

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 18, 2014**

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

Councilman Thomas Diviny
Councilman Denis Troy
Councilman Thomas Morr
Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEME
John Giardiello, Director of OBZPAE
Aric Gorton, Superintendent of Parks and Recreation
Donna Morrison, Human Resource Coordinator

Maureen Alaimo led the Pledge of Allegiance to the Flag.

The Town Board presented a Proclamation, to Maureen Alaimo, Franklin Avenue School Principal, and Marco Pochintesta, Superintendent of Schools, for being a Blue Ribbon School of Excellence, an exceptional high performing school.

Summary of Public Comments:

Mike Mandel, Pearl River, agrees that Pension contributions should not be amortized. He suggested the Town Board to pass a resolution asking our State Representatives to introduce Bills to change the Taylor Laws that effect collective bargaining.

Esta Baitler, Sparkill, thinks it is unfair that we have to wait for the sidewalks along Route 340. Eileen Larkin, Palisades, spoke about the budget and the outside attorney's contract for RPC. If nothing has been done, their contract should not be renewed. This year something needs to be done with the development of RPC. She is concerned about Rockland County Sewer doing anything for the Town's benefit.

James Dean, Superintendent of Highways, is concerned about the budget cut for asphalt, stone, potholes and maintenance of the roads (from \$580,000 to \$200,000). This cut will have an enormous negative impact on our roads and safety maintenance of them.

Karen Reina, Pearl River, wants to know the rational for waiving building permit fees. Janet Weber of Orangetown; Ann Brennan, Lisa Honig-Andrea, and Alyssa Maloney of Blauvelt; Mary Kane, Director of the Orangeburg Library; Laurie Wohl, Eileen & John Buckley, Elaine & Sam Simon of Orangeburg; James Flynn and Fran Renstein of Tappan; Thano Schoppel, Vice President of Tappan Library; and Jim Uleman of Pearl River, believe investing in the libraries is important. The libraries are an essential community service that benefits all residents.

Carol LaValle, Tappan Historic Society, spoke about Tappan Library's expansion and programs. Restoring funding will support the libraries and local history.

Laura Grunweg, Director of Blauvelt Library, explained they have a large fund balance because they are looking to expand by purchasing a building.

Raleigh Tozer, President of the Tappan Library, clarified their funding, operation costs and mortgage. It is important that they get funding.

RESOLUTION NO. 520

CLOSE PUBLIC COMMENTS

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

RESOLVED, that the public portion is hereby closed.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 521**OPEN PH/SEWER DISTRICT
INCREASE/INFLOW & INFILTRATION
IMPROVEMENTS/ESTIMATED COST
OF \$2 MILL.**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the 8 p.m. public hearing to consider approving the increase and improvement of the Orangetown Sewer District, consisting of inflow & infiltration improvements, at an estimated cost of \$2,000,000 is hereby opened.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Morr, Valentine
Noes: None

The Town Clerk presented the Affidavit of Publication, and the Notice of Posting; copies are labeled Exhibit 11-E-14 and made a part of these minutes.

Summary of Public portion:

Mike Mandel, Pearl River, said it is great that we got a grant. Taxpayers should not be responsible for this full expense. People with illegal sewer hook-ups should pay. He asked, what the exact total cost is for the Inflow and Infiltration Improvements.

Eileen Larkin, Palisades, asked if this sewer work is going to be done by our sewer department or an outside contractor.

Anmarie Uhl, Blauvelt, is glad we are improving our sewer system. Is the current work in Nyack part of this bond?

RESOLUTION NO. 522**CLOSE PH / SEWER DISTRICT
INCREASE/ INFLOW & INFILTRATION
IMPROVEMENTS/ESTIMATED COST
OF \$2 MILL.**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the public hearing is hereby closed.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Morr
Noes: None

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RESOLUTION NO. 523**LEAD AGENCY / SEWER DISTRICT
INCREASE/ INFLOW & INFILTRATION
IMPROVEMENTS/ESTIMATED COST
OF \$2 MILL**

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

RESOLVED, that the Town Board hereby declares itself to be Lead Agency for environmental review in connection with the proposed action, increasing and improving the facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of Inflow and Infiltration improvements, including the re-lining, and, where necessary, the replacement, of existing sewer mains within the District, and the adoption of a Public Interest Order and related Bond resolution in the amount of \$2,000,000, in furtherance of such action.

