

**PTOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
TUESDAY, MARCH 12, 2013**

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

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

Also present: Charlotte Madigan, Town Clerk  
Teresa Accetta-Pugh, Deputy Clerk  
Rose Maiorano, Deputy 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  
Robert Simon, Receiver of Taxes  
John Giardiello, Director of OBZPAE  
Aric Gorton, Superintendent of Parks-Rec.  
Kevin Nulty, Chief of Police

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

Supervisor Stewart said the letter that was sent to Mr. Ott, who is in charge of the Masonic Park, suggested that organizers of any large events talk to the Town Board and the Police Dept. regarding safety issues.

Chief Nulty pointed out that the issues regarding the Masonic grounds are parking, traffic, lights, litter, noise and concern for pedestrian's safety.

**Summary of Public Comments:**

Seamas Gallagher, Blauvelt asked if O & R can trim trees rather than eliminate them.

Mike Mandel, Pearl River, believes a zone change for Brightview Senior Living (Tappan) is not an option. A five-year employment contract with a Town Attorney is not legal.

Eileen Larkin, Palisades, is against an increase for the Town Attorney. She suggested part of RPC be set aside for large community events. Bruce Leonard, representing Tappan Fire Dept. and Tappan resident, said adopting selective rules and codes for the Masonic is dangerous and an unlawful idea. The Masons have been a good neighbor for over 100 years and has helped many community groups.

Greg DeCola, Sons of Italy and Tappan resident, advised that their event is for the community. They always discuss with the Town their action, parking and traffic plans.

Charles Maushardt, President of the Nam Nights and Blauvelt resident, is in favor of the park staying open. The Nam Nights hold a fundraiser there and give back to the community. They always comply with the Police, Health Dept., Liquor Authority and all ordinances.

Nick Sfraga, President of the Sons of Italy and Tappan resident, said the Masons closed their park after receiving a letter from the Supervisor. This is a problem between the Supervisor and the Masons and the Supervisor needs to get it re-opened.

Carl Dornbush, Sons of Italy and a retired Dept. of Health employee, offered to work with everyone to address noise concerns. He suggested amplified sound time limits, speaker direction and control amplified sound from the source.

Dennis Chiulli, Sons of Italy and Real Estate Broker, explained the Italian Feast is crucial and vital for them to be able to give back to the community. This park is a valuable piece of property and it should not change in any shape or form.

Jason Binder, Tappan, advised that the property across the street from the park is zoned for senior living not a parking lot. Events should be scaled back to small events to protect the health and welfare of residents.

Kenny Lee, Sons of Italy, has been in charge of security for the festival. They have expanded lighting, hired professionals for parking and traffic, lowered the amplified sound and have worked with the Police Dept.

JoAnn Pederson, Palisades, believes the drop-off center \$10.00 fee is unfair and way out of line. People are going to leave their waste on the side of the road, which will make our Town look ugly. Paul Borghese, Sons of Italy, said the noise coming from the park is the sound of fun. They have always accommodated any requests and some of the complaints are invalid.

Habib Hasan, Nyack, yelled just re-open the park. He is in favor of a salary increase for the Town Attorney because this position is the same as the Attorney General.

Louise Gervino, Blauvelt, asked the status of the Town summer camp.

Dave Copperman, Tappan, enjoys the festivals but they do affect the quality of life. He wants the park to re-open and comprises be made for the quality of life issues.

Alice Buchanan, Palisades, is against the Town Attorney's salary increase. She implored the Town Board to do everything they can to reduce taxes.

Rich Pugh, Tappan, agreed that the noise can be a little loud at times. Festivals are like a Rockland County Fair. These festivals draw people to our Town, who shop here and bring revenue to our local businesses.

Jerry Verdicchio, Sons of Italy, explained that people and vendors feel safer coming here. All event organizers should have briefings and debriefings with the Police, Highway Dept. and Emergency Personnel. The park has to be kept open and a decision is needed immediately.

Robert Chiapperino, Sons of Italy, believes everyone can work together to open the park and move forward.

Kevin Whalen, Piermont, thinks Mr. Ott would never have closed the park, if it was not for the Supervisor's letter.

