

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
MONDAY, OCTOBER 22, 2007**

This Regular Town Board Meeting was opened at 7:35 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis O'Donnell  
Councilman Denis Troy  
Councilwoman Marie Manning  
Councilman Thomas A. Morr

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Teresa Kenny, Town Attorney  
John S. Edwards, First Deputy Town Attorney  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Ron Delo, Director of Dept. Environmental Mgt. & Eng.  
Kevin Nulty, Chief of Police  
Robert Zimmerman, Police Captain  
Robert Simon, Receiver of Taxes  
Brian Kenney, Assessor  
John Giardiello, P.E., Director, OBZPAE  
Rich Rose, Superintendent of Parks, Recreation and Buildings

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

Supervisor Kleiner made the following announcements:

The public hearing for the 2008 Preliminary Budget is November 5<sup>th</sup>, Veteran's Park Handicapped Playground Dedication with Sen. Morahan is Thursday, October 25<sup>th</sup>, at 11:30 a.m.; a Halloween Spooktacular at Veteran's park is Tuesday, October 30<sup>th</sup>, at 5:30 p.m.; a Veteran's Day Service, will be held at Shanks Memorial Walkway of Heroes, Sunday, November 11<sup>th</sup>; the Pascack Valley Line by NJ Transit weekend service has started; and the Orangetown Candidates Debate will be broadcast October 27 & November 3 at 2:00 p.m. and October 28 & November 4 at 3:00 p.m. on Cablevision.

**RESOLUTION NO. 687**

**ESTABLISH POSITION/POLICE  
LIEUTENANT**

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

RESOLVED, that the position of Police Lieutenant, is hereby established in the Orangetown Police Department, effective October 23, 2007.

Ayes: Councilpersons O'Donnell, Manning, Troy, Morr  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 688**

**APPOINT/POLICE LIEUTENANT  
JOSEPH HOLAHAN**

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Chief of Police, Joseph Holahan is hereby appointed from Rockland County Civil Service List #03151B to the position of Police Lieutenant, effective October 23, 2007 at a salary consistent with current PBA Labor Agreement.

Ayes: Councilpersons O'Donnell, Troy, Manning, Morr  
Supervisor Kleiner

Noes: None

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Kevin Nulty, Chief of Police, introduced the officers being sworn-in and the officer being promoted. Charlotte Madigan, Town Clerk, administered the "Oath of Office" to these newly appointed.

Stearns & Wheler and Ron Delo gave an update regarding the Sewer projects. All projects are within budget and on schedule, especially since the weather has been very accommodating. Mr. Delo thanked property owners, who have been affected by these projects, for their patience. Some of the projects have had numerous challenges, missed or unmarked utilities, and unknown underground fuel tanks. Mike Tamblin, Stearns & Wheler, said in three to four weeks two of the projects, which involve work in public right of ways, will be completed. At the Wastewater Treatment Plant the odor control system, the chlorine disinfection system, rehabilitation of process equipment & buildings and a sludge truck storage facilities will be addressed. The Hunt Road Pumping Station will be replaced with a new pumping structure and system. New Gravity Force main Sewers for Pearl River and Better Brands and new force main/siphon/gravity sewers for Hunt Road will improve the collection system. The Tier I Pumping Stations are ready to start construction and the Tier II/III pumping stations are ready to go out to bid.

John Giardiello, P.E., Director, OBZPAE, and Brian Kenney, Assessor, spoke about steps that have been and will be taken concerning residential occupancy issues. The Building Department records and the Assessor's Office records have been compared and any discrepancies will be investigated. In the future any complaints or discrepancies in fieldwork with both departments will also be investigated. When the bulk of this is completed, the Town will do the same with multi-family dwellings. James Dean, Superintendent of Highways, spoke about traffic calming techniques in residential communities. There's been input from public meetings, the Traffic Advisory Board and Adler Traffic Consultants, the Town's consultant. The major recommendation for the area of Lexington Ave, Concord, Oak Tree Road and Washington is to slow the traffic down, reduce the size of the intersection and install speed humps.

Supervisor Kleiner said Orangetown and Clarkstown are in inter-municipal discussions about sharing Clarkstown's three swimming pools and Orangetown's two golf courses. For years, the Town Board has been trying to institute an inter-municipal agreement for two things missing from each town.

#### Public Comment

Genevieve Coffey, Pearl River, is against the present 2008 budget percent increase. This 4.3% increase is more than the cost of living.