Ayes: Councilpersons Diviny, Troy, Morr, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 524

SEQRA DECLARATION / SEWER DISTRICT INCREASE/ INFLOW & INFILTRATION IMPROVEMENTS ESTIMATED COST OF \$2 MILL

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

RESOLVED, that the Town Board hereby determines that the proposed action, increasing and improving the facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of inflow & infiltration improvements, including the re-lining, and, where necessary, the replacement, of existing sewer mains within the District, and the adoption of a Public Interest Order and related Bond resolution in the amount of \$2,000,000, in furtherance thereof, is a Type II action exempt from review under SEQRA, in that it involves the funding of the maintenance and/or repair of sewer facilities involving no substantial changes in an existing structure or facility (17 N.Y.C.R.R. § 617.5[c][1]), and the replacement, rehabilitation or reconstruction of a structure of facility, in kind, in the same locations, not exceeding any threshold under § 617.4 of the SEQRA Regulations (17 N.Y.C.R.R. § 617.5[c][2]); *provided, however,*

BE IT FURTHER RESOLVED, the Board further finds and determines that if this action were to be subject to review under SEQRA as an unlisted action, it would have no significant adverse environmental impact, in that the projects and funding approved will improve and upgrade the Town’s sewer system as required under DEC Consent Orders and regulations. Accordingly, were the action to be held to be an unlisted action, the Board, acting as lead agency, would adopt a Determination of non-significance.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine
Supervisor Stewart
Noes: None

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RESOLUTION NO. 525

ADOPT / PUBLIC INTEREST ORDER IN CONNECTION WITH INCREASE & IMPROVEMENTS / RELINING AND, WHERE NECESSARY, REPLACING EXISTING SEWER LINES

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

At a regular meeting of the Town Board of the Town of Orangetown, Rockland County, New York, held at the Town Hall, in Orangeburg, New York in said Town, on November 18, 2014, at 8 o'clock P.M., Prevailing Time.

PRESENT: Supervisor Andrew Stewart
Councilperson Denis Troy
Councilperson Thomas Diviny
Councilperson Thomas Morr
Councilperson Paul Valentine

:
**In the Matter of the Increase and Improve-
ment of the Facilities of the Orangetown :
Sewer District in the Town of Orangetown,**
:
Rockland County, New York :
_____ :

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Orangetown, Rockland County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to

Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of various sewer inflow and infiltration improvements; and

WHEREAS, at a meeting of said Town Board duly called and held on November 5, 2014, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Orangetown Sewer District in said Town at a maximum estimated cost of \$2,000,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Orangeburg, New York, in said Town, on November 18, 2014, at 8 P.M. o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of various sewer inflow and infiltration improvements for the Orangetown Sewer District, at a maximum estimated cost of \$2,000,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Councilperson Troy VOTING aye

Councilperson Diviny VOTING aye

Councilperson Morr VOTING aye

Councilperson Valentine VOTING aye

Supervisor Stewart VOTING aye

The order was thereupon declared duly adopted.

RESOLUTION NO. 526

AUTHORIZE ISSUANCE OF 2,000,000 SERIAL BONDS FOR INCREASE AND IMPROVEMENT OF FACILITIES OF ORANGETOWN SEWER DISTRICT

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

BOND RESOLUTION DATED NOVEMBER 18, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ORANGETOWN SEWER DISTRICT IN THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated November 5, 2014, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, at a maximum estimated cost of \$2,000,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of various sewer inflow and infiltration improvements for the Orangetown Sewer District, there are hereby authorized to be issued \$2,000,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$2,000,000 and that the plan for the financing thereof is by the issuance of \$2,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually assessed upon all the taxable real property within said Orangetown Sewer District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of

said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 8. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 9. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilperson Troy VOTING aye

Councilperson Diviny VOTING aye

Councilperson Morr VOTING aye

Councilperson Valentine VOTING aye

Supervisor Stewart VOTING aye

The resolution was there upon declared duly adopted.

