

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
MONDAY, AUGUST 10, 2009**

This Town Board Meeting was opened at 7:37 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Teresa Kenny, First Deputy Town Attorney  
Suzanne Barclay, Executive Assistant to the Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Ron Delo, Director of the Dept. of Env'tl Management & Engineering  
Robert Simon, Receiver of Taxes  
John Giardiello, Director of OBZPAE

Charlotte Madigan led the Pledge of Allegiance to the Flag.

Rose Marie Raccioppi, Orangetown Environmental Committee, spoke about the need to eliminate the use of toxic pesticides (Orangetown Non-toxic Transition). Extensive documentation, ongoing medical research, both nationally and globally, calls for the elimination of toxic pesticides. Ms. Raccioppi requested the Town Board pass legislation to reduce or eliminate pesticides or use non-toxic pesticides on Town parks and fields so that Orangetown can move toward a healthier sustainable environment.

The tracker in the Palisades area, Bill Marple, said the cameras were placed in six locations for five days. Pictures were taken of a variety of animals but not the cat. He said based on tracks that were found, a cat the size of a young adult mountain lion does exist. He believes the cat is domesticated and has escaped or has been released.

#### Summary of Public Comments

Michael Mandel, Pearl River, spoke about prisoners cleaning up the RPC site. He asked the status of granting the land use change for the property next to Lowe's on Route 303.

Esta Baitler, Sparkill, asked who authorized the camera in the LIU parking lot and the cutting down of trees along Route 340. She believes the Town should do open space projects.

John Slattery, Pearl River, spoke about the fire districts' budgets and submission of required documents from them.

Alex DiMenna, Blauvelt, requested the proposed code changes regarding the definition of Home Occupation. He agrees the Town should have a comprehensive open space program.

Eileen Larkin, Palisades, is against reducing the Performance Bond posted by Lennar New York, LLC (Rte 9W Subdivision). She thanked Rose Marie Raccioppi for her excellent environmental presentation.

Alexis Starke, Piermont, expressed her full support for a non-toxic maintenance act for Orangetown town properties.

Carol Baxter, Palisades, thanked Tracker SFI for their professionalism, respectfulness and deep knowledge of nature. She reiterated the need for the tracking to continue.

Dick DeShern, Palisades, is concerned about the large cat and believes the number of cameras is inadequate.

Fred Little, Palisades, requested a clear timeline, now that the trackers have the equipment. He is against reducing the Performance Bond for the Route 9W Subdivision.

Lorraine Magretti, Tappan, spoke about the Sharks Swim Club fees, profits and their use of the taxpayers' pool. She said their financials are not available and she requested the Town to do some due diligence before signing a contract with them.

The Town Clerk asked that all documents and agreements that require a signature to include the Town Clerk, as well as the Supervisor.

Jonathan Plow, Palisades, requested additional time for the trackers. The Town should consider donating the cameras to Tracker SFI or granting permission indefinitely for them to use or for the community to continue using them.

Alice Buchanan, Palisades, is in favor of Trackers SFI to continue tracking.

**RESOLUTION NO. 451****CLOSE PUBLIC PORTION**

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

RESOLVED, that the public comment portion is hereby closed.

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

Noes: None

\* \* \*

**RESOLUTION NO. 452****APPROVE/AUTHORIZE  
CONTINUANCE/TRACKER SFI**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning and on a roll call was adopted:

RESOLVED that the Supervisor is hereby authorized to sign an amended contract with Tracker SFI of New Jersey, for a total amount of \$1,750, under the terms and conditions to be determined tomorrow.

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

Noes: Councilperson Maturo

\* \* \*

**RESOLUTION NO. 453****SCHEDULE PUBLIC HEARING  
DRUG-FREE SCHOOL ZONES**

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

RESOLVED, that a public hearing is scheduled on September 29, 2009, at 8:05 p.m. to consider a proposed local law entitled "Drug-Free School Zones" around Pearl River High School and Tappan Zee High School.