Michael Mandel, Pearl River, is against the high cost of the Town Attorney's Office operating expenses caused by using outside counsel. He is against the \$10,000 increase to Deputy Town Attorneys, and against full-time vs. part-time benefits.

Joann Coffey-Fasulo, Pearl River, spoke regarding high taxes and tax rates for senior and volunteer housing.

Eileen Larkin, Palisades, spoke the supply of water, the Tobacco resolution and Gov. Spitzer's proposal for driver licenses.

Andrew Wiley, Pearl River, agrees with the library tax cuts and he spoke about global warming and health benefits.

Annmarie Uhl and five other members of Sparkill Civic Association, representing Michael Maturo, thanked Jim Dean for all his meetings regarding traffic and parking in Sparkill. They requested to be involved and kept up to date regarding these issues.

Denise McIntee, Sparkill, spoke about problems teenagers are causing in the park behind her house. These teenagers are making noise late, skateboarding and smoking along the path. Mary McCloskey, Blauvelt, encouraged the Town Board to set the selection criteria for the senior affordable adult housing. She spoke highly of the Rockland Housing Action Coalition, Inc. to market this housing. After many years of being involved in the process, she was happy to announce she is in contract. Shelly Morgan, Tappan, spoke regarding the budget and asked why STEJ has not started building the sports complex.

#### **RESOLUTION NO. 689**

#### **CLOSE PUBLIC PORTION**

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

RESOLVED, that the public comment portion of this meeting is hereby closed.

Ayes: Councilpersons O'Donnell, Manning, Troy, Morr  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 690****AMENDED/2008 TENTATIVE BUDGET  
WITH SUPERVISOR'S AMENDMENTS**

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

RESOLVED, that the 2008 Tentative Budget including the Supervisor's proposed changes, labeled Exhibit 10-B-07, reducing the Tentative Budget by \$536,327 and with further discussions regarding Sewer Conferences and other issues and elimination of new hires in Justice, Finance and DEME is hereby amended.

Ayes: Councilpersons Morr, Manning, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 691****2008 PRELIMINARY BUDGET IS FILED  
WITH TOWN CLERK/AUTHORIZE  
NOTICE OF PUBLIC HEARING**

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

RESOLVED, that the 2008 Preliminary Budget is hereby filed with the Town Clerk and it is hereby authorized to publish and post a Notice of Public Hearing as required by law on said preliminary budget, in which notice includes the salaries of the Town Board and the Town Clerk.

Ayes: Councilpersons Morr, Troy, O'Donnell, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 692****AMEND RESOLUTION/US MAYORS'  
CLIMATE PROTECTION/REDUCE  
GLOBAL WARNING/FAILED**

Councilman Morr offered the following resolution, which was seconded by Councilman Troy and on a roll call Failed:

RESOLVED, that an amended resolution regarding the U.S. Mayors' Climate Protection Agreement to reduce global warming Failed.

Ayes: Councilpersons Morr, Troy  
Noes: Councilpersons O'Donnell, Manning, Supervisor Kleiner

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**RESOLUTION NO. 693****US MAYORS' CLIMATE  
PROTECTION/REDUCE GLOBAL  
WARNING/FAILED**

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

**WHEREAS**, the U.S. Conference of Mayors has adopted strong policy resolutions calling for societies, communities and the federal government to take actions to reduce global warming pollution; and

**WHEREAS**, the Inter-Governmental Panel on Climate Change (IPCC), the international community's most respected assemblage of scientists, is clear that there is no longer any credible doubt that climate disruption is a reality and that human activities are largely responsible for increasing concentrations of global warming pollution; and

**WHEREAS**, recent, well-documented impacts of climate disruption include average global sea level increases of four to eight inches during the 20<sup>th</sup> century; a 40% decline in Arctic sea-ice thickness; and nine of the ten hottest years on record occurring in the past decade; and

**Resolution No. 693 - Continued**

**WHEREAS**, climate disruption of the magnitude now predicted by the scientific community will cause extremely costly disruption of human and natural systems throughout the world including: increased risk of floods or droughts; sea-level rises that interact with coastal storms to erode beaches, inundate land, and damage structures; more frequent and extreme heat waves, more frequent and greater concentrations of smog; and

**WHEREAS**, on February 16, 2005, the Kyoto Protocol, an international agreement to address climate disruption, entered into force in the 141 countries that have ratified it to date; 38 of those countries are now legally required to reduce greenhouse gas emissions on average 5.2 percent below 1990 levels by 2012; and

