

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
SEPTEMBER 9, 2002**

The Special Town Board Meeting was opened at 7:02 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  
James K. Riley, Town Attorney  
Thomas O'Connell, Deputy Town Attorney  
Teresa Kenny, Deputy Town Attorney

\* \* \*

**RESOLUTION NO. 482**

**ENTER EXECUTIVE SESSION**

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

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

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

Noes: None

\* \* \*

**RESOLUTION NO. 483**

**ADJOURNMENT**

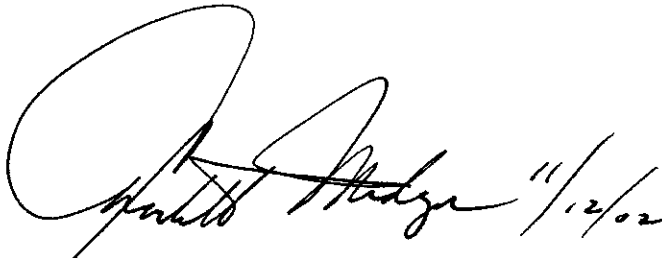
Councilwoman Manning offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

RESOLVED, that this Town Board Executive Session is hereby adjourned at 7:37 P.M.

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

Noes: None

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CHARLOTTE MADIGAN, TOWN CLERK

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
SEPTEMBER 9, 2002**

The Regular Town Board Meeting was opened at 7:47 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  
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 Simon, Receiver of Taxes  
John Giardiello, Director, OBZPAE

\* \* \*

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

\* \* \*

Supervisor Kleiner announced that the September 11<sup>th</sup> **Concert of Remembrance** will be on Wednesday at Veterans Memorial Park at 7:00 PM. On Wednesday at 8:46 AM a minute of silence will be held for all those lost on September 11<sup>th</sup>.

Supervisor Kleiner mentioned that on September 17<sup>th</sup>, Ward Associates will make a presentation of Rockland Psychiatric Center's Master Plan.

The Town board presented James Dean Superintendent of Highways with the Road Master Level II, and congratulated him for this achievement.

\* \* \*

The public portion was opened and the following spoke:

Paul Melone, Tappan, was at a recent town meeting regarding Our Lady of Sacred Heart's building and was subject to prejudicial remarks.

Ellen McCarty, Tappan, It has been one year since the project on her wall was to be finished. When will the bond be released and will the bond be released if work is not properly completed.

The Town Attorney assured her that the Bond would not be released until work is completed.

Cathy Alexandra, Orangeburg, spoke about the problem of the yellow stripping of lines. Believes that these were not done according to the dimensions of the past.

A discussion took place between the Town Board, and James Dean, Superintendent of Highways, and the fact that there exists an aerial view which could determine if slash lines were the same as last time the yellow lines were painted. The Town Board believes this should be done before any other determinations are decided.

Andy McDannis, Orangeburg, concurs with the fact that the slash lines were not done correctly and feels that it is a dangerous situation pulling in and out of the driveway.

Eileen Larkin, Palisades, questioned numbers 16 and 17. The Town Attorney detailed and explained the reasons for these settlements. Supports the Highlands Stewardship resolution.

Fran Oldenberg, Blauvelt, In favor of Highlands Stewardship resolution, hopes this would include entire Hudson Valley.

Catherine Dodge, Has received many calls from citizens concerned about the increase of taxes particular to the Rockland Psychiatric Center property being developed.

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**RESOLUTION NO. 484**

**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items one (1) through twenty-four (24) are hereby combined as one.

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

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**RESOLUTION NO. 485**

**APPROVE ELECTION  
BLAUVELT FIRE CO.**

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

RESOLVED, that the election of Mark Hovsepian, Kyle Nevin, and Istvan Totha to the position of firefighter by the Blauvelt Volunteer Fire Company, Inc. is hereby approved.

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

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**RESOLUTION NO. 486**

**APPROVE AID/TAPPAN ZEE  
SPORTS BOOSTER CLUB**

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

RESOLVED that aid to the Tappan Zee Sports Booster Club for use of six (6) port-o-sans for its 17<sup>th</sup> Annual Rockland Half Marathon to be held September 29, 2002 at the Tappan Zee High School is hereby approved.

