

**TOWN OF ORANGETOWN
REORGANIZATIONAL MEETING
TUESDAY, JANUARY 5, 2010
7:30 p.m.**

This Reorganizational Meeting was opened at 7:47 p.m. Supervisor Whalen presided and the Town Clerk called the Roll. Present were:

Councilman Denis Troy
Councilwoman Nancy Low-Hogan
Councilman Michael Maturo
Councilman Thomas Diviny

Also present:

Charlotte Madigan, Town Clerk
John S. Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Ann Marie Hahr, Executive Assistant to the Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Ron Delo, Dept. Environmental Mgt. & Eng.
Kevin Nulty, Chief of Police
Robert Simon, Receiver of Taxes
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.
Mary Cardenas, Town Historian

The meeting started with the Presentation of Colors by the Orangetown Police Department Color Guard, a concert by the Edward Larkin Memorial Rockland County Pipe Band, Brendan Quinn singing the Star Spangled Banner, Charlotte and James McCabe leading the Pledge of Allegiance to the Flag, Rev. Louis Sanders of St. Charles AME Zion Church reading Rabbi Daniel Pernick's (Beth Am Temple) Invocation and Msgr. Jack O'Keefe of St. Margaret's Church giving the Benediction.

The Honorable Judge Margaret Garvey administered the Oath of Office to:

Supervisor Paul Whalen
Councilman Denis Troy
Councilman Thomas Diviny
Superintendent of Highways James Dean

The Honorable Judge Paul Phinney administered the Oath of Office to:

Town Clerk, Charlotte Madigan
Judge Richard C. Finning
Receiver of Taxes, Robert R. Simon.

Supervisor Whalen read the following letter.

My Dear Citizens of Our Community,

First and foremost, I want to thank you all for the honor of electing me to serve you. Good leadership in Town government is about leading by example. My promise to you is to give it my all in everything I do. We will walk the path together that leads to both professional and personal fulfillment. Our need to produce a responsive and efficient government has never been greater. The financial challenges and tax burdens are driving families and businesses out of our community. We must reign in spending and begin to find new and creative ways to increase revenues, and also find new ways to decrease expenses.

We are all blessed to live in a community that has the very best schools, recreation facilities, and other resources for our children and grandchildren. All of these things did not happen by accident. It has been a team effort by so many members of our community. Regardless of political affiliations or ideology, this community has always come together and made sure that the needs of the people are always served first. I will continue to work towards

bi-partisan agreements on the many issues facing the Town. Our administration will work tirelessly for all the people of Orangetown.

You have all been an inspiration to so many in our community. The spirit of volunteerism is evident from our all volunteer fire departments, to our many coaches and volunteers who work with our seniors in the community. As a lifelong resident of this community, many of the people in this room have shaped my life, and the lives of my five children. My wife Debbie and I are so thankful for such great friends and family. I would also like to acknowledge former Supervisor Thom Kleiner for his assistance and cooperation in helping us have a smooth transition. He has served this Town for 14 years and he deserves our respect and admiration. I would also like to thank Suzanne Barclay for a spirited campaign and her assistance in bringing my executive assistant, Ann Marie Hahr, up to speed on important issues.

I believe it's also very important to recognize former Councilwoman Marie Manning for her 8 years of service to Orangetown. Her running mates Mr. Salmon, Ms. Gmucs and Nyack Town Justice Robert Knoebel should also be recognized for their efforts in the 2009 election.

My greatest hope for each and every one of us in the New Year is good health, along with peace and prosperity in the years to come. I would also like to ask all of you to keep in mind the men and women in our armed services who do so much to preserve our liberty and justice. Our hearts, our minds and our best wishes are with them and their families this evening. Thank you, and may God Bless each and every one of you. Finally, I would like to thank all of the people in this room tonight for your contributions and continued involvement in our community. I would also like to thank my wife Debbie for her generosity and help during my election. She has been a source of strength and a guiding light for many years. My mother and father, George and Carol Whalen and my brothers and sister have always been there for me and I will continue to seek their advice and counsel. Thank you again for being a part of such a special evening.

