

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 11, 2014**

This Town Board Meeting was opened at 7:35 p.m. Supervisor Stewart presided and the Town Clerk called the Roll. Present were:

Councilman Denis Troy
Councilman Thomas Diviny
Councilman Thomas Morr
Councilman Paul Valentine

Also present:

Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEME
John Giardiello, Director of OBZPAE
Aric Gorton, Superintendent of Parks and Recreation
Kevin Nulty, Police Chief
Donald Butterworth, Police Captain

Ben Roujanski led the Pledge of Allegiance to the Flag.

Detectives Bob Goldrick, Danny Costello, and Matt Ryder were honored by Chief Nulty and the Town Board for their outstanding performance in solving a drug abuse case. Detective Goldrick is part of the DEA Taskforce Diversion Group. He works on cases throughout Rockland, in chasing drug dealers and users. Monday, October 28, 2013, was a sad day, when the Detectives responded to a call and found a young man, who died from an overdose. After their investigation, this case was handed over to the DEA to continue investigating. The DEA arrested a man and charged him with murder conspiracy for the sale of drugs that killed the young man.

Chief Nulty, along with Councilman Troy and Ed O'Day, recognized New York State Trooper, Frank Rose, (a Certified Drug Expert), for his outstanding contributions in minimizing substance abuse in Orangetown and Christopher Weisenberg, a student at Tappan Zee High School, for being a huge asset to the Substance Abuse Committee.

Summary of Public Comments (RTBM):

Ben Roujanski, Orangeburg and a WWII Veteran, said Veterans can currently get a 15% tax exemption and that there is another 10% available, as well to widows/widowers. He requested the Supervisor and Town Board's assistance with the School Boards to approve these exemptions on School Taxes by March 1st.

Eileen Larkin, Palisades, spoke about problems of drug addiction and the impact on the individual as well as families. Marijuana is a gateway drug and the fight to address is a lifelong commitment. She is in favor of the contract with Appliedgolf.

Mike Mandel, Pearl River, asked where will the \$300,000, from the closed capital improvement accounts be allocated. He believes the Youth Court Graduation, Police Promotions, Workshops, topics of interest to the public, ceremonies and public messages should have been televised.

Mr. Scarano, Appliedgolf, said they welcome the opportunity to partner with the Town implementing a plan in making the Town residents and surrounding areas proud to play at Broadacres.

Robert Tompkins, Pearl River, complained that Cablevision's meeting broadcast had no sound.

RESOLUTION NO. 86

CLOSE PUBLIC COMMENTS

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the public portion is hereby closed.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Morr
Noes: None

* * *

RESOLUTION NO. 87

**OPEN PH/APPROVE CENTRAL
NYACK FIRE DISTRICT BOUNDARY
MAP/SEPTEMBER 2008**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

RESOLVED that the 8:00 p.m. public hearing to consider approving the proposed Central Nyack Fire District Boundary map (September 2008) is hereby opened.

Ayes: Supervisor Stewart
Councilpersons Morr, Troy, Diviny, Valentine
Noes: None

The Town Clerk presented the Affidavit of Publication, the Notice of Posting, letters from adjacent Fire Departments and Justin Sweet, Clarkstown Town Clerk; copies are labeled Exhibit 02-A-14 and made a part of these minutes.

The public comment portion was opened and there were no public comments.

RESOLUTION NO. 88

**CLOSE PH/ APPROVE CENTRAL
NYACK FIRE DISTRICT BOUNDARY
MAP/SEPTEMBER 2008**

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

RESOLVED, that the public portion is hereby closed.