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

Noes: None

\* \* \*

**RESOLUTION NO. 454****AID/BLAUVELT LIONS' CLUB  
APPLEFEST/SEPTEMBER 13<sup>TH</sup>**

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

RESOLVED, that the request of the Blauvelt Lions' Club for the use of two portable toilets, for their annual Applefest at Flywheel Park, in Piermont, on September 13, 2009 to be charged to Acct. No. A7550/50457 is hereby approved.

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

Noes: None

\* \* \*

**RESOLUTION NO. 455****AID/SHOWMOBILE/PIERMONT PAL  
CONCERT/SEPTEMBER 7<sup>TH</sup>**

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

RESOLVED, that the request of the Piermont P.A.L. for the use of the Showmobile for a concert in Flywheel Park, Piermont on September 7, 2009 to be charged to Account No. 7550/50011/12 is hereby approved.

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

\* \* \*

**RESOLUTION NO. 456****COMBINE ITEMS**

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

RESOLVED, that agenda item five (5) through thirty-eight (38), except items 6, 10, 13, 23, 30, 33 and 36 are hereby combined.

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

\* \* \*

**RESOLUTION NO. 457****APPOINT/FIREFIGHTER BLAUVELT  
VOLUNTEER FIRE COMPANY**

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

RESOLVED, that Sean E. J. McLaughlin, of 97 McKenna Street, Blauvelt, is appointed a volunteer firefighter to the Blauvelt Volunteer Fire Company.

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

\* \* \*

**RESOLUTION NO. 458****DEME/PERMISSION GRANTED  
WATER ENVIRONMENT FEDERAL  
TECHNICAL EXHIBITION**

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Manning and on a roll call was adopted:

RESOLVED, that permission is hereby granted to Ronald Delo, to attend the annual "Water Environment Federal Technical Exhibition and Conference" October 10-14, 2009, in Orlando, FL at a cost of \$2,175.00 to be charged to Acct. No. G8110/50441/50480.

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

\* \* \*

**RESOLUTION NO. 459****AWARD BID/SEWER SYSTEM  
MAINTENANCE PROJECT NO. 2009-1  
ITB DEME-30-09/GREEN MOUNTAINS  
PIPELINE SERVICE**

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

**Resolution No. 459 - Continued**

WHEREAS, the Director of the Dept. of Env'tl Management & Engineering duly advertised for sealed bids for the Sewer System Maintenance Project No. 2009-1, ITB DEME-30-09, which were received and publicly opened on August 5, 2009. The Director made this recommendation to the Town Board; a copy is labeled Exhibit 08-A-09, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Green Mountains Pipeline Service, Bethel, NY, the only bidder, in the amount of \$108,668.00 to be charged to Account No. G8197004/50443.

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

\* \* \*

**RESOLUTION NO. 460****AWARD BID/CRANE TRUCK ITB-DEME-29-09/GABRIELLI TRUCK SALES**

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

WHEREAS, the Director of the Dept. of Env'tl Management & Engineering duly advertised for sealed bids for a Crane Truck, ITB DEME-29-09, which were received and publicly opened on August 5, 2009. The Director made this recommendation to the Town Board; a copy is labeled Exhibit 08-B-09, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Gabrielli Truck Sales, Ltd., Jamacia, NY, the lowest bidder, in the amount of \$112,795.00 to be charged to Account No. G8197002/50200.

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

\* \* \*

**RESOLUTION NO. 461****APPROVE PROPOSAL/REVIZE/TOWN'S WEBSITE**

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

RESOLVED that the proposal by Revize, in the amount of \$4,540, for the transition and maintenance of the Town's website for a twelve-month period, to be charged to Account No. A1622004/50457 is hereby approved.

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

\* \* \*

**RESOLUTION NO. 462****APPROVE JP MORGAN FINANCING SIEMENS ENERGY PERFORMANCE**

Councilwoman Manning offered the following resolution, which was seconded by Councilman Maturo and on a roll call was adopted:

RESOLVED, that J.P. Morgan Financing, in the amount of \$2.1 million, for the Siemens Energy Performance contract, at an interest rate of 4.843% is hereby approved.