Senator, Charles Schumer congratulated the newly elected officials and said it was an honor to be present for this special occasion. He praised Paul Whalen for his participation in public life and congratulated him for being elected to Supervisor for the Town of Orangetown. The Senator said that these elections are a reminder of our service men and women and that their sacrifice allows us to enjoy our freedoms. He pledged to do everything he can from Washington for the Town of Orangetown.

Along with the Senator, many elected officials came to recognize the newly elected officers. Among them were Assemblywoman, Ellen Jaffee; County Republican Chairman, Vincent Reda; Conservative Party Chairman, Bill Beckmann; Democratic Committee Chairman, Bob Crable; Former Legislator, Frank Fornario; Former Town Councilmembers, Denis O'Donnell, Tom Morr, Skip Vezzetti, Eileen Larkin, Alan Ryff, and June Groll.

Supervisor Whalen made the following appointments:

1st Deputy Supervisor, Denis Troy
 Finance Director, Charles Richardson
 Executive Assistant to the Supervisor, Ann Marie Hahr
 Town Historian, Mary Cardenas

Denis Troy, Charlotte Madigan, James Dean, Robert R. Simon and Richard C. Finning thanked everyone for their vote of confidence and wished everyone a Happy and Healthy New Year. The Town Board also recognized and thanked David and Holly Seeger and their children, Lily, Max, Ben and Sam, for their help with video taping the meetings in order to broadcast them.

RESOLUTION NO. 1

OFFICIAL UNDERTAKING FOR ELECTED AND APPOINTED OFFICIALS

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

Resolution No. 1 - Continued

RESOLVED, to approve Official Undertaking to be filed in the Rockland County Clerk’s Office for elected and appointed officials, officers and employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 2 2010/MARRIAGE OFFICERS

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

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2010, at no salary.

Supervisor Whalen	Town Clerk, Charlotte Madigan
Councilman Denis Troy	Councilwoman Nancy Low-Hogan
Councilman Michael Maturo	Councilman Thomas F. Diviny

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 3 ADOPT/2010 TOWN BOARD MEETING CALENDAR

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

RESOLVED, that the 2010 Town Board Meeting Calendar is hereby adopted as follows:

01/05/10	Re-Organizational Meeting/Audit
01/12/10	RTBM/Audit
01/19/10	Workshop - Police Commission (7-8 p.m.)
01/26/10	RTBM/Audit
02/02/10	Workshop – Police Commission (7-8 p.m.)
02/09/10	RTBM/Audit
02/16/10	No Workshop Association of Town
02/23/10	RTBM/Audit
03/02/10	Workshop – Police Commission (7-8 p.m.)
03/09/10	RTBM/Audit
03/16/10	Workshop
03/23/10	RTBM/Audit
04/06/10	Workshop – Police Commission (7-8 p.m.)
04/13/10	RTBM/Audit
04/20/10	Workshop
04/27/10	RTBM/Audit
05/04/10	Workshop – Police Commission (7-8 p.m.)
05/11/10	RTBM/Audit
05/18/10	Workshop
05/25/10	RTBM/Audit
06/01/10	Workshop – Police Commission (7-8 p.m.)
06/08/10	RTBM/Audit
06/15/10	Workshop
06/22/10	RTBM/Audit
07/13/10	Workshop – Police Commission (7-8 p.m.)
07/20/10	RTBM/Audit

08/10/10		Workshop – Police Commission (7-8 p.m.)
08/17/10		RTBM/Audit
09/07/10		Workshop – Police Commission (7-8 p.m.)
09/14/10		RTBM/Audit
09/21/10		Workshop
09/28/10		RTBM/Audit
10/05/10		Workshop – Police Commission (7-8 p.m.)
10/12/10		RTBM/Audit
10/19/10		Workshop
10/26/10		RTBM/Audit
11/02/10		Election Day
11/03/10	(Wed)	Workshop – Police Commission (7-8 p.m.)
11/09/10		RTBM/Audit
11/16/10		Workshop
11/23/10		RTBM/Audit
12/07/10		Workshop – Police Commission (7-8 p.m.)
12/14/10		RTBM/Audit