RESOLUTION NO. 527

ACCEPT/DEME/PAYMENT FOR SEWER TREAT STUDY

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, the Orangetown Town Board gratefully acknowledges and accepts the Rockland County Sewer District’s offer to pay for a study of the Orangetown sewer treatment plant to help identify cost-saving and quality improvement measures that would benefit both the Orangetown and RCSD#1 wastewater treatment systems, including opportunities for shared services between the Town and County. The Study need not consider consolidation of the Orangetown sewer system into the County system, as this has already been evaluated.

Ayes: Supervisor Stewart
 Councilpersons Valentine, Troy, Diviny, Morr
 Noes: None

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RESOLUTION NO. 528

AMEND/2015 PRELIMINARY BUDGET ORANGEBURG/TAPPAN/BLAUVELT LIBRARIES

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

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

Description	Preliminary	Final	Savings
• Orangeburg Library	\$500,321	\$488,118	\$12,203
• Tappan Library	\$685,194	\$675,068	\$10,126
• Blauvelt Library	\$710,173	\$692,419	\$17,754 (-2112%)

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
 Noes: Supervisor Stewart

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RESOLUTION NO. 529

AMEND/2015 PRELIMINARY BUDGET OFFICE OF EMERGENCY MGT (OEM)

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and on a roll call was unanimously adopted:

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

Description	Preliminary	Final	Savings
Office of Emergency Mgt.	\$0	\$10,000	(\$10,000)

Ayes: Supervisor Stewart
 Councilpersons Diviny, Troy, Morr, Valentine
 Noes: None

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RESOLUTION NO. 530

AMEND/2015 PRELIMINARY BUDGET EXPENSE CSEA PENSION COSTS

Councilman Diviny offered the following resolution, which was seconded by Councilman Valentine and on a roll call was unanimously adopted:

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

RESOLUTION NO. 530 - Continued

Description	Preliminary	Final	Savings
Expense CSEA Pension Costs	\$0	\$1.1M+/-	(\$1.1M+/-)

Ayes: Councilpersons Diviny, Valentine, Troy, Morr
 Noes: Supervisor Stewart

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RESOLUTION NO. 531

**AMEND/2015 PRELIMINARY BUDGET
 INCREASE USE OF FUND BALANCE**

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

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

Description
Increase Use of Fund Balance by minimum necessary to keep budget \$5-\$100K under the NYS Tax Cap (approx. \$1.1M).

Ayes: Councilpersons Troy, Valentine, Diviny, Morr
 Supervisor Stewart
 Noes: None

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RESOLUTION NO. 532

**AMEND/2015 PRELIMINARY BUDGET
 SENIORS PROGRAM**

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

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

Description	Preliminary	Final	Savings
Seniors Programs	\$162,500	\$170,000	(\$7,500)

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
 Supervisor Stewart
 Noes: None

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RESOLUTION NO. 533

**AMEND/2015 PRELIMINARY BUDGET
 POLICE PERMANENT STAFF**

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

RESOLVED, that the 2015 Preliminary Budget is hereby amended as follows:

Description	Preliminary	Final	Savings
Police Permanent Staff	\$10,348,092	\$10,367,257	(\$19,165)

Ayes: Councilpersons Diviny, Morr, Troy, Valentine
 Supervisor Stewart
 Noes: None

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RESOLUTION NO. 534

**TOWN BOARD DECISION
 2015 FINAL BUDGET**

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

RESOLUTION NO. 534 - Continued

RESOLVED, that the Town Board adopts the 2015 Preliminary Budget, as amended, as the 2015 Final Budget.

