

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
JUNE 10, 2002**

The Special Town Board Meeting was opened at 7:07 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

Councilman Edward Fisher  
Councilman Dennis O'Donnell  
Councilman Denis Troy (arrived at 7:40)  
Councilwoman Marie Manning

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Suzanne Barclay, Executive Assistant to Supervisor  
Charles Richardson, Director of Finance  
Robert Beckerle, Dir. Dept. Environmental Mgt. & Eng.  
Eileen Schlag, Personnel Assistant  
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

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**RESOLUTION NO. 336**

**ENTER EXECUTIVE SESSION**

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

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

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

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**RESOLUTION NO. 337**

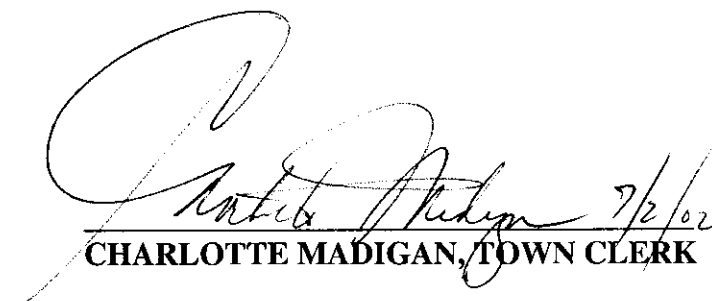
**ADJOURNMENT**

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

RESOLVED, that this Town Board Executive Session is hereby adjourned at 7:47 P.M.

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

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7/2/02  
**CHARLOTTE MADIGAN, TOWN CLERK**

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
JUNE 10, 2002**

The Regular Town Board Meeting was opened at 7:39 P.M. Supervisor 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 Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Suzanne Barclay, Executive Assistant 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  
Terence Sullivan, Police Captain  
Brian J. Kenney, Assessor  
Ed Cook, Building Inspector  
Richard L. Rose, Jr., Supt., Parks-Recreation & Bldg. Maint.

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The Pledge of Allegiance to the Flag was led by Anthony Kwon, Youth Court.

\* \* \*

Kevin Nulty, Chief of Police, gave the opening remarks and congratulated the graduates of the Orangetown Youth Court.

The Town Board and the Town Clerk congratulated the graduates of the Orangetown Youth Court and their families. They stressed the importance of this civic participation. They thanked Addy Ducey, Secretary, Marianne J. Walker, Esq., Chairperson Steering Committee, Joseph McCormack, Esq., Assistant Chairperson Steering Committee, and Daniel J. Costello, Executive, for their work and dedication to the Youth Court.

Marianne J. Walker, Esq., Chairperson Steering Committee, spoke on the work, and the importance of the Youth Court to the community.

\* \* \*

Catherine Dodge, Chair of the Orangetown Parks Development (OPDAC) has been involved since 1996 when former Superintendent of Parks Joe Clarke sent a letter to Supervisor Kleiner stating the need to acquire the Rockland Psychiatric Center property. On July 17, 1997 we attended a public hearing on the sale and disposition of Mental Hygiene property held in the auditorium at the Rockland Children's Psychiatric Center. Also, there was a meeting held later at the Pearl River High School. A task force was formed by Supervisor Kleiner. A meeting was held on September 4, 1997 and the Rockland Psychiatric Center Task Force Subcommittee designations and selection of chairpersons were outlined. The sub-committees were: Land use, Economic Development, Senior Citizen issues and Recreation/Youth/Education. OPDAC is a Committee committed to all the citizens of Orangetown. We look at all the needs in the community. We also realize that the taxpayers must be considered. We try to make recommendations to the town board that are fair to all.

\* \* \*

Supervisor Kleiner congratulated Theresa Krumm on being the recipient of the Elena Cornaro Prestigious award.

Councilman O'Donnell raised his concerns about the representation of Rockland County and Congressman Engle, feels we will not be properly represented. Would welcome Congressman Engle to meet with the Town Board at his convenience to discuss concerns facing the community.

Supervisor Kleiner feels that Engle should be welcomed, has a good reputation.

Councilman Fisher re short change of Rockland County with redistricting. He congratulated the Orangetown Police Department's program on Sunday for the dedication of the monument for those Rockland Co. residents who lost their lives in the September 11, 2002 World Trade Center disaster.