Regular Town Board/Audit Meetings will begin at 7:30 pm. Police Commission Meetings will be held before the 1st Workshop meeting of the month, from 7 pm to 8 pm. Workshop meetings will start at 8 pm. Please note meetings will be held on Tuesdays.

Ayes: Councilpersons Diviny, Troy, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 4

**JOURNAL NEWS/OFFICIAL
NEWSPAPER**

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

RESOLVED, that the Journal News is designated as the official newspapers for the Town of Orangetown pursuant to NYS Town Law Section 64 (11).

Ayes: Councilpersons Low-Hogan, Diviny, Troy, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 5

**OUR TOWN/ROCKLAND COUNTY
TIMES/ROCKLAND REVIEW
ADDITIONAL NOTICES**

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

RESOLVED, that for the purposes of additional notices beyond those published in the Journal News, as the official newspaper, the Our Town, the Rockland County Times and the Rockland Review are designated for any notices of the Town Board and any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 6

**APPROVE/2010 BANKING
DEPOSITORIES**

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

Resolution No. 6 - Continued

RESOLVED, that the following banks are designated as banking depositories for the Town of Orangetown:

HSBC	Provident Bank	MBIA
JP Morgan Chase	TD Bank	Key Bank

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 7

**APPROVE/2010 RECEIVER OF TAXES
BANKING DEPOSITORIES**

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

RESOLVED, that JP Morgan Chase Bank is designated as the banking depository for the Receiver of Taxes.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 8

**COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG)/PUBLIC HEARING DATE**

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

RESOLVED, that a public hearing to hear public comments on community development and housing needs, for the 2010 Community Development Block Grant Program (CDBG) is scheduled for January 26, 2010 at 8:15 p.m.

Ayes: Councilpersons Troy, Low-Hogan, Maturo, Diviny
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 9

**REAPPOINT/TOWN ATTORNEY
JOHN EDWARDS**

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

RESOLVED, that John Edwards is hereby reappointed to the position of Town Attorney, for a two-year term, effective January 1, 2010.

Ayes: Councilpersons Maturo, Diviny, Troy, Low-Hogan
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 10

**REAPPOINT/FIRST DEPUTY TOWN
ATTORNEY/TERESA KENNY**

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

RESOLVED, that Teresa Kenny is hereby reappointed to the position of First Deputy Town Attorney, for a two-year term, effective January 1, 2010.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen

Noes: None

RESOLUTION NO. 11

REAPPOINT/REGISTRAR OF VITAL STATISTICS/CHARLOTTE MADIGAN

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

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Registrar of Vital Statistics for a two-year term, effective January 1, 2010 through December 31, 2011.

Ayes: Councilpersons Maturo, Diviny, Troy, Low-Hogan
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 12

REAPPOINT/DEPUTY REGISTRAR OF VITAL STATISTICS/TERESA ACCETTA-PUGH/ROSEMARIE MAIORANO

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

RESOLVED, that Teresa Accetta-Pugh and Rosemarie Maiorano are hereby reappointed Deputy Town Clerk and Deputy of Vital Statistics, to serve at the pleasure of the Town Clerk, acting as a substitute with legislative powers, effective January 1, 2010.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 13

2010 BLUE HILL GOLF ADVISORY COMMITTEE

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

RESOLVED, that the following members are hereby reappointed to the Blue Hill Golf Advisory Committee for a one-year term:

- | | | | |
|--------------------|-------------------|-----------------|------------------|
| John Clifford | Lisa Groesbeck | Dan Davis | Bill Blades |
| Ann Marie Pettis | Robert Portman | Nicola Frustaci | John Hickey |
| Christopher Breuer | Julia A. Regan | Evelyn Beckerle | Kevin Cunningham |
| Denis Leote | Lawrence Costello | Lester Cohen | Joseph Green |
| Michael Hogan | Dan Casey | Charles Snyder | |

Ayes: Councilpersons Maturo, Troy, Low-Hogan, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 14

2010 CITIZENS ADVISORY COMMITTEE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATIONS

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

RESOLVED, that the following members are hereby reappointed to the Citizens Advisory Committee for CDBG Funding Applications for a one-year term:

- | | | |
|----------------------------|----------------------|-------------|
| Sister Jude Miriam DePalma | Sister Peggy Scarano | Eliot Tozer |
|----------------------------|----------------------|-------------|

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

RESOLUTION NO. 15

**2010 ORANGETOWN PARKS
DEVELOPMENT ADVISORY COMMITTEE**

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

RESOLVED, that the following members are hereby reappointed to the Orangetown Parks Development Advisory Committee for a one-year term:

Catherine Dodge	Rita Dinan	Dan Dinan	Keen Lee
Mary McCloskey	Watson Morgan	Anne Byrne	Kimball Parker
Brian Terry	Loretta Jara	Jim Castagna	

Ayes: Councilpersons Low-Hogan, Diviny, Troy, Maturo
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 16

2010 SUBSTANCE ABUSE COMMITTEE

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

RESOLVED, that the following are hereby reappointed as members to the Substance Abuse Committee for a one-year term:

P O Susan Lanoce	P O Michael Kopunek	William Carroll
William Furdon	Ed O’Dea	Lt. Donald Butterworth
Ann Marie Hahr	Joann Goodman	Debbie Whalen

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 17

2010 TRAFFIC ADVISORY BOARD

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

RESOLVED, that the following are hereby reappointed as members to the Traffic Advisory Board for a one-year term:

Sgt. James Sullivan	Thomas Edattell	Mike Yannazzonne
Guy Devincenzo (Chairman)	LeRoy Holmes	Robert R. Simon
Denis Leote	Margaret Warren	Edith Loeb
	Paul Witte	

and Rosemarie Fornario is reappointed as clerk.

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 18

2010 BUREAU OF FIRE PREVENTION

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

RESOLVED, that the following are hereby reappointed as members to the Bureau of Fire Prevention for a one-year term:

Resolution No. 18 - Continued

Mike Bettmann	John Ahlf, Jr.	Christopher Flatley	Douglas Sampath
Robert Morrison	Paul Raso	Thomas Lorentz	

Ayes: Councilpersons Diviny, Maturo, Troy, Low-Hogan
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 19 2010 COMMUTER TASK FORCE

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

RESOLVED, that the following are hereby reappointed as members to the Commuter Task Force for a one-year term:

James Castagna	Lori Gallo	
Lynn Garcia	Michael Gross	Maria Norman
Dan Sherman	Michael W. Browning	

Ayes: Councilpersons Maturo, Troy, Low-Hogan, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 20 2010 SHADE TREE COMMISSION

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

RESOLVED, that the following are hereby reappointed as members to the Shade Tree Commission for a one-year term:

Mary Vail	Joy Macy	Stephen Schiller	Mary Root
-----------	----------	------------------	-----------

Ayes: Councilpersons Diviny, Low-Hogan, Troy, Maturo
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 21 2010 SENIOR CITIZENS ADVISORY COMMITTEE

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

RESOLVED, that the following are hereby reappointed as members to the Senior Citizens Advisory Committee for a one-year term:

Mary Brennan	Josephine Urban, Senior Leader	
Kay Ferrera	Veronica Blaine	Mary Martini
Shirley McGowan	Martha Mian	

and Rosemarie Fornario is reappointed Clerk.

