

**TOWN OF ORANGETOWN
REGULAR & SPECIAL TOWN BOARD MEETINGS
OCTOBER 15, 2002**

The Regular Town Board Meeting was opened at 8:25 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
Thomas O'Connell, Deputy Town Attorney
Suzanne Barclay, Executive Assistant to Supervisor
Charles Richardson, Director of Finance
Michael Yannazzone, Deputy Superintendent of Highways
Robert Beckerle, Dir. Dept. Environmental Mgt. & Eng.
Kevin A. Nulty, Chief of Police
Ed Cook, Building Inspector

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

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Supervisor Kleiner spoke on RPC Virtual Tour. Orangetown will be sending an information sheet with the most asked questions regarding the RPC referendum and they hope to get it out within the week. The Board is continuing to work on the 2003 Budget and will have presentation of preliminary budget with a public hearing on November 4th.

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The public portion was opened and the following spoke:

Shelly Morgan, Tappan, asked where money to purchase Rockland Psychiatric Center property is coming from? He's opposed to swapping land unless all citizens are included.

Carmine Palermo, Orangeburg, re need for water fountains and Port-a-Johns in public parks. Tennis Courts need to be refurbished.

Dr. Jack Gremler, Pearl River, spoke on traffic and commuter parking on Franklin Avenue. He questioned the delay on the six month trial for four hour parking signs recommended by the Traffic Advisory.

Ellen McCarty, Tappan, Planting for her wall has not been started, asked when will it be done.

Councilman Troy noted that bond should not be released until all the work is completed.

Robert Beckerle, Dir. Department of Environmental Management & Engineering agreed. Stumps have not been removed from the abutting property.

Eileen Larkin, Palisades, re Water Commission suggested names for a presentation. Discussed Clean Water Act and Town Maintenance Law.

Marilyn Rose, Blauvelt, spoke on Property Maintenance Law, opposed to signs on property, wants specifics added to this law regarding blue tarp, drainage and signs.

Jim Murphy, Pearl River, spoke on the Property Maintenance Law.

Mrs. Marion, Pearl River, is in favor of the Town of Orangetown purchasing Rockland Psychiatric Center property, concerned re land swap, Community Development Agency, and asked if there will be input by the public after November 5, 2002.

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RESOLUTION NO. 543**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items are hereby combined as one.

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

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RESOLUTION NO. 544**APPROVE AID/ROTARY CLUB
PEARL RIVER**

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

RESOLVED, that aid to the Rotary Club of Pearl River is hereby approved by providing use of the Showmobile, sound system, police escort and assistance, barricades, refuse cans pick up and clean up, two (2) port-o-sans, and closing of South Main Street from Central Avenue to Franklin Avenue, for their annual Share Christmas and Holidays event on December 13th in Pearl River with the Rotary Club providing a certificate of insurance for the Showmobile use, to be charged to Account A7550/-50457.

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

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RESOLUTION NO. 545**APPROVE AID/COLUMBUS
DAY PARADE COMMITTEE**

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

RESOLVED, that aid to the Columbus Day Parade Committee is hereby approved by painting a purple line on Central Ave.; providing four (4) port-o-sans at the Lederle parking lot, barricades for Central Ave.; and use of the Showmobile with sound system, with the Committee providing a certificate of insurance for the Showmobile use, to be charged to Account A7550/-50457 for the 2002 Rockland County Columbus Day Parade on Sunday, October 13, 2002.

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

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RESOLUTION NO. 546**APPOINT VOLUNTEER
HEALTH SERVICES
COMMITTEE/2002**

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

RESOLVED, that Kitty Rooney-Koch is hereby appointed to the Volunteer Health Services Committee for 2002 to represent the South Orangetown Ambulance Corps.

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

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RESOLUTION NO. 547 *See Resolution No. 236
4/14/03***POLICE REGULATIONS
TAPPAN ZEE HIGH SCHOOL
ADOPTED**

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

RESOLVED, that police regulations for a six (6) month trial period, installation of the following stop signs for the Tappan Zee High School are hereby adopted (SOCSD & Traffic Advisory Board):

- a. The south parking lot exit at Dutch Hill Road.
- b. The north end of the circle in front of the High School where it exits onto Dutch Hill Road.
- c. The north entrance drive at Battan Road.

and, Be It

RESOLVED FURTHER, that the Highway Department is hereby authorized to install signs.