Ayes: Councilpersons Diviny, Morr, Troy, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 535

**APPROVE/CARETAKER
AGREEMENT/ NIKE PARK/ 2%
INCREASE**

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

RESOLVED, that the caretaker agreement for the property located at 1 Nike Lane, Orangeburg, New York (Nike Park), with a two (2%) percent increase, for a term from January 1, 2015 through December 31, 2015, between the Town and THOMAS IACOBELLIS is hereby approved and the Supervisor is hereby authorized to sign same.

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 536

**APPROVE/CARETAKER AGREEMENT
HENRY V. BORST PARK / 2%
INCREASE**

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

RESOLVED, that the caretaker agreement for the property located at 212 North Main Street, Pearl River, New York (Henry V. Borst Park), with a two (2%) percent increase, for a term from January 1, 2015 through December 31, 2015, between the Town and ANTHONY LIMANDRI is hereby approved and the Supervisor is hereby authorized to sign same.

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 537

**APPROVE/MEMORANDUM OF
UNDERSTANDING/ NY SHARKS
2015 AQUATIC POOL USAGE**

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

RESOLVED, that the Memorandum of Understanding between the Town of Orangetown and New York Sharks Aquatics of Clarkstown, Inc. for the year 2015 in the amount of SIXTEEN THOUSAND TWO HUNDRED SEVENTY NINE AND 08/100 (\$16,279.08) DOLLARS, is hereby approved and the Supervisor is hereby authorized to execute such Memorandum of Understanding.

Ayes: Councilpersons Morr, Diviny, Troy, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 538**AWARD BID/ CHEMICALS &
FERTILIZER/BLUE HILL GOLF
COURSE/PARKS DEPT**

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

WHEREAS, the Superintendent of Parks and Recreation and Buildings duly advertised for sealed bids for Chemicals & Fertilizers for Blue Hill Golf Course and the Parks Department, which were received and publicly opened on November 3, 2014; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet are labeled Exhibit 11-F-14, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, this bid is hereby awarded, to the lowest qualified bidders, as follows:

- a. Fert-L Soil, Scotch Plains, NJ – Items 8, 10 & 19 totaling \$9,072.80
- b. Terre Co., Clifton, NJ – Items 4, 15 & 17 totaling \$26,837.50
- c. Metro Turf, New Paltz, NY – Items 6, 11, 13, 14 & 25 totaling \$17, 956.00
- d. Turf Products, Mountain Lakes, NJ – Items 5, 12, 18, 20, 21 & 24 totaling \$13,993.29
- e. Seeton Turf Warehouse, Mount Laurel, NJ – Items 7, 16 & 23 totaling \$14,894.52
- f. John Deere Landscape, Cleveland, OH – Items 1, 3 & 22 totaling \$12,275.70
- g. Grass Roots, Mount Freedom, NJ – Items 2 & 9 totaling \$7,940.00

Ayes: Councilpersons Diviny, Troy, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 539**APPROVE/RADIO LEASE
AGREEMENT/GOOSETOWN
ENTERPRISES, INC.**

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

RESOLVED, that the Town Board hereby approves a lease agreement with Goosetown Enterprises, Inc. for one (1) portable radio, for use by the Bureau of Fire Prevention, for a term of 5-years, at a monthly cost of \$80.00.

Ayes: Councilpersons Morr, Troy, Diviny, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 540**ACCEPT/RECEIVE/FILE/ TOWN
CLERK'S OFFICE**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the following documents are accepted, received and filed in the Town Clerk's Office:

1. DEME /SPDES NY – 0026051; October 2014 Monthly Report.
2. October 21, 2014 Regular Town Board/Executive Session minutes.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Morr, Valentine

Noes: None

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RESOLUTION NO. 541

PAY VOUCHERS

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

RESOLVED, the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of \$598,506.53.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 542

ADJOURNED MEMORY

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

RESOLVED, that the Town Board adjourned, in memory of Annamay Tonner, Pearl River; and Walter Lucas, Tappan and retired Highway employee, at 9:25 p.m.

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

Charlotte Madigan, Town Clerk