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
Supervisor Stewart
Noes: None

* * *

RESOLUTION NO. 89

**LEAD AGENCY/ APPROVE CENTRAL
NYACK FIRE DISTRICT BOUNDARY
MAP/SEPTEMBER 2008**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

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

Ayes: Supervisor Stewart
Councilpersons Morr, Troy, Diviny, Valentine
Noes: None

* * *

RESOLUTION NO. 90

**SEQRA DECLARATION/ APPROVE
CENTRAL NYACK FIRE DISTRICT
BOUNDARY MAP/SEPTEMBER 2008**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that a SEQRA Declaration of non-significance, indicating that the action the Town Board is contemplating will not have a significant negative impact on the environment, is hereby adopted.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Morr
Noes: None

* * *

RESOLUTION NO. 91

APPROVE/CENTRAL NYACK FIRE DISTRICT BOUNDARY MAP SEPTEMBER 2008

Councilman Morr offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

WHEREAS, the Central Nyack Fire District has provided the Town Board of the Town of Orangetown, New York with the proposed map (dated September 2008) and legal description as well as proof of service upon adjacent fire districts of the proposed map and description, and

WHEREAS, the Town Board has been advised and believes that no objections to the proposed map and description have been filed, and

WHEREAS, notice of public hearing was duly published and posted (Exhibit 02-A-14) as required by law, and said public hearing was duly held at the time and place specified in said notice at which hearing no objections to the boundaries were heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the proposed map and legal description of the Central Nyack Fire District is hereby approved.
2. All adjacent Fire Districts are to be notified of the filing and approval of said map.
3. A copy of the map is to be filed in the Orangetown Town Clerk's Office and a certified copy of the map is to be filed in the Office of the Rockland County Clerk's Office.
4. A notice of the filing of said map be published in the official newspaper of the Town of Orangetown.

Ayes: Councilpersons Morr, Valentine, Troy, Diviny
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 92

AMEND/RESOLUTION NO. 42/2014 PUBLIC HEARING/AMEND CHAPTER 39, VEHICLES AND TRAFFIC

Councilman Morr offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that upon the recommendation of the Traffic Advisory Board, and in consultation with the Highway Department, the Orangetown Police Department, the Department of Environmental Management and Engineering, and the Town Attorney's Office, the public hearing that was scheduled for February 11, 2012 to amend the Town Code, Chapter 39, Vehicles and Traffic is hereby rescheduled for March 25, 2014, at 8:00 p.m.

Ayes: Councilpersons Morr, Valentine, Troy, Diviny
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 93

MAINTENANCE AGREEMENT J.B CLARKE RAIL-TRAIL

Councilman Morr offered the following resolution, which was seconded by Supervisor Stewart and was unanimously adopted:

WHEREAS, the New York State Department of Transportation proposes the construction of the Palisades Trailway and

WHEREAS, the New York State Department of Transportation will include as part of the Palisades Trailway project the paving and upgrading of the Joseph B. Clarke Rail-Trail between South Greenbush Road and Western Highway in the Town of Orangetown and

Resolution No. 93 - Continued

WHEREAS, the State will include a paved surface along the Rail-Trail, a parking lot at the north end of the trail off Western Highway, a bridge over CSXT, drainage improvements, signing, landscaping, bike racks, benches and retaining walls and

WHEREAS, the State will provide for the construction and installation of the above mentioned work, as shown on the contract plans, relating to the project.

NOW, THEREFORE, BE IT RESOLVED: That the Town of Orangetown will be responsible for any repairs, improvements or maintenance work to the Rail-Trail once constructed. This will include but is not limited to the paved surface of the rail-trail, the parking lot and Permanent Easement for access at the north end of the trail off Western Highway, clear areas, drainage, signing, landscaping and appurtenances. The responsibility of the Town of Orangetown regarding the bridge over CSXT, retaining walls and the ramps leading to the bridge over CSXT will be limited to the wearing surface.

The Town of Orangetown will accept responsibility for ownership of all property rights acquired for the construction of the proposed trail.

BE IT FURTHER RESOLVED: that the clerk of this Town Board is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation, Ramesh Patel, NYS DOT, 4 Burnett Blvd., Poughkeepsie, NY, 12603.

Ayes: Councilperson Morr, Supervisor Stewart
Councilpersons Troy, Diviny, Valentine
Noes: None

* * *

RESOLUTION NO. 94

**APPOINT/JOHN EDWARDS
TOWN ATTORNEY**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that John S. Edwards is hereby appointed to the position of Town Attorney, for a 2-year term, the said work week for such position to be 35-hours per week, at an annual salary of \$110,000.00.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Morr, Valentine
Noes: None

* * *

RESOLUTION NO. 95

**APPOINT/TERESA KENNY
FIRST DEPUTY TOWN
ATTORNEY**

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

RESOLVED, that Teresa Kenny is hereby appointed to the position of First Deputy Town Attorney, for a 2-year term on a part-time basis.

