

**TOWN OF ORANGETOWN
POLICE COMMISSION/EXECUTIVE SESSION
PUBLIC HEARING
TUESDAY, APRIL 8, 2014**

This Police Commission Meeting was opened at 7:00 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
Kevin Nulty, Police Chief

St. Catharine's NYS Basketball Champions led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 212

POLICE MATTERS/EVENTS

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

RESOLVED, that the Town Board entered the Police Commission Meeting to discuss Police matters and community events, at 7:00 p.m.

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

* * *

The Town Board presented Certificates of Recognition to St. Catharine's 6th Grade Boys CYO NYS Basketball Champions for their accomplishments and continued success.

Anthony Rostek	Jacob Sansone	Matthew Zona	Dan Linehan
Joseph Grammatica	CJ Florencia	Kevin Clancy, Jr.	Liam Collins
Robert Caulfield			

Mary Anne Pagnani, Edward Dinnegan, Joseph Angelini, Jr., Brendan Collins and Kevin Clancy were recognized for their support and dedication to St. Catharine's CYO Basketball.

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RESOLUTION NO. 213

**OPEN CONTINUATION PH/ZONING
LAW CHANGE INDIVIDUAL FITNESS
& TRAINING CENTER/CONDITIONAL
USE COLUMCILLE INC (76.08-1-3 & 4)**

In attendance were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, James Dean, Joseph Moran, Bert Von Wurmb and Aric Gorton.

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

RESOLVED that the 8:00 p.m. continuation of public hearing, from March 25, 2014, to consider a Petition, from Columcille Inc., amending the Town Zoning Law, by adding

RESOLUTION NO. 213 - Continued

“Individual Fitness and Training Center” as a Conditional Use, by the Planning Board in the “LIO” zoning district is hereby opened.

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

Noes: None

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

RESOLUTION NO. 214

**CLOSE PH/ ZONING LAW CHANGE
INDIVIDUAL FITNESS & TRAINING
CENTER/CONDITIONAL USE
COLUMCILLE INC (76.08-1-3 & 4)**

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

RESOLVED, that the public portion is hereby closed.

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

Noes: None

Note: Resolution No. 166, 3/25/14 declared the Town Board Lead Agency.

RESOLUTION NO. 215

**ADOPT A NEGATIVE DECLARATION
WITH RESPECT TO LOCAL LAW NO.
2 OF 2014, AMENDING THE TOWN
ZONING LAW TO ADD “INDIVIDUAL
FITNESS AND TRAINING CENTER”
AS CONDITIONAL USE IN THE LIO
ZONING DISTRICT**

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

WHEREAS, the Town Board of the Town of Orangetown (the “Town Board”) is the duly elected legislative body of the Town, authorized to adopt zoning text amendments to the Town’s Zoning Law; and

WHEREAS, the Town Board has considered the adoption of a zoning text amendment, amending Chapter 43, § 3.11 of the Town Code, The Table of General Use Regulations of the Town Zoning Law, to add “Individual Fitness & Training Center” as a new use to column 4, Conditional Uses by Planning Board, in the LIO zoning district, and making corresponding amendments to Chapter 43, § 3.12 of the Town Code, The Table of General Bulk Regulations of the Town Zoning Law, and adding a new § 8.16 to Chapter 43, Article VIII; and

WHEREAS, on or about March 3, 2014, the Town Board circulated amongst various potential interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the above referenced action; and

WHEREAS, the Town Board being the only Involved Agency, and other interested agencies having consented to the Town Board’s status as lead agency, by resolution duly adopted on March 25, 2014, the Town Board assumed the role of Lead Agency for environmental review; and

RESOLUTION NO. 215 - Continued

WHEREAS, the Town Board, acting in its capacity as Lead Agency for environmental review, after taking a “hard look” at all of the potential environmental impacts that might result from the proposed action, has concluded that there will be no significant environmental impacts or effects caused or occasioned by a change in the zoning text that adds “Individual Fitness & Training Center” as a conditional use by Planning Board, in the LIO zoning district.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the Negative Declaration annexed hereto, and authorizes the Town Supervisor or his designated agent to execute the Environmental Assessment Form and to take such other and further steps as may be necessary to discharge the Town Board’s responsibilities as Lead Agency.