Councilman Troy said he tried to give the Supervisor some advice, yesterday, but the Supervisor poured gasoline on the fire. He suggested keeping the Masonic the way it is and for the Supervisor to back out and let the rest of the Town Board work with Mr. Ott. He wants the Masonic to stay a vital recreation facility because he is afraid what it could become down the line.

Supervisor Stewart said all he did was write down on a piece of paper ideas based on all the conversations. If there is something he can take back he will.

Councilman Diviny asked the Supervisor to admit he made a mistake. Three weeks ago, something happened between the Supervisor and Mr. Ott that caused this whole situation to snowball. That night, he told the Supervisor he's interfering with individual property rights. Let's hit the reset button. Mr. Ott will open the park to all groups and the rest of the Town Board will work with Mr. Ott and Mr. Binder and his group.

Councilman Valentine understands that this issue really got blown out of proportion. He knows Mr. Ott and the Masons have been a great asset to the community. The park is private property and the Town Board does not have any authority over it.

Councilman Morr suggested the Town Board publicly make a pledge that they are not changing anything and the best course of action is conversations with Mr. Ott.

### **RESOLUTION NO. 133**

### **CLOSE PUBLIC COMMENTS (RTBM)**

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

RESOLVED, that the public portion is hereby closed.

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

Noes: None

The Town Board took a 10 minute recess.

### **RESOLUTION NO. 134**

### **REENTER RTBM**

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

**Resolution No. 134 - Continued**

RESOLVED, that the Town Board re-enter this Regular Town Board Meeting at 9:15 p.m.

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

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**RESOLUTION NO. 135**

**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items 2 throu 6 are hereby combined.

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

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**RESOLUTION NO. 136**

**APPROVE SHOWMOBILE/NYACK CHAMBER / SPRINGFEST**

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

RESOLVED, that upon the recommendation of Superintendent of Parks-Rec., the use of the Showmobile for the Nyack Chamber of Commerce Springfest on April 14, 2013, at a rental fee of \$350.00, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured is hereby approved.

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

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**RESOLUTION NO. 137**

**APPROVE SHOWMOBILE / NYACK CHAMBER / SEPTEMBERFEST**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks-Rec., the use of the Showmobile for the Nyack Chamber of Commerce Septemberfest on September 8, 2013, at a rental fee of \$350.00, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured is hereby approved.

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

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**RESOLUTION NO. 138**

**APPROVE SHOWMOBILE / NYACK CHAMBER / HALLOWEEN PARADE**

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

**Resolution No. 138 - Continued**

RESOLVED, that upon the recommendation of Superintendent of Parks-Rec., the use of the Showmobile for the Nyack Chamber of Commerce Halloween Parade on October 26, 2013, at a rental fee of \$350.00, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured is hereby approved.

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

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**RESOLUTION NO. 139****APPROVE AID / PEARL RIVER  
ROTARY CLUB / SOAP BOX DERBY**

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

RESOLVED, that aid to the Pearl River Rotary, by providing five port-o-sans, trash barrels including removal, and barricades, cones and hay bales for the Soap Box Derby trial run to be held on Sunday, May 19 and for the Derby Race Day, to be held Sunday, June 2nd (rain date June 16) is hereby approved.

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

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**RESOLUTION NO. 140****APPROVE AID/PEARL RIVER PARK  
AND ACTIVITY COMMITTEE, INC.  
4<sup>th</sup> of JULY FIREWORKS**

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

RESOLVED, that aid to the Pearl River Park & Activity Committee, Inc., by providing Police detail, three yards of sand, trash receptacles, field clean up, large dumpster, barricades, six portable toilets (two handicapped accessible) for their July 4th Fireworks Display and Celebration on Thursday, July 4, 2013 is hereby approved.

