

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
DECEMBER 17, 2001**

This Special Town Board Meeting was opened at 7:15 P. M. Supervisor Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Robert Bergman  
Councilman Edward Fisher  
Councilman Denis O'Donnell  
Councilman Denis M. Troy

Also Present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Suzanne Barclay, Executive Asst. to Supvr.  
Charles Richardson, Director of Finance  
Kevin A. Nulty, Chief of Police

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**RESOLUTION NO. 665**

**EXECUTIVE SESSION**

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

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

Ayes: Councilman Bergman, Troy, Fisher, O'Donnell  
Supervisor Kleiner  
Noes: None

\* \* \*

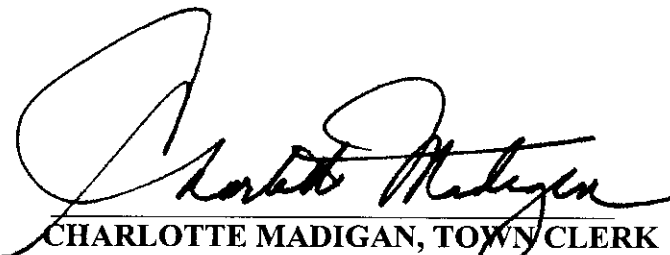
**RESOLUTION NO. 666**

**ADJOURNMENT**

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

RESOLVED, that this Town Board Executive Session adjourns at 8:10 P.M.

Ayes: Councilmen Bergman, Troy, Fisher, O'Donnell,  
Supervisor Kleiner  
Noes: None

  
CHARLOTTE MADIGAN, TOWN CLERK

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
DECEMBER 17, 2001**

The Regular Town Board Meeting was opened at 7:50 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

Councilman Robert Bergman  
Councilman Edward Fisher  
Councilman Dennis O'Donnell  
Councilman Denis Troy

Also present:

Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
James K. Riley, Town Attorney  
Thomas O'Connell, Deputy Town Attorney  
Denise Sullivan, Deputy Town Attorney  
Suzanne Barclay, Confidential Assistant to Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Kevin Nulty, Chief of Police  
Terrence Sullivan, Police Captain  
Mary McCloskey, Assessor's office  
Bert Von Wurmb, Building Inspector

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

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Supervisor Kleiner and the Town Board congratulated Det. James Neeck on receiving the "Pride of Rockland" award for Law Enforcement from Rockland County Legislature.

Supervisor Kleiner noted expirations on the Land Use Boards and advised anyone interested in being considered should get a note into the Town Board, preferably by December 24<sup>th</sup>, for review and interviews prior to the Re-organizational meeting of January 7, 2002.

The Town Board congratulated the Orangetown Highway Department recipient of the Continuing Excellence in Storage Award from the Salt Institute of North America, and of the Achievement Award from the Tappantown Historical Society.

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The Town Board congratulated the Finance Office on receipt of the Government Finance Certificate of Achievement plaque.

Supervisor Kleiner noted letter from Piermont Public Works thanking Mike Yannazzone and the Highway Department for their work in co-ordination of things between the Highway Department and the Public Works Department. He also noted letter from Thorpe Village to Kevin Nulty, Chief of Police, complimenting the work of the Police Department and the Emergency Service Personnel. Letter from the Commissioners of Election thanking the Town Clerk and her staff, the machine operators and the co-ordinators of the election for outstanding work during the last election.

Supervisor Kleiner advised that Tom Warren a dedicated member of the Planning Board for nine years will resign effective January 1, 2001, because Tom as a crane operator he's working at ground zero at the World Trade Center and cannot attend the meetings. He presented him with a Certificate of Appreciation from the Town Board in appreciation for his services to the Town of Orangetown.

James Dean, Superintendent of Highways, thanked Councilman Bergman for his hard work, constructive criticism, and for his suggestions, support and encouragement on how to improve things as Finance Director and then as a member of the Town Board. He, on behalf of the Highway Department, presented him with a Certificate of Appreciation for his dedicated service to the residents of Orangetown and especially to the Highway Department. He made him an honorary member of the department, gave him a Highway Department hat, and wished him well in the future.

Carmello Ritrovato, on behalf of the Pearl River Chamber of Commerce, presented Councilman Bergman with a plaque in appreciation and recognition of his hard work on the Pearl River revitalization project.

Paul Melone, Tappan, read a December 12<sup>th</sup> Our Town newspaper article tribute to Councilman Robert Bergman, noting his two year negotiations with United Water Company for an agreement with them not to develop 160 acres near Lake Tappan. He also referred to Mr. Berman's recognition of the accomplishment. Mr. Melone noted that Councilman Bergman served the Town of Orangetown as a gentleman in an exemplary fashion.

Kevin Nulty, Chief of Police, representing the Police Department and, on behalf of the Police Commission, presented a plaque to Councilman Bergman in recognition of the professional standards, leadership and dedication he displayed during the time he served as a member of the Orangetown Police Commission. He noted that the Town through Councilman Bergman's combined leadership with the Board helped usher in a difficult police era. He also noted the accomplishments through community policing grants over Councilman Bergman's term in office. He said that Councilman Bergman's experience in Finance and on the School Board has helped Department administrators understand how government works, and believes all his decisions were made in the best interest of Town residents.