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

**TOWN OF ORANGETOWN, ROCKLAND COUNTY
 ZONING TEXT AMENDMENT
 STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)
 NEGATIVE DECLARATION
 NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

DATE: April 8, 2014

LEAD AGENCY: The Town Board of the Town of Orangetown
 Orangetown Town Hall
 26 Orangeburg Road
 Orangeburg NY 10962

This Notice is issued pursuant to Part 617 of the implementing regulations of Article 8 (SEQRA) of the Environmental Conservation Law.

The Lead Agency has determined that the proposed action described below will not have a significant effect on the environment.

TITLE OF ACTION:

Adoption of Local Law No. 2 of 2014, of the Town of Orangetown, amending the Town Zoning Law to add “Individual Fitness & Training Center” as a conditional use by the Planning Board in the LIO zoning district.

SEQRA STATUS:

Unlisted Action

DESCRIPTION OF ACTION:

The proposed action consists of a text amendment to the Town of Orangetown Zoning Law, amending Chapter 43, § 3.11 of the Town Code, The Table of General Use Regulations of the Town Zoning Law, to add “Individual Fitness & Training Center” as a new use to column 4, Conditional Uses by Planning Board, in the LIO zoning district, and making corresponding amendments to Chapter 43, § 3.12 of the Town Code, The Table of General Bulk Regulations of the Town Zoning Law, and adding a new § 8.16 to Chapter 43, Article VIII.

DETERMINATION:

There will be no significant adverse environmental impact(s) as a result of the proposed action.

REASONS SUPPORTING THIS DETERMINATION:

The proposed Local Law effects a district wide amendment to the Town Zoning Law, authorizing the Town Planning Board, under appropriate circumstances and conditions, to approve an Individual Fitness and Training Center (a defined term) as a conditional use on qualifying properties within the Light Industrial-Office (“LIO”) zoning district.

In reaching its determination, the Town Board has considered the nature of the use, and has determined that the LIO zoning district is an appropriate district for such use, a use that is not elsewhere covered under the existing Zoning Law.

More specifically, the Town Board, being familiar with the various locations within the LIO district on which the proposed conditional use could potentially be installed and, given the limitations imposed under the law, and the measure of discretion afforded the Planning Board in approving any individual application, determines that the proposed use will not have a significant adverse environmental impact, but, at the same time, will fill a void in the Town Zoning Law. In this regard, among other things, the Town Board notes that:

- (i) the proposed use is subject to the “General conditions and standards” found at Chapter 4.3, § 8.1 required to be considered by the Planning Board on every application for “conditional use” approval, including, in particular, § 8.1 A and B, which requires the Board to consider, among other things, the size, location, character, nature and intensity of the use against the backdrop of the specific site and its relationship to adjacent properties;
- (ii) the proposed use is subject to further “special conditions” found at § 8.16, adopted as part of this Local Law, specifically applicable to the proposed use, which include regulations relating to the outdoor component of the use, including noise and lighting;
- (iii) the Town Planning Board, on referral of the proposed text amendment as part of the legislative process, pursuant to Chapter 43 § 10.5 of the Town Zoning Law, found the use to be appropriate, suggesting that some conditions of the law may not be appropriate to every location within the zone; and
- (iv) the proposed use is similar to, or otherwise compatible with, other uses presently permitted in the LIO zoning district, either as of right or as a conditional use subject to Planning Board approval, including the conditional use of indoor commercial tennis.