Ayes: Councilpersons Morr, Troy, Diviny, Valentine
Supervisor Stewart
Noes: None

* * *

A lengthy discussion took place between the Town Board regarding Appliedgolf's contract.

Councilman Morr said the golf model looks like a good arrangement. However, he would like to hear from someone else that the numbers we are working with are, in fact, accurate.

Supervisor Stewart thinks the model is a very good one, Appliedgolf's record is good and his understanding of Broadacres' budget is thorough. We have certainly drawn heavily on the advice of our Finance Department and the Superintendent of Parks and Recreation.

Councilman Troy asked if the entire Finance Department and the head of Parks and Recreation agree with doing this.

Supervisor Stewart said it is a group effort and the golf committee voted in favor of it. The Finance Department has reinforced, our auditors' recommendation that we need to take action.

Councilman Troy asked do you think they support it.

Supervisor Stewart responded, Yes, I absolutely do. We could not have put the analysis together without the Finance Department.

Councilman Diviny questioned the statement of overwhelming support from the Golf Committee. When they voted on this, there were six people, five people voted for it and one abstained. I do not even know if they had the necessary quorum to actually have the meeting if they didn't have the majority number of members there that night. So to say that the Golf Committee overwhelmingly supports this is a little misleading.

Supervisor Stewart commented I am not sure a vote by the Golf Committee has any particular authority. It just represents a sense of where people stand.

Councilman Diviny heard, through his Golf Committee email chain that a lease agreement was a vital option, and the management contract did not do anything for the Town. We will have the same problems in the future that we have now.

Councilman Valentine, as the liaison to the committee, explained, that was at the beginning of the conversations when we were deciding on one or the other. When it became apparent that we could only do one, they reviewed it again, and they said it was better than nothing. Everyone but one person he spoke to, or has gotten emails from, support it except for one.

Jeff Bencik explained that the non-cash items are post employees' health care benefits, which is a future cost. We do an actual assumption based on the employee's age and expected life span. We project out what the future costs are going to be. We have three employees and our costs are \$83,000. We drop down to two employees so our cost becomes \$56,000. If Appliedgolf takes over then that number of employees is going to go to zero, but we still will be paying these employees health care. The savings are there, but I cannot specifically say which year. The bottom line is we are going to have two fewer employees that we are going to have to pay for health care in the future. We are going to see the savings by not having to pay for those employees in the future.

Supervisor Stewart stated there are different kinds of costs, in the operation of a town or golf course. Some of them are budgeted year to year; some are our future costs that need to be understood. I think we pretty well understand the different kinds of costs. The goal is to lose substantially less over several years and that is a green flag in his book. I think the operational costs will be reduced and the numbers have not been manipulated. We have a model that has been thoroughly reviewed.

Councilman Diviny does not think the numbers are going to end up the way everyone else does. We are paying more for the management fee than we are bringing in, which is a red flag to me. Appliedgolf's management fee goes up every year and the Town will need higher revenues, which I do not see happening.

Councilman Valentine wants to approve a 3-year contract with Appliedgolf and if they do not meet our goals, we do not renew the contract. We then make the hard decision – Do we close Broadacres or do we take it back and run it ourselves. He believes Broadacres is an asset to the Town and he is trying to do everything he can to keep it open.

Councilman Troy stated, it is definitely, a difference of option, in terms as whether this is going to be good or not for the Town. The good news is that the Supervisor is not closing the course, which was his agenda for two years. The numbers may have been manipulated or these numbers may be right. The former Finance Director was against Broadacres, the baseball and soccer fields and any place that was costing money. He was cooking the books, he was manipulating the numbers. The numbers are better now and they have changed over the period of time that we have been looking at this. Broadacres, the soccer and baseball fields, and green space are all recreational assets to the Town.

