

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
JULY 22, 2002**

The Special Town Board Meeting was opened at 7:20 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
Thomas O'Connell, Deputy Town Attorney
Veronica Murphy, Deputy Town Clerk

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RESOLUTION NO. 404

ENTER EXECUTIVE SESSION

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

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

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

Noes: None

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RESOLUTION NO. 405

ADJOURNMENT

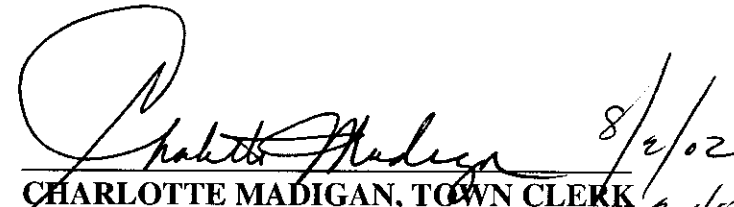
Councilman Fisher offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

RESOLVED, that this Town Board Executive Session is hereby adjourned at 7:45 P.M.

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

Noes: None

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8/2/02
3:45 P.M.
CHARLOTTE MADIGAN, TOWN CLERK

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETINGS
JULY 22, 2002**

The Regular Town Board Meeting was opened at 7:45 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
Thomas O'Connell, Deputy Town Attorney
Veronica Murphy, Deputy Town Clerk
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
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
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 the Town Board.

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Supervisor Kleiner advised that Potassium Iodine Tablets are available in the Tax Receiver's Office. He noted that the Town received a \$100,000 grant through the efforts of Senator Morahan and a \$100,000 grant through the efforts of Assemblyman Colman for Pearl River Downtown Revitalization. He spoke on the grant for the Rehabilitation of Seth House and whether or not the building will be able to coexist on the property. There will be CPR Training at Town Hall on September 28th. The Parks Department issued a brochure with "101 Fun Things to do in Orangetown". Town Board meetings will be televised on channel 19, Tuesdays from 8 to 10 P.M. He advised that the August 5th workshop will include a presentation by Lawler, Matusky & Skelly regarding the RPC Phase II Assessment Findings. Mr. Longo will discuss environmental assessment. Also, Ward Associates will present a Recreation Master Plan for RPC.

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The Supervisor and Town Board recognized William Dizzine of the Department of Environmental Management & Engineering for his heroism and quick action in rescuing his partner Bernie Maurer who was overcome by fumes and fell unconscious while setting up emergency power at the Route 303 Pump Station during the July 8th storm. Mr. Dizzine's wife Susan, mother Pauline, brother Gary, his uncle Chuck Dizzine, former twenty year Orangetown employee, cousin Judy and granddaughter Sidney attended the presentation.

Gerald Poe presented a copy of Historic Newspaper Orangetown – *Palisades Extra* - to the Town of Orangetown in memory of his mother, who died last month.

Presentation by John Saccardi: Comprehensive Plan: Final Generic Environmental Impact Statement; five documents, public hearing, draft plan.

The Town Board discussed the Community Development Agency and Bonding Options; having a public referendum on the purchase of Rockland Psychiatric Center on the November ballot; vision for Rockland Psychiatric Center, which will enhance the Town; active and passive recreation; and cost of remediation of buildings.

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Supervisor Kleiner noted that the Empire Zone Designation for Rockland County will meet with the Town on Tuesday, July 30th.

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The public portion was opened and the following spoke:

Catherine Dodge, Chair, OPDAC, spoke on the issues that need to be addressed if OPDAC is to be effective.

Dale Lord, Troop 36, Good Shepherd Church, Pearl River, Middletown Road and Washington Avenue, working towards Eagle Scout project, which is to revitalize the cemetery, requested Town funding.

Eileen Larkin, Palisades, re Palisades Civic Association; drinking water is vile; Urban Agency Article 15 Section 553; elected Officials term is perpetual while elected; questioned costs.