POTENTIAL IMPACTS DETERMINED NOT TO BE SIGNIFICANT

Given the definition of the proposed use (which is limited to training and fitness and does not include spectator sports activities), and the proposed lot area and other controls and restrictions, as well as the requirement that the Town Planning Board approve both the use and related site plan as appropriate to a specific site, on separate application, the Town Board, has concluded that there will be no significant environmental impacts by the adoption of the amendment allowing such a use within the district, relating to:

- Traffic;
- Agricultural Land Resources
- Historic and Archaeological Resources
- Surface or Groundwater Quantity or Quality
- Critical Environmental Areas
- Energy
- Public Health
- Air Quality and Noise Levels
- Human Health, or
- Future Development of Adjacent and Nearby Lands

As part of its environmental review of the proposed zoning text amendment, the Town Board has considered and evaluated, to the extent possible, the potential impacts associated with the actual

approval of the proposed conditional use authorized by the zoning text amendment, and, recognizing that each such application, when filed, will undergo a detailed environmental review by the Planning Board prior to allowing such use on a particular site within the LIO district, it is the Town Board's conclusion, at this juncture, that neither the proposed zoning text amendment nor the development of affected sites subject to the conditions, limitations and restrictions required to be satisfied precedent to the grant of the conditional use approval, will have any significant adverse impact on the environment.

In summary, after having taken a hard look at the potential environmental impacts associated with the proposed action, the Town Board concludes that such action will not result in a significant adverse environmental impact.

RESOLUTION NO. 216

**AMEND/TOWN ZONING LAW
INDIVIDUAL FITNESS AND
TRAINING CENTER" AS
CONDITIONAL USE IN THE LIO
ZONING DISTRICT/OVERRIDE
ROCKLAND COUNTY PLANNING
DEPT'S CONDITIONS/COMMENTS
AND RECOMMENDATIONS AND
ADOPT LOCAL LAW NO. 2 OF 2014**

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

WHEREAS, the Town Board of the Town of Orangetown (the "Town Board") is the duly elected legislative body of the Town, authorized to adopt zoning text amendments to the Town's Zoning Law; and

WHEREAS, the Town Board has considered the adoption of a zoning text amendment, amending Chapter 43, § 3.11 of the Town Code, The Table of General Use Regulations of the Town Zoning Law, to add "Individual Fitness & Training Center" as a new use to column 4, Conditional Uses by Planning Board, in the LIO zoning district, and making corresponding amendments to Chapter 43, § 3.12 of the Town Code, The Table of General Bulk Regulations of the Town Zoning Law, and adding a new § 8.16 to Chapter 43, Article VIII; and

WHEREAS, after notice duly given, and no other involved agency having expressed a desire or intention to act as Lead Agency, or otherwise having contested the Town Board's authority to act in that capacity with respect to the referenced action, the Town Board by resolution duly adopted the 25th day of March, 2014, assumed the role of Lead Agency for environmental review; and

WHEREAS, by resolution duly adopted of even date herewith, but prior to the adoption of this resolution, the Town Board, acting in its capacity as Lead Agency for environmental review, concluded that there will be no significant environmental impacts or effects caused or occasioned by the proposed change in the Town's Zoning Law; and

WHEREAS, following due notice, a public hearing was conducted on the proposed text amendment; and

WHEREAS, the Board has considered not only the one site at which interest in the proposed use has been expressed, but the various other sites within the LIO zoning district where the proposed use might be installed; and

WHEREAS, the Town Board has further considered the comments and conditions of the Rockland County Planning Department, dated March 10, 2014, received in response to notice

RESOLUTION NO. 216 - Continued

given pursuant to §§ 239-1 and m of the General Municipal Law, specifically addressing such comments and conditions as follows:

The Rockland County Planning Department's Comments and Conditions

The Town Board has received, and has considered, the General Municipal Law § 239 1 & m review submitted by the Rockland County Department of Planning in a letter dated March 10, 2014. For the reasons hereinafter stated, the Town Board expressly overrides (or, where required, clarifies) the following conditions on approval sought to be imposed by the County.