\* \* \*

The public portion was opened and the following spoke:

Quinton Van Wynen, President, Pearl River School Board, spoke re the purchase of Rockland Psychiatric Center and loss of revenue, which will be a shortage in their budget. Believes certiorari should be tied to contract. Cost will be more than \$5.9 million, will actually be \$8 million. Link purchase of land to certiorari.

Supervisor Kleiner advised that November, possibly January, will be closing date if all issues are addressed.

Councilman Troy re formal resolution to the State and Governor Pataki. We need the governor to back us on the certiorari.

Councilman Fisher feels the \$8 million is going to be higher.

A discussion took place regarding the purchase price, taxes, and certiorari, the importance of the tax impact, and loss of revenue to the Town of Orangetown.

Eileen Larkin, Palisades, American Legion Hall – meeting with the Palisades Civic Association re terrorism, quiet zones, Rockland Psychiatric Center property and Master Plan. Cost of Rockland Psychiatric Center should possibly be \$1.00. The cost of Rockland Psychiatric Center could be astronomical to our Government re the Police, Fire and Ambulance. Senior Housing, need adult Town House Community.

Gail Raffaele, Tappan, re times of meeting, requested the dollar amount in Aronson settlement, bike riders on Western Highway, safety.

Mr. Alexander, Pearl River, asked what is happening with the sports complex.

Tom Dinan, Pearl River, purchase of Rockland Psychiatric Center, and swap of properties. He asked the Town Board if they are definite on purchase.

A discussion took place with the Town Board re remediation of Rockland Psychiatric Center and other issues, which will determine the purchase of Rockland Psychiatric Center.

Betsy Brenner, Orangeburg, said that Rockland Psychiatric Center should be cleaned up by the State. Any corporation who pollutes their land would be required to clean it up. Therefore, Rockland Psychiatric Center (New York State) should be required to clean up this property. Reuse of buildings would be costly and this needs to be addressed.

A Town Board discussion took place re the Assembly Bill and the wording that would or would not include the Town Board in the wording. Supervisor Kleiner believes this legislation is critically important and the Town Board will vote to include or remove this

from the agenda. Permissive Referendum or Mandatory Referendum, vote removes permissive referendum.

Todd Miles re the acquisition of property by Town equals Bond Resolution equals Permissive Referendum if it will be paid for over five (5) years. Disposition of land is another project. Sale after we own it.

Todd Miles for Bond Counsel, re this is a bill that creates an Orangetown Community Development Agency and gives its powers consistent with state law. The Town Board would serve as the governing board of the agency. We have a very small time window for State approval of an Orangetown Community Development Agency to be used for the redevelopment of the Rockland Psychiatric Center site. State Legislature is not very organized, June 20, 2002 ends this term. Until the State Budget is adopted very little State business takes place. If Orangetown wants a Community Development Agency in action by next year procedural - creation of another agency does not mean it will act.  
Public Hearing

- a. Urban Renewal Plan, what plan?
- b. Disposition of property.
- c. People can participate by public hearing rather than by permissive referendum.
- d. Urban Renewal enables the Town to sell property to a developer for a fair price.

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**RESOLUTION NO. 338**

**WAIVE FEES/ST. CHARLES  
A.M.E. ZION CHURCH**

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

RESOLVED, that the building permit application fee in the amount of \$190.00 for St. Charles A.M.E. Zion Church, Sparkill, for the installation of exterior lighting for the Church parking lot is hereby waived.

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

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**RESOLUTION NO. 339**

**ACCEPT GRANT/TOWN  
MUSEUM**

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

RESOLVED, that \$5,000.00 grant from New York State Office of Parks, Recreation and Historic Preservation for electrical work at the Town Museum is hereby accepted:

Increase revenue: A308915/43091 - \$5,000.00  
Increase expenses: A7520004/50457 - \$5,000.00

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

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**RESOLUTION NO. 340**

**APPROVE/FUNDING/NEW YORK PHILOMUSICA**

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

RESOLVED, that funding in the amount of \$2,500.00 to the New York Philomusica for their 17<sup>th</sup> Annual Summer Winds Concert to be held in Tappan Memorial Park, to be charged to Account #A7550/50457, is hereby approved.

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

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Resolution No. 341 was not used.

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**RESOLUTION NO. 342**

**APPROVE/FUNDING/PBA**

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

RESOLVED, that funding to the Police Benevolent Association, in the amount of \$987.50, for the rental of a tent and chairs for the dedication ceremony of the September 11<sup>th</sup> Memorial, to be charged to Account #A7550/50457, is hereby approved.