**WHEREAS**, the United States of America, with less than five percent of the world's population, is responsible for producing approximately 25% of the world's global warming pollutants yet is not a party to the Kyoto Protocol; and

**WHEREAS**, the Kyoto Protocol emissions reduction target for the U.S., had it ratified the treaty, would have been 7% below 1990 levels by 2012; and

**WHEREAS**, many leading U.S. companies that have adopted greenhouse gas reduction programs to demonstrate corporate social responsibility have also publicly expressed preference for the U.S. to adopt precise and mandatory emission targets and timetables as a means by which to remain competitive in the international marketplace, to mitigate financial risk and to promote sound investment decisions; and

**WHEREAS**, state and local governments throughout the United States are adopting emission reduction targets and programs and that this leadership is bipartisan, coming from Republican and Democratic governors and mayors alike; and

**WHEREAS**, many cities throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and economic development and job creation through energy conservation and new energy technologies; and

**WHEREAS**, 691 mayors of local governments representing over 74 million U.S. citizens, have signed the U.S. Mayors Climate Protection Agreement which reads:

The U.S. Mayors Climate Protection Agreement

- A. We urge the federal government and state governments to enact policies and programs to meet or beat the Kyoto Protocol target of reducing global warming pollution levels to 7% below 1990 levels by 2012, including efforts to: reduce the United States' dependence of fossil fuels and accelerate the development of clean, economical energy resources and fuel-efficient technologies such as conservation; methane recovery for energy generation, wind and solar energy, fuel cells, efficient motor vehicles, and biofuels;
- B. We urge the U.S. Congress to pass the bipartisan Climate Stewardship Act sponsored by Senators McCain and Lieberman and Representatives Gilchrist and Olver, which would create a flexible, market-based system of tradable allowances among emitting industries; and
- C. We will strive to meet or exceed Kyoto Protocol targets for reducing global warming pollution by taking actions in our own operations and communities such as:
1. Inventory global warming emissions in City operations and in the community, set reduction targets and create an action plan.
  2. Adopt and enforce land-use policies that reduce sprawl, preserve open space, and create compact, walk able urban communities;
  3. Promote transportation options such as bicycle trails, commuter trip reduction programs, incentives for car-pooling and public transit;

**Resolution No. 693 - Continued**

4. Increase the use of clean, alternative energy by, for example, investing in “green tags”, advocating for the development of renewable energy resources, and recovering landfill methane for energy production;
5. Make energy efficiency a priority through building code improvements, retrofitting city facilities with energy efficient lighting and urging employees to conserve energy and save money;
6. Purchase only Energy Star equipment and appliances for City use;
7. Practice and promote sustainable building practices using the U.S. Green Building Council’s LEED program or a similar system;
8. Increase the average fuel efficiency of municipal fleet vehicles; reduce the number of vehicles; launch an employee education program including anti-idling messages; convert diesel vehicles to bio-diesel;
9. Evaluate opportunities to increase pump efficiency in water and wastewater systems; recover wastewater treatment methane for energy production;
10. Increase recycling rates in City operations and in the community;
11. Maintain healthy urban forests; promote tree planting to increase shading and to absorb CO<sub>2</sub>; and
12. Help educate the public, schools, other jurisdictions, professional associations, business and industry about reducing global warming pollution; and

**WHEREAS**, the Town Board of the Town of Orangetown desires that the Town be part of this important effort; now therefore be it

**RESOLVED** that the Town of Orangetown formally Fails to adopt the U.S. Mayors Climate Protection Agreement.

Ayes: Councilpersons Manning, Supervisor Kleiner  
 Noes: Councilpersons Troy, O’Donnell, Morr

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**RESOLUTION NO. 694****TOBACCO POINT OF PURCHASE  
RESOLUTION/ADOPTED**

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

**WHEREAS**, tobacco use kills over 25,000 New Yorkers every year, and is the leading preventable cause of death in our communities; and

**WHEREAS**, the Surgeon General has concluded that tobacco advertising contributes to youth smoking rates; and

**WHEREAS**, each year tobacco companies spent \$15.4 billion to market cigarettes in the United States, including \$ 516 million in New York; and

**WHEREAS**, over 24,900 youths under age 18 in New York State become new daily smokers each year; and

**WHEREAS**, 3 out of 4 teenagers shop in convenience stores at least once per week; and

**WHEREAS**, Tobacco advertising in retail stores has a powerful influence on teens, who are significantly more likely to smoke due to advertising than they are due to peer pressure; and

