

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, AUGUST 11, 2008**

This Town Board Meeting was opened at 7:40 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
John S. Edwards, Town Attorney
Teresa M. Kenny, First Deputy Town Attorney
Suzanne Barclay, Exec Asst. to Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Zimmerman, Police Captain
John Giardiello, P.E., Director, OBZPAE

Charlotte Madigan, Town Clerk, led the Pledge of Allegiance to the Flag.

A moment of silence was observed to recognize the 35th Anniversary of OPD Officer Michael Reedy and Officer Thomas Kennedy.

Supervisor Kleiner made the following announcements:

There will be a meeting September 8th at 6:00 p.m. regarding the O& R Substation at Town Hall. The County Legislature passed the Sewer Commission's recommendation of taking emergency measures for the removal of significant quality of material at the plant on Route 340 to address odor issues.

The National Night Out Skateboard Event, which was organized by Det. Jim Nawoichyk and other members of the Orangetown Police Department, was a successful event. It gave a fresh look at skateboarding as a recreational amenity in Orangetown.

The Rockland Municipal Planning Federation certified the following Land Use Board Members: Deborah Arbolino, Bruce Bond, John Foody, John Giardiello and Anthony Iurica
Frank Gemeinhardt, Director of Knights of Columbus, Piermont Council, expressed thanks of appreciation for the help they received from the Town of Orangetown for their charity softball tournament. This tournament raised over \$5,000 for the Knights' charities.

Public Comment:

Alex DiMenna, Blauvelt, would like to see a Tax Study Committee, an Orangetown Newsletter and improvements to the Town's website. He would update information about STEJ, Orangeburg Commons, ARC and the Pointe at Lake Tappan projects.

Michael Mandel, Pearl River, does not believe Orangetown should fund the girl's golf program and a gang prevention program. This funding should come from parents, the school district and grants. The funding for Meals on Wheels should be increased because it serves many Town residents and the funding for Camp Venture should be decreased depending on the number of Orangetown residents served.

Andrew Wiley, Pearl River, suggested that more public hearings should be held, in particular, regarding the Sparkill Hamlet Overlay Zoning, RPC and Empire Zones.

Esta Baitler, Sparkill, would like to know when the sewer odors and the sidewalks along Route 340 will be addressed.

Genevieve Coffey, Pearl River, believes taxpayers should be able to choose the charities of their choice and the Town should not spend taxpayers money on community funding.

Jerry Sheer, Palisades, reiterated his concern of the property on the corner of Closter Rd and Fern Rd being an eyesore and he asked if the soccer fields will be completed in three weeks?

Kuruvilla Cherian, Orangeburg, said it's difficult for residents to get out of their driveways with the parking on Dutch Hill Rd. He asked if this parking is going to be permanent and why the school does not provide parking on their property?

Ruth Weber, Upper Grandview, spoke about parents, school districts and police being accountable for youths in the community and she is against any more expenditure for athletic fields and community service groups.

Jane Slavin, Tappan, spoke regarding the increase of traffic and other significant traffic issues on Jane Street and Washington Lane. She requested the new traffic-calming plan be reviewed with a public hearing after 90 days.

Viola Smith, Orangeburg, said the parking on Dutch Hill Rd is a safety hazard and it's difficult for her to get out of her driveway. The parking was only to be temporary during the school construction.

Shelly Morgan, Tappan, questioned supplying portable toilets for the Village of Piermont. He believes, since Orangetown residents have to pay to park along Ferry Rd. in Piermont, the Village should supply their own portable toilets.

RESOLUTION NO. 550**CLOSE PUBLIC PORTION**

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

RESOLVED, that the public portion is hereby closed.

Ayes: Councilpersons Troy, Manning, Maturo
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 551**OPEN PH ZONE CHANGE/ROUTE 303
AND SPRUCE/BLAUVELT/70.19-1-2
LIO TO R-15**

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

RESOLVED, that the 8:00 p.m. continuance of a public hearing from July 21, 2008 to consider a proposed local law amending Chapter 43, Article II of the Town Code entitled Zoning Districts, and the Town Zoning Map, to change the zoning district classification for property located at Route 303 and Spruce Street, Blauvelt, NY, bearing Tax Map Designation S/B/L 70.19-1-2 on the Tax Map of the Town of Orangetown from LIO (Light Industrial-Office) to R-15 (Medium-Density Residence District) is hereby opened.