Major Stu Walvisch & Major Rich Padilla, Auxiliary Police Officers presented a plaque to the entire Town board for their support and encouragement.

Robert Simon, Receiver of Taxes, said it was pleasure working with Councilman Bergman, and thanked him for his excellent service to residents of the Town of Orangetown.

Supervisor Kleiner and the Town Board presented Councilman Bergman with a plaque in grateful recognition of his eight years of dedicated service to Orangetown residents.

Supervisor Kleiner noted his appreciation to Councilman Bergman for his service to Orangetown residents on the Town Board, and said that they will be looking to Bob for his guidance and vision as the Town moves forward.

Councilman O'Donnell noted Councilman Bergman's continual work for the residents of Orangetown, his experience in financial matters, and his accomplishments on open space and Rockland Psychiatric Center property. He thanked him and wished him luck.

Councilman Troy thanked Councilman Bergman and wished him luck in the future. He said that Bob has always been a role model of what a public servant should be whether he was on the Pearl River School Board or as a Town Councilman for eight years. He said that he is the personification of fiscal responsibility. He treated the people's money as his money, every single task that he took on he took it on with a seriousness and purpose, whether it was dealing with Pearl River revitalization, the purchase of Rockland Psychiatric Center or dealing with the budget year in and year out. His departure is a loss to the Town of Orangetown, but a gain to his family, and he wished him the best of luck in the future.

Councilman Fisher noted Councilman Bergman's six years of service with him on the Pearl River Board of Education, and eight years together on the Town Board, their friendship and understanding, and they both did what was best for the Town.

Charlotte Madigan, Town Clerk, thanked Councilman Bergman for his time in public service.

Councilman Bergman expressed his appreciation on behalf of his family. He noted that this is a position of trust, you occupy it for a little while, and he has tried to live by the fact that hopefully you can leave it a little better than you found it. He said that he deeply cares for this community, he has loved working on its behalf, he has enjoyed it through the good times and the bad times, and, whether the Board agree or disagree on an issue, respect the positions that people bring to the table. He has enjoyed the association with so many people in Department Heads, Deputies as well as Council and Supervisors, and his relationship with so many of the public who attend the meetings each week over the last eight years, and he appreciates that. He thanked them and appreciates the trust they placed in him.

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**RESOLUTION NO. 667**

**APPROVE PBA CONTRACT**

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

RESOLVED, that the contract between the Town of Orangetown and Orangetown Police Benevolent Association for a four year period, effective January 1, 2002 through December 31, 2005 is hereby approved, and, Be It

RESOLVED FURTHER, that the Supervisor is hereby authorized to execute same.

Ayes: Councilmen Fisher, O'Donnell, Bergman, Troy  
Supervisor Kleiner

Noes: None

The public portion was opened and the following spoke:

Gail Raffaele, Tappan, spoke on language in police contract, tax impact to residents, and requested a copy of the contract.

Eileen Larkin, Palisades, asked for details of the police contract, outline percentage of proposed increase and any other changes.

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The public portion was opened for items other than Route 303 Overlay and the following spoke:

Mr. O'Dea, Pearl River, co-ordinator for ice program for Pearl River Hockey Club, commended Councilman Bergman for his wonderful work on the Town Board. He spoke on history of ice hockey, increase in number playing, and the necessity of an ice rink in the Town.

Mary McCloskey, Blauvelt, re opposed to Town securing parcels of land in Blauvelt and Pearl River because of tax impact on residents.

Gail Raffaele, Tappan, re opposed to Town securing land, spoke on money transfer from sewer fund to the general fund and/or part town fund and closure of several capital projects. She requested a copy of letter on \$14,432 BJA money received by the Town.

Ellen McCarty, Tappan, spoke on capping and completion of wall on her property.

Ray Sheridan, Blauvelt, re dedication of Sgt. Parker Drive in Blauvelt, ten years, resolve the matter with the builder so that Town can plough the street.

James Dean, Superintendent of Highways, needs builder to complete the work. Town has paid for clearing of roads and needs to start legal proceedings.

Jean Ironside, Tappan, supports Town in securing land in Blauvelt and Pearl River, commended the Town on preservation of open space.

Andrew Wiley, Pearl River said that the Town should have the right of first refusal to purchase the land in Blauvelt and Pearl River on which it is seeking the easements, concerned on 99 years.

Donald Brenner, Esq., Tappan, in favor of the greenbelt concept for open space, opposed to these negotiations as 98% of property is wetlands and the New York State law states that you can not develop wetlands.

Councilman Bergman noted that the seven acres on Clausland Mountain Road and the 3.5 acres in Blauvelt aren't wetlands.

Mr. Orfini, Pearl River, re builder on Sgt. Parker is building on South William Street now.

Eileen Larkin, Palisades, spoke on hiring of appraisers for assessment of Rockland Psychiatric Center property, the Town's emergency operations plan, and questioned position in Highway Department. She extended best wishes to Councilman Bergman.

Richard McCloskey, Blauvelt, spoke on Corwick Realty, and water rates.

Carol Silverstein, Orangeburg, asked that item on conservation easement on land owned by Corwick Realty/United water be removed from the agenda, have a public hearing so residents can study the issue and then make a decision.

Supervisor Kleiner noted that this item has issues, which need to be worked out, but the resolution allows the Town Board to retain discussion with the Water Company, this is more like a memorializing resolution.