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

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RESOLUTION NO. 548**POLICE REGULATIONS
FRANKLIN AVE/ADOPTED**

Councilman Troy offered the following resolution, and motion was seconded by Councilman O'Donnell:

RESOLVED, that police regulations for a six (6) month trial period, installation of four (4) hour parking signs for the North side of Franklin Avenue between Henry & John Streets in Pearl River are hereby adopted:

A discussion took place. Councilman Troy noted that the person objecting to the four hour parking is on the south side and Town should go with the north side for now. Jim Riley stepped down as Town Attorney and spoke as a citizen. He said that the same template should be applied to Franklin Avenue, no parking on both sides four hours, as applied to other streets close to bus stops in Pearl River, e.g. Summit, Serven and Washington Avenue. Mike Yannazzone, Deputy Superintendent of Highways, said that

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RESOLUTION NO. 548 (continued)

the original proposal from the Traffic Advisory Board was for both sides of the street.

Upon further discussion, Supervisor Kleiner made a motion to amend the above resolution to adopt police regulations for a six (6) month trial period installation of four (4) hour parking signs *on the North and South sides of Franklin Avenue from John to Henry Streets in Pearl River*. Councilwoman Manning seconded the amendment and on *roll call amendment was adopted* as follows:

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

Jim Reilly noted that a motion was made and then a motion to amend the motion within the resolution, - already done, had a motion for an amendment inside the resolution.

Supervisor Kleiner re now have the main motion to be voted on again as follows: to adopt police regulations for six month trial period to install four (4) hour parking signs on both sides of Franklin Avenue from John Street to Henry Street. Need a roll call on the motion, it goes back to Mr. Troy and then Mr. O'Donnell.

RESOLVED, that *police regulations for a six (6) month trial period, installation of four (4) hour parking signs on both sides of Franklin Avenue from John Street to Henry Street in Pearl River are hereby adopted* (Traffic Advisory Board).

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

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Resolution No. 549 was not used.

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RESOLUTION NO. 550

**AWARD CONTRACT
AMERICAN APPRAISAL INC**

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

RESOLVED, that a contract, in the amount of \$12,750.00, is hereby awarded to American Appraisal Incorporated for the purpose of verifying fixed assets and appraising assets for GASB34, to be charged to A1622/50457 (Finance Dept.).

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

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RESOLUTION NO. 551

**AWARD CONTRACT/BENNETT
KIELSON STORCH DeSANTIS
& CO**

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

RESOLVED, that a contract, in the amount of \$7,500.00, is hereby awarded to Bennett Kielson Storch DeSantis & Company for the purpose of preparing financial statements consistent with the requirements of GASB34, to be charged to

(continued on page 5)

RESOLUTION NO. 551 (continued)

account A1320/50457 (Finance Dept.).

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

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RESOLUTION NO. 552**ACCEPT/GALLAGHER
BASSETT/PAYOUT
WORKER'S COMP**

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

RESOLVED, that the recommendation of Cora L. McGrath of Gallagher Bassett, dated December 26, 2001, concerning negotiated payout of worker's compensation is hereby accepted.

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

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RESOLUTION NO. 553**AWARD/CONCRETE 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 furnishing one (1) Concrete Box Culvert, which were received and publicly opened on September 30, 2002, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and report, copy is labeled Exhibit 10-A-02 and made a part of these minutes, now, Therefore, Be It

RESOLVED, that the contract for the purchase of one (1) Concrete Box Culvert, in the amount of \$30,185.00, is hereby awarded to Phoenix Excavation Corp., West Nyack, NY, the lowest qualified bidder.

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

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RESOLUTION NO. 554**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 Dean, Superintendent of Highways, to attend the State Conference on Local Bridges in Syracuse, NY, October 22-24, 2002, at a cost of \$295.00, to be charged to account

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RESOLUTION NO. 554 (continued)

A5010/0441/0480 (Highway Dept.).

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

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RESOLUTION NO. 555**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 additional items are hereby declared surplus for the Highway Department for the auction of October 19, 2002:

<u>Make</u>	<u>Type</u>	<u>Serial Number</u>
Canon BJC-620	Color Printer	BAH38708
Epson	Printer	1F8E684391
Okidata	Printer	86SQ305482K
CompUSA	CPU	CE5289340811217
DTK	CPU	N7707P002#10/56531X1
CompUSA	Monitor	CZR990827032
Optquest	Monitor	4263300077
Link	Monitor	0G91900079
Iomega	Jaz Drive	X12V142203
Iomega	Jaz Drive	WIDU28T0KF
Panasonic	3 Enclosed Surveillance Cameras	N/A
RCA	4 - Surveillance Cameras	014151, 014167, 014159, 014183
Elbex-EX32	Video Camera	10160
Everex	Hard Disk Controller	EVO-00390-00
Velux	Electric Box	949542
RCA	2 - Control Boxes	020841, 020840
Burle	Video Monitor	248832
RCA	6 - Video Monitors	FG2460204, FG2460266, FG2460263, FG2460267, FG2460169, FG2460184

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

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RESOLUTION NO. 556**APPROVE TRAFFIC STUDY
PROPOSAL/ADLER
CONSULTING**

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

RESOLVED, that the proposal submitted by Adler Consulting, White Plains, NY, for a traffic study of the Tappan Historic Area including Greenbush Road, Kings Highway, Old Tappan Road and Western Highway, in the amount of \$8,500.00 plus \$2,850.00 for meetings and \$500.00 for reimbursable expenses, to be charged to

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RESOLUTION NO. 556 (continued)

account B8010/50488, is hereby approved (Highway Dept.).

