

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, FEBRUARY 11, 2008**

This Town Board Meeting was opened at 7:30 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilwoman Marie Manning
Councilman Michael Maturo
Councilwoman Nancy Low-Hogan
Absent: Councilman Denis Troy

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
John S. Edwards, Town Attorney
Suzanne Barclay, Exec Asst. to Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Ron Delo, Director, Dept. Environmental Mgt. & Eng.
Robert Simon, Receiver of Taxes
John Giardiello, P.E., Director, OBZPAE

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

Supervisor Kleiner said the Hunter Douglas Headquarters project is now before the Architectural Community Appearance Board (ACABOR) and the K. Hovnanian survey of the RPC site has been completed.

Public Comment

Jim Castagna, Sparkill, spoke regarding Transportation with a focus on location and solutions. He also discussed parking, speeding and enforcement.

Esta Baitler, Sparkill, spoke about sidewalks and safety on Route 340.

Jay Pat Brosnan, Sparkill, agreed on the importance of sidewalks along Route 340.

Alex DiMenna, Blauvelt, express his opinion to preserve recreation on the RPC site, especially Building #40, as a community center and the tennis courts.

Michael Mandel, Pearl River, discussed artificial turf, the makeup of this turf, soil contamination and the health and safety of our children.

Judith Allen, Pearl River, said she was shocked by the recent letter she received regarding her property and Eminent Domain for the Cherry Brook project. She would like further explanation.

Watson Morgan, Blauvelt, spoke about open space, environmental issues, Building #40 at RPC being used as a community center, and different websites.

RESOLUTION NO. 114

CLOSE PUBLIC PORTION

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the public portion of this meeting is hereby closed.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 115**OPEN CONTINUANCE PH/AMEND
PALISADES HISTORIC DISTRICT**

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the continuance of a public hearing from January 14, 2008 to consider a proposal to amend the map for the Palisades Historic District is hereby opened.

Ayes: Councilpersons Maturo, Low-Hogan, Manning
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 02-A-08 and made a part of these minutes.

Public portion:

Paul George, Palisades, is against his property, 46 Hey Hoe Woods, being included in this zone change because changing the zoning could affect the building of his current home. He asked, "Why is his property being included"? The original house, after acquiring all permits, has been demolished. Therefore, his current home doesn't have historical value.

Alice Gerard, Palisades Historian, said the Hey Hoe Woods was included because it was originally included on the original map.

Bill Reddy, Deputy Town Attorney, said all of the houses, except two are in the Historic District. Since Hey Hoe Woods Road is a one-way dead end street, all of properties have an effect on each other. Most, if not all of the houses, are subject to the Historic District.

RESOLUTION NO. 116**CLOSE PUBLIC PORTION**

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

RESOLVED, that the public portion of this public hearing is hereby closed.

Ayes: Councilpersons Manning, Maturo, Low-Hogan
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 117**ADJOURN PH/AMEND PALISADES
HISTORIC DISTRICT**

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

RESOLVED, that this public hearing to consider a proposal to amend the map for the Palisades Historic District is hereby adjourned to March 10, 2008 at 8:00 p.m.

Ayes: Councilpersons Manning, Maturo, Low-Hogan
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 118**COMBINED AGENDA ITEMS**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

Resolution No. 118 - Continued

RESOLVED, that agenda items six (6) through twenty-three (23), except item 8 are hereby combined.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 119**AID/JULY 4TH/PEARL RIVER PARKS & ACTIVITY COMMITTEE/FIREWORKS**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the request of the Pearl River Parks & Activity Committee Inc. for three yards of sand, trash receptacles and clean up of field, barricades, and four portable toilets (two handicapped accessible) for the 4th of July Fireworks Display and Celebration on Friday, July 4, 2008 (rain date of July 6, 2008) to be charged to Account No. A7550/50457 is hereby approved.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 120**AID/JOHN BELLEW 5K FUN RUN/WALK/APPROVE**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the request of John Sullivan of 185 Ridge Street, Pearl River, organizer of the John Bellew 5K Fun Run/Walk, for two portable toilets, trash receptacles, barricades and safety cones for the Fun Run on April 19, 2008, to be charged to Account No. A7550/50457 is hereby approved.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 121**AID FAILED/YMCA/YMCA YOUTH GOVERNMENT CONFERENCE**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and on a roll call Failed:

RESOLVED, that the request of YMCA for \$2,500 to sponsor 20 Orangetown high school students to attend the YMCA Youth and Government Conference, March 15-17, 2008 in Albany NY, to be charge to Account No. A7550/50457 hereby FAILED.