**Resolution No. 693 - Continued**

**WHEREAS**, research shows that youth are more than twice as likely as adults to recall tobacco advertising; and

**WHEREAS**, outdoor and exterior-facing tobacco ads at retail stores are often seen by students walking to and from school; and

**WHEREAS**, retail stores are an integral and valuable part of our community; and

**THEREFORE BE IT RESOLVED** that the **Orangetown Town Board** hereby partners with POW'R Against Tobacco in requesting that retailers reduce overall tobacco advertising in their place of business and eliminate tobacco advertising from areas likely to be seen by children, including exterior poles, walls, windows facing "out", interior wall space below five feet, near candy displays, and on counter tops; and

**BE IT FURTHER RESOLVED** that the **Orangetown Town Board** hereby encourages law enforcement agencies throughout to take appropriate measures to ensure all local, state and federal laws regarding all signage are observed.

Ayes: Councilpersons O'Donnell, Manning, Troy, Morr  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 695**

**TABLED/FRIENDS UNITED FOR  
SUSTAINABLE ENERGY/NUCLEAR  
REGULATORY COMMISSION  
ENERGY/SIGNATORY**

Councilman Morr offered the following resolution, which was seconded by Councilman Troy and on a roll call was Tabled:

RESOLVED, that the resolution to authorized the Town Board to authorized to become signatories to the letter by FUSE (Friends United for Sustainable Energy) to the Nuclear Regulatory Commission (NRC) requesting that Entergy address all Category 1 (generic) and 2 (site specific) issues in the Environmental Impact Statement Scoping Process for its license renewal application pending before the NRC is hereby Tabled.

Ayes: Councilpersons Morr, Troy, O'Donnell, Manning

Noes: Supervisor Kleiner

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**RESOLUTION NO. 696**

**OPPOSED/GOVERNOR SPITZER'S  
PROPOSAL FOR DRIVER LICENSES**

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

RESOLVED, that the Town Board hereby opposes the implementation of Governor Spitzer's licensing proposal for driver licenses.

Ayes: Councilpersons Troy, Morr, O'Donnell

Noes: None

Abstained: Councilwoman Manning, Supervisor Kleiner

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**RESOLUTION NO. 697**

**AID/FUNDING ROTARY CLUB OF  
PEARL RIVER/SHARE CHRISTMAS**

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

**Resolution No. 697 - Continued**

RESOLVED, that upon the request of the Rotary Club of Pearl River, a donation in the amount of \$1,000, the use of the Town's show-mobile, sound system, personnel to operate same, and rental of two port-a-johns to be used for the annual Rotary "Share Christmas" holiday program to be held on December 14, 2007 and to be charged to Account No. 7550/50457/50012 is hereby approved.

Ayes: Councilpersons Troy, Manning, O'Donnell, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 698****PARKS/PERMISSION GRANTED NYS  
GREENGRASS ASSOC CONFERNECE**

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

RESOLVED, that permission is hereby granted to Stuart Sharples to attend the NYS Greengrass Association Annual Conference in Rochester, NY from November 12-15, 2007 at a cost of \$633.50 to be charged to Acct. #7250/50441/0480.

Ayes: Councilpersons Manning, Troy, O'Donnell, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 699****POLICE/PERMISSION GRANTED  
ANNUAL HOSTAGE NEGOTIATIONS**

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

RESOLVED, that permission is hereby granted to four officers to attend the 29<sup>th</sup> Annual Hostage Negotiations Seminar in Baltimore, MD from February 12-13, 2008 at a cost of \$1,260.00 to be charged to Acct. # B/3120/50441/0480.

Ayes: Councilpersons Morr, Troy, O'Donnell, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 700****APPOINT/SENIOR CLERK TYPIST  
TOWN CLERK'S/MAUREEN HARRIS**

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

RESOLVED, that Maureen S. Harris is hereby appointed to the position of Senior Clerk Typist in the Town Clerk's Office, from Eligible List # 05083, permanent with a mandatory 6 month probationary period, grade 5-1, annual salary \$32,793, effective October 29, 2007.

Ayes: Councilpersons Troy, Morr, O'Donnell, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 701****ACCEPT MINUTES**

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

**Resolution No. 701 - Continued**

RESOLVED, that Regular Town Board Meeting, Audit Meeting and Executive Session minutes for October 10, 2007 and Special Town Board Meeting minutes for October 15, 2007 are hereby accepted.