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

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**RESOLUTION NO. 141****AUTHORIZE SUPERVISOR/FILE  
APPLICATION / LOCAL GOVERNMENT  
EFFICIENCY GRANT PROGRAM  
CONSOLIDATION OF VEHICLE  
MAINTENANCE OPERATIONS**

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

WHEREAS, the Town of Orangetown has budgeted to meet the NYS 2% Tax Cap in 2013 through the vigorous pursuit of operational efficiencies among other means, and

WHEREAS, the Town's continuing pursuit of efficient management has caused the Town to explore the feasibility of consolidation of all vehicle maintenance under one roof, at the Highway Department in order to obtain various savings and efficiencies,

**Resolution No. 141 - Continued**

WHEREAS, the Town Board has supported the concept of consolidation of vehicle maintenance under one roof, at the Highway Department and authorized the Supervisor and relevant department heads to pursue grant funding of this project.

RESOLVED, that Andrew Stewart, as Supervisor of the Town of Orangetown, is hereby authorized and directed to file an application for funds from the New York State Department of State 2012-2013 Local Government Efficiency Grant Program for funds to implement the consolidation of Town services in a project entitled "Consolidation of Vehicle Maintenance Operations for All Town Departments Under the Department of Highways" and to abolish other vehicle maintenance operations and related facilities where they now exist, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for the project in an amount not to exceed \$200,000. The Town of Orangetown will commit at least \$20,000 in matching funds.

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

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**RESOLUTION NO. 142****COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items 8 through 10 are hereby combined.

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

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**RESOLUTION NO. 143****CERTIORARI SETTLEMENT (66.31-1-3)  
HUDSON SHORE ASSOCIATES**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding Hudson Shore Associates v. The Town of Orangetown, et al., Tax Map designation 66.31-1-3, for the tax assessment year 2006 through 2011 for a total refund by the County of \$11,993, a total refund by the Town of \$43,743 and a total refund by the School District of \$183,282. Interest on the Town's liability as a result of assessment decrease or refund 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: Supervisor Stewart  
Councilmen Troy, Diviny, Morr, Valentine  
Noes: None

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**RESOLUTION NO. 144****CERTIORARI SETTLEMENT (74.11-1-59./3)  
MATTA HOLDINGS COMPANY, LLC**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding Matta Holdings Company, LLC v. The

**Resolution No. 144 - Continued**

Assessor of the Town of Orangetown, et ano, Tax Map designation 74.1-1-59./3, for the tax assessment year 2012 for a total refund by the County of \$347, a total refund by the Town of \$1,205 and a total refund by the School District of \$3,556. Interest on the Town’s liability as a result of assessment decrease or refund 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: Supervisor Stewart  
 Councilmen Troy, Diviny, Morr, Valentine  
 Noes: None

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**RESOLUTION NO. 145**

**CERTIORARI SETTLEMENT (73.20-1-30)  
 50 RAMLAND LLC**

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

RESOLVED, that upon the recommendation of the Town Attorney’s Office and the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding 50 Ramland LLC v. The Town of Orangetown, et al., Tax Map designation 73.20-1-30, for the tax assessment years 2008 through 2012 for a total refund by the County of \$5,843, a total refund by the Town of \$19,629 and a total refund by the School District of \$79,545. Interest on the Town’s liability as a result of assessment decrease or refund 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: Supervisor Stewart  
 Councilmen Troy, Diviny, Morr, Valentine  
 Noes: None

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**RESOLUTION NO. 146**

**AUTHORIZE AGREEMENT / SOUTH  
 ORANGETOWN CENTRAL SCHOOL  
 DISTRICT/ EMERGENCY DECLARED**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Supervisor is hereby authorized to sign a Memorandum of Understanding with the South Orangetown Central School District regarding the use of District facilities in the event a state or local emergency is declared.

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

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**RESOLUTION NO. 147**

**AUTHORIZE /AGREEMENT  
 HI-TOR ANIMAL CARE CENTER**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Supervisor is hereby authorized to sign an agreement with Hi-Tor Animal Care Center, Inc., paying Hi-Tor \$26,520.00 for the services of the shelter by the Town.