Mr. Scarano, Appliedgolf, understands the apprehension from some of the Councilmen. The numbers and the model have been vetted. They are reasonable assumptions. Appliedgolf has some resources available that the Town cannot allocate to Broadacres (ex a marketing plan & a new website). There is a viable effort on both parts because it is a partnership. We pride ourselves in ethics. We are not here for a fast buck. Our models are consistent. Our commitments go beyond five years. Orangetown's Golf Committee has taken a look at a number

of our properties. You cannot turn every stone overnight, but our performance in the past speaks for itself. We are here to make a commitment to you, to the Town and most importantly to the people who use Broadacres.

RESOLUTION NO. 96

**APPROVE/MANAGEMENT
CONTRACT/BROADACRES 2014;
2015; 2016/APPLIED GOLF**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and on a roll call was adopted:

WHEREAS, by previous resolution, the Town Board authorized a Request for Proposals (“RFP”), inviting proposals for the private management of the Broadacres Golf Course; and

WHEREAS, in furtherance of said resolution, on or about May 25, 2013, notice of the said RFP was both published in the official newspaper of the Town and otherwise advertised electronically, with responsive proposals required to be submitted on July 22, 2013; and

WHEREAS, on the designated date, only one proposal was submitted in response to the RFP, that being from AppliedGolf, LLC (“AppliedGolf”); and

WHEREAS, the Town Board has interviewed AppliedGolf and, on the basis of experience and reputation in the industry, and financial resources of the company and its principals and staff, the Board has determined that it is qualified to undertake the management of the golf course for the Town; and

WHEREAS, through negotiation, the Town has refined the financial and other material terms of an agreement between the parties for the 2014, 2015 and 2016 golf seasons, subject to the right of the Town to opt out for the 2016 season for certain defined reasons relating to the contemplated development of the RPC properties; and

WHEREAS, by resolution duly adopted the 28th day of January 2014, the Town Board determined that it is in the best economic interests of the Town to contract with AppliedGolf for the management of the Broadacres Golf Course, and, following the adoption of a Determination of Non-Significance under SEQRA, approved an agreement in principle with AppliedGolf, subject to its review and approval of a formal Management Contract; and

WHEREAS, the Town Board has reviewed a proposed Contract prepared and negotiated by the Town Attorney,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves a Management Contract between the Town and AppliedGolf for the management of the Broadacres Golf Course for the 2014, 2015 and 2016 golf seasons, subject to the continued availability of the course of the golf course for such use for the 2016 season, a copy of which is incorporated herein by reference, and authorizes the Town Supervisor, or his designated representative to execute same on behalf of the Town.

- Ayes: Supervisor Stewart
Councilpersons Valentine, Morr
- Noes: Councilpersons Troy, Diviny

* * *

RESOLUTION NO. 97

**DESIGNATION/GRANT WRITER
SYLVIA WELCH**

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

RESOLVED that upon recommendation of the Supervisor, the Town Board designates Supervisor Stewart to sign agreement to engage grant writer Sylvia Welch to assist the Town to identify funding sources, prepare applications, assist in grants administration and perform other

Resolution No. 97 - Continued

planning and coordination services as requested at her standard rate of \$55.00/hour with a cap in spending of \$12,000.00. Targets will be reviewed and approved by the Town Board.

Ayes: Councilpersons Troy, Valentine, Diviny, Morr
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 98

**GRANT PERMISSION/GRASSROOTS
ADVOCACY CAMPAIGN**

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

RESOLVED, that permission is hereby granted to the Superintendent of Highways, to attend the Grassroots Advocacy Campaign, Local Roads and Bridges, Albany, NY, March 4-5, 2014 at a cost of \$234.00 to be charged to Account No.A5010.441 and \$50.00 to be charged to Account No.A5010.480 for a total of 284.00.

Ayes: Councilpersons Morr, Troy, Diviny, Valentine
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 99

**AID/LT JOHN G. BELLEW 5K
RUN/WALK/APRIL 12, 2014**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that upon recommendation of the Superintendent of Highways and the Superintendent of Parks and Recreation, aid, by providing trash receptacles, barricades and tow (2) port-o-sans, for the Lt. John G. Bellew 5K Run/Walk on Saturday April 12th, 2014 is hereby approved.