Ayes: Councilpersons Manning, Troy, Maturo
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

Supervisor Kleiner read a letter from the applicant's attorney, Dennis Lynch, requesting this matter be adjourned to the next Town Board meeting.

RESOLUTION NO. 552**ADJOURNED/ZONE CHANGE
ROUTE 303 & SPRUCE ST 70.19-1-2**

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

RESOLVED, that the Town Board adjourned this public hearing until September 8, 2008 at 8:10 p.m.

Ayes: Councilpersons Maturo, Manning, Troy
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 553**POLICE REGULATION/PARKING
DUTCH HILL ROAD**

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

RESOLVED, that upon the recommendation of the Traffic Advisory Board, parking (permit parking) is hereby permitted by the Tappan Zee High School faculty on the East side of Dutch Hill Road for duration of six months, commencing September 1, 2008 to February 1, 2009.

RESOLVED FURTHER, that a six-month review of the traffic impact analysis that must demonstrate that the proposed parking impact on neighboring property owners and adjacent roads and intersections will be minimal and insignificant is hereby established.

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

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RESOLUTION NO. 554**POLICE REGULATION /TRAFFIC
CALMING LEXINGTON
RD/CONCORD DR**

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

RESOLVED, that the traffic calming methods as recommended by the Traffic Advisory Board and presented by the Traffic Technical Advisory Committee for Concord Drive and Lexington Road, Tappan are hereby accepted.

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

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RESOLUTION NO. 555**ADOPT/EMPIRE ZONE REVISIONS**

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

WHEREAS, New York State has created the Empire Zones program to encourage industrial and commercial development in selected municipalities across the State, and

WHEREAS, Rockland County, as an eligible municipality, received designation of an Empire Zone made up of sub-zones including portions of the Town of Orangetown, Town of Clarkstown, Town of Stony Point, Town of Haverstraw, Town of Ramapo, Village of Haverstraw, Village of West Haverstraw, Village of Spring Valley, Village of Hillburn, Village of Suffern, Village of Montebello, and Village of Chestnut Ridge, and

WHEREAS, New York State has amended the Empire Zones program to increase benefits and allow additional sub-zones, and

WHEREAS, Rockland County intends to revise the Rockland County Empire Zone boundaries to encourage industrial and commercial development and to allow for the creation of an additional sub-zone in the Town of Orangetown, and

WHEREAS, the Town of Orangetown is committed to the development of new business within the proposed sub-zone, and

WHEREAS, the Town of Orangetown wishes to support and concur with the Empire Zone boundary revision application,

Resolution No. 555 - Continued

NOW, THEREFORE, be it resolved that the Town of Orangetown Town Board, in its capacity as governing body of the Town of Orangetown, does hereby support and concur with the Rockland County Empire Zone revision application to amend the boundaries of the Empire Zone to include: Area 6 – Orangetown Development Zone 73.10-1-5 & 6 and Area 7 – Blauvelt Development Zone 65.13-1-2, 65.18-1-1, 65.14-1-1, 65.18-1-3, 65.18-1-4, 65.18-1-21, 65.18-1-27, 65.18-1-6.

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

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RESOLUTION NO. 556

**AUTHORIZE/ORANGETOWN
 SANITATION COMMISSION
 RATE INCREASE**

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

RESOLVED, that upon the recommendation of the Orangetown Sanitation Commission, the following monthly rate increases are hereby authorized:

Year	Effective Date	Amount
2008	9/1/08	\$25.00
2009	1/1/09	26.00
2010	1/1/10	26.50
2011	1/1/11	27.00
2012	1/1/12	27.00

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

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RESOLUTION NO. 557

**SCHEDULE PUBLIC HEARING DATE
 NOTIFICATION OF PUBLIC HEARINGS
 BEFORE LAND USE BOARDS, CHAPTER
 21.39 LAND DEVELOPMENT
 REGULATIONS, CHAPTER 21A-14.2 SITE
 DEVELOPMENT APPROVAL, CHAPTER
 2.9 ARCHITECTURAL AND
 COMMUNITY APPEARANCE BOARD OF
 REVIEW, CHAPTER 18A-9 HISTORIC
 AREA BOARD OF REVIEW AND
 CHAPTER 43 ARTICLE 10.322 ZONING
 BOARD OF APPEALS**

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

RESOLVED, that a public hearing is scheduled for September 22, 2008, 8:00 p.m. to consider the adoption of local laws regarding: Notification of Public Hearings Before Land Use Boards, Chapter 21.39 Land Development Regulations, Chapter 21A-14.2 Site Development Approval, Chapter 2.9 Architectural and Community Appearance Board of Review, Chapter 18A-9 Historic Area Board of Review and Chapter 43 Article 10.322 Zoning Board of Appeals.