Ayes: Councilpersons Troy, Low-Hogan, Maturo, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 22 2010 PROJECT REVIEW COMMITTEE

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

Resolution No. 22 - Continued

RESOLVED, that the following are hereby reappointed as members to the Project Review Committee for a one-year term:

John Giardiello	Mike Bettmann	Bruce Peters
John Duffy	Jim Dean	Guy DiVencenzo

Ayes: Councilpersons Diviny, Low-Hogan, Troy, Maturo
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 23 **2010 YOUTH RECREATION ASSESSMENT
 ADVISORY COMMITTEE**

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

RESOLVED, that the following are hereby reappointed as members to the Youth Recreation Assessment Advisory Committee for a one-year term:

Jeff McNichol	Bob Iorio,Chair	Terry O’Keeffe	Stephen Unger	Ann Marie Uhl
Tom Morr	Neil Lynady	Conrad Fitzpatrick	Mark Alexander	Kevin Powers

Ayes: Councilpersons Diviny, Troy, Low-Hogan, Maturo
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 24 **2010 OPEN SPACE COMMITTEE**

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

RESOLVED, that the following are hereby reappointed as members to the Open Space Committee for a one-year term:

Ann Brennan	Watson Morgan	Francine Oldenburger
-------------	---------------	----------------------

Ayes: Councilpersons Low-Hogan, Diviny, Troy, Maturo
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 25 **2010 ENVIRONMENTAL COMMITTEE**

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

RESOLVED, that the following are hereby reappointed as members to the Environmental Committee for a one-year term:

John Giardiello	Peggy Kurz	Charlotte Madigan
Tom O’Reilly	Rose Marie Raccioppi	Steve Safran
Alexis Starke	Deborah Turner	Brian Aitchison
Harumi Hotta	Benno van Noort	Carol Winter
Martyn Ryan	Larry Vail	Watson Morgan

Ayes: Councilpersons Maturo, Troy, Low-Hogan, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 26

2010 LAND USE BOARDS AND COMMITTEES LIAISONS

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

RESOLVED, that the Town Board designates the following Liaisons for the 2010 Committees and Land Use Boards:

- ACABOR – Nancy Low-Hogan
- Blue Hill Golf Committee – Mike Maturo
- Board of Assessment Review – Paul Whalen
- Board of Ethics – Paul Whalen
- Bureau of Fire Prevention – Tom Diviny
- Cable TV Committee – Mike Maturo
- Citizens Advisory Committee (CDBG) – Paul Whalen
- Grievance Committee – Denis Troy
- Historic Areas Board of Review – Tom Diviny
- Housing Authority – Denis Troy
- Open Space Committee – Nancy Low-Hogan
- Orangetown Parks Development Advisory – Nancy Low-Hogan
- Planning Board – Tom Diviny
- Sanitation Commission – Paul Whalen
- Senior Citizens Advisory – Denis Troy
- Shade Tree Commission – Tom Diviny
- Substance Abuse Committee - Denis Troy
- Traffic Advisory Board – Denis Troy
- Volunteer Health Services – Nancy Low-Hogan
- Youth Recreation Assessment Advisory Committee – Tom Diviny
- Zoning Board of Appeals – Denis Troy
- Downtown/Hamlet Revitalization – Nancy-Low Hogan
- Environmental Committee – Mike Maturo
- Commuter Task Force – Mike Maturo
- Project Review Committee – Paul Whalen

Ayes: Councilpersons Diviny, Maturo, Troy, Low-Hogan
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 27

PERMISSION GRANTED/2010 ASSOCIATION OF TOWNS

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

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2010 Training School and Annual Meeting of the Association of Towns in New York City, February 14-17, 2010 with the Town paying cost of courses and travel, to be charged to appropriate departmental accounts.