Ayes: Supervisor Stewart
Councilpersons Diviny, Morr, Troy, Valentine

Noes: None

* * *

RESOLUTION NO. 100

**SHOWMOBILE/ROCKLAND COUNTY
GAY PRIDE PARADE/JUNE 8, 2014**

Councilman Diviny offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, use of the show mobile, by the Rockland County Gay Pride parade on Sunday June 8th 2014 at a rental cost of \$350.00, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured is hereby approved.

Ayes: Councilpersons Diviny, Morr, Troy, Valentine
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 101

**APPROVE/DR.STUART RASCH, MD
MEDICAL DIRECTOR/PUBLIC
ACCESS DEFIBRILLATION
PROGRAM**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

Resolution No. 101 - Continued

RESOLVED that upon the recommendation of the Superintendent of Parks, Recreation & Building Maintenance, accept the collaborative agreement with Dr. Stuart Rasch, MD, appointing him as medical director of the Public Access Defibrillation Program within the Town of Orangetown as required by the Hudson Valley EMS Council and New York State Public Health Law Article 30, Section 3000-b is hereby approved. Dr. Rasch is providing this service at no cost to the Town.

Ayes: Supervisor Stewart
Councilpersons Morr, Troy, Diviny, Valentine
Noes: None

* * *

RESOLUTION NO. 102**GEESE CONTROL FOR VETERANS PARK AND BLUE HILL GOLF COURSE**

Councilman Valentine offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED that upon the recommendation of the Superintendent of Parks & Recreation, the 2014 option, to provide geese control for Veterans Park and Blue Hill Golf Course, with Hudson Valley Wild Goose Chasers of Nyack, NY for 2014, at a total cost of \$19,200.00 (same as 2013) is hereby approved.

Ayes: Councilpersons Valentine, Diviny, Troy, Morr
Supervisor Stewart
Noes: None

* * *

RESOLUTION NO. 103**AWARD BID/SANITARY SEWER IMPROVEMENTS/EN-TECH**

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

WHEREAS, the Commissioner of DEME, duly advertised for sealed bids for Sanitary Sewer Improvements in Nyack, NY (Cured-In-Place Method), ITB-DEME-43-2014, for the Nyack Sewer Relining capital project, which were received and publicly opened on January 29, 2014, a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 02-B-14, and made a part of these minutes. Now, Therefore, Be It

RESOLVED that upon the recommendation of the Commissioner of DEME, this bid is hereby award to En-Tech Corporation, the lowest qualified bidder, in the amount of \$546,736.25, to be charged to Capital Improvement Funds budgeted for 2014.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine
Supervisor Stewart
Noes: None

* * *

RESOLUTION NO. 104**ACCEPT/RECEIVE/FILE/ TOWN CLERK'S OFFICE**

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

RESOLVED, that the following documents are accepted, received and filed in the Town Clerk's Office:

Resolution No. 104 - Continued

1. January 23, 2014 Executive Session minutes; January 25, 2014 Special Town Board Meeting minutes; and January 28, 2014 Regular Town Board Meeting minutes.
2. Tappan Library – 2014 Agreement, Board of Trustees Meeting minutes, dated 1/27/14; By Laws, dated 2/23/13 and Library’s Borrowing Rules.

Ayes: Councilpersons Morr, Troy, Diviny, Valentine
Supervisor Stewart

Noes: None

* * *

RESOLUTION NO. 105

**PILOT/CEROVENE INC./MEDLANTIS
10 CORPORATE DR/PEARL RIVER
(73.20-1-25)**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the Town Board hereby approves a Payment in Lieu of Taxes (“PILOT”) Agreement between and among the Town, Rockland County, the County of Rockland Industrial Development Agency, and the Pearl River School District, and Cerovene, Inc. and Medlantis, LLC, relating to property located at 10 Corporate Drive, Pearl River (73.20-1-35 on the Tax Map of the Town of Orangetown), commencing with the 2014 Assessment Roll, and continuing through and including the 2024 Assessment Roll.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Morr