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

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**RESOLUTION NO. 487**

**APPROVE/USE SO BROADWAY  
VILLAGE SOUTH NYACK**

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

RESOLVED that the request of the Village of South Nyack for permission to use the section of So. Broadway between Livingston Place and the entrance to the Esposito Memorial Trail, and the portion of the trail which is located in the unincorporated portion of the Town of Orangetown for the Village's annual 10 mile run on September 15, 2002, with the Village providing liability insurance naming the Town as an additional insured, is hereby approved.

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

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**RESOLUTION NO. 488**

**APPROVE AID/PEARL RIVER  
HOOK AND LADDER**

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

RESOLVED, that aid to the Pearl River Hook and Ladder Co. No. 1, Inc. for use of four (4) port-o-sans, 15-20 trash cans and one (1) dumpster to be delivered on Friday, September 27<sup>th</sup>, for their Car Show to be held on September 29, 2002 is hereby approved.

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

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**RESOLUTION NO. 489**

**AMEND RES 419/02/ADOPT  
REVISED CURRENT BASE  
& ADJUSTED BASE  
PROPORTIONS**

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

RESOLVED, that Resolution No. 419/02 is hereby amended and the Town Board hereby adopts the revised 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 9-C-02 and made a part of these minutes.

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

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**RESOLUTION NO. 490**

**ADOPT/FLEXIBLE BENEFITS PLAN**

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

WHEREAS, the Town Board of Orangetown wishes to adopt a cafeteria plan within the context of Section 125 of the Internal Revenue Code for the benefit of the Town's eligible employees, Now, Therefore, Be It

RESOLVED, that the Town Board of the Town of Orangetown hereby adopts the Flexible Benefits Plan (consisting of the flexible benefits plan document, the Adoption Agreement, and component benefit plans and Policies) for Town employees so that certain insurance costs can be counted as pre-tax contributions, and, Be it

RESOLVED FURTHER, that any officer of the Town may, without a further resolution, execute the Adoption Agreement, and any related documents or amendments which may be necessary or appropriate to adopt the plan or maintain its compliance with applicable federal, state and local law.

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

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**RESOLUTION NO. 491**

**AWARD/SIGN POSTS/HWY**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for furnishing Posts and Aluminum Blanks for Signs, 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, a copy is labeled Exhibit 9-D-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract for the furnishing Sign Posts is hereby awarded to Chemung Supply Corp., Elmira, NY, the lowest qualified bidder, and Be It

RESOLVED FURTHER, that the contract for Aluminum Blanks for Signs will not be awarded at this time. The Highway Department will seek RFP's for completed sign faces.

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

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**RESOLUTION NO. 492**

**AWARD/CORRUGATED ALUMINUM CULVERT PIPE/HWY**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for

(continued on page 5)

**RESOLUTION NO. 492 (continued)**

Corrugated Aluminum Culvert Pipe and Box Culvert, 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, a copy is labeled Exhibit 9-E-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract for Corrugated Aluminum Culvert Pipe is hereby awarded to Expanded Supply Products, Cold Spring, NY, the lowest qualified bidder.

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

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**RESOLUTION NO. 493**

**AWARD/BOX CULVERT/HWY**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for Corrugated Aluminum Culvert Pipe and Box Culvert, 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, a copy is labeled Exhibit 9-F-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract for Box Culvert and End Walls is hereby awarded to Chemung Supply Corp., Elmira, NY, the only qualified bidder of these items.

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

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**RESOLUTION NO. 494**

**AWARD/CURB/SIDEWALK  
REPLACEMENT/REPAIR**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for Curb and Sidewalk Construction, Replacement and Repair, which were received and publicly opened on June 19, 2002, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and report, a copy is labeled Exhibit 9-G-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED that the bid for the Curb and Sidewalk Replacement and Repair is hereby awarded to Bellavista Construction Corp., Ardsley, NY, the most qualified bidder.