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

RESOLUTION NO. 558**APPROVE/PBA CONTRACT**

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

RESOLVED, that contract agreement between the Town of Orangetown and The Orangetown P.B.A. for the period January 1, 2008 – December 31, 2010 under the same terms and conditions of the previous contract with the exception of the salary increases, which will be 3.75% for each of the three years covered by the contract is hereby approved.

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

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RESOLUTION NO. 559**AWARD HIGHWAY BID/CURB &
SIDEWALK CONSTRUCTION
BELLAVISTA CONSTRUCTION**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for curb and sidewalk construction replacement and repair, which were received and publicly opened on July 30, 2008. The Superintendent made this recommendation to the Town Board; a copy is labeled Exhibit 8-A-08, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Bellavista Construction Corp., Ardsley, NY, the lowest qualified bidder, in the amount of \$194,280.00, to be charged to Account No. D5410/0457.

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

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RESOLUTION NO. 560**AUTHORIZE/STATE SYSTEM
PROJECT AGREEMENT/ROUTE 340
SIDEWALK PROJECT**

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

WHEREAS, the State of New York has requested the Town of Orangetown to incorporate improvements (the "State Betterment") by installing sidewalks, curb and drainage on Route 340 from Route 303 to Kings Highway in the Town of Orangetown;

NOW, THEREFORE, the Orangetown Town Board, duly convened does hereby;

RESOLVED, that the Orangetown Town Board hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the Orangetown Town Board hereby authorizes the Town of Orangetown to pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$101,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the Town with

Resolution No. 560 - Continued

NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Betterment, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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

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RESOLUTION NO. 561**COMBINE AGENDA ITEMS**

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

RESOLVED, that items ten (10) through thirty-nine (39), except items 8, 9, 23, 33, and 34 are hereby combined.

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

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RESOLUTION NO. 562**DECLARATION OF COVENANT
STORM WATER CONTROL/KOREAN
SEVENTH DAY ADVENTIST/ACCEPT
RECEIVE/FILE**

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

RESOLVED, that the Declaration of Covenant for the Annual Inspection and Maintenance of Storm Water Control Facilities for the Korean Seventh Day Adventist Church Site Plan, 573 Route 303, Blauvelt (Tax Lot 70.15, Block 1 Lot 44), Planning Board Decision 07-46 is hereby accepted received and filed and upon filing with the Rockland County Clerk's Office, the original shall be filed in the Town Clerk's Office.

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

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RESOLUTION NO. 563**RESTRICTIVE COVENANT AGAINST
FURTHER SUBDIVISION/HYUN
SUBDIVISION/ACCEPT/RECEIVE/FILE**

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

RESOLVED, that the Restrictive Covenant Against Further Subdivision regarding the Hyun Subdivision (Tax Lot 78.18 Block 2 Lot 13), 139 Washington Springs Road, Palisades,

Resolution No. 563 - Continued

Planning Board Decision 08-01 is accepted, received and filed and upon filing with the Rockland County Clerk's Office, the original shall be filed in the Town Clerk's Office.

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

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RESOLUTION NO. 564**APPOINT/JOHN A COSTA ESQ
HEARING OFFICER/EMPLOYEE 1424**

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

BE IT RESOLVED, that the Town Board of the Town of Orangetown ("Town Board") hereby appoints John A. Costa, Esq. with offices at 135 Main Street, Nyack, New York to act as a hearing officer pursuant to §75 of the Civil Service Law of the State of New York with respect to employee number 1424 and certain disciplinary charges preferred by the Director of the Department of Environmental Management & Engineering against said employee, and hereby directs that officer to conduct a hearing, make findings of fact and issue a recommendation of guilt or innocence along with a recommended penalty, if appropriate, to the Town Board pursuant to certain rules and regulations promulgated by the Town Board; and