Ayes: Councilpersons Manning, Supervisor Kleiner
Noes: Councilpersons Low-Hogan, Maturo
Absent: Councilman Troy

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RESOLUTION NO. 122**SET PUBLIC HEARING DATE/TOWN
LAND USE BOARD/REMOVAL
EMPLOYEE NO 2184**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the date of February 25, 2008 at 8:00 p.m. is set for a public hearing to consider the removal of Employee No. 2184 from a Town land use Board of Review as per Section 1.19 of the Town Code of the Town of Orangetown.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 123**DESIGNATE FIRE LANES/CORTLAND
GARDENS/E CROOKED HILL RD**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the following is designated Fire Lanes at Cortland Gardens Apartments, 46-62 East Crooked Hill Road, Pearl River (S/B/L 68.12-2-6): the west side of the driveway beginning at East Crooked Hill Road and extending 332 feet into the complex; the east side of the driveway extending 141 feet from the northwest corner of the building south; and the east and west sides of the parking circle, and the entire area 35 feet in front of the southwestern most building.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 124**PERMISSION GRANTED/HIGHWAY
2008 SUMMIT & GRASS ROOTS CAMP**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that permission is hereby granted to James J. Dean, Superintendent of Highways, to attend the 2008 Summit and Grass Roots Campaign for Local Roads and Bridges from March 4-5, 2008 in Albany, NY at a cost of \$212.00 plus the use of a Town car.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 125**POLICE SURPLUS VEHICLES/AUCTION**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the following Police vehicles are declared surplus to the Town's needs and sell at an auction:

PHOTO #	OLD CAR #	VIN NUMBER	YEAR	MAKE/MODEL	MILEAGE	STARTS
1A,1B,1C	351	2FAFP71W73X112601	2003	FORD CROWN VICTORIA	105,432	YES
2A,2B,2C	327	2FAHP71W53X181246	2003	FORD CROWN VICTORIA	93,516	YES
3A,3B,3C	335	2FAFP71W53X112600	2003	FORD CROWN VICTORIA	99,684	NO
4A,4B,4C	315	2FAFP71W03X112603	2003	FORD CROWN VICTORIA	108,663	YES
5A,5B,5C	328	2FAFP71W23X128754	2003	FORD CROWN VICTORIA	112,470	YES
6A,6B,6C	342	1J4FJ68S3WL253220	1998	JEEP CHEROKEE	36,024	YES
7A,7B,7C	307	2FALP71W6RX197295	1994	FORD CROWN VICTORIA	105,054	NO
8A,8B	306	2FAFP71W3XX185809	1999	FORD CROWN VICTORIA	110,947	YES
9A,9B	314	1FMZU72E4YZC41431	2000	FORD EXPLORER	63,090	NO
10	312	1FMCA11U5RZA91241	1994	FORD AEROSTAR	61,000	YES
11A,11B	337	2FAFP71W93X112602	2003	FORD CROWN VICTORIA	91,566	NO
12A,12B	336	2FAFP71W83X112610	2003	FORD CROWN VICTORIA	86,642	NO
13A,13B	332	2FAFP71WX3X112608	2003	FORD CROWN VICTORIA	90,222	NO
14	339	2FAFP71W13X112609	2003	FORD CROWN VICTORIA	90,499	NO
15	338	2FAFP71W63X112606	2003	FORD CROWN VICTORIA	80,344	NO
16A,16B,16C,16D,16E	307	2FALP71W5TX167549	1996	FORD CROWN VICTORIA	84,943	YES
17A,17B,17C,17D	305	2FALP71W6RX198916	1994	FORD CROWN VICTORIA	105,613	YES
18A,18B,18C,18D	308	2FALP71W0VX139094	1997	FORD CROWN VICTORIA	95,907	YES
19A,19B,19C,19D,19E	310	2FALP71W9VX139093	1997	FORD CROWN VICTORIA	81,210	YES

3333 2FAFP71W23X112604 2003 FORD-CROWN VICTORIA (BLACK/WHITE)
 3307 2FALP71W5TX167549 1999 FORD-CROWN VICTORIA (GREEN)
 3308 2FALP71W0VX139094 1997 FORD-CROWN VICTORIA (RED)
 3310 2FALP71W9VX139093 1997 FORD-CROWN VICTORIA (GREY)

Ayes: Councilpersons Manning, Low-Hogan, Maturo
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 126 POLICE/PERMISSION GRANTED SCHOOL RESOURCE OFFICER