Supervisor Kleiner discussed wording Community Renewal vs. Urban Renewal and meaning of Federal and State Grants.

Ed O'Dea, Pearl River, re Rockland Psychiatric Center basketball, baseball, ice hockey, roller hockey and indoor recreation.

Donald Brenner, Esq., Tappan, against Town Board's plan to accept Comprehensive Plan on behalf of FB Orangetown, LLC, wait until end of summer when residents have returned from vacation, and keep the record open for thirty (30) days, and what is reasonable time?

John Saccardi, Saccardi & Schiff, reasonable would be thirty (30) days. The Town Board must accept the document and then the public can have ten (10) days or thirty (30) days for review, ten days begin when document is available to the public.

Supervisor Kleiner said that comments are reflected in document but format does not have responses. This is statement but not final plan. If we accept this and offer reasonable length of time we can move forward with findings on August 12, 2002. Accept tonight with fourteen (14) days to respond.

John Saccardi, Saccardi & Schiff, said that the Town Board must accept before public can comment. September should be for acceptance and findings.

Mary McCloskey, Blauvelt, spoke re commitment on Rockland Psychiatric Center, concerned about costs, open space for recreation, patio homes for the adult community, and concerned that senior housing has not been mentioned.

Mary Kuhner, Blauvelt, asked if this document can be amended for the Town, specific to the Town, and if we can apply to the state to help remediate the Rockland Psychiatric Center property. Will GEIS be on time for comments.

The Town Board indicated this could help for funding and GEIS will be on time.

Mary Kuhner, Blauvelt, re recreation and pool.

Fran Oldenburger, Blauvelt, questioned GEIS does this mean that the public portion is closed.

Robert Beckerle, Dir. Dept. Environmental Mgt. & Eng., Northvale Village Board meeting re well water, reported Northvale migration of water toward New York. Discussion took place about testing wells and cost to the community, and whether New York or New Jersey should absorb the cost.

RESOLUTION NO. 406

**OPEN P/H LL ELECTING
RETIREMENT INCENTIVE
CH 69, LAWS 2002**

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

RESOLVED, that the public hearing to consider the adoption of a proposed local law electing a Retirement Incentive Program as authorized by Chapter 69, Laws of 2002, for the eligible employees of the Town of Orangetown is hereby opened (Town Attorney).

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

Town Clerk Charlotte Madigan presented affidavit of publication and posting, copies are labeled Exhibit 7-B-02 and made a part of these minutes.

There were no public comments.

RESOLUTION NO. 407

**TB DEC/LL ELECTING
RETIREMENT INCENTIVE
CH 69, LAWS 2002/ADJOURN
CONTINUE P/H**

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

RESOLVED, that the public hearing to consider the adoption of a proposed local law electing a Retirement Incentive Program as authorized by Chapter 69, Laws of 2002, for the eligible employees of the Town of Orangetown is hereby *adjourned and continued to the Regular Town Board meeting of August 12, 2002.*

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

RESOLUTION NO. 408

**ACCEPT/RECEIVE/FILE
PERFORMANCE BOND
DEERWOOD/WASHINGTON
MANOR/SUBDIVISION**

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

RESOLVED, that Performance Bond dated February 20, 2002, in the amount of \$119,538.00, from Hidden Trails, Inc, as Principal, in favor of the Town of Orangetown, as Obligee, in connection with a certain subdivision known as

(continued on page 4)

RESOLUTION NO. 408 (continued)

“Deerwood/Washington Manor Subdivision”, S/S of Washington Street, Tappan, New York, Sec. 77.12, Block 1, Lots 52 and 53, and Union State Bank Irrevocable Letter of Credit No. 1941 dated June 7, 2002, PB #01-15 and PB #01-94a (Town Attorney).

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

Noes: None

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RESOLUTION NO. 409

**RECEIVE/FILE LEASE AGREE
OMNIPOINT/COMMUNICAT**

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

RESOLVED, that the amended Lease Agreement between Omnipoint Communications, Inc., and the Town of Orangetown, dated June 26, 2002, is hereby received and filed (Town Attorney).

