

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, JANUARY 24, 2005**

The Regular Town Board Meeting was opened at 7:37 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis Troy
Councilwoman Marie Manning
Councilman Thomas A. Morr

Councilman Denis O'Donnell (Absent)

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
Teresa M. Kenny, Town Attorney
John S. Edwards, First Deputy Town Attorney
Bill Reddy, Deputy Town Attorney
Dennis Michaels, Deputy Town Attorney
James Dean, Superintendent of Highways
Ron Delo, Dept. Environmental Mgt. & Eng.
Robert Simon, Receiver of Taxes
Kevin Nulty, Chief of Police
Mary McCloskey, Assessor's Office
John Giardello, Director, OBZPAE
Richard Rose, Jr., Supt. Parks-Rec. & Building Maint.
Michael B. Bettman, Fire Safety Inspector
Douglas Sampath, Fire Safety Inspector

A moment of silence was observed in memory of John Bellew, Pearl River, NYFD and Joseph Iacobellis, Pearl River.

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

Supervisor Kleiner announced on February 9th at 7 p.m., a meeting regarding Pearl River Parking issues will be held at the library.

The Town Board addressed the rules for the public participation. Councilpersons Morr, Manning and Troy agreed to allow residents to speak at the Workshop meetings. The Council agreed with Supervisor Kleiner to allow the five minutes to remain. There is only two hours of tape, the agenda at this time will only be able to air this portion of the meeting but perhaps this can be changed to three hours.

Public Comment

Shelly Morgan, Tappan, played tapes from Don Hardy, Piermont and Supervisor Kleiner. These tapes (not very clear) seem to indicate that the Piermont pier is located in Orangetown. He feels Orangetown residents should pay the same fee, for the pier, as Piermont residents.

Richard Kavesh, Nyack Trustee, gave his condolences for John Bellew, Pearl River, as well as the other 2 FDNY firemen, who lost their lives in a tragic fire. He is in favor of public speaking for any length of time, at any time, and on any topic.

Ruth Weber, Upper Grandview Association, thanked Councilwoman Manning for being against STEJ selling alcohol. She is in favor of public participation at Town Board meetings. Weber is against bonding for the recreation fields.

Michael Mandel, Orangetown resident, is in favor of a referendum for the fields. Mr. Mandel believes the kiosks parking meters, as part of the Pearl River revitalization, would not be an improvement.

Rich Volpe, Pres. SOLL, spoke about the great need for playing fields for our children and the loss of their clubhouse, which means new space must be found. SOLL is in favor of the recreation bond.

Kerry Beckmann, Pres. OMM, is in favor of issuance of the recreation bond. The South Orangetown School District's spring construction will further hinder the use of fields.

Mark Alexander, SOLL Board Member is in favor of the recreation bond. He suggests developing a Cooperative Partnership between the Town and all its youth leagues.

Fred Baldus, Pearl River, asked why a Planning Board member, who has been arrested, still sits on the Board? Can the Highway Dept. develop these fields rather than Bond for them?

Don Ferrick, Orangetown Patriots member, petitioned the Town Board for the Patriots to participant in the recreational opportunities. They are willing to contribute money to make this opportunity work.

Andrew Wiley, Pearl River, is in favor of a referendum for the recreation bond. He feels that the Non-profits celebrations are a financial burden to taxpayers.

Tony Doyle, Mrs. Shanahan, Teresa Gilmartin, Arthur Matrisciani, representing Colonial Ct., Pearl River, are against senior housing on Colonial Ct. This would increase cars and traffic, which will be detrimental to all residents on this court.

Eileen Larkin, Palisades, said that lives have been lost due to the lack of a cardiac care unit. This County needs a cardiac care unit to save lives. We must also have an air quality control center in Rockland County. The public participation at workshops is a good idea.

Gail Raffaele, Tappan; What are the actual charges for the use of the show-mobile, including use of employees? She is in favor of a public referendum for anything over \$1 million.

Genevieve Coffey, Pearl River; All bonds over \$1 million should be voted on by the public. Can town employees do the work on the playing fields?

Leo Schaefer, Pres. OT Patriots, said the need for playing fields is urgent. All children need a safe place to play sports.

Somnath Konduru, Tappan, asked if the Town Board had a chance to look at his a proposal to consolidate the 4 libraries.

The Town Board agrees that these fields are necessary because of the need for all the children presently playing sports. Because sports are an important development for children, these fields will represent the best use for families, friends and children. The Town Board wants this to go forward in an expeditious way. However, we need to confirm what action is necessary to have a solvent agreement.

RESOLUTION NO. 77

CLOSE PUBLIC COMMENT

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

RESOLVED, that the public portion is hereby closed.

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

RESOLUTION NO. 78

RPC/LEAD AGENCY RECREATION FIELDS

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

RESOLVED, that the Town Board is designated as Lead Agency for grading, drainage and parking for recreational areas (playing fields) at the RPC site.