Ayes: Councilpersons Manning, Maturo, Low-Hogan  
Supervisor Kleiner  
Noes: Councilperson Troy

\* \* \*

**RESOLUTION NO. 463****APPROVE/KVS INFORMATION  
FINANCIAL SOFTWARE**

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

RESOLVED that the proposal by KVS Information for financial software, transition, training and maintenance in the amount of \$43,265 to be paid in 2010, to be charged to Account No. A1622004/50457 is hereby approved.

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

\* \* \*

**RESOLUTION NO. 464****APPROVE/ADOPT-A-SPOT  
O'SULLIVAN TREE CARE &  
RECYCLING/RTE 304/JEFFERSON AVE**

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

RESOLVED that the Commercial Adopt-A-Spot Program Application submitted by O'Sullivan Tree Care and Recycling, for the section of Route 304 at the intersection and northeast side of Jefferson Avenue in Pearl River is hereby approved.

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

\* \* \*

**RESOLUTION NO. 465****POLICE/PERMISSION GRANTED  
INTERNAL AFFAIRS: LEGAL AND  
OPERATIONAL ISSUES CONFER**

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

RESOLVED that permission is hereby granted to two police officers to attend the "Internal Affairs: Legal and Operational Issues" conference presented by the Rockland County Police and Public Safety Academy, Pomona, September 21-23, 2009, at a cost of \$860.00, to be charged to Acct. B/3120/50441/0480.

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

\* \* \*

**RESOLUTION NO. 466****POLICE/PERMISSION GRANTED  
ADVANCE POLICE JUVENILE  
OFFICERS COURSE**

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

RESOLVED that permission is hereby granted to one Youth Detective, to attend the Advance Police Juvenile Officers course, in Lake George, NY, August 30- Sept. 4, 2009, at a cost of \$849.00, to be charged to Acct. No. B/3120/50441/0480.

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

\* \* \*

**RESOLUTION NO. 467****ADOPT/CERTIFICATE OF CURRENT  
HOMESTEAD BASE PROPORTIONS  
AND ADJUSTED BASE PROPORTIONS**

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

RESOLVED that the Certificate of Current Homestead Base Proportions and Adjusted Base Proportions (Forms 6701 and 6703) pursuant to Article 19, Section 1903 of the Real Property Tax Law for the Levy of Taxes on the 2009 Assessment Roll, and authorize the Town Clerk to affix Town Certification and make a copy of said figures labeled Exhibit – a part of these minutes.

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

Noes: None

\* \* \*

**RESOLUTION NO. 468****BYRNE SUBDIVISION/AUTHORIZE  
ESCROW RELEASE (\$2,500.00)/TITLE  
INSURANCE/ROAD DEED/RECEIVE  
AND FILE**

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

WHEREAS, the Town Board, pursuant to Resolution 2009-147, accepted, received and filed a Road Widening Deed related to the Byrne Subdivision (Rockland County Clerk Instrument No. 2009-12822) subject to the applicant posting a \$2,500.00 escrow with the Town to insure issuance of an “exception free” title insurance policy for said deed in favor of the Town, and

WHEREAS, the applicant has posted \$2,500.00 with the Town pursuant to said resolution, and

WHEREAS, the applicant has provided the Town with a Release of Mortgage and an exception free title insurance policy issued by Commonwealth Land Title Insurance Company, Policy Number C30-0221723, insuring title to said deed in the Town,

NOW THEREFORE, it is hereby resolved that the title insurance policy from Commonwealth Land Title Insurance Company, Policy Number C30-0221723, with respect to the Byrne Subdivision Road Widening Deed (Rockland County Clerk Instrument No. 2009-12822) is hereby accepted, received and filed in the Town Clerk’s Office, and

BE IT FURTHER RESOLVED, that the Town Finance Department is hereby authorized to release the \$2,500.00 being held in escrow pursuant to Town Board Resolution 2009-147 to Patrick Byrne, Pearl River, New York, as the conditions thereof have been satisfied.