BE IT FURTHER RESOLVED, that the Town of Orangetown (the "Town") shall provide for the defense and indemnification of the hearing officer in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the hearing officer was acting in connection with the disciplinary charges and/or disciplinary hearing, including but not limited to the issuance of the report and recommendation, along with the hearing officer's recommended finding of guilt or innocence, as well as any proposed penalty. This duty to provide for a defense shall not arise where such civil action is brought by the Town. In the event any action is maintained against the hearing officer in connection with his duties herein, the hearing officer shall be entitled to be represented by private counsel chosen by the Town Board, who may also represent the Town, the Town Board and any of its employees, unless a conflict of interest would arise. In such event, the Town Board shall select separate counsel for the hearing officer; and

BE IT FURTHER RESOLVED, that John Costa, Esq., shall be compensated at a rate of \$200.00 per hour for services rendered.

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

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RESOLUTION NO. 565**ACCEPT MINUTES**

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

RESOLVED, that the July 14, 2008 Special Town Board minutes and the July 21, 2008 Regular Town Board Meeting, Audit Meeting and Executive Session minutes are hereby accepted.

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

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RESOLUTION NO. 566**EASEMENT AGREEMENT/103
GEDNEY ST/RECEIVE/FILE**

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

RESOLVED, that the Easement Agreement between 103 Gedney Street Owners, Inc. and the Town of Orangetown for property located at 103 Gedney Street, Nyack, NY (66.31-1-1), which was recorded in the Rockland County Clerk's Office as Instrument Number 2008-00023255 is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 567**EASEMENT AGREEMENT/CELIA
GARDENS/RECEIVE/FILE**

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

RESOLVED, that the Easement Agreement between Celia Gardens Condominium and the Town of Orangetown for property located at 219-241 N Middletown Rd., Pearl River, NY (68.12-4-16), which was recorded in the Rockland County Clerk's Office as Instrument Number 2008-00025018 is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 568**EASEMENT AGREEMENT/CAROL G
DORNBUSH/ALBERT C DORNBUSH
RECEIVE/FILE**

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

RESOLVED, that the Easement Agreement between Carol G. Dornbush, as Executrix of the Last Will & Testament of Albert C. Dornbush and the Town of Orangetown for property located at 145 Forest Ave., Pearl River, NY (68.12-4-24), which was recorded in the Rockland County Clerk's Office as Instrument Number 2008-00025014 is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 569**EASEMENT AGREEMENT/BRIAN &
DORIS PEARSON/RECEIVE/FILE**

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

RESOLVED, that the Easement Agreement between Brian and Doris Pearson and the Town of Orangetown for property located at 143 Forest Ave., Pearl River, NY (68.12-4-25),

Resolution No. 569 - Continued

which was recorded in the Rockland County Clerk's Office as Instrument Number 2008-00025028 is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 570**EASEMENT AGREEMENT/PONTIAC
HOLDING LLC/RECEIVE/FILE**

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

RESOLVED, that the Easement Agreement between Pontiac Holding LLC and the Town of Orangetown for property located at 500 Bradley Hill Road, Blauvelt, NY (65.18-1-3), which was recorded in the Rockland County Clerk's Office as Instrument Number 2008-00021830 is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 571**AID/PEARL RIVER CHAMBER
FALL FESTIVAL**

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

RESOLVED, that the request of the Pearl River Chamber of Commerce for the use of the Showmobile, three portable toilets, the closure of Central Avenue from Main Street to John Street, the closure of Main Street from Franklin to Central Avenue and permission for retail businesses and restaurants to use outdoor space for its Fall Festival to be held on October 11, 2008, at an estimated cost of \$1,500, to be charged to Account No. A7550/50020/50457 is hereby approved.

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

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RESOLUTION NO. 572**AID/PEARL RIVER LIONS CLUB
ANNUAL FLEA MARKET/CRAFT FAIR**

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

RESOLVED, that the request of the Pearl River Lions Club for the use of the two portable toilets and eight trash receptacles for its Annual Flea Market and Craft Fair to be held on September 13, 2008 (September 14 - rain date) at Central Avenue Field, Pearl River as an estimated cost of \$600, to be charged to Account No. A7550/50020/50457 is hereby approved.