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

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RESOLUTION NO. 557**APPT ASST COURT CLERK
BARBARA HOFSSOMMER**

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

RESOLVED, that provisional employee, Barbara Hofssommer, is hereby appointed to permanent, in the title of Assistant Court Clerk in the Justice Department, from Eligible List #02062A(PROM), grade 10-5, at an annual salary of \$43,327.00, effective immediately (Personnel).

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

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RESOLUTION NO. 558**APPROVE EMPLOYEE ASSIST
CONTRACT/NYACK HOSP**

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

RESOLVED, that the Employee Assistance Contract with Nyack Hospital in the amount of \$7,700.00 for the period October 1, 2002 through September 30, 2003, to be charged to account A1622/50457 is hereby approved (Personnel).

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

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RESOLUTION NO. 559**AMEND/RES 281/02 GRANT
PERMISSION/POLICE DEPT**

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

RESOLVED, that Resolution No. 281/02 is hereby amended to grant permission to one Orangetown Police Officer to attend a Bushmaster Armors Course in Moyock, NC, October 27-29, 2002 at a cost of \$2,080.00 to be charged to account B3120/0441/0480 (Police Dept.).

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

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RESOLUTION NO. 560**REAPPOINT ADVISORY
BOARD/ENFORCEMENT
BLOCK GRANT
PROGRAM/2002**

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

RESOLVED, that the following are hereby reappointed to the Advisory Board for the Local Law Enforcement Block Grant Program for Fiscal Year 2002:

Detective Sergeant Douglas MacDonnell, Orangetown Police Dept.
Michael Bongiorno, Rockland County District Attorney
Stephen Moore, Rockland Co. Chief Assistant District Attorney
Judge Paul Phinney, Orangetown Town Justice
Renee Halperin, Nyack Village Court Clerk
Laurie Reynolds, Executive Director, Nyack Chamber of Commerce

and, Be It

RESOLVED FURTHER, that James Bertsch, Assistant Principal, Tappan Zee High School, is hereby appointed to the Advisory Board for the Local Law Enforcement Block Grant Program for Fiscal Year 2002 (Police Dept.).

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

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RESOLUTION NO. 561**ACCEPT COPS IN SCHOOLS
2002 GRANT**

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

RESOLVED, that the "COPS in Schools 2002" grant awarded by the U.S. Department of Justice in the amount of \$250,000.00 to fund the base salaries and benefits for two entry-level police officers for three years is hereby accepted, and, Be It

RESOLVED FURTHER, that this grant does not require matching funds from the Town (Police Dept.).

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

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RESOLUTION NO. 562**ACCEPT/APPROVE/PAYMENT
IN LIEU OF TAXES AGREE
KEYMED/OLYMPUS
INDUSTRIAL**

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

RESOLVED, that the County of Rockland Industrial Development Agency's (IDA) Payment in Lieu of Taxes Agreement as prepared by Anthony Montalbano, Esq., attorney for KeyMed/Olympus Industrial, Tax Map No. 73.20/1/32,

(continued on page 9)

RESOLUTION NO. 562 (continued)

and which has been approved by the Pearl River Union Free School District is hereby accepted and approved (Town Attorney).

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

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RESOLUTION NO. 563

APPROVE/SETTLEMENT/TAX
CERT/13 MOUNTAINVIEW
AVE HOLDING CORP.

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 and the Assessor, and upon prior approval of the South Orangetown School District, settlement of the tax certiorari *13 Mountainview Ave. Holding Corp.*, Tax Map No. 74.07-1-36, for the tax assessment years 1995, 1996, 1997, 1998, 1999, 2000, 2001 is hereby approved as follows:

Tax Years	From	To
1995	\$4,000,000	\$3,500,000
1996	\$4,000,000	\$3,500,000
1997	\$4,000,000	\$3,500,000
1998	\$4,000,000	\$3,500,000
1999	\$4,000,000	\$3,400,000
2000	\$4,000,000	\$3,100,000
2001	\$4,000,000	\$3,100,000

for a total refund by the Town of \$54,206.00 and for a total refund by the School of \$135,565.00. Interest on the Town and School's liability as a result of decrease is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Town.