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

Noes: None

\* \* \*

**RESOLUTION NO. 469****REDUCE PERFORMANCE BOND  
LENNAR NEW YORK, LLC/ ROUTE 9W  
SUBDIVISION**

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

RESOLVED, that upon the recommendation of the Planning Board (PB# 2009-255), the Town Board hereby authorizes the Performance Bond posted by Lennar New York, LLC in reference to the Route 9W Subdivision pursuant to Town Board Resolution 2006-254, and as extended by Resolution 2009-255, to be reduced to the sum of \$350,000.00, subject to

**Resolution No. 469 - Continued**

submission of a replacement performance bond satisfactory in form and substance to the Town Attorney's Office, said original performance bond in the amount of \$882,469.50 to otherwise remain in full force and effect until such replacement bond is formally accepted by Town Board resolution.

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

\* \* \*

**RESOLUTION NO. 470****SCHEDULE PUBLIC HEARING  
HOME OCCUPATION/CHAPTER 43  
SECTION 11.2**

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

RESOLVED, that a public hearing is hereby scheduled on September 14, 2009 at 8:05 p.m. to consider amending the definition of "Home Occupation" in Chapter 43, Section 11.2 Home Occupation of the Town's Zoning Code.

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

\* \* \*

**RESOLUTION NO. 471****SCHEDULE PUBLIC HEARING  
BUILDING PERMIT FEES/CHAPTER 6  
SECTION 6-11**

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

RESOLVED, that a public hearing is hereby scheduled on September 14, 2009 at 8:10 p.m. to consider amending the Town Code, Chapter 6, §6-11 Building Permit Fees to allow the acceptance of partial building permit fees and the refunding of building permit fees in certain cases.

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

\* \* \*

**RESOLUTION NO. 472****TAX CERTIORARI STIPULATION  
TALLMAN TOWERS, INC (66.38-1-55)**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, Dennis D. Michaels, Deputy Town Attorney, is hereby authorized to sign the Orders and Judgments with Stipulations regarding the tax certiorari proceeding *Tallman Towers, Inc. v. Assessor of the Town of Orangetown*, et ano, Tax Map designation 66.38-1-55, for the tax assessment years 2008 and 2009, for a total refund by the County of \$15,011; and for a total refund by the Town of Orangetown of \$61,051. Tax assessment years 2006 and 2007 are being discontinued without refund. 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: Councilpersons Maturo, Manning, Troy, Low-Hogan  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 473****AUTHORIZE/COVENANT HOLD  
HARMLESS AGREEMENT/I.S. REALTY  
(INERTIA SWITCH) 74.07-1-14**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Director of the Dept. of Environmental Management & Engineering, the Town Supervisor is hereby authorized to sign a Covenant, Hold Harmless and Indemnification Agreement, in favor of the Town of Orangetown, with I.S. Realty, LLC (Inertia Switch), for property located at 70 South Greenbush Rd, Orangeburg, NY 10962 (74.07-1-14).

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

Noes: None

\* \* \*

**RESOLUTION NO. 474****HIGHWAY/APPOINT HEARING  
OFFICER/EMPLOYEE NO. 1529  
DISCIPLINARY CHARGES**

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

WHEREAS, the Superintendent of Highways James J. Dean has appointed Joseph E. Wooley, Esq. to act as a hearing officer pursuant §75 of the Civil Service Law of the State of New York with respect to certain disciplinary charges, dated July 14, 2009, preferred against employee number 1529; and

WHEREAS, the Superintendent of Highways has directed the hearing officer to conduct a hearing, making findings of fact and issue a recommendation of guilt or innocence, along with a recommended penalty, if appropriate, to the Superintendent of Highways and the Town Board;

BE IT RESOLVED that the Town Board hereby approves of the compensation of Hearing Officer Joseph E. Wooley, Esq. at a rate of \$175.00 per hour not to exceed \$5,000 for services rendered.

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

Noes: None

\* \* \*

**RESOLUTION NO. 475****ACCEPT MINUTES**

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

RESOLVED, that the July 7, 2009 Special Town Board Meeting minutes; the July 13, 2009 Audit Meeting and Executive Session minutes; the July 20, 2009 Regular Town Board Meeting, Audit Meeting and Executive Session minutes; and the July 28, 2009 Special Town Board Meeting minutes are hereby accepted.