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

**RESOLUTION NO. 495**

**AWARD/BELGIUM BLOCK CURB CONSTRUCTION**

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

WHEREAS, the Town Clerk duly advertised for sealed bids for Belgium Block Curb Construction, Replacement and Repair, which were received and publicly opened on August 14, 2002, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and report, a copy is labeled Exhibit 9-H-02 and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the contract for the Belgium Block Curb Construction, Replacement and Repair is hereby awarded to Bellavista Construction Corp., Ardsley, NY, the only qualified bidder.

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

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**RESOLUTION NO. 496**

**GRANT PERMISSION HWY SUPERINTENDENT**

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

RESOLVED, that permission is hereby granted to James J. Dean, Superintendent of Highways, to attend the APWA International Public Works Congress and Expo in Kansas City, MO on September 22-25, 2002 at a cost of \$1,385.00 to be charged to account A/5010/0441/0480.

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

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**RESOLUTION NO. 497**

**DECLARE SURPLUS HIGHWAY DEPT**

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

RESOLVED, that the following items are hereby declared surplus for the Highway Department:

- |   |                                |
|---|--------------------------------|
| L-11 1962 Tarrant leaf machine                | L-13 1966 Tarrant leaf machine |
| L-14 1975 Tarrant leaf machine                |                                |
| 3 1991 GMC Jimmy                              | 5 1988 GMC Pickup              |
| 31 1969 Bombardier                            | 31A 1974 Bombardier with plow  |
| 32 1974 Bombardier with plow                  |                                |
| 40 1985 GMC Stakebody with lift gate          |                                |
| 48 1983 GMC Dump - needs transmission rebuilt |                                |
| 56 1986 GMC Dump                              |                                |
| 69 1976 FWD V-Body                            |                                |
| 600 1982 International Compactor              |                                |

(continued on page 7)

**RESOLUTION NO. 497 (continued)**

- 611 1985 Mack truck, no body – broken crankshaft in engine
- 1- used Mack diesel engine (has some broken parts)
- 1- used Carolina metal cutting bandsaw
- 2- used paint machines with accessories
- 1- Excell steam cleaner – works but has hole in water tank
- 1- 3 spring plow and frame, 7' 6"
- 1- Bombardier V-Plow in pieces
- 2- 6' straight plow moldboards
- 1- Plow A-Frame for small truck
- 2- Highway V-Body spreaders
- 1- Air Flow slide in spreader 10'
- 1- used 10 yard dump box
- 1- square steel water tank approximately 300 gallons
- 1- cylinder shaped steel tank approximately 1,000 gallons
- 1- Fairbanks-Morse trailer mounted gasoline engine generator (does not run)
- 1- used Lennox roof mounted A/C unit
- 2- Whelen roof mounted lightbars
- 1- 8' straight plow moldboards
- 4- 11' Frink plows and frames
- 1- Fox V-body spreader
- 1-Air Flow slide in spreader 15'
- 6- steel carts

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

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**RESOLUTION NO. 498**

**APPOINT/ADMINISTRATIVE  
AIDE/BUILDING DEPT**

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

RESOLVED, that Deborah Arbolino is hereby appointed from provisional to permanent in the title of Administrative Aide in the Building Department from eligible list No. 02063, grade OC9-2, at an annual salary of \$36,125.00 effective September 4, 2002.

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

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**RESOLUTION NO. 499**

**DECLARE SURPLUS/OFFICE  
RECEIVER OF TAXES**

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

RESOLVED, that the following items are hereby declared surplus for the Office of the Receiver of Taxes:

HP DeskJet 870 CX1/870cse Printer  
 Professional Series 00343  
 Model C4565A S/N SG71T160P7  
 January 29, 1997

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

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**RESOLUTION NO. 500**

**APPROVE SETTLEMENT  
EL SHADDAI**

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

RESOLVED, that, based upon the report and recommendation of the office of Town Attorney, Gallagher Basset Services, Inc. by Robert Berdy, Senior Claims Representative, File No: 010288-001742-GD-01, the Town Supervisor is hereby authorized to execute and deliver a Stipulation of Settlement, El Shaddai, concerning a loss which occurred on June 17, 2001, which settlement is to be in the sum of \$25,000 and payment for which is to be made therefor.