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

RESOLUTION NO. 79**RPC/SEQRA DECLARATION
RECREATION FIELDS**

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

RESOLVED, that a Negative SEQRA Declaration is hereby adopted, a copy is labeled Exhibit 1-J-05 and made a part of these minutes, for grading, drainage and parking for recreational areas (playing fields) at the RPC site.

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

RESOLUTION NO. 80**RPC/BONDS/GRADING/DRAINAGE
PARKING/RECREATION FIELDS
ADOPTED**

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

RESOLVED, that the authorization for issuing Serial Bonds for grading, drainage and parking for recreational areas (playing fields) at the RPC site is hereby adopted. A copy of the Extract of Minutes is labeled Exhibit 1-JJ-05 and made a part of these minutes.

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

RESOLUTION NO. 81**LOCAL LAW AMENDING
"PROPERTY MAINTENANCE"
CHAPTER 24C/OPEN PH**

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

RESOLVED, that the Public Hearing to consider a proposed Local Law amending The Code of the Town of Orangetown, Chapter 24C entitled "Property Maintenance" by changing Section 24C-3(F) and adding a new Section 24C-3(G) is hereby opened.

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

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and the Notice of Posting, copies are labeled Exhibit 1-K-05 and made a part of these minutes.

James Dean, Superintendent of Highways, gave an overview of this law and explained why this law is necessary to help control illegal usage.

The public portion was opened and the following residents spoke:

Eileen Larkin, Palisades, asked if the Highway Dept. location would remain the only dumping site.

RESOLUTION NO. 82**LOCAL LAW AMENDING
"PROPERTY MAINTENANCE"
CHAPTER 24C/CLOSE PH**

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

RESOLVED, that this Public Hearing is hereby closed.

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

RESOLUTION NO. 83**LOCAL LAW AMENDING
"PROPERTY MAINTENANCE"
CHAPTER 24C/ADOPTED**

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

RESOLVED, that Local Law amending The Code of the Town of Orangetown, Chapter 24C entitled "Property Maintenance" by changing Section 24C-3(F) and adding a new Section 24C-3(G) is hereby adopted.

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

RESOLUTION NO. 84**CDBG/BLOCK/GRANT/OPEN PH**

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

RESOLVED, that the Public Hearing to consider The Rockland County Consortium of Towns and Villages Community Development Citizen Viewpoint on the 2005 Block Grant Funds is hereby opened.

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

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and the Notice of Posting, copies are labeled Exhibit 1-L-05 and made a part of these minutes.

The public portion was opened and there was no public comment.

RESOLUTION NO. 85**CDBG/BLOCK/GRANT/CLOSE PH**

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

RESOLVED, that this Public Hearing is hereby closed.

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

RESOLUTION NO. 86**CDBG/BLOCK/GRANT/ADOPTED**

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

RESOLVED, that The Rockland County Consortium of Towns and Villages Community Development Citizen Viewpoint on the 2005 Block Grants Funds is hereby adopted.

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

RESOLUTION NO. 87**APPOINT DANIEL SULLIVAN
ZONING BOARD OF APPEALS**

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

RESOLVED, that Daniel W. Sullivan is hereby appointed to the Zoning Board of Appeals, to fill the un-expired term of David Castegna, effective January 25, 2005, expiring December 31, 2005.

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

RESOLUTION NO. 88**APPOINT KEVIN GARVEY
PLANNING BOARD**

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

RESOLVED, that Kevin F. Garvey is hereby appointed to the Planning Board for a seven-year term, effective January 25, 2005, expiring December 31, 2011.

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

RESOLUTION NO. 89**RPC/RFP/RELEASE/130 ACRES**

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

RESOLVED, that RFP's for re-development of 130 acres of Town-Owned Land at the Rockland Psychiatric Center (RPC) site are hereby released with proposals to be returned by April 15, 2005.

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

RESOLUTION NO. 90**PAC ZONE/AMEND/SET DATE**

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

RESOLVED, that the date of February 14, 2005, 8:00 p.m. is hereby set for a Public Hearing to amend the Planned Adult Community (PAC) Zone, Chapter 43, Article 4.6 of the Town Code.

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

RESOLUTION NO. 91**DIRECT MAP, PLAN AND REPORT
FOR PROPOSED SEWER
DISTRICT BE PREPARED/FILED**

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

WHEREAS, a proposal has been made in the Town Board of the Town of Orangetown, New York to establish a Sewer District within the unincorporated portion of the Town of Orangetown, New York, as well as within all incorporated Villages within the Town, as well as within the Village of Upper Nyack, be it

RESOLVED that the Town Board hereby authorizes and directs the Director of the Department of Environmental Management and Engineering, so long as said individual is a duly licensed Professional Engineer, within the State of New York, to prepare, or supervise the preparation of, a general map, plan, and report concerning the proposed district; that said preparation be performed without any money being borrowed, appropriated or expended for this purpose; that the manner and detail of said general map, plan and report be determined by said Director within the parameters of the Town Law, and that said general map, plan and report be filed in the Office of the Town Clerk upon completion thereof.

