

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
TUESDAY, JULY 28, 2009**

This Special Town Board Meeting was opened at 7:05 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

|               |  |
|---------------|--|
|               | Councilwoman Marie Manning                             |
|               | Councilwoman Nancy Low-Hogan                           |
|               | Councilman Michael Maturo                              |
| Absent:       | Councilman Denis Troy                                  |
| Also present: | Charlotte Madigan, Town Clerk                          |
|               | Eliot Tozer, Deputy Supervisor                         |
|               | John Edwards, Town Attorney                            |
|               | Suzanne Barclay, Executive Assistant to the Supervisor |
|               | Charles Richardson, Director of Finance                |

Charlotte Madigan led the Pledge of Allegiance to the Flag.

The Town Board has been working with the Palisades community, Tracker SFI, the New York State Department of Environmental Conservation and the Palisades Interstate Park Commission to try to document and identify a large cat like animal in the area. The Town Board wants to take a more affirmative action out of concern for the welfare, safety and health of all residents, including any pets.

Bill Marple, Director of Tracker SFI, said their nonprofit mission is to provide tracking services to the community. Shane Hobel, primary tracking team member, has tracked several areas two or three different times. It is Tracker SFI opinion, that there is a presence of a large cat. If they are hired, the next step is to take a creature inventory of the surrounding area, try to find evidence and to learn the animal's habits and patterns. In order to provide daily tracking services, camera set-up, monitoring, and reporting of findings, it will cost \$3,500 per month for personnel to provide these services. Some additional costs will include cameras, wireless accessories, batteries etc. and traps at an estimated cost between \$2,000 and \$2,500. After these initial steps, the Town will have to decide whether to set traps to remove the animal from the area. After a discussion, the Town Board decided to fund \$3,500 for the next two weeks.

**RESOLUTION NO. 441**

**ENTER STBM/SECURITY CAMERAS  
RELATED SERVICES/FUNDING**

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

RESOLVED, that the Town Board entered this Special Town Board Meeting, to discuss funding for security cameras and related services.

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

\* \* \*

**RESOLUTION NO. 442**

**APPROVE/AUTHORIZE/RETAINING  
TRACKER SFI/TRACKING SERVICES**

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

**Resolution No. 442 - Continued**

RESOLVED, that the hiring and retention of Tracker SFI of New Jersey is hereby approved and authorized to provide monitoring and tracking services and for the purchase of surveillance cameras at a cost not to exceed \$3,500 and the Supervisor is hereby authorized to enter into a contract that embodies the terms hereof and is subject to review and approval by the Town Attorney.

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

\* \* \*

**RESOLUTION NO. 443****ADJOURNED**

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

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 7:37 p.m.

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

---

**Charlotte Madigan, Town Clerk**