

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 13, 2009**

This Town Board Meeting was opened at 7:30 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Suzanne Barclay, Executive Assistant to the Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Simon, Receiver of Taxes
Rick Oliver, Building Inspector
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

Esta Baitler led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 613

**OPEN PH/EMPIRE ZONE
BOUNDARIES/REVISED**

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

RESOLVED, that the 8:00 p.m. public hearing to consider the adoption of a concurring resolution, concurring in the determination of the County of Rockland to revise the Empire Zone boundaries for properties in the Town of Orangetown to include as part of Area 5 – Orangetown Development Zone, a 4.72 ± acre parcel of property comprising a part of tax lot 73.05-1-54 on the Tax Map of the Town of Orangetown, otherwise known as One and Two Blue Hill Plaza, Pearl River, in order to encourage further commercial use and/or development of the proposed property is hereby opened.

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

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 10-A-09 and made a part of these minutes.

Supervisor Kleiner said this would be an extension of the existing Empire Zone immediately to the east including Blue Hill 1 and 2 to foster economic development.

Summary of the Public portion:

Donald Brenner, Attorney, said his client is very thankful that the Town Board came up with a resolution that would not penalize his client.

RESOLUTION NO. 614

**CLOSE PUBLIC COMMENTS
PH/EMPIRE ZONE BOUNDARIES
REVISED**

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

Resolution No. 614 - Continued

RESOLVED, the public portion of the public hearing for revising the Empire Zone Boundaries is hereby closed.

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

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RESOLUTION NO. 615**DESIGNATION OF LEAD AGENCY
PH/EMPIRE ZONE BOUNDARIES
REVISED**

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

RESOLVED, that the Town Board hereby declares itself Lead Agency in this matter.

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

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RESOLUTION NO. 616**NEGATIVE SEQRA DECLARATION
PH/EMPIRE ZONE BOUNDARIES
REVISED**

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

RESOLVED, that a negative SEQRA Declaration is hereby adopted.

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

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RESOLUTION NO. 617**ADOPT/REVISION OF EMPIRE ZONE
BOUNDARIES/CONCURRING RESOLUTION**

Councilman Troy offered the following resolution, which was seconded by Councilwoman Manning 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, Rockland County intends to revise the Rockland County Empire Zone boundaries in a manner that would include within the Empire Zone designation a 4.72 ± acre portion of property that includes One and Two Blue Hill Plaza, Pearl River, Orangetown, New York, in order to encourage further commercial use and/or development of the proposed property; and

WHEREAS, the parcel to be added to the Orangetown Development Zone is more fully described on the map and related coordinates annexed hereto and made a part hereof; and

Resolution No. 617 - Continued

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

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

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 pending Rockland County Empire Zone revision application to amend the boundaries of the Empire Zone to include as part of Area 5 - Orangetown Development Zone a 4.72 ± acre portion of the parcel bearing Tax Map Designation 73.05-1-54 on the Tax Map of the Town of Orangetown, as more fully shown of the annexed map.

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

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Summary of Public Comments (RTBM)

Jim Castagna, Sparkill, spoke about STEJ's penalty payment and asked that this money be used to up keep the Town's existing parks.

Tom Diviny, Blauvelt, objected to the mud-slinging, derogatory and inflammatory comments made by Thom Kleiner, Mike Maturo and Marie Manning. The proposed Workforce Housing law did not meet its stated objective for affordable housing.

Esta Baitler, Sparkill, asked for an update about the awful sewer odors and she spoke about auto accidents, speed bumps and speed limit signs along Route 340.

Joan Bourke, Pearl River, said a property located at the corner of Orangeburg Rd and S. Mountainview Ave is a safety hazard and needs to be cleaned up again.

Paul Whalen, Pearl River, said the calling of residents was done to protect the rights of the citizens and the Workforce Housing law did not pass because citizens did not understand it.

Mike Troy, Pearl River, has addressed the Town Board in a civil and heartfelt manner. He is offended and disappointed in the way the Supervisor, Marie Manning and Mike Maturo have addressed the residents, as "those people".

Tim Finn, Orangeburg, asked why the Supervisor didn't respect others and shake hands with everyone in Nyack.

Carmel Riley, Pearl River, said the residents of Orangetown want to make sure that the door is never open for someone to find a loop hole and exploit Workforce Housing.

Patti Pogeweit, Pearl River, questioned the understanding of the Workforce Housing law and she spoke about affordability and salaries versus prices of houses.