Jeff Berman, spoke on affordable housing, in favor of acquiring land and asked the Board to take a wider look at the Town and open space and land along the water course.

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**RESOLUTION NO. 668**

**OPEN P/H WAIVER RTE 303  
MORATORIUM/GREGORY**

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

RESOLVED, that the public hearing to consider request by Diane Gregory for a waiver from the Route 303 moratorium to continue her appearance before the Orangetown Zoning Board of Appeals for installation of a six (6') foot fence at the corner of Route 303 and Greenbush Road, Tax Map No. 70.10-3-3, subject to the completion of the requirements regarding Notice of Fees to the Town Clerk by the applicant under the provisions of the Town's Moratorium Local Law is hereby opened (Town Attorney).

Ayes: Councilmen O'Donnell, Troy, Bergman, Fisher  
Supervisor Kleiner

Noes: None

The Town Clerk presented proof of publication and posting, copy is labeled Exhibit 12-A-02 and made part of these minutes.

The public portion was opened and the following spoke:

Mr. & Mrs. Gregory noted that they are allowed to put up a 4½' fence and they are seeking to put in a 6' one because Route 303 is so close to their yard.

Gail Raffaele, Tappan, in favor of 6 foot fence.

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**RESOLUTION NO. 669**

**CLOSE P/H WAIVER RTE 303  
MORATORIUM/GREGORY**

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

This public hearing is hereby closed.

Ayes: Councilmen O'Donnell, Troy, Bergman, Fisher  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 670**

**DESIGNATION OF LEAD  
AGENCY**

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

RESOLVED, that the Town Board hereby declares itself Lead Agency in this matter.

Ayes: Councilmen Fisher, O'Donnell, Bergman, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 671**

**SEQRA DECLARATION**

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

RESOLVED, that a negative SEQRA declaration is hereby adopted, copy is labeled Exhibit 12-B-01 and made a part of these minutes.

Ayes: Councilmen Fisher, O'Donnell, Bergman, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 672**

**DECISION WAIVER RTE 303  
MORATORIUM/GREGORY  
APPROVED**

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

RESOLVED, that the request by Diane Gregory for a waiver from the Route 303 moratorium to continue her appearance before the Orangetown Zoning Board of Appeals for installation of a six (6') foot fence at the corner of Route 303 and Greenbush Road, Tax Map No. 70.10-3-3, subject to the completion of the requirements regarding Notice of Fees to the Town Clerk by the applicant under the provisions of the Town's Moratorium Local Law is hereby approved.

Ayes: Councilmen O'Donnell, Troy, Bergman, Fisher  
Supervisor Kleiner  
Noes: None

A discussion on the referral of the Route 303 Overlay Zoning District and on an Economic Impact Study took place between the Town Board and the Town Attorney.

The public portion on Route 303 Overlay Zoning District was opened and the following spoke:

Carol Silverstein, Orangeburg, spoke in opposition to hiring company for an impact study.

Donald Brenner, Esq., Tappan, re impact study necessary, and asked for specifics from the County and the State on funding.

Gail Raffaele, Tappan, in favor of study, against spending \$15,000, suggested Mr. Bergman take care of this.

Fran Oldenburger, Blauvelt, would like to see this go forward, in favor of the 45,000 limit, asked why it says vegetated buffer between the residential, it should say natural vegetated buffer. She spoke on tax impact to residents on property the Town is negotiating, and protecting all wetland acreage would have no tax impact.

Mary Kuhner, Blauvelt, re map shows CS zone and CC zone but doesn't show residential.

James Riley, Town Attorney, explained that it's just one lot deep along Erie Street now.

Judith Trumpler, Tappan, supports protection of undeveloped acreage owned by Water Companies, worried about 99 years should be for perpetuity, and preserve natural buffer.

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**RESOLUTION NO. 673**

**SET DATE PH/REFER  
ADOPTION ROUTE 303  
OVERLAY ZONING DISTRICT**

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

RESOLVED, that date of Thursday, January 17, 2002, 8:00 P.M., is hereby set for a Public Hearing to consider adoption of the proposed and amended Route 303 Overlay Zoning District and, Be It

RESOLVED FURTHER, that the Route 303 Overlay Zoning District is hereby referred to the Rockland County Planning Board and Department, the Orangetown Planning Board and the New York State Department of Transportation for comment, and indicate in the Letter of Referral that the Town Board intends to declare itself Lead Agency and to designate this as a Type I Action in the public hearing of January 17, 2002 (Town Attorney).

Ayes: Councilmen Troy, O'Donnell, Bergman, Fisher  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 674**

**AUTHORIZE CONTRACT  
AILEE KING ROSEN &  
FLEMING IMPACT STUDY  
ROUTE 303 OVERLAY**

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

RESOLVED, that the signing of a contract with Peter Liebowitz of Ailee King Rosen & Fleming, Inc. for up to \$15,000 for an Economic Impact Study on the Route 303 Overlay Zoning District is hereby authorized.

Ayes: Councilmen Troy, Bergman, Fisher  
Supervisor Kleiner  
Noes: Councilman O'Donnell

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**RESOLUTION NO. 675**

**OPEN P/H EXPENDITURE BJA  
MONEYS**

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

RESOLVED, that the public hearing to authorize the expenditure of moneys available from the Bureau of Justice (BJA) under the fiscal year 2001 Omnibus Appropriations Act is hereby opened (Town Attorney & Police Dept).