County Comment 1 relates to the district wide effect of the proposed text amendment, and requires the Town Board to consider the appropriateness of the proposed use on all properties potentially affected by the amendment.

In response, the Town Board is familiar with the various locations within the LIO district on which the proposed conditional use could potentially be installed and, for the following reasons, concludes that the proposed use is appropriate throughout the district:

- (v) the proposed use is subject to the "General conditions and standards" found at Chapter 4.3, § 8.1 required to be considered by the Planning Board on every application for "conditional use" approval, including, in particular, § 8.1 A and B, which requires the Board to consider, among other things, the size, location, character, nature and intensity of the use against the backdrop of the specific site and its relationship to adjacent properties;
- (vi) the proposed use is subject to further "special conditions" found at § 8.16, adopted as part of this Local Law, specifically applicable to the proposed use, which include regulations relating to the outdoor component of the use, including noise and lighting;
- (vii) the Town Planning Board, on referral of the proposed text amendment as part of the legislative process, pursuant to Chapter 43 § 10.5 of the Town Zoning Law, found the use to be appropriate, suggesting that some conditions of the law may not be appropriate to every location within the zone; and
- (viii) the proposed use is similar to, or otherwise compatible with, other uses presently permitted in the LIO zoning district, either as of right or as a conditional use subject to Planning Board approval, including the conditional use of indoor commercial tennis.

Inasmuch as the Town Board has reviewed the proposed amendment on a district wide basis, it has satisfied condition/comment/recommendation 1 of the County's Planning Department's GML review. If the level of review, or the reasons set forth, do not satisfy the County's concerns, then, and in that event, the Town Board expressly overrides such condition/comment/recommendation.

County Comments 2, 3 and 4 relate to the development of a specific parcel within the LIO zoning district in relation to adjacent parcels.

The issues raised in County Comments 2, 3 and 4 are site issues, more appropriate for consideration by the Planning Board on application for site plan and conditional use approval of a site specific application. As noted by the County at Comment 1, the legislative process of amending the Town Zoning Law involves broader district wide considerations; it is not limited to a specific site.

The proposed text amendment, particularly in the context of the overall conditional use approval process, is designed to provide the Town Planning Board with significant latitude to address site specific issues, such as parking, lighting and other such issues. The amendment does

RESOLUTION NO. 216 - Continued

not make those determinations, effectively binding and limiting the Planning Board's site specific jurisdiction.

Nor, as suggested by the County, does the definition of "Individual Fitness and Training Center" contemplate or include spectator sports activities, and the traffic and parking volumes that such activities entail. Rather, the use is defined as one at which "training and instruction" in an individual or group setting is provided.

Under the circumstances, the Town Board expressly overrides County conditions/comments/recommendations 2, 3 and 4.

County Comment 5 requires review by the County Highway Department and compliance with any comments or concerns.

A lead agency coordination letter was sent to the County Highway Department as a possible "interested" (not "involved") agency under SEQRA on March 3, 2014. The County Highway Department responded, consenting to the Town Board's status as lead agency. A further copy of the text amendment was sent to the County Highway Department on March 12, 2014, inviting questions, comments or concerns. To date, there have been no comments or concerns received relating to the proposed amendment.

The Town Board has complied with the Planning Department's condition/comment/recommendation to the extent that the Town Board has afforded the County Highway Department an opportunity for review and comment. To the extent the condition/comment/recommendation requires more, including actual compliance with Highway Department comments as a condition of Town Board approval, the Town Board expressly overrides such condition/comment/recommendation. The within matter is solely within the legislative powers of the Town Board, and the County Planning Department by comment or condition cannot usurp or transfer that legislative function to the County Highway Department.

County Comment 6 requires that the Borough of Old Tappan be given an opportunity to review the proposed amendment, and, in addition, that its concerns must be considered and satisfactorily addressed.

To the extent Comment 6 refers to the Borough of Old Tappan, which is adjacent to one site that would be affected by the proposed text amendment, the County's concerns, once again, appear to be site specific, and more appropriate to the conditional use and site plan approval processes to be conducted by the Planning Board, if the proposed text amendment is adopted. There, of course, will be that opportunity.