Ayes: Councilpersons O'Donnell, Morr, Troy, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 702****APPROVE FIREFIGHTER/BLAUVELT  
FIRE COMP/MICHAEL P HIGGINS**

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

RESOLVED, that the election of Michael P. Higgins to the position of Firefighter in the Blauvelt Volunteer Fire Company is hereby approved.

Ayes: Councilpersons Morr, Troy, O'Donnell, Manning  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 703****NOTICE TO PROCEED/PEARL RIVER  
PLUMBING HEATING & ELECTRIC  
BERTUSSI/WASTEWATER TREATMENT  
PLANT WWTP-06-1HV (HVAC)  
RECEIVED AND FILED**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

RESOLVED, that the "Notice to Proceed" to Pearl River Plumbing, Heating & Electric, Inc., d/b/a Bertussi's for the Wastewater Treatment Plant and Hunt Road Pumping Station Improvements Contract No. WWTP-06-1HV (HVAC) is received and filed in the Town Clerk's Office.

Ayes: Councilpersons Troy, O'Donnell, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 704****RPC/GRANT RIGHT OF WAYS/ORANGE  
& ROCKLAND UTILITIES/SOCCER  
COMPLEX/RECEIVED AND FILED**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

RESOLVED, that the executed "Grant Right of Ways" between Orange and Rockland Utilities, Inc. and the Town of Orangetown for the Orangetown Soccer Complex are received and filed in the Town Clerk's Office.

Ayes: Councilpersons Troy, O'Donnell, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 705****FIRE DISTRICT BUDGETS  
RECEIVE AND FILED**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

**Resolution No. 705 - Continued**

RESOLVED, that the 2008 Budgets for the following Fire Departments are received and filed in the Town Clerk’s Office: Orangeburg Fire District, Pearl River Fire District, Nyack Joint Fire District, Tappan Fire District, Central Nyack Fire District and Sparkill/Palisades Fire District.

Ayes: Councilpersons Troy, O’Donnell, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 706**

**APPROVE YANKEE CONSTRUCTION CONTRACT/SAYLER HOUSE**

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

RESOLVED, that a contract with Yankee Construction for site work for drainage at the Saylor House in the amount of \$41,242, to be charged to Account No. H7520002/50200, is hereby approved.

Ayes: Councilpersons Manning, Troy, O’Donnell, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 707**

**NOTICE TO PROCEED/ARBEN GROUP TIER I PUMPING STATION (PS-06-2G) RECEIVE AND FILE**

Councilman Troy offered the following resolution, which was seconded by Councilman O’Donnell and was unanimously adopted:

RESOLVED, that the “Notice to Proceed” to Arben Group, LLC for the Tier I Pumping Stations General Contract (PS-06-2G) is received and filed in the Town Clerk’s Office.

Ayes: Councilpersons Troy, O’Donnell, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 708**

**NOTICE TO PROCEED/FANSHAWE d/b/a ROCKLAND ELECTRIC/TIER I PUMPING STATION (PS-06-2E) RECEIVE AND FILE**

Councilman Troy offered the following resolution, which was seconded by Councilman O’Donnell and was unanimously adopted:

RESOLVED, that the “Notice to Proceed” to Fanshawe, Inc., d/b/a Rockland Electric for the Tier I Pumping Stations Electric Contract (PS-06-2E) is received and filed in the Town Clerk’s Office.

Ayes: Councilpersons Troy, O’Donnell, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 709**

**NOTICE TO PROCEED/HAUSER BROS TIER I PUMPING STATION (PS-06-2HV & PS-06-2P) RECEIVE AND FILE**

Councilman Troy offered the following resolution, which was seconded by Councilman O’Donnell and was unanimously adopted:

**Resolution No. 709 - Continued**

RESOLVED, that the "Notice to Proceed" to Hauser Brothers Inc. for the Tier I Pumping Stations HVAC and Plumbing Contracts (PS-06-2HV & PS-06-2P) is received and filed in the Town Clerk's Office.

Ayes: Councilpersons Troy, O'Donnell, Manning, Morr  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 710**

**ADJOURNMENT/MEMORY/ENTER AUDIT**

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

RESOLVED, that the Town Board adjourned this Regular Town Board Meeting, in memory of Charles Cohn, Pearl River and Rita Maturo, Orangetown and entered the Audit Meeting at 11:07 p.m.

Ayes: Councilpersons Troy, Manning, O'Donnell, Morr  
Supervisor Kleiner

Noes: None

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**Charlotte Madigan, Town Clerk**