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

The Town Clerk presented proof of publication and posting, copies are labeled Exhibit 12-C-01 and made a part of these minutes.

Supervisor Kleiner noted November 19, 2001 letter.

Terrence Sullivan, Police Captain, explained that the funds are for the creation of a Mobile Field Force in the County.

The public portion was opened and the following spoke:

Gail Raffaele, Tappan, re reference letter so expenditures are spelled out, and she asked for a copy.

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**RESOLUTION NO. 676**

**CLOSE P/H EXPENDITURE BJA  
MONEYS**

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

RESOLVED, that this public hearing is hereby closed.

Ayes: Councilmen Fisher, Bergman, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 677****TB/DEC/EXPENDITURE BJA  
MONEYS**

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

RESOLVED, that the expenditure of \$14,432.00 from the Bureau of Justice (BJA) under the fiscal year 2001 Omnibus Appropriations Act is hereby authorized, and, Be It

RESOLVED FURTHER, that the Town funding in the amount of \$1,604.00 is hereby authorized, and, Be It

RESOLVED FURTHER, that the funds be used to purchase equipment for the newly devised "Mobile Field Force", specifically Uniforms (BDU'S), Boots, Gas Masks, Riot Helmets, Protective Gloves, Riot Baton, Eye Protection, Neck Protection, Duty Bags, Duty Gear (Nylon-Holsters, Belts, etc.), Reflective Vests, ASP's, Jackets, Caps. All equipment purchased will be under New York State award contractors, Rockland County award contractors or through sole source providers.

Ayes: Councilmen Fisher, Troy, Bergman, O'Donnell  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 678****GRANT UNPAID MEDICAL  
LEAVE JOYCE GRIFFITH**

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

RESOLVED, that upon the recommendation of Brian Kenny, Assessor, unpaid medical leave to Joyce Griffith under the Family and Medical Leave Act of 1993, commencing on December 6, 2001, for a period of up to twelve (12) weeks is hereby granted.

Ayes: Councilmen Fisher, Bergman, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 679****AUTHORIZE/CONTRACT  
APPRAISERS/ROCKLAND  
PSYCHIATRIC CENTER**

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

RESOLVED, that upon the recommendation of Brian Kenney, Assessor, the Supervisor is hereby authorized to sign a contract with up to two appraisers for appraisal services for the Rockland Psychiatric Center property.

Ayes: Councilmen Fisher, Bergman, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 680**

**GRANT PERMISSION/POLICE**

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

RESOLVED, that permission is hereby granted to Chief Kevin Nulty to attend a FBI Law Enforcement Executive Development Seminar in Quantico, Virginia, January 21 – January 31, 2002 at no cost to the Town (Police Dept.).

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 681**

**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items eight (8) through forty two (42) are hereby combined as one.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 682**

**APPROVE SETTLEMENT/TAX CERTIORARI/APPLEMAN**

Councilman Bergman offered the following resolution, which was seconded by Councilman Fisher 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 of Joseph Appleman, Tax Map No. 74.19-1-3, for the tax assessment years 1996, 1997, 1998, 1999 and 2000 is hereby approved as follows:

<u>Tax Years</u>	<u>From</u>	<u>To</u>
1996	\$1,712,000	\$1,212,000
1997	1,712,000	1,212,000
1998	1,712,000	1,212,000
1999	1,781,200	1,181,200
2000	1,781,200	1,181,200

for a total refund by the Town of \$30,733.03, and for a total refund by the School of \$82,803.00. Interest on the Town and School's liability as a result of the 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: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 683**

**APPROVE SETTLEMENT/TAX  
CERTIORARI/FIRST UNION  
NATIONAL BANK**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, and upon prior approval of the Nyack Union Free School District, settlement of the tax certiorari of First Union National Bank, Tax Map Nos. 63.37-2-11, 66.37-2-12 and 63.37-2-16, for the tax assessment years 1995, 1996, 1997, 1998, 1999 and 2000 is hereby approved as follows:

Tax Map No. 66.37-2-11:

<u>Tax Years</u>	<u>From</u>	<u>To</u>
1995	\$394,200	\$335,070
1996	394,200	335,070
1997	394,200	335,070
1998	394,200	335,070
1999	394,200	335,070
2000	394,200	335,070

for a total refund by the Town of \$2,969.00, and for a total refund by the School of \$10,744.00 for Tax Lot No. 66.37-2-11. Interest on the Town and School's liability as a result of the 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.

Tax Map No. 66.37-2-12

<u>Tax Years</u>	<u>From</u>	<u>To</u>
1995	\$174,500	\$148,325
1996	174,500	\$148,325
1997	174,500	\$148,325
1998	174,500	\$148,325
1999	174,500	\$148,325
2000	174,500	\$148,325

for a total refund by the Town of \$1,313.00, and for a total refund by the School of \$4,755.00 for Tax Lot No. 66.37-2-12. Interest on the Town and School's liability as a result of the 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.

