to the appointments.  
David Howe, Piermont, opposed to appointments a conflicts indicate further investigations should be made, cited reasons for concerns  
Georgia Lippsett, Orangeburg, opposed to appointments, Al Rossi's resume was excellent but Town Board should have waited the extra week so that the opinion of the public could have been included in the decision.  
Gail Raffaele, Tappan, Mr. Rossi has excellent reputation therefore favors this appointment, spoke re the costs of the PBA Retirement contract.  
Helen Murphy, Pearl River, opposed to Mr. Rossi's Appointment.  
Thomas Quinlan, former Chair of the Planning Board, spoke against the appointment and feels that Maryanne Gavioli was invaluable to the board and should be asked to return.  
Elyse Knight, Piermont, opposed to Rossi's appointment.  
Carol Silverstein, Orangeburg, disappointed in the Town Board, vote should have been delayed for another week, and board should reconsider its decision.  
Ellen Murphy, Upper Grandview, opposed Rossi's appointment which will not be good for Orangetown.  
Ann Brennan, Blauvelt, Al Rossi's appointment was made in haste and feels it will be a conflict of interest.  
Ruth Weber, Upper Grandview, Upper Grandview Association, spoke about fiscal responsibility re the town budget. A full financial disclosure should be made by Al Rossi. Departments should cut their budgets.

Judy Goodrich, Upper Grandview, opposed to appointments and very concerned about the town budget and taxes.

Paul Malone, Palisades, commended Mary Cardenas, Town Historian, and her assistant Judy Templer on the town's railroad exhibition held at the town Museum.

Allison Hoffman, Piermont, opposed to Mr. Rossi's appointment.

Dawn Finn, Blauvelt, said the appointment of Rossi was arbitrary and capricious.

Eileen Larkin, Palisades, town should hire a consultant to study the environmental impact of

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**RESOLUTION NO. 38**

**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items one (1) through (10) are hereby combined as one.

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

Noes: None

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**RESOLUTION NO. 39**

**APPROVE FUNDING/FRIENDS OF NYACK**

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

RESOLVED, that the request of the Friends of the Nyacks for \$1,500.00 for the 6<sup>th</sup> annual First Night held in Nyack on Monday, December 31, 2001 is hereby approved and charged to the "celebration" account #A7550 50457.

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

Noes: None

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**RESOLUTION NO. 40**

**ADOPTED/ADDL PENSION BENEFITS/POLICE DEPT.**

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

RESOLVED, that that the Town Board of the Town of Orangetown, New York, does hereby elect to provide the additional pension benefits of Section 384-e of the Retirement and Social Security Law for any member of its Police Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

IT FURTHER RESOLVED; that this election shall become effective beginning on the 1<sup>st</sup> day of February 2002.

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

Noes: None

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**RESOLUTION NO. 41**

**ADOPTED/RETAIN FINANCIAL RISK ANALYST/ACTUARIAL SERVICES**

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

RESOLVED, that the Town Retain a Financial Risk Analyst to render actuarial services for the Town's property and casualty self insurance program for a three year period: 2001 at a cost of \$5,500.00, for 2002 at a cost of \$5,700.00, and for 2003 at a cost of \$5,900.00 plus an additional maximum of \$150.00 allowable expense per year.

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

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**RESOLUTION NO. 42**

**ADOPTED/HOST NY METRO CHAP./AMERICAN PUBLIC WORKS**

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

RESOLVED, that the Town host the New York Metro Chapter of the American Public Works Association's Annual Equipment Show at the Orangetown Highway Department Facility on Wednesday, May 22, 2002 at no cost to the Town.

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

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**RESOLUTION NO. 43**

**PERMISSION GRANTED POLICE DEPT.**

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

RESOLVED, that permission is hereby granted to Lt. George Morse or Lt. John McAndrew to attend the graduation of P.O. Michael Kopunek from the Basic Drug Abuse Resistance Education School on January 18, 2002 in Rochester, New York, at a cost of \$185.00 to be charged to account B/3120/0441-0480.

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

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**RESOLUTION NO. 44**

**ADOPTED/AWARD BID POLICE UNIFORMS**

*Amended Res. #65 1/28/02*

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

Whereas the Town Clerk duly advertised for sealed bids for the purchase of Police Uniforms, which were received and publicly opened on January 9, 2001, and

Whereas, these bids were referred to the Police Department, for recommendation and report, a copy is labeled Exhibit 1-B-02 and made a part of these minutes, Now, Therefore, Be It.

**RESOLUTION NO. 44 (continued)**

RESOLVED, that Award the bid of the purchase of police uniforms to Uniforms by Park Coats, Inc., 790 Third Avenue, Brooklyn, NY for uniform caps for (\$15.50), winter shirts (\$24.00) and summer shirts (\$21.00) for Auxiliary Members, civilian style blazers (\$65.00), trousers (\$28.00) and long sleeve shirts (\$28.00) and short sleeve shirts (\$27.00) for regular members, snap-on-ties (\$3.50) for all members and the multi-purpose cruiser with gore-tex fabric (\$155.00) and to D&E Uniforms, 213 Closter Road, Closter, NJ for uniform caps (\$32.00), winter shirts (\$34.00), summer shirts (\$32.00), trousers (\$54.00) and raincoats (\$104.00) for regular members and trousers (\$54.00) and raincoats (\$48,00) for auxiliary members.