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

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RESOLUTION NO. 573**AID/CAMP VENTURE/ORANGEBURG
FIRE ANNUAL ITALIAN FESTIVAL**

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

RESOLVED, that the request of CampVenture and the Orangeburg Fire Department for the use of two portable toilets, 15 trash receptacles, barriers, orange fencing and two electric carts for the 7th Annual Italian Festival at Del'Arte in Orangeburg on September 7, 2008, at an estimated cost of \$800, to be charged to Account No. A7550/50020/50457 is hereby approved.

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

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RESOLUTION NO. 574**AID/VILLAGE OF SOUTH NYACK
ROCKLAND ROAD RUNNERS**

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

RESOLVED, that the request of the Village of South Nyack to the Rockland Road Runners Association to use portions of South Broadway between Livingston Place and the entrance to the Esposito Memorial Trail and portion of that trail that is in unincorporated Orangetown for its annual 10 Mile Run on September 7, 2008 is hereby approved.

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

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RESOLUTION NO. 575**2008 COMMUNITY FUNDING**

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

RESOLVED, that the 2008 Community Funding for Camp Venture, Community Playgroup and Keep Rockland Beautiful be voted separately.

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

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RESOLUTION NO. 576**2008 COMMUNITY FUNDING
CAMP VENTURE**

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

RESOLVED, that the 2008 Community Funding for Camp Venture, in the amount of \$11,500, with expenditure to be charged to Account No. A7320004/50457 is hereby approved and the Supervisor is hereby authorized to enter into a contract.

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

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RESOLUTION NO. 577

**2008 COMMUNITY FUNDING
COMMUNITY PLAYGROUP**

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

RESOLVED, that the 2008 Community Funding for Community Playgroup, in the amount of \$750, with expenditure to be charged to Account No. A7320004/50457 is hereby approved and the Supervisor is hereby authorized to enter into a contract.

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

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RESOLUTION NO. 578

**2008 COMMUNITY FUNDING
KEEP ROCKLAND BEAUTIFUL**

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

RESOLVED, that the 2008 Community Funding for Keep Rockland Beautiful, in the amount of \$1,000, with expenditure to be charged to Account No. A7320004/50457 is hereby approved and the Supervisor is hereby authorized to enter into a contract.

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

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RESOLUTION NO. 579

2008 COMMUNITY FUNDING

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

RESOLVED, that the 2008 Community Funding for the following service groups, in the amounts as indicated, with a total of expenditure of \$41,750 to be charged to Account No. A7320004/50457 is hereby approved and the Supervisor is hereby authorized to enter into a contract.

Association for the Visually Impaired	\$750
Big Brothers Big Sisters	\$750
Chore (Volunteer Action Center)	\$750
Dowling Housing Corp	\$750
Foster Granparents	\$750
Headstart of Rockland	\$11,500
Home Aides of Rockland	\$750
Korean War Veterans of Rockland Co.	\$750
Meals on Wheels	\$12,000
Nami-Familya	\$750
Nyack Center (Teens & Youth)	\$1,250
One to One Learning Center	\$750
Palisades Community Center	\$750
People to People	\$1,500
Retired and Sr Volunteer Program	\$750
Rockland 21	\$750
Rockland Com. Coll. Sr. Citizens	\$750
Rockland County Historical Soc.	\$750
Rockland Family Shelter	\$2,000
Rockland Parent Child	\$750
SOCASA	\$750
Tappantown Historical Society	\$750
Volunteer Counseling Services	\$750
Total	\$41,750

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

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RESOLUTION NO. 580**CO-SPONSORED RECREATIONAL
FUNDING/PEARL RIVER LITTLE
LEAGUE/GIRLS GOLF PROGRAM
APPROVED**

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

RESOLVED, that the co-sponsored recreational funding in the amounts \$13,000 for the Pearl River Little League and \$2,000 for the Girls Golf program to be charged to Account No. A7310004/50842 is hereby approved.

Ayes: Councilpersons Maturo, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 581**GANG PREVENTION/NYACK
CENTER/APPROVED**

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

RESOLVED, that \$15,000 to fund a Gang Prevention Program at the Nyack Center for 2008, to be charged to Police Department Account No. B3120164/50457. is hereby approved.

Ayes: Councilpersons Maturo, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 582**ADOPT/REVISED TOWN ZONING MAP**

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

RESOLVED, that the Town Zoning Map, revised in July 2008, is hereby adopted as the official Town map pending the addition of the zoning change to the map for 380 Oak Tree Road, Palisades from LIO to R-22.

