

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
TUESDAY, JULY 7, 2009**

This Special Town Board Meeting was opened at 12:05 p.m. Supervisor Kleiner presided and called the Roll. Present were:

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

Also present: Rosemarie Maiorano, Deputy Town Clerk
John Edwards, Town Attorney
Suzanne Barclay, Executive Assistant to the Supervisor
Charles Richardson, Director of Finance
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

Supervisor Kleiner led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 395

**SUMMER CAMP BUS TRANSPORTATION
RINALDI TRANSPORTATION/CHESTNUT
RIDGE TRANSPORTATION COMPANY**

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

WHEREAS, on May 26, 2009 at a regular Town Board meeting the Town Board awarded the bid to Rinaldi Transportation Co., Closter, NJ, the lowest qualified bidder, for bus transportation for the 2009 Town Summer Camp Program;

WHEREAS, Rinaldi Transportation Co., is now in default of its contract with the Town of Orangetown to provide said bus service based on its claimed inability to provide buses meeting New York State safety and inspection standards;

NOW THEREFORE BE IT RESOLVED, that the contract for bus transportation for the 2009 Town Summer Camp Program previously awarded to Rinaldi Transportation Co., is terminated for cause and a contract for the same services is hereby awarded to Chestnut Ridge Transportation Company at a cost of \$38,250.00 to be charged to Account No. A7310004/50457 with any monetary difference between the contract with Rinaldi Transportation Co. and the contract with Chestnut Ridge to be due and owing by Rinaldi Transportation Co.

Ayes: Councilpersons Troy, Low-Hogan, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Maturo

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RESOLUTION NO. 396

ENTERED EXECUTIVE SESSION

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

RESOLVED, that the Town Board entered Executive Session at 12:10 p.m.

Ayes: Councilpersons Low-Hogan, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Maturo

Resolution Nos. 396A and 396B see Executive Session.

RESOLUTION NO. 397

ADJOURNED

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

RESOLVED, that the Town Board adjourned at 1:31 p.m.

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

Rosemarie Maiorano, Deputy Town Clerk