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that permission is hereby granted to two police officers to attend the School Resource Officer School in Monroe County from February 18-22, 2008 at a cost of \$1,580.00 to be charged to Acct.: B/3120/50441/0480.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 127 BUILDING/APPOINT CODE ENFORCEMENT OFFICER II EDWARD MCPHERSON

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that Edward McPherson is hereby appointed to the position of Code Enforcement Officer II in the Office of Building, Zoning, Planning Administration and

Resolution No. 127 - Continued

Enforcement from Eligible List No. 64-758, grade 13-1 at an annual salary \$ 46,996, effective February 13, 2008.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 128**PERFORMANCE BOND/BLICKMAN
SUBDIVISION/ACCEPT/RECEIVE**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the Subdivision Performance Bond in the sum of \$97,980.00 from Victoria Blickman Jacqueney, Trustee of Nancy C. Blickman, in favor of the Town of Orangetown as "Obligee" in connection with a certain subdivision known as the "Blickman Minor Subdivision", and which said Performance Bond is collateralized by an Irrevocable Letter of Credit No. SDCMTN553279 (to expire on November 28, 2009), issued by HSBC Bank in favor of the Town of Orangetown is accepted and filed in the Town Clerk's Office.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 129**TAX CERTIORARI/103 GEDNEY
STREET/APPROVED**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, Dennis D. Michaels, Deputy Town Attorney, is hereby authorized to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *103 Gedney Street Owners, Inc. v. The Town of Orangetown, et al.*, Tax Map designation 66.31-1-1 for the tax assessment years 2002 through 2007, for a total refund by the County of \$9,248, and for a total refund by the Town of \$37,634.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 130**TAX CERTIORARI/CATHERINE
COMMONS LLC /APPROVED**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, Dennis D. Michaels, Deputy Town Attorney, is hereby authorized to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *Catherine Commons LLC v. The Town of Orangetown, et al.*, Tax Map designation 65.36-2-17.1, 17.2 & 17.3 for the tax assessment years 2003 through 2007, for a total refund by the County of \$68 and for a total refund by the Town of \$252 for Tax Lot 65.36-2-17.1; and a total refund by the County of

Resolution No. 130 - Continued

\$2,930 and for a total refund by the Town of \$11,661 for Tax Lot 65.36-2-17.2. Tax Lot 65.36-2-17.3 is being discontinued with no reductions.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 131**TAX CERTIORARI/ 5000 INC /APPROVED**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, Dennis D. Michaels, Deputy Town Attorney, is hereby authorized to sign the Stipulation and Order and Judgment Reducing Assessments regarding the tax certiorari proceeding *5000 Inc. v. The Town of Orangetown, et al.*, Tax Map designation 66.46-1-54 for the tax assessment years 2002 through 2007, for a total refund by the County of \$3,721, and for a total refund by the Town of \$16,063.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 132**TAPPAN FIRE (VFAT)/ABANDONMENT
ACCEPTANCE DRAINAGE EASEMENT**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

WHEREAS, the Town of Orangetown, after a review of a survey prepared by Anthony Celentano, PLS and as agreed to by the Town of Orangetown Department of Environmental Management and Engineering, has determined that approximately 623.72 square feet of an existing drainage easement, granted to the Town in 1957 and recorded in the Rockland County Clerk's Office at Liber 652, Page 458, that runs across lands now owned by the Volunteer Fire Association of Tappan (VFAT) located at 135 Washington Avenue, Tappan, New York, and more fully identified as Tax Lot Section 77.11, Block 3, Lot 4, is not necessary for use by the Town as there are no pipes or drainage ditches used for drainage located within so much of said Easement located on this property; and

WHEREAS, there exists on the property an existing drainage pipe which is an extension of the remainder of the drainage easement originally granted in 1957; and

WHEREAS, the VFAT has agreed to convey an easement to the Town which shall encompass the area where the existing drainage pipe runs through, that being approximately 84.90 square feet of land; and

WHEREAS, the Town wishes to abandon the approximately 623.72 square feet of the existing easement and described more fully in the enclosed Schedule, and obtain an easement across approximately 84.90 square feet of land across said property of VFAT for the purpose of continuing the remainder of said existing drainage easement as first granted in 1957; and

WHEREAS, other than administrative costs, there shall be no cost to the Town to abandon or obtain said easement, and

WHEREAS, it is in the public interest to abandon so much of said drainage easement and obtain an easement for the existing pipe,

Resolution No. 132 - Continued

NOW THEREFORE IT IS HEREBY RESOLVED, that in accordance with Articles 4 and 12 of the New York Town Law, upon the evidence presented herein and upon the advice and recommendation of the Department of Environmental Management and Engineering and the Town Attorney's Office as follows:

- 1) This is an unlisted action subject to the New York State Environmental Quality Review Act. The Town of Orangetown Town Board appoints itself as Lead Agency for the uncoordinated review of this action. There are no other involved agencies. There will be no significant adverse impact on the environment as a result of this action (the Short Environmental Assessment is labeled Exhibit 02-B-08 and made a part of these minutes). The basis for this determination is that the action involves the abandonment of a portion of an existing and otherwise continuing easement which is not needed by the Town for the purposes of drainage and the acquisition and acceptance of an easement for a drainage pipe which already exists pursuant to the original 1957 easement. Such abandonment and acceptance of new easement will have no impact on the site and will not disturb any environmentally sensitive sites and will not cause any adverse environmental impact upon the air quality, vegetation, ground water, or Town goals and objectives.
- 2) This proposed resolution was heard at a public and noticed Regular Town Board Meeting.
- 3) The Town Board hereby authorizes the abandonment of approximately 623.72 square feet of an existing drainage easement located on lands currently owned by the VFAT located at 135 Washington Avenue, Tappan, New York, and more fully identified as Tax Lot Section 77.11, Block 3, Lot 4, the remainder of said easement to otherwise to remain in full force and effect. The metes and bounds description of that portion of the easement to be abandoned is annexed hereto.
- 4) The Town Board hereby authorizes and accepts the grant of an easement by the VFAT on lands owned by it located at 135 Washington Avenue, Tappan, New York, and more fully identified as Tax Lot Section 77.11, Block 3, Lot 4, said easement covering approximately 84.90 square feet of land and as more fully described in the metes and bounds description annexed hereto.
- 5) The Town Clerk is directed, pursuant to NY Town Law §90, within 10 days of the adoption of this Resolution, to post and publish a notice setting forth the date of the adoption of the resolution along with an abstract of the Resolution stating the purpose and effect thereof.
- 6) The Town Supervisor is authorized to execute on behalf of the Town, all documents necessary to effectuate the abandonment of said drainage easement and acceptance of said drainage easement as hereinabove described.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 133**PERMISSION GRANTED/NYS TOWN
CLERK'S ASSOCIATION**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

Resolution No. 133 - Continued

RESOLVED, that permission is hereby granted to Charlotte Madigan, Town Clerk, to attend the NYS Town Clerk's Association Conference in Saratoga Springs, New York, April 27 –30, 2007 to be charged to Account No. A1410/50441/50457.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 134**ACCEPT MINUTES**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the Regular Town Board Meeting, Audit Meeting and Executive Session minutes for January 14, 2008; Special Town Board Meeting minutes for January 22, 2008 and Regular Town Board Meeting, Audit Meeting and Executive Session minutes for January 28, 2008 are hereby accepted.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 135**SURPLUS ITEMS/TOWN CLERK**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the following items are declared surplus to the Town's need and sell at auction: Brother Intelli Fax 1270 s/n E87955617 and NEC Superscript 1260 Printer Model No. LCM-E6 s/n 660514220.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 136**APPROVE INSTALLATION FIRE
HYDRANT/TERRACE LN/BLAUVELT**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that upon the recommendation of United Water New York and the Town of Orangetown Fire Inspector, the installation of one (1) fire hydrant on Terrace Lane, Blauvelt is hereby approved.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 137**APPOINT/ENVIRONMENTAL
COMMITTEE**

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

Resolution No. 137 - Continued

RESOLVED, that the following members are hereby appointed to the Environmental Committee:

Peggy Kurz	Tom O'Reilly	Rose Marie Raccioppi
Steve Safran	Alexis Starke	Deborah Turner
Brian Aitchison	Harumi Hotta	Benno van Noort
David Doran	Rick Struck	Martyn Ryan

Ayes: Councilpersons Maturo, Manning, Low-Hogan
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 138

**APPROVE/2007 BUDGET TRANSFERS
 EXTERNAL AUDITORS**

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the following 2007 Budget Transfers as proposal by external auditors are hereby approved.