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

Noes: None

\* \* \*

**RESOLUTION NO. 476****STANDBY LETTER OF CREDIT  
MANHATTAN WOODS-PALISADES  
GREEN LLC/RECEIVE/FILE**

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



**Resolution No. 476 - Continued**

RESOLVED, that the Standby Letter of Credit (dated July 2, 2009), from Key Bank, N.A. (No. 1685), extending the expiration date of the Letter of Credit to September 18, 2010 for Manhattan Woods-Palisades Green, LLC, Ahlmeyer Drive, W. Nyack (69.10-2-10.1) is received and filed in the Town Clerk's Office.

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

\* \* \*

**RESOLUTION NO. 477**

**TITLE INSURANCE POLICY  
SANITARY SEWER EASEMENT  
DIPIETRANTONIO SUBDIVISION  
RECEIVE AND FILE**

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

RESOLVED, that the original Title Insurance Policy and the 15' Wide Sanitary Sewer Easement in reference to the DiPietrantonio Subdivision, 618 Blauvelt Rd, Pearl River (69.14-2-5) are received and filed in the Town Clerk's Office.

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

\* \* \*

**RESOLUTION NO. 478**

**WASTEWATER TREATMENT  
PLANT/HUNT ROAD PUMPING  
STATION IMPROVEMENTS/CHANGE  
ORDERS 12-14/ALL BRIGHT  
ELECTRIC/RECEIVE AND FILE**

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

RESOLVED, that the fully executed original of Change Orders No. 12 No. 13 and No. 14 for the Wastewater Treatment Plant and Hunt Road Pumping Station Improvements (WWTP-06-1E with All Bright Electric are received and filed in the Town Clerk's Office.

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

\* \* \*

**RESOLUTION NO. 479**

**COUNTY FLOW CONTROL LAW  
IMPLEMENTATION SCHEDULE  
RECEIVE AND FILE**

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

RESOLVED, that a copy of the implementation schedule for the County Flow Control Law, pursuant to Section 350-16, is received and filed in the Town Clerk's Office.

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

\* \* \*

**RESOLUTION NO. 480**

**SUNSET HOMES SUBDIVISION  
TITLE INSURANCE/ROAD DEED  
RECEIVE AND FILE**

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

RESOLVED, that two original Title Insurance policies insuring title to a Road Widening Deed and Conservation Easement and the original Road Widening Deed, which have been recorded in the Rockland County Clerk’s Office as Instrument Numbers 2009-21489 and 2009-21491 for the Sunset Homes Subdivision, 45 Sunset Rd, Blauvelt, NY (70.09-2-23) are received and filed in the Town Clerk’s Office.

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

\* \* \*

**RESOLUTION NO. 481**

**AWARD COMMUNITY FUNDING**

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

RESOLVED, that community funding, in the amount of \$45,000, to be charged to Account No. A7320004/50457 is hereby awarded as follows:

Big Brothers Big Sisters	\$ 750
Camp Venture	\$10,000
Chore (Volunteer Action Center)	\$ 750
Community Playgroup	\$ 750
Dowling Housing Corp	\$ 750
Foster Grandparents	\$ 750
Headstart of Rockland	\$10,000
Meals on Wheels	\$10,000
Nyack Center (Teens & Youth)	\$ 750
One to One Learning Center	\$ 750
Palisade-Sparkill Baseball League	\$ 750
People to People	\$ 1,250
Piermont Historical Society	\$ 750
Rockland Center for the Arts	\$ 750
Rockland Com. Coll. Sr. Citizens	\$ 750
Rockland Family Shelter	\$ 750
SOCASA Drug Awareness	\$ 750
SOCASA Girls Golf	\$ 250
Soup Angels	\$ 750
Tappantown Historical Society	\$ 750
United Hospice of Rockland	\$ 750
Village of Nyack	\$ 750
Volunteer Counseling Services	\$ 750
Total	\$45,000

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

\* \* \*

**RESOLUTION NO. 482**

**APPROVE AGREEMENT  
ORANGETWON MIGHTY MIDGETS  
(OMM)/STORAGE/KIDS CORNER**

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

**Resolution No. 482 - Continued**

RESOLVED that an agreement with Orangetown Mighty Midgets (OMM) to allow the storage of donated office furniture and furnishings, in the former Kids Corner day care building at the Rockland Psychiatric Center property, is hereby approved and the Supervisor is hereby authorized to sign the agreement.