Ayes: Councilpersons Troy, Fisher, Manning
Supervisor Kleiner

Noes: Councilman O'Donnell

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RESOLUTION NO. 410

**AUTHORIZE RELEASE
COMPREHENSIVE PLAN
FGEIS**

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

RESOLVED, that the Supervisor is hereby authorized to release the Preliminary Final Generic Environmental Impact Statement (FGEIS) for a 10-day public comment period beginning July 23rd and ending August 1st, to be on the Town Board agenda for acceptance on August 12, 2002, and, Be It

RESOLVED FURTHER, that Planning Consultants, Saccardi & Schiff, have ten days thereafter to review and respond to public comments, if any.

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

Noes: None

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RESOLUTION NO. 411

COMBINE AGENDA ITEMS

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

RESOLVED, that agenda items six (6) through twenty seven (27) are hereby combined as one.

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

Noes: None

RESOLUTION NO. 412

**AUTHORIZE/APPLY/NYS DOT
GRANT/ACCESS MGT REPORT
RT 303**

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

RESOLVED, that the Supervisor is hereby authorized to apply for a grant to New York State Department of transportation not to exceed \$75,000, with 20% matching to come from County or Town sources, for preparation of an Access Management report for Route 303.

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

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RESOLUTION NO. 413

**APPROVE/AGREE/RECERTIFY
TOWN AS ROCKLAND
COUNTY CONSORTIUM**

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

RESOLVED, that approval of signed Cooperation Agreement between Rockland County and the Town of Orangetown to recertify the Town as a Rockland County Consortium member as required by the Community Development Block Grant program administered by the U.S. Department of Housing and Urban Development is hereby authorized.

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

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RESOLUTION NO. 414

**REQUEST/AMENDMENT
LEGISLATION/COMMUNITY
DEVELOPMENT AGENCY**

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

RESOLVED, that Senator Morahan and Assemblymen Colman and Gromack are hereby requested to amend the legislation for the community development agency (Senate #7577 and Assembly #11630) by inserting the following sentence: "The sole purpose for the community development agency shall be for the reuse of property acquired by the Town of Orangetown at Rockland Psychiatric Center."

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

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RESOLUTION NO. 415

**AUTHORIZE/APPLY/GRANT
REMEDIAATION HAZARDOUS
WASTE/RPC**

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

RESOLVED, that the Supervisor is hereby authorized to apply to the Empire State Development Corporation for an Empire Opportunity Fund grant for the remediation of Hazardous waste at Rockland Psychiatric Center.

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

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RESOLUTION NO. 416

**AUTHORIZE/APPLY/2002
DOWNTOWN DEVELOPMENT
GRANT**

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

RESOLVED, that the Supervisor is hereby authorized to apply to the Empire State Development Corporation for a 2002 Downtown Development Initiative grant in the amount of \$25,000.00 with matching funds to come from either the Town or private sources.

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

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RESOLUTION NO. 417

**APPOINT/ORANGETOWN
SHADE TREE COMMISSION**

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

RESOLVED, that Paul Melone is hereby appointed as a member of the *Orangetown Shade Tree Commission for 2002.*

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

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RESOLUTION NO. 418

**AWARD/PARKING LOT
LIGHTING/CORTWOOD
VILLAGE**

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

Whereas, the Town Clerk duly advertised for the construction of parking lot lighting at Cortwood Senior Housing, which were received and publicly opened on July 11, 2002, and

(continued on page 7)

RESOLUTION NO. 418 (continued)

WHEREAS, these bids were referred to Architect Vincent Acocella and the Orangetown Housing Authority for recommendation and report, copies are labeled Exhibit 7-C-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract (Bid No. 2) for the construction of parking lot lighting at Cortwood Senior Housing is hereby awarded to Fanshawe Electric Inc. of Nanuet, NY, in the amount of \$33,700, to be funded by a grant from the Empire State Development Corporation.