Ayes: Councilpersons Maturo, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 583**AMEND RESOLUTION NO. 415/08
DEME TELEPHONE SYSTEM**

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

RESOLVED, that Resolution No. 415/08 is hereby amended to increase the total cost for the DEME telephone system, from \$26,449 to \$28,895, to be paid in five payments of \$5,779.

Ayes: Councilpersons Maturo, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Low-Hogan

* * *

RESOLUTION NO. 584**AUTHORIZE BOND RESOLUTION
\$850,000 TAPPAN CAPITAL
IMPROVEMENTS**

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

RESOLVED, that a bond resolution for ten (10) years in the amount of \$850,000 for the cost of capital improvements in Tappan is hereby authorized (Exhibit 8-B-08).

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

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RESOLUTION NO. 585**PERMISSION GRANTED/FIRE
PREVENTION/ARSON SEMINAR**

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

RESOLVED, that permission is granted to Doug Sampath to attend the 34th Annual Arson Seminar in Montour Falls, NY from November 5-7, 2008 at a cost of \$25.00, to be charged to Acct. No. B3621174/50441.

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

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RESOLUTION NO. 586**PERMISSION GRANTED/POLICE
BASIC SCHOOL RESOURCE OFFICER**

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

RESOLVED, that permission is granted to one police officer to attend a Basic School Resource Officer Course, from August 25-29, 2008 in Ithaca, NY at a cost of \$1,090.37 to be charged to Account No. B/3120/50441/0480.

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

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RESOLUTION NO. 587**PERMISSION GRANTED/POLICE
NYS JUVENILE OFFICERS CONFER**

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

RESOLVED, that permission is granted to two police officers to attend NYS Juvenile Officers Conference from August 25-29, 2008 in Ithaca, NY at a cost of \$1,680.74 to be charged to Account No. B/3120/50441/0480.

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

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RESOLUTION NO. 588**ROCKLAND BOCES/SCHOOL
RESOURCE OFFICER AGREEMENT
RECEIVED/FILED**

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

RESOLVED, that the signed Agreement between the Town of Orangetown Police Department and Rockland BOCES for the period of July 1, 2008 through June 30, 2008 for the School Resource Officer is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 589**APPOINT/ORANGETOWN PARKS
DEVELOPMENT ADVISORY COMM
JAMES CASTAGNA/KUEN LEE**

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

RESOLVED, that James Castagna and Kuen Lee are hereby appointed to the Orangetown Parks Development Advisory Committee for 2008.

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

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RESOLUTION NO. 590**APPOINT/COMMUTER TASK FORCE
DAN SHERMAN**

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

RESOLVED, that Dan Sherman is hereby appointed to the Commuter Task Force for 2008.

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

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RESOLUTION NO. 591**AUTHORIZE MICHAEL NOWICKI
WETLANDS/BOUNDARY LINES
620 ROUTE 340/PALISADES**

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

RESOLVED, that Michael Nowicki to identify wetlands and establish the boundary lines for the property located at 620 Route 340, Palisades, at a cost of \$500 to be charged to Account No. D511044/50457.

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

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RESOLUTION NO. 592**APPOINT/ADMINISTRATIVE
SECRETARY I/PERMANENT/POLICE
CAROL RAPATSKI**

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

RESOLVED, that provisional employee, Carol Rapatski, is hereby appointed to her position of Administrative Secretary I, permanent, from EL#08030, effective August 19, 2008 with no change in salary or grade.

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

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RESOLUTION NO. 593**APPOINT/CLERK TYPIST/BUILDING
DEPT/GINA M RAYMOND**

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

RESOLVED, that Gina M. Raymond is hereby appointed to the position of Clerk/Typist, in the Building Department, permanent, from Eligible List #06075, with a mandatory 6-month probationary period, grade 2, annual salary \$30,934, effective August 19, 2008

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

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RESOLUTION NO. 594**ADJOURNMENT/MEMORY
ENTER AUDIT**

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

RESOLVED, that the Town Board adjourned this meeting at 9:40 p.m. in memory of John Henry, Orangeburg, Louis Boera, Pearl River, and Chase Sharp Roimisher, Orangetown.

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

Charlotte Madigan, Town Clerk