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

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**RESOLUTION NO. 343**

**AUTHORIZE/CREATION TOWN OF ORANGETOWN COMMUNITY DEVELOPMENT AGENCY/ROCKLAND PSYCHIATRIC CENTER**

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

Whereas, the Town Board of Orangetown is in the process of completing an agreement between the Town of Orangetown and the Empire State Development Corporation for the purchase of 330 acres of State land located at the site known as Rockland Psychiatric Center, located in Orangeburg, New York, and

Whereas, the State's environmental review of the subject property indicates that asbestos and lead paint are located in many of the buildings on the site, increasing the costs of re-use of the site, and

Whereas, that the above together with the other features of the property, indicates that the area is appropriate for redevelopment pursuant to Article 15 of the General Municipal Law, and

Whereas the Town Board is committed to the re-use and redevelopment of the site through re-planning the current land use and mitigation or removal of all environmental hazards in order to promote the safety, health and welfare of the residents

(continued on page 5)

**RESOLUTION NO. 343 (continued)**

of the Town of Orangetown, and constructive re-use of property for the benefit of the Town as a whole, and

Whereas, the Town Board has determined that the site and any redevelopment projects upon the site would be efficiently and effectively accomplished by a duly constituted community development agency of the Town of Orangetown, **which is to be used for the sole and exclusive purpose of redevelopment of land on the Rockland Psychiatric Center property. Any community development agency determination shall only be made by the Town Board of the Town of Orangetown, the duly constituted community development agency of the Town of Orangetown,** Now, Therefore, Be It

Resolved that the Town Board does request and authorize that:

1. The State Legislature approve the attached Assembly Bill number 11630 and Senate Bill number 7577 entitled "an act to amend general municipal law in relation to creating the Town of Orangetown community development agency" which adds Title 118 to Article 15-b of the general municipal law, and
2. The Supervisor and the Town Board of the Town of Orangetown to take all steps necessary or appropriate under Municipal Home Rule Law Section 40 to cause the State Legislature to establish the Town of Orangetown Community Development Agency.

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

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**RESOLUTION NO. 344**

**APPROVE/SETTLEMENT  
ARONSON/TOWN OF  
ORANGETOWN/MAZARIEGO  
FRASSE LANDSCAPING**

Councilwoman Manning offered the following resolution, which was seconded by Supervisor Kleiner and was unanimously adopted:

RESOLVED, That the Town Attorney is hereby authorized to enter into and execute stipulations of settlement and all other necessary settlement documents, on behalf of the Town of Orangetown, in the matter of *Miriam Aronson v. Town of Orangetown, Juan A. Mazariago and Frasse Landscaping*, to be paid in the amount of \$35,000.00 by the Town to Miriam Aronson, which payment shall be full and final settlement of all claims arising out of an automobile accident involving Miriam Aronson, on April 22, 1999.

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

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**RESOLUTION NO. 345**

**COMBINE AGENDA ITEMS**

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

(continued on page 6)

**RESOLUTION NO. 345 (continued)**

RESOLVED, that agenda items eight (8) through sixteen (16) are hereby combined as one.

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

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**RESOLUTION NO. 346**

**REJECT BIDS/PARKING LOT  
LIGHTING/CORTWOOD  
SENIOR HOUSING**

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

WHEREAS, the Town Clerk duly advertised for construction of parking lot lighting at Cortwood Senior Housing, which were received and publicly opened on May 9, 2002, and

WHEREAS, these bids were referred to Architect Vincent Acocella for recommendation and report, copy is labeled Exhibit 6-A-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that all bids received for **parking lot lighting** at Cortwood Senior Housing are hereby rejected.

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

After a discussion between the Town Board and the Town Attorney, a decision was made to reject the bid for parking lot lighting at Cortwood Senior Housing.

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**RESOLUTION NO. 347**

**READVERTISE/PARKING LOT  
LIGHTING/CORTWOOD  
VILLAGE**

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

RESOLVED, that the Town Clerk is hereby authorized to readvertise for sealed bids for the construction of parking lot lighting, and modify the bid to exclude the mandatory walk through, at Cortwood Senior Housing, to be funded by a grant from the Empire State Development Corporation, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 A.M. on July 11, 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 (Department of Environmental Engineering and Management).