Noes: None

* * *

RESOLUTION NO. 106

**2013 BUDGET TRANSFERS
AMENDMENTS/APPROVED**

Under new business, Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

Resolved that the Town Board approves the following 2013 Budget Amendments/Transfers:

		<u>Increase</u>	<u>Decrease</u>
Finance	A1310	\$ 474	
Engineer	A1440	\$ 410	
Buildings	A1620	\$ 17,717	
Traffic Control	A3310	\$ 7,175	
Youth Recreation	A7310	\$ 119,474	
Celebrations	A7550	\$ 5,223	
Adult Recreation	A7620	\$ 5,063	
Community College Chargebacks	A2490.457		\$ 155,536
Sidewalks	A5410.457		\$ 39,536
Police	B3120	\$ 277,453	
Hospital & dental insurance	B9060.800.16	\$ 49,402	
Revenues - Police Fees	B1520.000.16		\$ 76,000
Revenues - Payments in Lieu	B1081.000.16		\$ 69,000
Revenues - Interest and Penalties	B1090.000.16		\$ 6,855
Appropriated Fund Balance	B3599.000.16		\$ 175,000
Judgments and claims	B1930.457.17	\$ 18,130	
MTA tax	B1980.457.17	\$ 162	
Safety inspection	B3620	\$ 118,039	
Zoning Board of Appeals	B8010	\$ 803	
Refuse and garbage	B8160	\$ 22,316	
Shade Trees	B8650	\$ 2,825	
Social security	B9030	\$ 3,289	
Revenue - Building Permit Fees	B1560		\$ 212,645
Sewer Administration	G8110	\$ 34,997	
Hospitalization & dental insurance	G9060	\$ 12,298	

Sewage Treatment & disposal	G8130		\$ 47,295
General Repairs	D5110	\$ 420,682	
Permanent Improvements	D5112		\$ 143,169
MTA Tax	D1980.457		\$ 823
State Retirement	D9010		\$ 5,891
Social Security	D9030		\$ 2,705
Hospitalization & dental insurance	D9060		\$ 12,685
Revenues - State Aid	D3089		\$ 229,526
Revenues - Miscellaneous	D2770		\$ 25,883
Machinery	D5130	\$ 24,425	
Brush & weeds	D5140	\$ 14,180	
Snow removal	D5142	\$ 43,999	
Unemployment	D9050.800	\$ 13,734	
MTA Tax	D1980.457		\$ 973
General Repairs	D5120		\$ 7,000
State Retirement	D9010		\$ 5,666
Social Security	D9030		\$ 38,652
Hospitalization & dental insurance	D9060		\$ 33,238
Revenue - Sale of Scrap Material	D2665.000.15		\$ 10,809
General Government Support	V1380	\$ 23,812	
Serial Bond Principal	V9710.600	\$ 410,000	
Serial Bond Interest	V9710.700		\$ 121,759
Revenues - Miscellaneous	V2770		\$ 312,053

Ayes: Councilpersons Troy, Valentine, Diviny, Morr
 Supervisor Stewart
 Noes: None

* * *

RESOLUTION NO. 107 PAY VOUCHERS

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

RESOLVED, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of \$ 11,173,954.21

Ayes: Councilpersons Troy, Valentine, Morr, Diviny
 Supervisor Stewart
 Noes: None

* * *

RESOLUTION NO. 108 ENTER EXECUTIVE SESSION PERSONNEL MATTERS/PARKS

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, and Aric Gorton and Joe Moran.

RESOLVED, that the Town Board entered Executive Session to discuss Parks Personnel matters, at 9:13 p.m. Supervisor Stewart said no further votes will be taken.

Ayes: Supervisor Stewart
 Councilpersons Morr, Troy, Diviny, Valentine
 Noes: None

* * *

RESOLUTION NO. 109 RE-ENTER RTBM ADJOURNED/MEMORY

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

Resolution No. 109 - Continued

RESOLVED, that the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of Bridget O'Leary, Pearl River; Owen McCorry, Pearl River; and Mark Haddad, Blauvelt, at 10:30 p.m.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Morr
Noes: None

Charlotte Madigan, Town Clerk