Rich Lenihan, Pearl River, said people were not scared into attending meetings. There are affordable houses in Orangetown and this Town Board cannot say any future Town Board will not change zoning.

RESOLUTION NO. 618**CLOSE PUBLIC PORTION**

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

RESOLVED, that the public comment portion is hereby closed.

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

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RESOLUTION NO. 619**COMBINE ITEMS**

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

Resolution No. 619 - Continued

RESOLVED, that agenda items six (6) threw twenty-four (24) are hereby combined.

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

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RESOLUTION NO. 620

**APPOINT/BLAUVELT VOLUNTEER
FIRE COMPANY/THOMAS KELLY**

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

RESOLVED, that Thomas Kelly, 117 Derfuss Lane, Blauvelt, is hereby appointed a volunteer firefighter in the Blauvelt Volunteer Fire Company.

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

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RESOLUTION NO. 621

**AID/PEARL RIVER ROTARY SHARED
CHRISTMAS HOLIDAY PROGRAM**

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

RESOLVED, that the request from the Rotary Club of Pearl River for use of the Town's show-mobile, sound system, personnel to operate same for a fee of \$300.00, and rental of two port-a-johns to be used for the annual Rotary "Shared Christmas" holiday program to be held on December 11, 2009 (raindate 12/18/09), to be charged to Account No. A7550/50020/50457 is hereby approved.

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

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RESOLUTION NO. 622

**AUTHORIZE/INDEXED LUMP SUM
MUNICIPAL SNOW AND ICE
AGREEMENT**

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

RESOLVED, that the Supervisor is hereby authorized to sign the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement between the Town of Orangetown and the New York State Department of Transportation in the amount of \$210,812.42, an increase of \$35,528.14, for 2010/2011 to be charged to Account No. D02005/41234.

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

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RESOLUTION NO. 623**AWARD BID/RETROFIT OF TRAFFIC
SIGNAL/MAIN ST/CENTRAL AVE
PEARL RIVER/PANTEL ELECTRIC**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for retrofit of traffic signal at Main St. and Central Ave, Pearl River, which were received and publicly opened on August 5, 2009. The Superintendent made this recommendation to the Town Board; a copy is labeled Exhibit 10-B-09, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Pantel Electric, Middletown, NY, the lowest qualified bidder, in the amount of \$79,880.00 to charged to Account No. A331002/50200.

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

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RESOLUTION NO. 624**AWARD BID/SIDEWALK & CURB
CONSTRUCTION/REPLACEMENT &
REPAIR/BELLAVISTA CONSTRUCTION**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for sidewalk and curb construction, replacement and repair, which were received and publicly opened on September 30, 2009. The Superintendent made this recommendation to the Town Board; a copy is labeled Exhibit 10-C-09, 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 \$148,439.00 to charged to Account No. A5410/0457.

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

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RESOLUTION NO. 625**APPROVE/RATIFY/WORKPLACE
VIOLENCE PREVENTION ACT**

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

RESOLVED, that the Town Board of the Town of Orangetown, in compliance with the New York State Department of Labor Workplace Violence Prevention Act, which requires public employers to develop and implement programs to prevent, minimize and respond to workplace violence, hereby approves and ratifies the Town of Orangetown's Workplace Violence Prevention & Incident Reporting Policy.

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

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RESOLUTION NO. 626**AUTHORIZE/SEWER BACK UP
CLAIM/MICHAEL & VAL TARASENKO**

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

RESOLVED, that the Town Attorney is hereby authorized to settle the sewer back up claim, Michael and Val Tarasenko v. Town of Orangetown, in the amount of \$16,674.05.

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

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RESOLUTION NO. 627**PERFORMANCE BOND/CALL
WITHDRAW/DRISCOLL SUBDIVISION
CROOKED HILL ROAD**

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

Whereas, pursuant to Planning Board Resolution 2004-128 and Town Board Resolution 2004-824, the developer of the Driscoll Subdivision, Crooked Hill Road, Pearl River, New York was required to post a performance bond to ensure the completion of certain public improvements and other requirements of subdivision approval, including but not limited to Belgian Block curbing, signage, and removal of a driveway, and

Whereas, pursuant to Town Board Resolution 2005-282, the Town Board accepted and the developer submitted to the Town a Performance Bond along with the sum of \$14,328.00 (Fourteen Thousand Three Hundred and Twenty Eight Dollars) as collateral for said Performance Bond, and