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

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**RESOLUTION NO. 501**

**APPROVE SETTLEMENT  
VILLA SAINT ANNE**

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

RESOLVED, that based upon the report and recommendation of the office of Town Attorney, Gallagher Basset Services, Inc. by Robert Berdy, Senior Claims Representative, File No: 010288-001743-GD-01, the Town Supervisor is hereby authorized to execute and deliver a Stipulation of Settlement, Villa Saint Anne, concerning a loss which occurred on June 17, 2001, which settlement is to be in the sum of \$13,000 and payment for which is to be made therefor.

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

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**RESOLUTION NO. 502**

**APPROVE CERTIFICATE OF  
REGISTRATION/2002**

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

RESOLVED, that Certificate of Registration (Plumber's License) for 2002 for Winter Brothers, Inc. of Blauvelt, NY is hereby approved (Dir. Dept. Environmental Mgt. & Eng. & Town Attorney).

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

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**RESOLUTION NO. 503**

**APPROVE/POSTING SIGNS  
EXCLUDING COMMERCIAL  
TRAFFIC/WASHINGTON LANE**

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

(continued on page 9)

**RESOLUTION NO. 503 (continued)**

RESOLVED, that upon the recommendation of the Traffic Advisory Board, the Highway Department is hereby authorized to post signs on Washington Lane, Tappan stating: "Commercial traffic excluded except for local deliveries".

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

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**RESOLUTION NO. 504**

**RECEIVE/FILE/LAWLER  
MATUSKY/PROFESSIONAL  
SERVICES AGREEMENT**

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

RESOLVED, that Lawler, Matusky and Skelly Engineers Professional Services Agreement No. 55-02, dated 5-14-2002 for \$159,000, LMS file # 044-404 is hereby received and filed.

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

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**RESOLUTION NO. 505**

**MEMORIALIZING  
RESOLUTION/HIGHLANDS  
STEWARDSHIP ACT**

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

WHEREAS, the Highlands region, encompassing nearly 2 million acres of New York, New Jersey, Pennsylvania and Connecticut, is an area of significant natural beauty containing contiguous forests and productive farmland, numerous cultural and historic sites and possessing substantial recreational opportunities of national significance; and

WHEREAS, important drinking water sources are within this region, and these lands supply and protect drinking water for over 15 million people and are especially important because of their ability to store water for use during critical times, such as prolonged drought; and

WHEREAS, the Highlands has critical natural resources under threat from over development and as the recent draft forest service study found that over 5,000 acres of land were developed a year in the NY-NJ Highlands between 1995 and 2000. The rate of forest and wetland loss quadrupled from a rate of 830 acres a year between 1984 and 1995 to 3,400 acres a year between 1995 and 2000. An additional 1,600 acres of farmland a year was lost between 1995 and 2000; and

WHEREAS, land preservation efforts in the Highlands region should link the parks, historic sites, wetlands, wildlife habitats, streams, rivers, reservoirs, watersheds, trails, scenic and natural lands and other protected areas unique to the region for the enjoyment of future generations; and

(continued on page 10)

**RESOLUTION NO. 505 (continued)**

WHEREAS, the states, counties and many municipalities have already taken action to acquire and permanently preserve significant portions of the Highlands; and

WHEREAS, the federal government has provided funding for the purchase of important properties in the Highlands through annual appropriations from the Land and Water Conservation Fund and Forest Legacy programs; and

WHEREAS, notwithstanding these significant purchases by federal, state and local government, significant acreage located in several critical areas of Highlands is still in need of immediate additional preservation funding due to the high cost of purchasing land in our region; and

WHEREAS, several state and federal studies and reports demonstrate the threat to the region and support the national significance of this region; and

WHEREAS, the Town of Orangetown is located proximate to the Highlands, and Orangetown contains its own sensitive environmental areas, Lake Tappan and its watershed and Clausland Mountain, it is also concerned about the protection of countywide environmentally sensitive areas, Now, Therefore, Be It

RESOLVED, that the Town Board of the Town of Orangetown supports the Highlands Stewardship Act of 2002 (H.R. 5146, S. 2749) as a bipartisan means for the federal government to partner with the states by authorizing \$25 million annually in matching funds on 50/50 basis for the non-federal purchase of lands or development rights from willing sellers, and, Be It

RESOLVED FURTHER, that duly authenticated copies of this resolution shall be transmitted to the Governor of New York, the Palisades Interstate Park Commission and the Highlands Coalition.