Ayes: Councilpersons Troy, Maturo, Low-Hogan, Diviny
 Supervisor Whalen
 Noes: None

* * *

RESOLUTION NO. 28

2010 DELEGATE/ASSOCIATION OF TOWNS

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

Resolution No. 28 - Continued

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby designated Delegate to the Association of Towns Meeting February 14-17, 2010 with Robert R. Simon, Receiver of Taxes, as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

Ayes: Councilpersons Diviny, Maturo, Troy, Low-Hogan
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 29 ACCEPT MINUTES

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

RESOLVED, that the December 14, 2009 Regular Town Board and Audit Meeting minutes are hereby accepted.

Ayes: Councilpersons Maturo, Low-Hogan, Troy
Noes: None
Abstained: Councilman Diviny, Supervisor Whalen

* * *

RESOLUTION NO. 30 AMEND TOWN'S PROCUREMENT TRAVEL POLICY

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

RESOLVED, that the Town's Procurement and Travel policy is hereby amended to reflect a mileage reimbursement rate of \$.50 cents per mile as determined by the Internal Revenue Service.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 31 REAPPOINT PLANNING BOARD JOHN FOODY

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

RESOLVED, that John Foody is hereby reappointed to the Planning Board, for a 7-year term, expiring December 31, 2016.

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 32 APPOINT PLANNING BOARD CHAIRMAN/BRUCE BOND

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

RESOLVED, that Bruce Bond is hereby reappointed Chairman of the Planning Board, for 1-year expiring December 31, 2010.

Ayes: Councilpersons Troy, Diviny
Supervisor Whalen
Noes: Councilpersons Maturo, Low-Hogan

* * *

RESOLUTION NO. 33

**REAPPOINT ACABOR CHAIRMAN
JACK MESSINA**

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

RESOLVED, that Jack Messina is hereby reappointed Chairman of ACABOR, for 1 year expiring December 31, 2010.

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 34

**REAPPOINT ZONING BOARD OF
APPEALS (ZBA)/WILLIAM MOWERSON**

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

RESOLVED, that William Mowerson is hereby reappointed to the Zoning Board of Appeals (ZBA), for a 5-year term, expiring December 31, 2014.

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 35

**REAPPOINT ZONING BOARD OF
APPEALS (ZBA)/CHAIRMAN
WILLIAM MOWERSON**

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

RESOLVED, that William Mowerson is hereby reappointed Chairman of the Zoning Board of Appeals (ZBA), for 1-year, expiring December 31, 2010.

Ayes: Councilpersons Diviny, Troy, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 36

REAPPOINT/HOUSING AUTHORITY

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

RESOLVED, that the following are hereby reappointed to the Housing Authority, for a 1-year term, expiring December 31, 2010.

Sharon Ogden Violet Castaldo

Ayes: Councilpersons Troy, Low-Hogan, Maturo, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 37

APPOINT/HOUSING AUTHORITY

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

Resolution No. 37 - Continued

RESOLVED, that Jack O'Connor is hereby appointed to the Housing Authority, for a 5-year term, expiring December 31, 2014.

Ayes: Councilpersons Troy, Diviny, Low-Hogan, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 38

**APPOINT/HOUSING AUTHORITY
CHAIRMAN/PAUL WHALEN**

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

RESOLVED, that Paul Whalen is hereby reappointed as Chairman to the Housing Authority, for a 2-year term, expiring December 31, 2011.

Ayes: Councilpersons Low-Hogan, Troy, Diviny
Supervisor Whalen
Noes: Councilman Maturo

* * *

RESOLUTION NO. 39

ADJOURNMENT/MEMORY

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

RESOLVED, that the Town Board adjourned, in memory of Catherine McGuire, Nanuet; William Schutz, Blauvelt; Biaggio Mezzasalma, Sparkill; John (Jack) Dermody, Pearl River, at 9:40 p.m.

Ayes: Councilpersons Maturo, Low-Hogan, Troy, Diviny
Supervisor Whalen
Noes: None

Rabbi Daniel Pernick arrived before the end of the meeting because of his schedule and offered a prayer for all the people in Town of Orangetown, particularly for the newly elected officials.

Charlotte Madigan, Town Clerk