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

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**RESOLUTION NO. 148**

**CERTIFICATE OF REGISTRATION  
2013 SEWER WORK**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management and Engineering, a Certificate of Registration for 2013 Sewer Work is approved to the following:

J.D. Backhoe Service, Inc., 3 Route 340, Orangeburg, NY  
 Ronald Filera Landscape Contractors, LLC, 520 S Pascack Road, Chestnut Ridge, NY

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

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**RESOLUTION NO. 149**

**PERMISSION GRANTED / JOHN  
GIARDIELLO / NYS FLOOD PLAIN  
MANAGERS CONFERENCE**

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

RESOLVED, that upon the recommendation of the Director of OBZPAE permission is hereby granted to John Giardiello, Director of OBZPAE, to attend the New York State Floodplain Managers Conference in Buffalo, NY, April 8-10, 2013 at a cost of \$730.00.

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

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**RESOLUTION NO. 150**

**APPROVE 2013 PARKS AND  
RECREATION FEE SCHEDULE**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, the Orangetown Park Development Committee and the Youth recreation Committee, the 2013 Parks and Recreation fee schedule is approved as follows:

**Town of Orangetown Department of Recreation and Parks  
2013 Fee Schedule**

| <b>Orangetown Youth Groups 2.5 hrs. (softball 2 hrs.)</b> |                 |                 |
|---|-----------------|-----------------|
| <b>Location</b>   | <b>2012 Fee</b> | <b>2013 Fee</b> |
| Field/Courts/Rink w/o Light Use                           | No Charge       | No Charge       |
| Softball Fields/Courts w/Lights                           | \$20.00         | \$20.00         |
| Baseball Fields w/Lights                                  | \$30.00         | \$30.00         |
| In-Line Rink w/Lights                                     | \$20.00         | \$20.00         |

| <b>Orangetown Adult Groups and Leagues 2.5 hrs. (softball 2 hrs.)</b> |                      |                 |
|---|----------------------|-----------------|
| <b>Location</b>   | <b>2012 Fee</b>      | <b>2013 Fee</b> |
| Softball Fields w/o Lights  | \$40.00              | \$40.00         |
| Softball Fields w/Lights  | \$65.00              | \$65.00         |
| Baseball Fields w/Lights  | \$50.00              | \$50.00         |
| Baseball Fields w/Lights  | \$75.00              | \$75.00         |
| Athletic Fields/Courts w/o Lights                                     | \$40.00              | \$40.00         |
| Athletic Fields/Courts w/Lights                                       | \$65.00              | \$65.00         |
| College Field Use w/o Lights  | \$300.00 3 hrs. Fall | \$300.00 3 hrs. |
| College Field Use w/Lights  | \$350.00 3 hrs. Fall | \$350.00 3 hrs. |
| In-Line Rink Use w/o Lights   | \$40.00              | \$40.00         |
| In-Line Rink Use w/Lights   | \$65.00              | \$65.00         |

| <b>Artificial Turf Field</b> |                  |                     |
|------------------------------|------------------|---------------------|
| <b>Location</b>              | <b>Resident</b>  | <b>Non-Resident</b> |
| Soccer Complex w/o lights    | \$140.00 per hr. | \$280.00 per hr.    |
| Soccer Complex w/ lights     | \$155.00 per hr. | \$310.00 per hr.    |

| <b>General Fees</b>                   |                                   |                                   |
|---------------------------------------|-----------------------------------|-----------------------------------|
| <b>Location</b>                       | <b>2012 Fee</b>                   | <b>2013 Fee</b>                   |
| Park Permit for General Use           | \$35.00 Plus Labor                | \$35.00 Plus Labor                |
| Showmobile Use Fee                    | \$350.00 per event/day plus Labor | \$350.00 per event/day plus Labor |
| Greenbush Auditorium (outside groups) | \$45.00                           | \$45.00                           |
| Court Room (outside groups)           | \$45.00                           | \$45.00                           |