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

RESOLUTION NO. 92**ORANGETOWN HOUSING
AUTHORITY/HELEN MURPHY**

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

RESOLVED, that Helen Murphy is hereby re-appointed as a member of the Orangetown Housing Authority, term expiring December 31, 2009.

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

RESOLUTION NO. 93**ORANGETOWN HOUSING
AUTHORITY/MIKE PERLMAN**

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

RESOLVED, that Mike Perlman is hereby appointed as a member of the Orangetown Housing Authority, effective January 25, 2005, term expiring December 31, 2009.

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

RESOLUTION NO. 94**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items thirteen (13) through thirty-four (34) are hereby combined.

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

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RESOLUTION NO. 95**RETAIN RICHARD GLICKEL
POLICE DEPT/TOWN ATTORNEY**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Chief of Police, Richard A. Glickel, Esq. is hereby retained to represent the Town of Orangetown regarding the matter of a *Police Officer v. Town of Orangetown* (Index No: 150/05), which retainer agreement shall be in form and substance satisfactory to the Office of the Town Attorney, at the hourly rate of compensation of \$200.00 per hour for attorney's time; and \$100.00 per hour for paralegals' time, which rate(s) is exclusive of out-of-pocket disbursements, statutory fees and court costs and costs for photocopying and postage or overnight delivery.

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

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RESOLUTION NO. 96**NYACK CHAMBER SPRINGFEST
SEPTEMBERFEST/SHOW-MOBILE**

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

RESOLVED, that the request of the Chamber of Commerce of the Nyacks, Inc. for use of the Town show-mobile for the annual Springfest on Sunday, April 17, 2005 and Septemberfest on Sunday, September 11, 2005, is hereby approved. Waive the labor cost of the use of the show-mobile, and charge a \$200.00 use fee. Cost shall be charged to Account No. A7550/50012 and 50457.

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

RESOLUTION NO. 97**AOH/AID & SHOW-MOBILE
ST PATRICK'S DAY PARADE**

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

RESOLVED, that the request of the Ancient Order of Hibernians for necessary trash barrels, barricades, painting of the green stripe, sound system and personnel to operate it, the Town show-mobile and 12 portable toilets for the annual St. Patrick's Day Parade on Sunday, March 20, 2005, is hereby approved. Waive the labor cost of the use of the show-mobile, and charge a \$200.00 use fee. Cost shall be charged to Account No. A7550/50012 and 50457.

Ayes: Councilpersons Manning, Morr, Troy
Supervisor Kleiner

Noes: None

Absent: Councilman O'Donnell

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RESOLUTION NO. 98**MARCH OF DIMES/SHOW-MOBILE
WALKAMERICA**

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

RESOLVED, that the request of the March of Dimes for use of the Town's show-mobile at their annual WalkAmerica at Blue Hill Plaza on Saturday, April 30, 2005 is hereby approved. Waive the labor cost of the use of the show-mobile, and charge a \$200.00 use fee. Cost shall be charged to Account No. A7550/50012 and 50457.

Ayes: Councilpersons Manning, Morr, Troy
Supervisor Kleiner

Noes: None

Absent: Councilman O'Donnell

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RESOLUTION NO. 99**INCREASE INDUSTRIAL
WASTES RATES/DEME**

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

RESOLVED, that the rates for industrial wastes for five-day biochemical oxygen demand, total suspended solids and chemical oxygen demand is hereby increased from \$.35 per pound to \$.45 per pound.

Ayes: Councilpersons Manning, Morr, Troy
Supervisor Kleiner

Noes: None

Absent: Councilman O'Donnell

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RESOLUTION NO. 100**2005 PROCUREMENT/TRAVEL
POLICY/APPROVED**

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

RESOLVED, that the 2005 procurement and travel policy is hereby approved, copy is labeled Exhibit 1-M-05 and made a part of these minutes.

Ayes: Councilpersons Manning, Morr, Troy
Supervisor Kleiner

Noes: None

Absent: Councilman O'Donnell

RESOLUTION NO. 101**2004 BUDGET TRANSFERS
APPROVED**

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

RESOLVED, that the 2004 Budget Transfers shown on Exhibit 1-N-05, and made a part of these minutes, are hereby approved.

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

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RESOLUTION NO. 102**CLOSE COMPLETED CAPITAL
PROJECTS/COLLINS/BLAKE**

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

RESOLVED, that the completed capital projects, Collins property and Blake property, are hereby closed and transfer unspent bond proceeds to the debt service fund.