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

\* \* \*

**RESOLUTION NO. 483 POLICE CARS/DECLARE SURPLUS**

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

RESOLVED that the following Police cars are declared surplus:

CAR #	#	YEAR	MAKE	MODEL	VIN #	TITLE	MILES
314	1	2000	FORD	EXPL	1FMZU72E4YZC41431	Y	63,090
321	2	1999	FORD	CV	2FAFP71W8XX200045	Y	93,166
328	3	2003	FORD	CV	2FAFP71W23X128754	Y	112,470
333	5	2005	FORD	CV	2FAHP71W05X114914	Y	93,632
334	6	2006	FORD	CV	2FAHP71W06X127700	Y	89,233
339	9	2005	FORD	CV	2FAHP71W65X114917	Y	91,025
341	10	1996	CHEV	CAP	2FALP71W8TX167545	Y	84,673
342	11	1998	JEEP	CHER	1J4FJ68S3WL253220	Y	36,024
3D7	12	1997	FORD	CV	2FALP71W2VX139095	Y	75,630
DARE	13	1987	CHEV	CAM	1G1FP2142HW144369	Y	54,342
Assessor	14	2000	FORD	CV	2FAFP71W7YX114601	Y	108,702
331	15	2006	FORD	CV	2FAHP71W66X127703	Y	104,795
332	16	2005	FORD	CV	2FAHP71W45X126788	Y	112,612
335	17	2006	FORD	CV	2FAHP71W46X127702	Y	110,186
Supervisor	18	1998	CHEV	LUM	2G1WL52M0W9176553	Y	106,238

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

\* \* \*

**RESOLUTION NO. 484 SCHEDULE PUBLIC HEARING  
 PROPERTY MAINTENANCE  
 VIOLATION/59 VIOLET ST, PEARL  
 RIVER (64.17-2-53)**

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

RESOLVED that a public hearing is scheduled on September 8, 2009 at 8:00 p.m. to consider Property Maintenance Violations (Section 24C of the Town Code), for property located at 59 Violet Street, Pearl River (64.17-2-53).

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

\* \* \*

**RESOLUTION NO. 485 SCHEDULE PUBLIC HEARING  
 PROPERTY MAINTENANCE  
 VIOLATION/3 FERN OVAL EAST  
 ORANGEBURG (70.14-2-43)**

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

**Resolution No. 485 - Continued**

RESOLVED that a public hearing is scheduled on September 8, 2009 at 8:05 p.m. to consider Property Maintenance Violations (Section 24C of the Town Code), for property located at 3 Fern Oval East, Orangeburg (70.14-2-43).

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

\* \* \*

**RESOLUTION NO. 486****AID/PEARL RIVER HOOK & LADDER  
ANNUAL CAR SHOW**

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

RESOLVED that the request of the Pearl River Hook & Ladder Company for two portable toilets for their annual Car Show at the Central Avenue field in Pearl River on September 27, 2009 (rain date of October 4) to be charged to Acct. No. 7550/50457 is hereby approved.

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

\* \* \*

**RESOLUTION NO. 487****ESTABLISH CAPITAL PROJECT  
ACCOUNT/ENERGY PERFORMANCE  
CONTRACT**

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

RESOLVED that a capital project account, Account No. H8410012/50200, for the Energy Performance Contract, is hereby established.

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

\* \* \*

**RESOLUTION NO. 488****ENTER AUDIT MEETING**

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

RESOLVED, that the Town Board entered the Audit Meeting at 10:20 p.m.

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

\* \* \*

**RESOLUTION NO. 489****PAY VOUCHERS**

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

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Trust and Agency, Special District, Special Parking and Capital Projects Funds, for a total amount of \$1,331,866.34.

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

\* \* \*

**RESOLUTION NO. 490**

**ADJOURNMENT**

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

RESOLVED, that the Town Board adjourned, in memory of Bridget A. O'Connor, Pearl River; and Zora Ruback, Monsey, at 10:25 p.m.

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

---

**Charlotte Madigan, Town Clerk**