For Tax Lot No. 66.37-2-16 there will be no reduction in the Tax Assessment. The assessment will remain the same at \$41,000.00.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 684**

**RATIFY AID/PEARL RIVER  
ROTARY CLUB**

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

RESOLVED, that aid to Rotary Club of Pearl River for their annual Share Christmas and Holiday event on Friday December 14, 2001 by providing Town Showmobile, Sound System, Police Escort, Police Assistance, Barricades, refuse cans

(continued on page 11)

**RESOLUTION NO. 684 (continued)**

pick up and clean up, and closing of South Main Street From Central Avenue to Franklin Avenue, with the Rotary Club providing a certificate of insurance covering use of the Showmobile and Sound System, and funding in the amount of \$250.00, to be charged to account A7550/504/57 is hereby ratified.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 685****GRANT PERMISSION ATTEND  
ASSOCIATION OF TOWNS  
MEETING**

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

RESOLVED, that permission is hereby granted to Elected Officials, Department Heads or their representatives to attend the 2002 Training School and Annual Meeting of the Association of Towns in New York City, February 17-20, 2002, with the Town paying lodging, cost of courses, and travel, to be charged to appropriate departmental accounts.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 686****APPOINT/DELEGATE ASSOC  
OF TOWNS MEETING**

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

RESOLVED, that Richard Rose, Superintendent of Parks, Rec. & Bldg. Maintenance is hereby appointed as Delegate to the Association of Towns meeting at NY Hilton Hotel NYC, February 17-20, 2002, and, Be It

RESOLVED FURTHER, that Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng., is hereby appointed as his designee as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 687****SET DATE REORGANIZAT  
MEETING/2002**

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

RESOLVED, that January 7, 2002, 7:30 P.M., is hereby set as the date and time for the Town of Orangetown Reorganizational Meeting.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 688**

**APPROVE BINGO LICENSES  
2002**

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

RESOLVED, that bingo licenses for the year 2002 are hereby approved for the following:

- St. Ann's Catholic Church
- St. Ann's Catholic Usher Society
- St. Catherine's Catholic Church
- St. Margaret's Catholic Church
- St. Margaret's Church School Auxiliary
- St. Margaret's Church Parish Council

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 689**

**RECEIVE/FILE ANNUAL  
ELECTIONS FIRE DISTRICTS**

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

RESOLVED, that results of the Annual Elections held on December 12, 2001 for the following are hereby received and filed:

- Sparkill-Palisades Fire District
- Pearl River Fire District
- Orangeburg Fire District
- Central Nyack Fire District
- Tappan Fire District
- Nyack Joint Fire District

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 690**

**ACCEPT MINUTES**

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

RESOLVED, that Special Town Board Minutes of October 29, 2001 and Regular Town Board minutes of November 13, 2001 are hereby accepted.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

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**RESOLUTION NO. 691**

**APPROVE ELECTIONS  
BLAUVELT VOLUNTEER FIRE  
CO**

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

RESOLVED, that the election of the following to the position of firefighter in the Blauvelt Volunteer Fire Co., Inc., is hereby approved:

- Robert Chiapperino
- Raymond Fogarty
- David Hogdahl, Jr.
- Steven Scarpinato.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 692**

**REJECT BIDS CORTWOOD  
SENIOR HOUSING**

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

Whereas the Town Clerk duly advertised for sealed bids for 1) the demolition of a single family house; 2) grading and construction of parking lot; 3) installation of lighting in the parking lot at Cortwood Senior Housing, and

Whereas, these bids were referred to the Department of Environmental Management & Engineering and the Orangetown Housing Authority for recommendation and report, a copy is labeled Exhibit 12-D-01 and made a part of these minutes, now Therefore, Be it

RESOLVED, that the sole bid received and publicly opened on November 1, 2001 for 1) the demolition of a single family house; 2) grading and construction of parking lot; 3) installation of lighting in the parking lot at Cortwood Senior Housing is hereby rejected.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 693** *See Resolution No. 236* **ADOPTED/POLICE REG/KINGS**  
*4/14/03* **HWY/HAGEN CT/SPARKILL**

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

RESOLVED, that Police Regulation for a six-month trial period, installation of a "Stop Sign" at the intersection of Kings Highway and Hagen Court, Sparkill, is hereby adopted, and, Be It,

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

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

**RESOLUTION NO. 694** *See Resolution No. 236*  
*4/14/03* **ADOPTED/POLICE REG**  
**EDWARD ST/SPARKILL**

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

RESOLVED, that Police Regulation for a six-month trial period, installation of “No Parking” sign on the westerly portion of Edward Street from Kings Highway to Park Place, Sparkill, is hereby adopted, and Be It,

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

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 695** *See Resolution No. 236*  
*4/14/03* **ADOPTED/POLICE REG**  
**YADANZA CT/SPARKILL**

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

RESOLVED, that Police Regulation for a six-month trial period, installation of “No Parking” sign along the entire length of the north side of Yadanza Court, Sparkill, is hereby adopted, and, Be It

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

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 696** **AUTHORIZE/NEGOTIATE**  
**EASEMENTS/CORWICK**  
**REALTY/UNITED WATER**

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

RESOLVED, that the Supervisor is hereby authorized to negotiate conservation easements on up to thirteen (13) parcels owned by Corwick Realty/United Water in Blauvelt, Tappan and Pearl River for a term of ten (10) years up to ninety nine (99) years at a minimum assessment of \$7,500 per acre.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 697**

**APPROVE/ADOPT  
EMERGENCY PLAN**

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

RESOLVED, that the Emergency Operations Plan for the Town of Orangetown is hereby approved and adopted.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 698**

