

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 23, 2009**

This Town Board Meeting was opened at 7:10 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Charles Richardson, Director of Finance
Robert Zimmerman, Police Captain
James Dean, Superintendent of Highways
Ron Delo, Director of the Dept. of Env'tl Management & Engineering
John Giardiello, Director of OBZPAE
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 703

ENTER EXECUTIVE SESSION

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

RESOLVED, that the Town Board entered Executive Session at 7:15 p.m.

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

Resolution Nos. 704 and 705 see Executive Session.

Brian Quinn from Montalbano, Condon and Frank, attorneys for Orange and Rockland, presented an application for a special use permit to construct a 40 foot high "H" transition structure near Orangeburg Road and Fern Oval. This structure is needed to connect overhead lines with underground lines to carry electricity to the proposed substation near Verizon on Corporate Drive.

RESOLUTION NO. 706

**INTENT TO BE LEAD AGENCY/O & R
"H" TRANSITION TOWER
STRUCTURE ORANGEBURG ROAD**

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

RESOLVED, that the Town Board declares its intention to be Lead Agency for the propose of the issuance of a special permit for Orange & Rockland "H" Tower Transition Structure to be located near Orangeburg Road and Fern Oval and simultaneously refer this matter to the Orangetown Planning Board for their consideration.

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

Summary of Public Comments

Esta Baitler, Consumer Advocate for Cathy Lukens Home, spoke about the need to increase the Police patrols and street lighting along Route 340.

Eileen Larkin, Palisades, asked that the new board make the decision regarding the carbon sequestration and the information be made available to the public. Serious consideration should be given to selling Blue Hill or having it investigated by the State Comptroller. Shelly Morgan, Tappan, said the Town should receive revenue from any separate entity that uses our fields.

RESOLUTION NO. 707

CLOSE PUBLIC COMMENTS

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

RESOLVED, that the public portion is hereby closed.

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

* * *

RESOLUTION NO. 708

JACK BURNS WAY/PEARL RIVER LIONS CLUB/AUTHORIZED

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

RESOLVED, that the request of the Pearl River Lions Club to honor Jack Burns by designating North John Street, Pearl River as “Jack Burns Way” and installing a memorial street sign on the corner of North John Street and East Central Avenue is hereby authorized.

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

* * *

RESOLUTION NO. 709

APPROVE/2010 PARKS AND RECREATION FEE SCHEDULE

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

RESOLVED, that the 2010 Parks and Recreation Fee Schedule, for use of Parks and Recreation facilities, are hereby approved as follows:

**Town of Orangetown Department of Recreation and Parks
2010 Fee Schedule**

Orangetown Youth Groups and Leagues		
Field/Courts/Rink w/o Light Use		No Charge
Softball Fields/Courts w/Lights		\$20.00
Baseball Fields w/Lights		\$30.00
In-Line Rink w/Lights		\$20.00

Orangetown Adult Groups/Leagues		
Location		2010 Fee
Softball Fields w/o Lights		\$40.00
Softball Fields w/Lights		\$60.00
Baseball Fields w/Lights		\$50.00
Baseball Fields w/Lights		\$75.00
Athletic Fields/Courts w/o Lights		\$40.00
Athletic Fields/Courts w/Lights		\$60.00
College Field Use w/o Lights		\$110.00
College Field Use w/Lights		\$135.00
In-Line Rink Use w/o Lights		\$40.00
In-Line Rink Use w/Lights		\$60.00

RESOLUTION NO. 711**POLICE/PERMISSION GRANTED
REDUCING DOMESTIC VIOLENCE
COORDINATED STRATEGIES FOR
OPERATION IMPACT EXECUTIVES**

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

RESOLVED, that permission is hereby granted to one police officer to attend the “Reducing Domestic Violence: Coordinated Strategies for Operation IMPACT Executives,” conference to be held November 17, 2009 in Saratoga Springs, NY at a cost of \$35.00 to be charged to Acct. B/3120/50441/0480.

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

Noes: None

* * *

RESOLUTION NO. 712**POLICE/PERMISSION GRANTED
OCEAN COUNTY FIRE ACADEMY
DARE SCHOOL**

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

RESOLVED, that permission is hereby granted to one police officer to attend the Ocean County Fire Academy DARE School in Waretown, NJ on November 30 – December 4 and December 7 – 11, 2009 at a cost of \$1,475 to be charged to Acct. B/3120/50441/0480.

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

Noes: None

* * *

RESOLUTION NO. 713**POLICE/ACCESS CONTROL SYSTEM
REJECT/RE-BID**

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

RESOLVED, that upon the recommendation of the Chief of Police, the bids for a new Access Control System for the Police Department facility are hereby rejected and the Chief of Police is hereby authorized to re-bid for this project.

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

Noes: None

* * *

RESOLUTION NO. 714**ACCEPT MINUTES**

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

RESOLVED, that the November 5, 2009 Special Town Board Meeting and Executive Session minutes; the November 9, 2009 Regular Town Board and Audit Meeting; and the November 16, 2009 Executive Session minutes are hereby accepted.

Ayes: Councilpersons Manning, Low-Hogan
Supervisor Kleiner

Noes: None

Abstained: Councilpersons Troy, Maturo

* * *

RESOLUTION NO. 715**APPROVE FUNDING/PEARL RIVER
ROTARY SHARED CHRISTMAS**

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

RESOLVED, that funding, in the amount of \$1,250.00 for the Pearl River Rotary Shared Christmas (12/11/09), to be charged to Account No. A7550/50457 is hereby approved.

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

* * *

RESOLUTION NO. 716**APPOINT/BOARD OF ASSESSMENT
REVIEW/CHARLES CROSS**

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

RESOLVED, that Charles Cross is hereby appointed as a member of the Board of Assessment Review, for the period of November 24, 2009 through November 24, 2014, a 5-year term.

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

* * *

RESOLUTION NO. 717**AUTHORIZE AGREEMENT/TOWN
OF RAMAPO/FIRING RANGE**

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

RESOLVED, that a renewal agreement, with the Town of Ramapo for use of their Firing Range is hereby authorized with the same terms and conditions as the previous year and at no cost to the Town.

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

* * *

RESOLUTION NO. 718**ENTER AUDIT**

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

RESOLVED, that the Town Board entered the Audit Meeting at 8:40 p.m.

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

* * *

RESOLUTION NO. 719**PAY VOUCHERS**

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

Resolution No. 719 - Continued

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 for a total amount of \$832,293.53.

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

* * *

RESOLUTION NO. 720**REENTERED EXECUTIVE SESSION**

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

RESOLVED, that the Town Board reentered Executive Session at 8:45 p.m.

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

* * *

Resolution Nos. 721 and 722 see Executive Session.

* * *

RESOLUTION NO. 723**AWARD CONTRACT/POLICE
CAPTAIN**

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

RESOLVED, that a contract for 2009 and 2010 is hereby awarded to the Captain of the Orangetown Police Department, on the same terms and conditions as the Police Chief and the Administrative Lieutenant.

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

* * *

RESOLUTION NO. 724**ADJOURNMENT**

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

RESOLVED, that the Town Board adjourned, in memory of Margaret Keenan, Pearl River; Kevin Moriarty, Pearl River; and Daniel Moynihan, Blauvelt at 9:29 p.m.

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

Charlotte Madigan, Town Clerk