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

Noes: None

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**RESOLUTION NO. 45**

**PERMISSION GRANTED  
R.ROSE, JR/PARKS & REC**

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

RESOLVED, that permission is granted to Richard L. Rose, Jr., Supt., Parks-Rec., Bldg & Maint., to attend the 2002 New York State Recreation and park Society Conference from March 10-13, 2002 in Syracuse, New York at a cost of \$399.00, to be charged to Line A7110004/50441.

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

Noes: None

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**RESOLUTION NO. 46**

**ADV BIDS/CHEMICALS &  
FERTILIZERS/BLUE HILL  
GOLF COURSE/PARKS DEPT.**

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for sealed bids for chemicals and fertilizers for Blue Hill Golf Course and the Parks Department, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 A.M, February 14, 2002, and be publicly opened and read aloud at 11:00 A.M., and, Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a regular Town Board Meeting (Supt. Parks, Rec. & Bldg. Maint.).

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

Noes: None

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**RESOLUTION NO. 47**

**ADV BIDS/TURF EQUIP.  
BLUE HILL GOLF COURSE/  
PARKS DEPT.**

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for sealed bids for Turf Equipment for Blue Hill Golf Course and the Parks Department, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 A.M, February 14, 2002, and be publicly opened and read aloud at 11:00 A.M., and, Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a regular Town Board Meeting (Supt. Parks, Rec. & Bldg. Maint.).

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

Noes: None

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**RESOLUTION NO. 48**

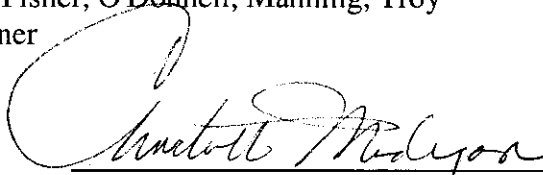
**ADJOURNMENT**

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

Resolved, that this meeting is hereby adjourned at 10:45 P. M.

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

Noes: None



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CHARLOTTE MADIGAN, TOWN CLERK

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
JANUARY 14, 2002**

This Special Town Board Meeting was opened at 7:20 P. M. Supervisor Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Edward Fisher  
Councilman Denis O'Donnell  
Councilman Denis Troy  
Councilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk  
Eliot Tolzer, Deputy Supervisor  
Suzanne Barclay, Executive Asst. To Supervisor  
Thomas O'Connell, Deputy Town Attorney  
Veronica Murphy, Deputy Town Clerk  
Charles Richardson Director of Finance  
James Dean, Superintendent of Highways  
Robert Beckerle, Dir., Dept. Environmental MGT. & Eng.  
Robert Simon, Receiver of Taxes

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**RESOLUTION NO. 36**

**EXECUTIVE SESSION**

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

RESOLVED, that this Town Board enters executive session to discuss particular litigation and particular personnel matters.

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

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**RESOLUTION NO. 37**

**ADJOURNMENT**

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

RESOLVED, that this Town Board Executive Session adjourns at 7:53 P.M.

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

  
**CHARLOTTE MADIGAN, TOWN CLERK**

**TOWN OF ORANGETOWN  
AUDIT MEETING  
JANUARY 14, 2002**

The Audit Meeting opened at 10:47 P. M. Supervisor Kleiner presided.  
The Town Clerk called the roll. Present were:

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

Also Present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Thomas O'Connell, Deputy Town Attorney  
Veronica Murphy, Deputy Town Clerk  
Suzanne Barclay, Executive Asst. to Supervisor  
Charles Richardson, Director of Finance  
Robert Simon, Receiver of Taxex

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**RESOLUTION NO. 49**

**PAY VOUCHERS**

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

RESOLVED, that the Finance Office is authorized to pay vouchers for  
General Fund, Town Outside Villages, Sewer, Highway, Utilities, Risk Retention, Capital  
Projects, Blue Hill and Medicare in the amount of \$379,566.80.

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

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**RESOLUTION NO. 50**

**PAY MANUAL CHECKS/  
RELEASE ESCROW**

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

RESOLVED, that the Finance Office is authorized to issue manual checks  
and Escrow Release in the amount of \$138,992,79, as per attached schedule.

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

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**RESOLUTION NO. 51**

**ADJOURNMENT**

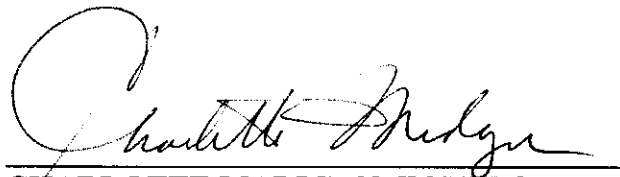
Councilman O'Donnell offered the following resolution, which was  
seconded by Councilman Fisher and was unanimously adopted:

(continued on page 2)

**RESOLUTION NO. 51(continued)**

RESOLVED, that this Audit Meeting is hereby adjourned at 10:50 P. M.

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



**CHARLOTTE MADIGAN, TOWN CLERK**