**AWARD/MAINTENANCE  
POLICE RADIO EQUIP**

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

Whereas the Town Clerk duly advertised for sealed bids for the Maintenance of Police Radio Equipment, which were received and publicly opened on December 13, 2001, and

Whereas, these bids were referred to the Police Department, for recommendation and report, a copy is labeled Exhibit 12-E-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the contract for the Maintenance of Police Radio Equipment for the years 2002 and 2003 is hereby awarded to Goosetown Communications, Congers, New York, the only bid received.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 699**

**AWARD/MAINTENANCE  
REPAIR PARKING METERS  
PEARL RIVER**

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

Whereas the Town Clerk duly advertised for sealed bids for the Maintenance and Repair of Parking Meters in Pearl River, which were received and publicly opened on December 13, 2001, and

Whereas, these bids were referred to the Police Department, for recommendation and report, a copy is labeled Exhibit 12-F-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the contract for the Maintenance and Repair of Parking Meters in Pearl River for the years 2002 and 2003 is hereby awarded to William Nehrbass, Pearl River, the only bid received.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*



**RESOLUTION NO. 700**

**AWARD/DRY CLEAN  
LAUNDER/SEW/REPAIR  
POLICE UNIFORMS**

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

Whereas the Town Clerk duly advertised for sealed bids for the Dry Cleaning, Laundering, Minor Sewing and Repairs of Police Uniforms, which were received and publicly opened on December 13, 2001, and

Whereas, these bids were referred to the Police Department, for recommendation and report, a copy is labeled Exhibit 12-G-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the contract for the Dry Cleaning, Laundering, Minor Sewing and Repairs of Police Uniforms for the years 2002 and 2003 is hereby awarded to Right Price Cleaners, Blauvelt, New York the lowest qualified bidder.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 701**

**REJECT BID/READVERTISE  
PURCHASE POLICE  
UNIFORMS**

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

Whereas the Town Clerk duly advertised for sealed bids for the purchase of Police Uniforms, which were received and publicly opened on December 13, 2001, and

Whereas, these bids were referred to the Police Department, for recommendation and report, a copy is labeled Exhibit 12-H-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the sole bid received and opened on December 13, 2001 for the Purchase of Police Uniforms is hereby rejected, and, Be It,

RESOLVED FURTHER, that the Town Clerk is hereby authorized to re-advertise for sealed bids for the Purchase of Orangetown Police Uniforms, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 A.M. January 9, 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 will be made at a regular Town Board meeting.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 702**

**AWARD OPERATION  
BATTING CAGES/VETERANS  
MEMORIAL PARK**

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

Whereas the Town Clerk duly advertised for sealed Requests for Proposals for Operation of Batting cages at Veteran’s Memorial Park, which were received and publicly opened on November 13, 2001, and

Whereas, these proposals were referred to the Department of Parks, Recreation & Building Maintenance, for recommendation and report, a copy is labeled Exhibit 12-I-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the contract for operation of Veteran’s Memorial Park Batting Cages is hereby awarded to Sports Administration Services, the sole qualified bidder.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 703**

**AWARD OPERATION  
CONCESSION STAND/VET  
MEMORIAL PARK**

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

Whereas the Town Clerk duly advertised for sealed Requests for Proposals for Operation of the Concession Stand at Veteran’s Memorial Park, which were received and publicly opened on November 13, 2001, and

Whereas, these proposals were referred to the Department of Parks, Recreation & Building Maintenance, for recommendation and report, a copy is labeled Exhibit 12-J-2001 and made a part of these minutes, Now, Therefore, Be It.

RESOLVED, that the contract for operation of the Concession Stand at Veteran’s Memorial Park is hereby awarded to Sports Administration Services, the sole qualified bidder.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 704**

**ADOPTED/2002 FIELD USE  
SCHEDULE**

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

RESOLVED, that the 2002 Field Use Fee Schedule as per Town Board resolution #714OF 12/18/2000 (2001 Field Use Schedule) is hereby adopted as follows (Supt. Parks, Rec. & Bldg. Maint. & Orangetown Park Development Advisory Comm.):

(continued on page 18)

**RESOLUTION NO. 704 (continued)**

Youth Groups/Leagues sponsored by the Department of Parks and Recreation:  
No Charge

Youth Groups/Leagues co-sponsored by the Department of Parks and Recreation:

Field/Courts without use of lights - No Charge  
Softball fields/Courts with lights -- \$15.00  
Baseball Fields with lights ----- \$25.00

Civic or other non-profit Organizations within Orangetown/Non Sponsored Leagues:

Softball Fields without lights -- \$25.00  
Softball Fields with lights ----- \$40.00  
Baseball Fields without lights - \$30.00  
Baseball Fields with lights ----- \$45.00  
Athletic Fields/Courts without lights - \$25.00  
Athletic Fields/Courts with Lights ---- \$40.00

Showmobile Use Fee -- \$200.00 per event/day, plus labor.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 705**

**ADOPTED/2002 BLUE HILL GOLF COURSE RATES**

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

RESOLVED, that Blue Hill Golf Course Rates for the Year 2002 as follows is hereby adopted (Supt. Parks, Rec. & Bldg. Maint. & Blue Hill Golf Course Advisory Comm.):