Notwithstanding the aforesaid, however, the proposed text amendment was sent to the Borough of Old Tappan on March 3 and 12, 2014, and its comments and concerns were invited. To date, other than a telephone conversation between the Town Attorney and the Borough Administrator, in which representatives of the Borough were invited to express their concerns, if any, in writing, and/or to raise same at the public hearing noticed in accordance with law, there have been no concerns raised from the Borough relating to the proposed amendment. Site specific concerns, if any, can be addressed in the context of a specific application.

With respect to any condition/comment/recommendation that obligates the Town Board to satisfactorily address concerns of the Borough of Old Tappan, which have not been (and may never be) received, before the adoption of the proposed text amendment, the Town Board expressly overrides that condition/comment/recommendation.

NOW, THEREFORE, BASED ON ALL OF THE INFORMATION BEFORE THE BOARD, AND THE FINDINGS MADE HEREIN, BE IT RESOLVED, that the Town Board expressly adopts and incorporates the Recital herein, addressing and, where indicated, overriding the County Planning Department's conditions/comments/recommendations submitted pursuant to GML § 239 l & m, by a "majority plus one" of the Board, as follows:

RESOLUTION NO. 216 - Continued

The aforesaid was moved by Councilman Troy, seconded by Supervisor Stewart, and adopted on a roll call vote of:

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

AND BE IT FURTHER RESOLVED, that the Town Board hereby adopts Local Law No. 2, amending Chapter 43, § 3.11 of the Town Code, The Table of General Use Regulations of the Town Zoning Law, to add “Individual Fitness & Training Center” as a new use to column 4, Conditional Uses by Planning Board, in the LIO zoning district, and making corresponding amendments to Chapter 43, § 3.12 of the Town Code, The Table of General Bulk Regulations of the Town Zoning Law, and adding a new § 8.16 to Chapter 43, Article VIII.

The aforesaid was moved by Supervisor Stewart, seconded by Councilperson Diviny, and adopted by a vote of:

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

LOCAL LAW NO. 2, 2014
THE TOWN OF ORANGETOWN
AMENDING THE TOWN ZONING LAW TO ADD “INDIVIDUAL
FITNESS AND TRAINING CENTER” AS A CONDITIONAL USE IN
THE LIO ZONING DISTRICT

Be it enacted as follows:

Section 1. Chapter 43, § 3.11 of the Town Code, The Table of General Use Regulations of the Town Zoning Law, shall be amended to add a new use to column 4, Conditional Uses by Planning Board use, in the LIO zoning district, to read as follows:

9. Individual Fitness & Training Center, as provided in Section 8.16.

Section 2. Chapter 43, § 3.12 of the Town Code, The Table of General Bulk Regulations of the Town Zoning Law, applicable to the LIO zoning district, shall be amended as follows:

- (i) Column 2, add Use Group “BB-1”, applicable to “Individual Fitness & Training Center”, which shall be added as a use to column 3.
- (ii) Columns 4 through 12, add the following, “Subject to regulations for Use Group “QQ” (LI district), except as specifically provided at § 8.16”.

Section 3. Chapter 43, Article VIII, of the Town Code shall be amended to add a new § 8.16 to read as follows:

8.16. Individual Fitness and Training Center.

Individual Fitness and Training Center is a conditional use in the LIO zoning district, subject to the Table of Bulk Regulations, Chapter 43 § 3.12 (Use Group “QQ”), and the

General Conditions and Standards set forth at Chapter 43, § 8.1, and the specific standards and conditions set forth herein.

Individual Fitness & Training Center, for purposes of this conditional use, is defined as a facility at which training and instruction is provided, either in an individual or group setting, for general physical fitness or for a specific sports skill in a fully supervised environment. The use does not include unsupervised exercise, such as provided in a Physical Fitness Studio.

