TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING PUBLIC HEARING MONDAY, NOVEMBER 5, 2007

This Special Town Board Meeting was opened at 8:03 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 Teresa Kenny, Town Attorney Eliot Tozer, Deputy Supervisor Charles Richardson, Director of Finance James Dean, Superintendent of Highways Ron Delo, Director, Dept. Environmental Mgt. & Eng. Kevin Nulty, Chief of Police Robert Simon, Receiver of Taxes Mary McCloskey, Assessor's Office John Giardiello, Director, OBZPAE Rich Rose, Superintendent of Parks, Recreation and Buildings

RESOLUTION NO. 714

ENTER STBM/OPEN PH 2008 PRELIMINARY BUDGET

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

RESOLVED, that the public hearing to consider the 2008 Preliminary Budget is hereby opened.

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

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 11-A-07 and made a part of these minutes.

Public Comment

Eileen Larkin, Palisades, spoke about the budget amount of the Supervisor and Town Clerk and other requested items.

Howard Teich, Retired Actuary, Orangeburg, concerned with post employment benefits and offered his services.

Judge Paul Phinney, Justice Court, spoke regarding his budget, increase of work involving traffic and criminal tickets, need to increase his staff and requested the position that was cut four years ago be reinstated.

Jim Castagna, Orangetown, requested the Town Board to pay attention to value and to protect Orangetown regarding open space, parks and recreation.

Ron Delo, Director, Dept. Environmental Mgt. & Eng., requested an increase of \$75,000 for a total of \$200,000 for chemicals and secondly an increase \$200,000 for equipment repairs.

RESOLUTION NO. 715

CLOSE PUBLIC PORTION

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

Resolution No. 715 - Continued

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

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

RESOLUTION NO. 716

AMEND BUDGET/DEME POSITION/ADOPTED

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

RESOLVED, that the Sewer Mechanic position in DEME is restored..

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

RESOLUTION NO. 717

AMEND BUDGET/DEME CHEMICALS/ADOPTED

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

RESOLVED, that upon the recommendation of the Director of DEME, the budget for chemicals be increased from \$125,000 to \$200,000 is hereby adopted.

| Ayes: | Councilpersons O'Donnell, Troy, Manning |
|-------|---|
| | Supervisor Kleiner |
| Noes: | Councilperson Morr |
| | - * * * |

RESOLUTION NO. 718

TB DECISION/2008 PRELIMINARY ADOPTED

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

RESOLVED, that the 2008 Preliminary Budget with amendments is hereby adopted.

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

RESOLUTION NO. 719

ADJOURNED STBM/PH BUDGET

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

* * *

RESOLVED, that the Town Board adjourned this public hearing at 9:40 p.m.

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

Charlotte Madigan, Town Clerk