Resident Rates  
Weekdays -- \$19.00  
Weekdays after 4:00 -- \$12.00  
Weekday Senior -- \$15.00  
Weekday Senior after 4:00 -- \$11.00  
Weekday Youth -- \$12.00  
Weekday Youth after 4:00 -- \$8.00  
Weekend -- \$24.00  
Weekend after 4:00 -- \$15.00  
Weekend Senior after 4:00 -- \$12.00  
Weekend Youth after 4:00 -- \$12.00

Winter Rates  
Resident ----- \$16.00  
Non-Resident - \$28.00  
Senior ----- \$11.00

Carts  
Senior 9 hole -- \$11.00  
Senior 18 hole - \$22.00  
  
9 hole -- \$15.00  
18 hole -- \$30.00

Non-Resident Rates  
Weekdays -- \$34.00  
Weekdays after 4:00 -- \$21.00  
Weekend -- \$39.00  
Weekend after 4:00 -- \$22.00  
Seasonal Program ---- \$25.00

Resident Permit Fees  
Adult -- \$40.00  
Senior -- \$35.00  
Youth - - \$20.00

Tournament Rates:  
Resident ----- \$38.00  
Non-Resident - \$53.00

(continued on page 19)

**RESOLUTION NO. 705 (continued)**

Reservation fee for Weekend Starting Time Program -- \$2.00 per round.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 706**

**APPROVED/CO-SPONSORED FUNDING**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and the Youth Recreation Advisory Committee, the following requests for co-sponsored funding to be charged to line item B731074/50482 are hereby approved:

Rockland Buddy Ball Soccer - \$3,000  
South Orangetown After School Program - \$900

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 707**

**AUTHORIZE LEASE AGREE GOLF CARTS BLUE HILL GOLF COURSE**

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

RESOLVED, that the Supervisor is hereby authorized to enter a five year lease agreement with Club Car, Inc., for the lease of golf carts for the Blue Hill Golf Course, for \$74,520 per year to be charged to line item E7250004/50444.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 708**

**APPROVED/TRANSFER PARKS TRUST TO PARKS CAPITAL**

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

RESOLVED, that the transfer of \$17,560 from Parks Trust to Parks Capital (H7110702/50200) is hereby approved, and, Be It

RESOLVED FURTHER, that the Parks Trust account is hereby closed.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 709**

**APPROVED/TRANSFER  
GENERAL FUND/PART TOWN  
FUND TO SEWER FUND**

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

RESOLVED, that the transfer as a loan, money as needed to the Sewer Fund from the General Fund and/or part Town Fund to be repaid with interest from the Sewer Fund at a later date is hereby approved.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 710**

**APPROVED/CLOSURE  
TRAFFIC LIGHTS & TAPPAN  
HOUSING/TRANSFER TO  
GENERAL FUND**

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

RESOLVED, that consistent with the 2000 Management Letter from the Town's external auditor, closure of the Traffic Lights and the Tappan Housing, Sunset Capital projects and the transfer of all unexpended balance to the General Fund is hereby approved, and, Be It

RESOLVED FURTHER, that Multi Modal grant and Sunset Road improvements (no balance) are hereby closed.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 711**

**AMEND RES 455/01 CONTRACT  
OF SALE MARY BLAKE PROP**

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

RESOLVED, that Resolution #455 concerning the purchase of the Blake Property is hereby amended to specify that up to \$100,000 shall be transferred from the General Fund surplus to the Capital Projects Fund for the purchase, down payment and related costs, to be reimbursed with interest from a bond anticipation note in the future.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 712**

**APPROVE/ACCEPT ADLER  
CONSULTING PROPOSAL  
STUDY WESTERN HIGHWAY  
& OLD TAPPAN ROAD**

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

RESOLVED, that acceptance of proposal from Adler Consulting of White Plains, for a Warrant Study of the intersection of Western Highway and Old Tappan Road in downtown Tappan in the amount of \$3,000 is hereby approved.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 713**

**ADVERTISE BIDS/INDUSTRIAL  
SERVICE UNIFORMS/HWY**

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for sealed bids for Industrial Service Uniforms, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 A.M. on Wednesday, January 9, 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 recommendations concerning the award is to be made at a regular Town Board meeting (Highway).

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 714**

**APPOINT/ADMINISTRATIVE  
ASSISTANT/HWY/MUNNO**

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

RESOLVED, that upon the recommendation of James Dean, Superintendent of Highways, Stephen F. Munno is hereby appointed to the position of Administrative Assistant in the Highway Department, provisionally, grade 16A, at annual salary of \$46,159.00, effective January 2, 2002.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 715**

**APPOINT/CLERK  
TYPIST/ZONING & PLANNING**

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

RESOLVED, that Maureen McGrath is hereby appointed to the position of Clerk/Typist in the Zoning & Planning Department, permanent, from Eligible List #01124, at annual salary of \$24,610, effective December 26, 2001.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 716**

**ACCEPT/RECEIVE/RECORD  
DEDICATION/DEED  
DELONGIS COURT/GRANEY  
GARDENS SUBDIVISION**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office, the Department of Environmental Management & Engineering and the Superintendent of Highways, the offer of dedication and deed conveying to the Town of Orangetown DeLongis Court, Graney Gardens Subdivision (now Trailside Estates) Tappan/Sparkill, New York, is hereby accepted and received, and Be It

RESOLVED FURTHER, that the Town Attorney is hereby authorized to forward documents for recording.

