

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
MONDAY, NOVEMBER 26, 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  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Ron Delo, Director of Dept. Environmental Mgt. & Eng.  
Mary McCloskey, Assessor's Office  
Paul Witte, Assistant Building Inspector  
Rich Rose, Superintendent of Parks, Recreation and Buildings

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

The Town continues to meet with K. Hovnanian regarding zoning. Depending on completion of the survey, the Town Board hopes to declare itself Lead Agency by the end of the year. The Town is waiting for a new assessment, of the Masonic Home property from Bill Helmer of Helmer Construction.

**Public Comment**

Michael Mandel, Pearl River, asked if the bond for completion of the soccer fields is sufficient to cover the entire cost or will funds be diverted from other Town funds?

Jim Castagna, Sparkill, asked for advice regarding putting a Holiday tree in the Sparkill Park?

**RESOLUTION NO. 746**

**CLOSE PUBLIC PORTION**

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

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

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

Noes: None

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**RESOLUTION NO. 747**

**DEME/ASSOCIATE CHEMIST  
APPROVE HOUR REDUCTION**

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

RESOLVED, that request of employee, Justine Favre, for a reduction of hours in the title of Associate Chemist (from 40 hours to 28 hours) for a trial period of six months, effective immediately, is hereby approved.

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

Noes: None

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**RESOLUTION NO. 748****HWY/ESTABLISH TECHNICAL  
COMMITTEE/TRAFFIC CALMING**

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

RESOLVED, that a technical committee to determine guidelines for identifying street locations where traffic calming measures may be employed to reduce speeding is hereby established.

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

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**RESOLUTION NO. 749****APPROVE/AUTHORIZE CARETAKER  
AGREEMENTS/PARKS**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings, extensions of the caretaker agreements at Blue Hill, Borst Park, and Nike Park House for the period of December 1, 2007 to November 30, 2008 are hereby approved and the Supervisor is hereby authorized to sign extensions of the caretaker agreements.

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

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**RESOLUTION NO. 750****ACCEPT MINUTES**

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

RESOLVED, that Regular Town Board Meeting, Audit Meeting and Executive Session minutes of November 13, 2007 and Executive Session minutes of November 19, 2007 are hereby accepted.

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

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**RESOLUTION NO. 751****CHANGE ORDER NO. 2/ELECTRICAL  
CONTRACT/SOCCER COMPLEX  
RECEIVE AND FILE**

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

RESOLVED, that an executed copy of Change Order No. 2 for the Electrical Contract for the Orangetown Soccer Complex is received and filed in the Town Clerk's Office.

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

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**RESOLUTION NO. 752****APPROVE ELECTION/BLAUVELT  
FIRE CO/JOHN SCHAEFER**

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

**Resolution No. 752 - Continued**

RESOLVED, that the election of John Schaefer 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. 753**

**INTERMUNICIPAL AGREEMENT  
VILLAGE OF NYACK/TOWN-WIDE  
STORMWATER DIST EVALUATION AND  
PHASE II IMPLEMENTATION  
RECEIVED AND FILED**

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

RESOLVED, that an executed copy of the Intermunicipal Agreement between the Town of Orangetown and the Village of Nyack for Town-Wide Stormwater District Evaluation and Phase II Stormwater Implementation is received and filed in the Town Clerk's Office.

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

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**RESOLUTION NO. 754**

**CO-SPONSOR FUNDING AGREEMENT  
PALISADES-SPARKILL BASEBALL  
RECEIVED AND FILED**

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

RESOLVED, that an executed copy of the Co-Sponsored Funding Agreement between the Town of Orangetown and Palisades-Sparkill Baseball League is received and filed in the Town Clerk's Office.

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

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**RESOLUTION NO. 755**

**DEME/AMEND HDR/LMS AGREEMENT  
CHERRY BROOK DRAINAGE**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management & Engineering, the Contract between the Town and HDR/LMS for the Cherry Brook Drainage Improvement Design Services to increase the fee to an amount not to exceed \$840,000 is hereby amended.

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

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**RESOLUTION NO. 756**

**ADJOURNMENT/MEMORY/ENTER  
AUDIT**

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

RESOLVED, that the Town Board adjourned this Regular Town Board Meeting, in memory of Miriam (Mimi) Baitler, Blauvelt and entered the Audit Meeting at 7:50 p.m.

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

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**Charlotte Madigan, Town Clerk**