		Debit	Credit
Police Fund			
Police Retirement B9015168	50800 \$	115,000	
Interfund Charges B1989164	50478		\$ 110,000
Social Security B9030168	50800		\$ 5,000
Sewer Fund			
Transfers Out G9950009	50900 \$	9,416	
Health Insurance G9060008	50800		\$ 9,416

Ayes: Councilpersons Maturo, Low-Hogan, Manning
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 139

APPROVE/2008 COMMITTEES LIAISONS

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Maturo and was unanimously adopted:

RESOLVED, that the Town Board designates the following Committee Liaisons:

- ACABOR - Marie Manning
- Blue Hill Golf Committee – Mike Maturo
- Board of Assessment Review - Thom Kleiner
- Board of Ethics - Thom Kleiner
- Bureau Of Fire Protection – Mike Maturo
- Cable TV Committee - Thom Kleiner
- Citizens Advisory Committee (CDBG) - Thom Kleiner
- Grievance Committee - Eliot Tozer
- Historic Areas Board of Review – Mike Maturo
- Housing Authority – Mike Maturo
- Open Space Committee – Nancy Low-Hogan
- Parks Development Advisory - Marie Manning
- Planning Board – Nancy Low-Hogan
- Sanitation Commission – Mike Maturo
- Senior Citizens Advisory – Marie Manning

Resolution No. 139 - Continued

- Shade Tree Commission - Marie Manning
- Substance Abuse Committee - Denis Troy
- Traffic Advisory Board – Denis Troy
- Volunteer Health Services – Thom Kleiner
- Youth Recreation Assessment Advisory Committee – Denis Troy
- Zoning Board Of Appeals – Nancy Low-Hogan
- Downtown/Hamlet Revitalization – Nancy-Low Hogan
- Environmental Committee – Mike Maturo
- River Village Issues – Nancy Low-Hogan

Ayes: Councilpersons Low-Hogan, Maturo, Manning
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 140A

**SET PUBLIC HEARING DATE
 ESTABLISHING TOWN CONSTABULARY**

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that a public hearing to amend the Town Code to create a new chapter establishing a Town Constabulary to serve as court officers in the Town Court is scheduled for February 25, 2008 at 8:00 p.m.

Ayes: Councilpersons Maturo, Low-Hogan, Manning
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 140

**POLICE/LT JAMES BROWN
 REASSIGN DUTIES/DETECTIVE
 LIEUTENANT**

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

RESOLVED, that upon the recommendation of the Chief of Police, Lt. James Brown duties are reassigned to the duties of a Detective Lieutenant, effective February 20, 2008, at a salary consistent with the agreement between the Town of Orangetown and the Orangetown PBA.

Ayes: Councilpersons Manning, Maturo, Low-Hogan
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 141

APPOINT ACABOR/PAUL PAPPAY

Under new business, Councilman Maturo offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that Paul Pappay is hereby appointed to ACABOR for a three-year term, effective February 12, 2008 – December 31, 2010.

Ayes: Councilpersons Maturo, Manning, Low-Hogan
 Supervisor Kleiner
 Noes: None
 Absent: Councilman Troy

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RESOLUTION NO. 142**PERMISSION GRANTED/HIGHWAY
FLEET MANAGEMENT**

Under new business, Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that permission is hereby granted to Thomas Iacobellis to attend the Fleet Management seminar, February 24 – 26, 2008, in Macungie, PA at a cost of \$1,060.00 to be charged to Account No. D5150004/50441.

Ayes: Councilpersons Low-Hogan, Manning, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 143**DEME/AUTHORIZE CHANGE ORDER
WASTEWATER TREATMENT PLANT
(WWTP-06-1E) ELECTRICAL/ALL BRIGHT
ELECTRIC**

Under new business, Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, the Change Order (new lights, outlets, wiring, etc.) for the Wastewater Treatment Plant (WWTP-06-1E) to the electrical contract with All Bright Electric in the amount of \$18,315.00 to be charged to the operating budget account, Equipment Repair Account No. G8197004-50452 is hereby authorized.

Ayes: Councilpersons Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 144**APPOINT/CLERK OF THE WORKS
DEME/GUY DE VINCENZO**

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and on a roll call was adopted:

RESOLVED, that Guy De Vincenzo is hereby appointed to the position of Clerk of the Works II, provisionally, at a salary of \$75,000 in the Department Environmental Management & Engineering, pending approval by the Rockland County Department of Personnel.

Ayes: Councilpersons Manning, Low-Hogan, Supervisor Kleiner
Noes: Councilman Maturo
Absent: Councilman Troy

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RESOLUTION NO. 145**ADJOURNMENT/MEMORY**

Supervisor Kleiner offered the following resolution, which was seconded by Councilman Maturo and was unanimously adopted:

RESOLVED, that the Town Board adjourned this meeting at 9:20 p.m., in memory of Barry Conroy, Sparkill and Wilhelmina (Wilma) Sheridan, Pearl River.

Ayes: Supervisor Kleiner, Councilpersons Maturo, Manning, Low-Hogan
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

Charlotte Madigan, Town Clerk