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

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RESOLUTION NO. 419 *Amended 9/9/02* **ADOPT/CURRENT BASE &**
Res # 489 **ADJUSTED BASE**
PROPORTIONS

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

RESOLVED, that the Town Board hereby adopts Certificate of Current Homestead Base Proportions and Adjusted Base Proportions (Forms 6701 & 6703) pursuant to Article 19, Section 1903 of the Real Property Tax Law for the Levy of Taxes on the 2002 Assessment Roll, and the Town Clerk is hereby authorized to affix Town Certification, and, Be it

RESOLVED FURTHER, that a copy of said figures is labeled Exhibit 7-D-02 and made a part of these minutes (Town Assessor).

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

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RESOLUTION NO. 420 **AUTHORIZE PARTICIPATION**
HUDSON VALLEY MUNICIPAL
PURCHASING GROUP

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

RESOLVED, that participation in Hudson Valley Municipal Purchasing Group is hereby authorized.

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

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RESOLUTION NO. 421

**ADVERTISE/EXCAVATION
INSTALLATION BELGIUM
BLOCK CURBS**

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for sealed bids for the Excavation and Installation of Belgium Block Curbs, and, Be It

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

RESOLVED FURTHER, that a report of all bids received and recommendations concerning the award is to be made at a Regular Town Board meeting.

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

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RESOLUTION NO. 422

**AWARD/NEW LEAF VACUUM
MACHINE**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for the purchase of one (1) new Leaf Vacuum Machine, which were received and publicly opened on July 11, 2002, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and report, copies are labeled Exhibit 7-E-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract for the purchase of one (1) new Leaf Vacuum Machine, in the amount of \$32,000.00, is hereby awarded to Timmerman Equipment Co., Whitehouse, NJ, the only qualified bidder.

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

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RESOLUTION NO. 423

**ADOPT-A-ROAD AGREE/ST.
THOMAS AQUINAS COLLEGE**

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

RESOLVED, that Adopt-A-Road Agreement submitted by the National Broadcasting Society at St. Thomas Aquinas College for the segment of Kings Highway between Route 303 in Orangeburg and Hickey Street in Sparkill is hereby approved.

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

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RESOLUTION NO. 424

**MEMORIALIZING RESOL
DESIGNATING JULY
RECREATION AND PARKS
MONTH**

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

Whereas, parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

Whereas, parks and recreation create lifelines and continues life experiences for older members of our community, and

Whereas, generating opportunities for people to come together and experience a sense of community through fun recreational pursuits, and

Whereas, park and recreation agencies provide outlets for physical activities, socialization, and stress reducing experiences, and

Whereas, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make a community attractive and desirable places to live, work, play, and visit to contribute to our ongoing economic vitality, and

Whereas, parks, greenways, and open spaces provide a welcome respite from our fast paced, high-tech lifestyles while protecting and preserving our natural environment, and

Whereas, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community which positively impacts upon the social, economic, health, and environmental quality of our community, Now, Therefore, Be It

RESOLVED, that we proclaim *July is Recreation and Parks Month* and encourage all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

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

RESOLUTION NO. 425

**APPROVE EXTENSION
CARETAKER AGREEMENTS
BLUE HILL GOLF COURSE
BORST PARK/NIKE PARK**

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

RESOLVED, that the Supervisor is hereby authorized to approve the extension of the caretaker agreements at Blue Hill Golf Course, Borst Park and Nike Park for the period from August 1, 2002 to July 31, 2003, with a monthly increase of 2%.

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

RESOLUTION NO. 426

**APPOINT/FROM AD HOC
OPEN SPACE COMM/TO
OPDAC**

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

RESOLVED, that a representative from the *Ad Hoc Open Space Committee of Orangetown* is hereby appointed to the *Orangetown Parks Development Advisory Committee for 2002*.