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

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RESOLUTION NO. 564

APPROVE/SETTLEMENT/TAX
CERT/WEST SHORE PLAZA

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 and the Assessor, and upon prior approval of the South Orangetown School District, settlement of the tax certiorari *West Shore Plaza LLC.*, Tax Map No. 70.14-4-13, for the tax assessment years 1997, 1998, 1999, 2000, and 2001 is hereby approved as follows:

Tax Years	From	To
1997	\$1,179,700	No Change
1998	\$1,179,700	No Change
1999	\$1,179,700	No Change

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RESOLUTION NO. 564 (continued)

2000	\$1,179,700	\$1,079,700
2001	\$1,179,700	\$1,079,700

for a total refund by the Town of \$2,524.00 and for a total refund by the School of \$6,311.00. Interest on the Town and School's liability as a result of decrease is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Town.

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

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RESOLUTION NO. 565**APPOINT/DEVELOP CHARTER
STATEMENT/TOWN OF
ORANGETOWN WATER
COMM**

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

RESOLVED, that Eileen Larkin, Fran Oldenburger, Watson Morgan, Director, OBZPAE, Director, Department of Environmental Management & Engineering, the Town Attorney, or their representatives, are hereby appointed to meet to develop a Charter and Mission Statement for a Town of Orangetown Water Committee, and, Be It

RESOLVED FURTHER, that Councilman O'Donnell is hereby appointed as liaison (Town Board).

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

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RESOLUTION NO. 566**AMEND RES 518/02 CHANGE
PH DATE CABLEVISION**

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

RESOLVED, that Resolution No. 518/2002 is hereby amended to change the date of the public hearing on the renewal of the Cablevision of Rockland/Ramapo, LLC's Town of Orangetown Franchise from October 21, 2002 (Town Attorney).

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

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RESOLUTION NO. 567**SET DATE/COMMENTS
TELECOMUNICATIONS
TOWER/ROUTE 304 &
MIDDLETOWN RD**

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

RESOLVED, that date of October 28, 2002, 8:00 P.M., is hereby set to hear comments from the public for a telecommunications tower proposed on NYSDOT right of way property at the intersection of Route 304 and Middletown Road, Pearl River.

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

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RESOLUTION NO. 568**ACCEPT/RECEIVE/FILE ROAD
WIDENING/RIDGE SUBDIV
PEARL RIVER**

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

RESOLVED, that the original executed deed for the gratuitous road-widening abutting the Ridge Subdivision along Railroad Avenue in Pearl River as shown on the Final Subdivision Plat for the Ridge Subdivision which was approved by the Planning Board in PB#01-114, portion of Tax Map No. 68.16-1-55, is hereby accepted and received for recording and filing by the Town's Attorney Office with Rockland County.

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

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RESOLUTION NO. 569**ACCEPT MINUTES**

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

RESOLVED, that Special Town Board minutes, public hearing, of September 3, 2002, Regular Town Board minutes of September 9, 2002 and September 23, 2002 are hereby accepted.

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

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RESOLUTION NO. 570**ACCEPT/RECEIVE/FILE BOND
COMMERCE BANK**

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

RESOLVED, that Commerce Bank Performance Bond for Commerce

(continued on page 12)

RESOLUTION NO. 570 (continued)

Bank North Site Plan, Section 68.16, Block 6, Lots 45, 46.1 and 46.2, commonly known as 93, 99 and 105 East Central Ave., Pearl River, NY, (PB #02-114 and PB#02-129), in the amount of \$29,754.00, which is collateralized by Certified Check #2926, dated October 11, 2002, payable to the Town of Orangetown, drawn on Commerce Bank's Construction Management account as Principal, in favor of the Town of Orangetown, as Obligee is hereby accepted, received and filed.

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

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RESOLUTION NO. 571**ENTER EXECUTIVE SESSION**

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

RESOLVED, that this Town Board hereby enters into executive session at 9:55 P.M. to discuss a particular personnel matter.

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

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RESOLUTION NO. 572**APPOINT ANIMAL CONTROL OFFICER**

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

RESOLVED, that John Hickey is hereby appointed to the position of Animal Control Officer effective November 1, 2002, at a rate of \$13.46 per hour for an eighteen (18) hour week.

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

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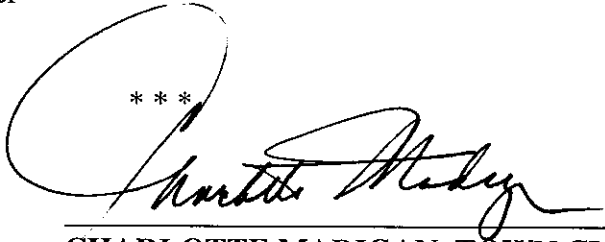
RESOLUTION NO. 573**ADJOURNMENT/MEMORY**

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

RESOLVED, that this Town Board meeting is hereby adjourned at 10:37 P.M. in memory of Thomas Cawley, Pearl River.

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

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CHARLOTTE MADIGAN, TOWN CLERK