Whereas, the Town Planning Board, upon the recommendation of the Department of Environmental Management and Engineering has recommended to the Town Board, by way of Planning Board Resolution #2009-47, that the Town Board call and withdraw the sum of \$6,120.00 (Six Thousand One Hundred and Twenty Dollars) to install Belgian Block curbing, signage, and removal of a driveway for said subdivision which have not been completed to date by the developer,

Now therefore, be it Resolved, that upon the recommendation of the Town Planning Board, the Department of Environmental Management and Engineering and the Town Attorney's Office, that the sum of \$6,120.00 (Six Thousand One Hundred and Twenty Dollars) from the collateral posted for the Driscoll Subdivision, Crooked Hill Road, Pearl River, NY, pursuant Town Board Resolution 2005-282, is hereby authorized to be withdrawn for the purpose of completing the requirements of subdivision approval for the Driscoll Subdivision, and

It is hereby further Resolved, that the Town Finance Department is hereby authorized to pay, upon submission of appropriate vouchers, the sum of \$6,120.00 (Six Thousand One Hundred and Twenty Dollars), said sum having previously been submitted by the developer of the Driscoll Subdivision, Crooked Hill Road, Pearl River, and deposited by the Town Finance Department pursuant to Town Board Resolution 2005-282, as collateral for the completion of public improvements, for the purpose of compensating providers of services to the Town to complete Belgian Block curbing, install signage, and remove a driveway, as required by the original subdivision approval.

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

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RESOLUTION NO. 628**PERFORMANCE BOND RIDER
LENNAR NEW YORK, LLC/ROUTE 9W
SUBDIVISION/ACCEPT/RECEIVE/FILE**

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

RESOLVED that in accordance with Town Board Resolution 2009-469, which is incorporated herein by reference and made a part hereof, and upon recommendation by the Town Attorney's Office, the Town Clerk is hereby authorized to accept, receive and file a Rider to the Performance Bond posted by Lennar New York, LLC (Bond No. 08821738) in reference to the Route 9W Subdivision pursuant to Town Board Resolution 2006-254, and as extended by Resolution 2009-255, which Rider reduces the Performance Bond to the sum of \$350,000.00 as per Town Board Resolution 2009-469.

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

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RESOLUTION NO. 629**AUTHORIZE SETTLEMENT/NYS
INDEX NO. SU-2008-2409
UNDERGROUND STORAGE TANK
WEBER/65 LAFAYETTE ST/TAPPAN**

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

WHEREAS, pursuant to Article 12 of the New York Navigation Law, the New York Environmental Protection and Spill Compensation Fund (the "Fund") has expended cleanup and removal costs in the amount of \$18,481.24 associated with a petroleum discharge (the "Discharge") at 65 Lafayette Street, Town of Orangetown, County of Rockland, State of New York (the "Spill Site"); and

WHEREAS, pursuant to Article 12 of the New York Navigation Law, the State is authorized to recover from a responsible party, and the insurer thereof, all cleanup and removal costs expended by the Fund, interest thereon, attorney's fees, and applicable penalties, associated with the Discharge at the Spill Site; and

WHEREAS, the State has alleged that the Town and Weber are responsible in whole or in part, for the Discharge at the Spill Site, and has further alleged that the Town and Weber are liable to the Fund for the cleanup and removal costs expended by the Fund related to the Discharge at the Spill site, and for interest thereon and applicable penalties; and

WHEREAS, the State has commenced an action on or about March 13, 2008 against the Town and Weber in Rockland County Supreme Court under Index No. SU-2008-2409 to recover the aforementioned cleanup and removal costs, together with interest, attorneys fees and related costs authorized by law; and

WHEREAS, it is in the best interest of the Town and Weber to resolve this matter amicably and in accordance with the terms of the Settlement Agreement proposed by the State, pursuant to which the State would waive its claim for all but the actual remediation costs incurred by it.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Settlement Agreement reached between the parties and authorizes the Town Supervisor to sign same, settling the matter for the sum of \$18,481.24, \$15,481.24, to be charged to Account No. MS193049/50457, of said sum to be paid by the Town in one single payment upon execution of the Agreement; and, it is

Resolution No. 629 - Continued

FURTHER RESOLVED, that the Town Board further authorizes Richard S. Pakola, Deputy Town Attorney, to sign a Stipulation of Discontinuance on behalf of the Town, consenting to the discontinuance of the pending lawsuit.

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

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RESOLUTION NO. 630**ACCEPT MINUTES**

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

RESOLVED that the September 14, 2009 Regular Town Board Meeting, Audit Meeting and Executive Session minutes; September 17, 2009 Special Town Board Meeting minutes; and September 21, 2009 Audit Meeting and Executive Session minutes are hereby accepted.