In addition, the following specific standards and criteria shall apply:

- A. Noise. A public address system and/or other amplified noise shall be prohibited in connection with any outdoor use. The prohibition of amplified noise/sound shall be in addition to, not in replacement of, the Town's Noise Law found at Chapter 22.
- B. Lighting. If outdoor lighting is provided for the outdoor area of the Fitness and Training use (other than for parking and security), such lighting shall be turned off no later than 10:00 p.m., and shall otherwise be subject to footcandle and other such reasonable regulations as may be imposed by the Planning Board based on the proximity of the facility to adjacent properties. In addition, the applicable minimum required setback for the outdoor fitness area shall be double that otherwise required along the boundary line with any residential property.
- C. Access. Parcels approved for this conditional use shall have direct access from an improved state or county road.
- D. Parking. All parking areas and surfaces shall be paved, unless otherwise waived by the Planning Board. Minimum off-street parking for the Individual Fitness & Training Use shall be 1 space for each 300 square feet of gross floor area.
- E. Other Requirements. In addition to the special standards described above and the general standards for conditional uses as set forth herein, and as may be amended, the Planning Board may establish, as a condition of approval of such use, any other additional standards, conditions and requirements, relating to time, place and manner, including a limitation on hours of operation, as it may deem necessary or appropriate to promote the public health, and welfare and to otherwise implement the intent of this law.

Section 4. This law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 217

ENTER WORKSHOP

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

RESOLVED, that the Town Board entered the Workshop at 8:23 p.m.

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

A lengthy presentation was given by Mobile Fuel Solutions regarding the Town switching to compressed natural gas for its vehicle fleet and installing a fueling station near the Highway Department. This fueling station will be for Town use and open to the public.

Mary Cardenas, Town Historian, said the sandstone walls of the Abram Lent house were laid up 262 years ago, prior to both the American Revolution and the French & Indian War. It is an exceptional example of mid-eighteenth century New World Dutch architecture in the Hudson Valley. In addition to its architectural significance it is not without historical interest, having long been the home of an early Orangetown family and a veteran of the American Revolution. The Lent house once stood over an open expanse of fields, wood and pasture; it has since been marginalized, pushed to the brink of extinction by a lack of investment and modern development. In spite of this, the house still stands with great dignity and appears to be structurally sound; the roof frame of the broad gable, fashioned from oak, remains a remarkable tribute to the carpenters who raised it. The interior retains original features in addition to an overlay of Federal and Italianate style features all of which portray its collective history; the high beamed ceilings are particularly notable at this early date. Careful consideration should be given to the potential demolition of a building of this age and pedigree; houses of this age, and with definitive early family ties, are becoming an increasingly finite resource. Demolition by convenience or for economic reasons, without a full honest and comprehensive exploration of potential alternatives, and without any indication that the house is unsound from a structural standpoint, fails to honor local history and sets a negative precedent for the survival of the built heritage of our communities.

Geraldine Tortorella, attorney for FB Orangetown, LLC/Orangeburg Commons and FB Greenbush, LLC, discussed Modification of Provisions Relating to Mixed-Use Special Permits and an Addition of a Mixed-Use Expansion Special Permit. FB Orangetown is seeking to allow greater flexibility for use of the property, by adding uses which are more upscale. FB Greenbush has a long-term ground lease on the property located at the end of Greenbush Rd (a/k/a the Lent House). They would like to integrate development into the Orangeburg Commons Shopping Center, without merging the parcels.

RESOLUTION NO. 218

ENTER EXECUTIVE SESSION

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

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

RESOLVED, that the Town Board entered Executive Session to discuss legal matters regarding personnel and RPC, at 9:58 p.m.

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

RESOLUTION NO. 219

RE-ENTER WORKSHOP/ADJOURNED

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

RESOLVED, that the Town Board re-entered the Workshop Meeting and adjourned in memory of James Kennedy, Pearl River, at 10: 38 p.m.

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