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

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**RESOLUTION NO. 348**

**MEMORIALIZING RESOL  
ENDORSE/RAISE/NYS  
MINIMUM WAGE**

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

WHEREAS, anyone working a full-time job should not earn poverty wages, and

WHEREAS, wages continue to rise for the rich and sink for the poor, causing thousands of people to work two or three jobs just to make ends meet, and

WHEREAS, the minimum wage has not kept pace with inflation since the 1960's, and

WHEREAS, there are 700,000 workers in New York earning less than 6.75/hour, and

WHEREAS, a raise in the minimum wage raises the wage floor for all workers, and

WHEREAS, ten states and D.C. have raised their own minimum wages higher than \$5.15/hour, including our neighboring states Connecticut and Massachusetts, which are raising their minimum wages to \$6.70/hour and \$6.75/hour respectively, and

WHEREAS, the state of Oregon raised its minimum wage to \$6.50/hour and indexed it to inflation, to prevent further decreases in value of the minimum wage, and

WHEREAS, New York State used to be a leader in the struggle for equity and fairness for its working poor people, and can begin to regain this reputation by raising the minimum wage, and

WHEREAS, the campaign to raise the minimum wage builds strong coalitions between labor, community, advocacy and religious groups to fight for issues affecting poor and working people, Now, Therefore, Be It

RESOLVED, that the Town of Orangetown endorses and participates in the campaign to raise the New York State minimum wage from \$5.15/hour to \$6.75/hour and index it to inflation and calls on the State Senate to pass bill S. 4749 during this session.

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

Noes: None

\* \* \*

**RESOLUTION NO. 349**

**RECEIVE/RECORD/FILE  
CANTERBURY KNOLLS  
SUBDIV/WILDING WAY ROAD  
DEDICATION/SEWER &  
UTILITY EASEMENTS**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Superintendent of Highways, the acceptance for receiving, recording and filing of the

(continued on page 8)



**RESOLUTION NO. 349 (continued)**

following documents on Canterbury Knolls Subdivision, Sparkill, New York, Tax Map No. 74.20, Block 3, Lot 10, is formally confirmed:

1. Original executed Deed in favor of the Town of Orangetown dedicating to the Town: (a) the interior street of this Subdivision known as "Sgt. George W. Wilding Way" for maintenance purposes, and (b) a strip of land abutting this Subdivision and along the westerly line of Orangeburg Road, for road widening and municipal purposes:
2. Original executed 15 foot wide Sewer Easement in favor of Town of Orangetown affecting Lot 4 in this Subdivision; and
3. Original executed 20 foot wide Utility Easement in favor of Town of Orangetown affecting Lots 3 and 4 in this Subdivision.

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

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**RESOLUTION NO. 350**

**APPROVED/RD DEDICATION  
ALEXA COURT/BRAEBURN  
SUBDIV.**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Superintendent of Highways, the acceptance, for maintenance purposes, of the offer of dedication with respect to the interior street (Alexa Court) in the Braeburn Subdivision, Pearl River, New York [Tax Map No. 69.14, Block 3, Lot 4], as a Town road, as depicted or shown on the map entitled "BRAEBURN SUBDIVISION", filed in the Rockland County Clerk's Office on April 17, 1995 in Book 116 of Maps, at page 22 as Map #6890 and as described in Schedule "A", copy of which is labeled Exhibit 6-B-02 and made a part of these minutes is formally confirmed.

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

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**RESOLUTION NO. 351**

**GRANT PERMISSION POLICE**

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

RESOLVED, that permission is hereby granted to a police officer to attend a Hostage Negotiations Course in Poughkeepsie, NY, June 17-21, at a total cost of \$555.00, to be charged to Account B13120/0441/0480.

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

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**RESOLUTION NO. 352**

**APPROVE/OUT OF DISTRICT  
SEWER SERVICE/STONE  
HAVEN ESTATES**

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

RESOLVED, that upon the recommendation of the Director of Environmental Management and Engineering and the Town Attorney, "Out of District" sewer service from the Rockland County Sewer District #1 and the Town of Clarkstown, for property at Lot 4 "Stone Haven Estates" 64.19.2.7, because sewer service is not available through Orangetown sewer service is hereby approved.