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

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RESOLUTION NO. 427

**APPOINT/PARKS
DEVELOPMENT ADVISORY
COMM**

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

RESOLVED, that Ed O'Dea is hereby appointed as a member of the *Parks Development Advisory Committee for 2002*.

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

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RESOLUTION NO. 428

**APPOINT/ASST. OPERATOR
DEPT ENVIRON MGT & ENG**

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

RESOLVED, that Edward Paterson is hereby appointed from provisional to permanent, in the title of Assistant Operator, Grade 3 (Wastewater), in the Department of Environmental Management and Engineering, from Eligible List No. 02130, effective July 23, 2002.

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

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RESOLUTION NO. 429

**APPOINT/ADMINISTRATIVE
ASST/HIGHWAY**

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

RESOLVED, that Stephen Munno is hereby appointed from provisional to permanent, in the title of Administrative Assistant in the Highway Department, from Eligible List No. 02038, effective July 23, 2002.

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

RESOLUTION NO. 430

**ESTABLISH/PERSONNEL
ADMINISTRATOR
PERSONNEL DEPT**

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

RESOLVED, that the position of Personnel Administrator (reclassification of Personnel Assistant) in the Personnel Department is hereby established.

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

RESOLUTION NO. 431

**APPOINT/PERSONNEL
ADMINISTR/PERSONNEL
DEPT**

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

RESOLVED, that Eileen Schlag is hereby appointed to the position of Personnel Administrator in the Personnel Department, permanent, from Eligible List No. 99055 (OC), grade OC19-(5), at an annual salary of \$66,614, effective July 23, 2002.

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

RESOLUTION NO. 432

APPOINT/BINGO INSPECTOR

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

RESOLVED, that Kevin M. Fagan is hereby appointed as Bingo Inspector effective immediately.

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

RESOLUTION NO. 433

ACCEPT MINUTES

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

RESOLVED, that Regular Town Board and Audit minutes of June 10 and 24, 2002, and Special Town Board minutes of May 28, June 3, 10, 17 and 24, 2002 are hereby accepted.

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

RESOLUTION NO. 434

**AUTHORIZE/MUNICIPALITY
DIGITAL DATA RELEASE LIC
AGREE/ROCKLAND CO**

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

RESOLVED, that the Supervisor is hereby authorized to sign the Municipality Digital Data Release License Agreement with the County of Rockland.

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

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There was no new business.

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RESOLUTION NO. 435

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 \$810,768.36, Utilities and Benefits in the amount of \$436,802.56 for a total amount of \$1,247,570.90.

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

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RESOLUTION NO. 436

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 Escrow Releases in the amount of \$11,830.00 and Manual checks in the amount of \$253.00 for a total of \$12,083, as per attached schedule.

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

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RESOLUTION NO. 437

ADJOURNMENT/AUDIT

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 10:17 P.M.

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

RESOLUTION NO. 438

RE-ENTER EXECUTIVE SESSION

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

RESOLVED, that this Town Board hereby re-enters into Executive Session at 10:17 P.M. to discuss particular personnel matters.

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

RESOLUTION NO. 439

RECEONVENE/RTBM

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

RESOLVED, that the Regular Town Board meeting is hereby reconvened.

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

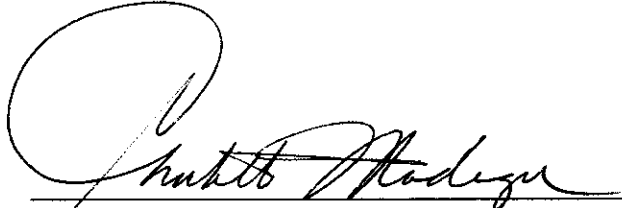
RESOLUTION NO. 440

ADJOURNMENT/MEMORY

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

Resolved that this Town Board meeting is hereby adjourned in memory of Denis Sullivan of Pearl River, Eileen T. Boyd of Sparkill and Michael McDermott of Nanuet.

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


CHARLOTTE MADIGAN, TOWN CLERK 8/2/02
3:45 P.M.