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

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RESOLUTION NO. 631**BOND ANTICIPATION NOTE \$4,690,000
CERTIFICATE/CLOSING DOCUMENTS
RECEIVE/FILE**

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

RESOLVED that the Certificate of the Supervisor and closing documents, authorizing the issuance of a \$4,690,000 Bond Anticipation Note in connection with various Town purposes, dated September 30, 2009, are received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 632**WASTERWATER TREATMENT PLANT
HUNT ROAD PUMPING STATION
IMPROVEMENTS (WWTP-06-1E)
CHANGE ORDER NO. 16/ALL BRIGHT
ELECTRIC/RECEIVE/FILE**

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

RESOLVED that the fully executed Change Order No. 16 for the Wastewater Treatment Plant and Hunt Road Pumping Station Improvements, Electrical (WWTP-06-1E) with All Bright Electric is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 633**HAYDEN BUILDING MAINTENANCE
CORP/RTE 303 PUMPING STATION
ROOF/RECEIVE/FILE**

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

RESOLVED that the fully executed agreement between Hayden Building Maintenance Corp. and the Town of Orangetown, for the Route 303 Pumping Station Roof, is received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 634**PARKS/AWARD BID/LEAF VACUUM
LACORTE FARM & LAWN EQUIPMENT**

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

WHEREAS, the Superintendent of Parks and Recreation duly advertised for sealed bids for a leaf vacuum, which were received and publicly opened on September 30, 2009. The Superintendent made this recommendation to the Town Board; a copy is labeled Exhibit 10-D-09, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to LaCorte Farm and Lawn Equipment, Calverton, NY, the lowest responsive bidder, in the amount of \$26,410.00 to charged to Account No. E7250002/50200.

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

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RESOLUTION NO. 635**ACCEPT RETIREMENT/EVERETT
BROWSELL/BUILDING
MAINTENANCE MECHANIC**

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

RESOLVED that the Town Board accepts with regret, the retirement of Everett Brownsell, Building Maintenance Mechanic, effective September 29, 2009, after 24 years of faithful service to the Town of Orangetown.

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

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RESOLUTION NO. 636**AUTHORIZE/SETTLEMENT/CONSENT
ORDER/CASE NO R3-20090303-37/\$72,500**

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

Resolution No. 636 - Continued

RESOLVED that upon the recommendation of the Department of Environmental Management and Engineering (DEME) and the Town Attorney's Office, the Town Supervisor is hereby authorized to sign the Order on Consent, Case No. R3-20090303-37, and the Finance Office is authorized to pay to the State of New York the sum of \$72,500.00 in settlement therefore.

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

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RESOLUTION NO. 637

**HIGHWAY/AWARD BID/SIDEWALK,
CURB & LIGHTING IMPROVEMENTS
GREENBUSH RD/KINGS HWY/TAPPAN
MORANO BROTHERS CORP**

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

WHEREAS, the Superintendent of Highway duly advertised for sealed bids for sidewalk, curb and lighting improvements for Greenbush Rd and Kings Highway, Tappan, which were received and publicly opened on October 7, 2009. The Superintendent made this recommendation to the Town Board; a copy is labeled Exhibit 10-E-09, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Morano Brothers Corp., Croton-on-Hudson, NY, the lowest responsive bidder, in the amount of \$360,179.30 to charged to the Tappan Capital account.

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

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RESOLUTION NO. 638

**APPROVE ASSOCIATE/CORPORATE
WINTER GOLF RATE**

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

RESOLVED that upon the recommendation of the Superintendent of Parks, Recreation and Buildings, the Associate/Corporate Winter Golf Rate of \$31.00 at Blue Hill Golf Course and Broadacres Golf Club, effective Thursday, October 15, 2009, is hereby approved.

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

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RESOLUTION NO. 639**ENTER AUDIT**

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

RESOLVED, that the Town Board entered the Audit Meeting at 9:15 p.m.

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

RESOLUTION NO. 640

PAY VOUCHERS

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan 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, Capital Projects, Risk Retention, Special Election and Parking Funds, in the amount of \$977,435.62.

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

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RESOLUTION NO. 641

ENTER EXECUTIVE SESSION

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

RESOLVED, that the Town Board entered the Executive Session at 9:25 p.m.

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

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Resolution Nos. 642 and 643 see Executive Session

RESOLUTION NO. 644

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned, in memory of Betty Kurtzman, Nyack at 10:00 p.m.

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

Charlotte Madigan, Town Clerk