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

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**RESOLUTION NO. 506**

**APPROVE ELECTION  
INSPECTORS & POLLING  
PLACES/2002**

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

RESOLVED, that the lists of Election Inspectors and Polling Places for 2002, copy is labeled Exhibit 9-I-02 and made a part of these minutes, are hereby approved (Town Clerk).

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

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**RESOLUTION NO. 507**

**RECEIVE/RECORD/FILE DEED  
DEDICATION/RICHARD B.  
FERRIS, JR. COURT**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering and the Superintendent of Highways, the offer of dedication and deed conveying to the Town of Orangetown, "First Lieutenant Richard B. Ferris, Jr. Court", Emerald Knolls Subdivision, Pearl River, New York, are hereby accepted and received and documents to be forwarded for recording.

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

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**RESOLUTION NO. 508**

**AUTHORIZE AUCTION**

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

RESOLVED, that permission to host a Surplus Auction at the Highway Facility on Saturday, October 19, 2002, is hereby granted (Superintendent of Highways).

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

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New Business:

James Dean, Superintendent of Highways, September 23, 2002 cleanup, Section 1-5, and October 28, 2002 loose leaf pick up will start.

\* \* \*

**RESOLUTION NO. 509**

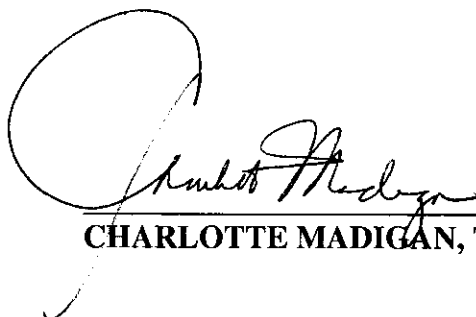
**ADJOURNMENT/MEMORY**

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

RESOLVED, that this Town Board meeting is hereby adjourned at 9:57 P.M. in memory of Dorothy Fisher, and Wallace B. Martini.

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

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**CHARLOTTE MADIGAN, TOWN CLERK**

**TOWN OF ORANGETOWN  
AUDIT MEETING  
SEPTEMBER 9, 2002**

The Audit Meeting was opened at 9:57 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk  
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 Simon, Receiver of Taxes  
Mary McCloskey, Assessor's Office  
John Giardiello, Director, OBZPAE

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**RESOLUTION NO. 510**

**PAY VOUCHERS**

Councilman Fisher offered the following resolution, which was seconded by Councilwoman Manning 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 \$928,066.68, and Utilities in the amount of \$72,611.12 for a total amount of \$1,000,677.80.

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

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**RESOLUTION NO. 511**

**PAY MANUAL CHECKS  
ESCROW RELEASES**

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$10,712.29 and Escrow Releases in the amount of \$6,400.00 for a total amount of \$17,112.29 as per attached schedule.

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

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**RESOLUTION NO. 512**

**ADJOURNMENT**

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

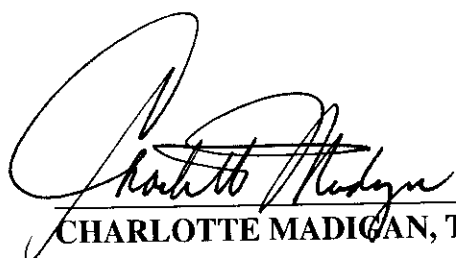
(continued on page 2)

**RESOLUTION NO. 512 (continued)**

RESOLVED, that this Town Board Audit meeting is hereby adjourned at  
10:15 P.M.

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

\* \* \*

 "12/02  
CHARLOTTE MADIGAN, TOWN CLERK