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 717**

**INCREASE SALARY/POLICE  
MATRONS**

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

RESOLVED, that upon the recommendation of the Chief of Police, the pay for Police Matrons is hereby increased to \$25.00 per hour at all times with a minimum call out pay of three (3) hours.

Ayes: Councilmen Fisher, Troy, Bergman, O'Donnell  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 718**

**APPROVED/RELOCATION  
STORM DRAIN/IACOBILLIS**

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

RESOLVED, that relocation of the storm drain on premises at 72 Bocket (continued on page 23)

**RESOLUTION NO. 718 (continued)**

Road, Pearl River, owned by Mr. & Mrs. Iacobellis, is hereby approved as follows:

- The drainage easement, extending from Bocket Road across the premises to premises to the East, is to be adjusted catch basin to catch basin.
- The easement is to be adjusted also and a new deed or grant of easement is to be provided to be 10 feet in width, the pipe is to be moved running catch basin to catch basin.
- The plan and work is subject to prior review and inspection by the Town Engineer, and approval of the Town Highway Department.
- All plans are to be certified by a licensed Engineer or surveyor satisfactory to the Town, who is to be employed by the property owner.
- Final approval in all instances by Town Highway and Town Engineer, and bond may be required in the discretion of the Town Engineer subject to approval of the Town Board, all to be at cost to the property owner.

Ayes: Councilmen Fisher, Troy, Bergman, O'Donnell  
 Supervisor Kleiner  
 Noes: None

\* \* \*

**RESOLUTION NO. 719**

**RE-ENTER EXECUTIVE SESSION**

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

RESOLVED, that the Town Board hereby re-enters executive session to discuss particular personnel and particular litigation matters.

Ayes: Councilmen Troy, O'Donnell, Bergman, Fisher  
 Supervisor Kleiner  
 Noes: None

\* \* \*

**RESOLUTION NO. 720**

**RECONVENE REGULAR TOWN BOARD MEETING**

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

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

Ayes: Councilmen Bergman, Fisher, O'Donnell, Troy  
 Supervisor Kleiner  
 Noes: None

\* \* \*

**RESOLUTION NO. 721**

**INCREASE STIPEND DEPUTY TOWN CLERK**

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

Continued on page 24)



**RESOLUTION NO. 721 (continued)**

Set the stipend for Deputy Town Clerk Margaret Smith for 2002 at an increase of \$2,000 over the 2001 amount and appropriate \$2,000 from the General Fund Balance for the aforementioned.

Following a short discussion, a motion was made by Councilman Fisher, seconded by Councilman Bergman to enter executive session to discuss the above. After further discussion by the Board, Councilman Bergman made a motion, seconded by Councilman Troy to re-enter regular session and approve the following:

RESOLVED, that the stipend for Deputy Town Clerk as identified for 2002 is hereby set at an increase of \$2,000 over the 2001 amount, and \$2,000 is hereby appropriated from General Fund Balance for the aforementioned.

Ayes: Councilmen Bergman, Troy, O'Donnell  
Noes: Councilman Fisher, Supervisor Kleiner

\* \* \*

**RESOLUTION NO. 722**


**ADJOURNMENT/MEMORY**

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

RESOLVED, that this meeting is hereby adjourned at 10:50 P.M. in memory of Ken Nishi, Tappan, Joan Taughran, Pearl River, Jeanne Bauer Clucas, Piermont, and George Carson, Pearl River.

Ayes: Councilmen Bergman, Troy, Fisher, O'Donnell  
Supervisor Kleiner  
Noes: None

\* \* \*

  
\_\_\_\_\_  
CHARLOTTE MADIGAN, TOWN CLERK

**TOWN OF ORANGETOWN  
AUDIT MEETING  
DECEMBER 17, 2001**

The Audit Meeting opened at 10:50 P. M. Supervisor Kleiner presided.  
The Town Clerk called the roll. Present were:

Councilman Robert Bergman  
Councilman Denis O'Donnell  
Councilman Denis M. Troy

Councilman Fisher was absent

Also Present: Charlotte Madigan, Town Clerk  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways

\* \* \*

**RESOLUTION NO. 723**

**PAY VOUCHERS**

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

RESOLVED, that the Finance Office is authorized to pay vouchers for General Fund, Town Outside Villages, Sewer, Highway, Utilities, Risk Retention, Capital Projects, Blue Hill and Medicare in the amount of \$1,246,669.04.

Ayes: Councilmen Bergman, Troy, O'Donnell,  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 724**

**PAY MANUAL CHECKS/  
RELEASE ESCROW**

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

RESOLVED, that the Finance Office is authorized to issue manual checks and Escrow Release in the amount of \$27,180.70, as per attached schedule.

Ayes: Councilmen Bergman, Troy, O'Donnell  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 725**

**ADJOURNMENT**

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

(continued on page 2)

**RESOLUTION NO. 725 (continued)**

RESOLVED, that this Audit Meeting is hereby adjourned at 11:00 P.M.

Ayes: Councilmen Bergman, Troy, O'Donnell  
Supervisor Kleiner

Noes: None

  
\_\_\_\_\_  
CHARLOTTE MADIGAN, TOWN CLERK