| <b>Non-Resident Groups/Organizations/Leagues 2.5 hrs. (softball 2 hrs.)</b> |                    |                    |
|---|--------------------|--------------------|
| <b>Location</b>   | <b>2012 Fee</b>    | <b>2013 Fee</b>    |
| Softball Fields w/o Lights  | \$80.00            | \$80.00            |
| Softball Fields w/Lights  | \$130.00           | \$130.00           |
| Baseball Fields w/o Lights  | \$100.00           | \$100.00           |
| Baseball Fields w/Lights  | \$150.00           | \$150.00           |
| Athletic Fields/Courts w/o Lights   | \$80.00            | \$80.00            |
| Athletic Fields/Courts w/Lights   | \$130.00           | \$130.00           |
| Park Permit for General Use   | \$70.00 plus Labor | \$70.00 plus Labor |
| In-Line Rink Use w/o Lights   | \$80.00            | \$80.00            |
| In-Line Rink Use w/Lights   | \$130.00           | \$130.00           |

| <b>Verified Charity Events 2.5 hrs. (softball 2 hrs.)</b> |                    |                     |
|---|--------------------|---------------------|
| <b>Location</b>   | <b>Resident</b>    | <b>Non-Resident</b> |
| Softball Fields w/o Lights                                | \$20.00            | \$40.00             |
| Softball Fields w/Lights                                  | \$30.00            | \$60.00             |
| Baseball Fields w/Lights                                  | \$25.00            | \$50.00             |
| Baseball Fields w/Lights                                  | \$37.50            | \$75.00             |
| Athletic Fields/Courts w/o Lights                         | \$20.00            | \$40.00             |
| Athletic Fields/Courts w/Lights                           | \$30.00            | \$60.00             |
| Park Permit for General Use                               | \$15.00 plus Labor | \$30.00 plus Labor  |
| In-Line Rink Use w/o Lights                               | \$20.00            | \$40.00             |
| In-Line Rink Use w/Lights                                 | \$30.00            | \$60.00             |

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

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**RESOLUTION NO. 151**

**AWARD RFP/VETERANS PARK  
 BATTING CAGES / IORIO-MCCUNE**

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

WHEREAS, the Superintendent of Parks and Recreation duly advertised for RFP’s for Veterans Park Batting Cage operations, which were received and publicly opened on March 1, 2013; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 03-A-13, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, the license for Veterans Park Batting Cage operations is hereby awarded to Iorio/McCune Partnership, the only bidder, for two years with two, two year options, in the amount of \$3,000.00 per season.

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

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**RESOLUTION NO. 152**

**ACCEPT/RECEIVE/FILE/TOWN  
 BOARD MINUTES**

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



**Resolution No. 152 - Continued**

RESOLVED, that upon the recommendation of the Town Clerk, the February 12, 2013 Regular Town Board Meeting/Audit/Meeting and Executive Session minutes; and the February 19, 2013 Executive Session minutes are hereby accepted, received, and filed in the Town Clerk's Office.

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

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**RESOLUTION NO. 153****RECEIVE/FILE DOCUMENTS TOWN CLERK'S OFFICE**

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

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

1. Bond Documents, from Roosevelt & Cross, Inc. for \$3,830,000 Public Improvement (Serial) Bonds, 2013 Series A and \$1,605,000 Public Improvement Refunding (Serial) Bonds, 2013 Series B.
2. Tappan Fire District Annual Financial Report for Year Ended 12/31/2012.
3. Schuyler Associates Subdivision, Schuyler Road, Blauvelt (60.15-1-7)
  - Road Widening Deed (Rockland Cty Instr No. 2013-6825).
  - Drainage Easement (Rockland Cty Instr No. 2013-66430).
  - Declaration of Covenant for the Inspection & Maintenance of Storm Water Control Facilities For Lots 2, 3 and 4 (Rockland Cty Instr Nos 2013-6644-6646).

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

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**RESOLUTION NO. 154****PAY VOUCHERS**

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

RESOLVED, that 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, in the amount of \$442,058.51.

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

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**RESOLUTION NO. 155****ADJOURNED / ENTER EXECUTIVE SESSION / CSEA CONTRACT / PERSONNEL MATTER**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, John Edwards, Teresa Kenny, and Jeff Bencik.

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

**Resolution No. 155 - Continued**

RESOLVED, that the Town Board adjourned the Regular Town Board meeting and entered Executive Session to discuss the CSEA contract and a Personnel matter, at 9:38 p.m. Supervisor Stewart said no further votes will be taken after the Executive Session.

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

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**Charlotte Madigan, Town Clerk**