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

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**RESOLUTION NO. 353**

**AUTHORIZE TOWN  
HISTORIAN FILE/FUNDS  
DOWN TO THE HUDSON  
SPARKILL CREEK**

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

Town of Orangetown Museum/Hudson River Estuary Grants Program  
Whereas, the Town of Orangetown recognizes the importance of the Sparkill Creek in the Town's history and the critical role it continues to play as a watershed, and

Whereas the Orangetown Museum is presenting an exhibition on the Sparkill Creek entitled "Down to the Hudson: The Sparkill Creek;" and

Whereas, the Orangetown Museum will produce a range of materials for the exhibit including an interactive mural, a graphic timeline, land use maps, brochures and a topographical color model which can be used as a traveling exhibit; Now, Therefore, Be it

Resolved, that Mary Cardenas, the Town Historian of the Orangetown Historical Museum and Archives of the Town of Orangetown, is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (11-0306 Environmental Conservation Law) in an amount not to exceed \$10,000.00, and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary program for such financial assistance to this organization/municipality for "Down to the Hudson: The Sparkill Creek."

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

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**RESOLUTION NO. 354**

**ACCEPT MINUTES**

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

(continued on page 10)

**RESOLUTION NO. 354 (continued)**

RESOLVED, that the Special Town Board minutes of May 20, 2002 are hereby accepted.

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

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**RESOLUTION NO. 355**

**AUTHORIZE/LETTER  
OF CREDIT  
PERFORMANCE AGREE  
ROCKLAND TOYOTA**

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

RESOLVED, that the Town Board hereby authorizes the acceptance of the Irrevocable Letter of Credit No. 1942, dated June 7, 2002, established by Union State Bank in the amount of \$43,590.00 in favor of the Town of Orangetown, as Beneficiary, as collateral security for a certain Performance Bond in connection with a certain site plan known as "Rockland Toyota Site Plan" located at 618 Route 303, Blauvelt, New York [Section 65.18, Block 1, Lot 7], Subject to the express approval of the Town Attorney's Office of said Irrevocable Letter of Credit No. 1942 and said Performance Bond, as to form, substance and content.

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

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**New Business:**

Supervisor Kleiner commented that the Town Historian is doing a show on the history of Rockland Psychiatric Center, and historical documents are needed.

Councilman O'Donnell suggested a draft resolution regarding the State Legislature enactment. A discussion took place and a determination was made to have it on next week's workshop.

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**RESOLUTION NO. 356**

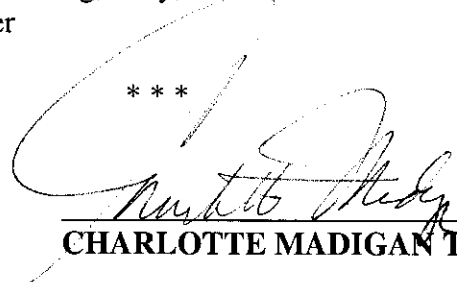
**ADJOURNMENT/MEMORY**

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

RESOLVED, that this Town Board meeting is hereby adjourned at 11:59 P.M. in memory of Robert Sennish, Piermont.

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

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**CHARLOTTE MADIGAN TOWN CLERK**

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
JUNE 10, 2002**

The Special Town Board Meeting was opened at 11:59 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  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Suzanne Barclay, Executive Assistant to Supervisor  
Charles Richardson, Director of Finance

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**RESOLUTION NO. 357**

**RE-ENTER EXECUTIVE  
SESSION**

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

RESOLVED, that this Town Board hereby re-enters into executive session at 11:59 P.M. to discuss particular police personnel matters.

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

Noes: None

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**RESOLUTION NO. 358**

**ADJOURNMENT**

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

RESOLVED, that this Town Board Executive Session is hereby adjourned at 12:30 P.M.

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

Noes: None

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**CHARLOTTE MADIGAN, TOWN CLERK**

**TOWN OF ORANGETOWN  
AUDIT MEETING  
JUNE 10, 2002**

The Audit Meeting was opened at 11:59 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Thomas O'Connell, Deputy Town Attorney  
Suzanne Barclay, Executive Assistant 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  
Ed Cook, Building Inspector  
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

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**RESOLUTION NO. 359**

**PAY VOUCHERS**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell 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 \$169,346.00, and Utilities and Benefits in the amount of \$335,977.64 for a total amount of \$505,323.64.

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

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**RESOLUTION NO. 360**

**PAY MANUAL CHECKS**

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$5,810.00 and Escrow Releases in the amount of \$4,800.00 for a total of \$10,610.00, as per attached schedule.

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

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**RESOLUTION NO. 361**

**ADJOURNMENT**

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

RESOLVED, that this Town Board Audit meeting is hereby adjourned at 12.05 P.M.

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

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**CHARLOTTE MADIGAN, TOWN CLERK**