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

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RESOLUTION NO. 103**CHEMICAL & FERTILIZERS
PARKS DEPT/ADV BIDS**

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

RESOLVED, that the Superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for sealed bids for *chemicals and fertilizers* for Blue Hill Golf Course, Broadacres Golf Course and the Parks Department, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., February 16, 2005, and be publicly opened and read aloud at 11:00 a.m., and Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a Regular Town Board Meeting.

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

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RESOLUTION NO. 104**TURF EQUIPMENT/PARKS
DEPT/ADV BIDS**

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

RESOLVED, that the Superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for sealed bids for *turf equipment* for Blue Hill Golf Course, Broadacres Golf Course and the Parks Department, and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., February 16, 2005, and be publicly opened and read aloud at 11:00 a.m., and Be It

Resolution No. 104 – Continued

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a Regular Town Board Meeting.

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

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RESOLUTION NO. 105

DEME/MOTOR EQUIPMENT OPERATOR II/ESTABLISH

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

RESOLVED, that a new position of Motor Equipment Operator II in the Department of Environmental Management and Engineering, grade 12, effective January 24, 2005 is hereby established.

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

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RESOLUTION NO. 106

DEME/MOTOR EQUIPMENT OPERATOR II/JASON PIESCO

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

RESOLVED, that Jason Piesco is hereby appointed to the position of Motor Equipment Operator II in the Department of Environmental Management and Engineering, grade 12-5, at an annual salary of \$53,153, effective January 24, 2005.

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

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RESOLUTION NO. 107

PARKS/GROUNDS WORKER ESTABLISH

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

RESOLVED, that a new position of Grounds worker in the Department of Parks and Recreation, grade 9, effective January 24, 2005 is hereby established.

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

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RESOLUTION NO. 108

PARKS/GROUNDS WORKER MICHAEL DALY/APPOINT

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

Resolution No. 108 – Continued

RESOLVED, that Michael Daly (transferring from the highway Department) is hereby appointed to the position of Grounds worker in the Department of Parks and Recreation, grade 9-19, at an annual salary of \$55,536.00, effective January 24, 2005.

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

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RESOLUTION NO. 109**IACP TRAINING/POLICE
PERMISSION GRANTED**

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

RESOLVED, that permission is granted for a police officer to attend the Interviewing and Interrogating Juveniles Training Program of the International Association of Chiefs of Police (IACP) on February 15-16, 2005 in Alexandria, VA, to be paid for by the IACP to be charged to Account No. B3120164/50441 and 50480.

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

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RESOLUTION NO. 110**ROAD WIDENING DEED
O'RIORDAN/77.11-2-81/R-F**

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

RESOLVED, that upon recommendation of the Town Attorney, Director of the Department of Environmental Management and Engineering and the Superintendent of Highways, a copy of executed deed from Gerard O'Riordan and Emer O'Riordan, as Grantors, in favor of the Town of Orangetown, as Grantee, to which is annexed Schedule A (8.50' wide Road Widening Strip to be conveyed to the Town of Orangetown, SBL: 77.11-2-81) is hereby accepted, received and filed in the Town Clerk's Office.

RESOLVED FURTHER, the Town Attorney is hereby authorized to forward original deed to the Rockland County Clerk's Office for recording.

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

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RESOLUTION NO. 111**PINE GLEN PARK SUBDIV
SGT PARKER DR/DEDICATION**

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

RESOLVED, that upon recommendation of the Town Attorney, Director of the Department of Environmental Management and Engineering and the Superintendent of Highways, all public improvements (as completed/satisfied) are hereby accepted and the recommendation of dedication of the Road, the Town of Orangetown formally confirms the

Resolution No. 111 – Continued

Town's ownership of Sgt. Parker Drive (Road), Blauvelt in the "Pine Glen Park Subdivision" (filed in the Rockland County Clerk's Office on June 14, 1990, in Book 112, at Page 15 as Map No. 6484) and the various Easements appurtenant to the Subdivision (e.g., Drainage Easement, Sanitary Sewer Easement, etc.), and the Town further accepts Sgt. Parker Drive (Road) for maintenance purposes, and which road the Town has owned in fee simple title since June 14, 1990, by Deed dated February 7, 1990, recorded in the Rockland County Clerk's Office on June 15, 1990.

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

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RESOLUTION NO. 112**NEW AERIAL LIFT/AWARDED
AERIAL LIFT INC./HIGHWAY**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for the Highway Department, which were received and publicly opened on December 15, 2004, and

WHEREAS, these bids were referred to the Highway Department for recommendation and report, a copy is labeled Exhibit 1-O-05, and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that the bid for the *purchase of one (1) new Aerial Lift with installation* for the Highway Department is hereby awarded to Aerial Lift, Inc., Milford, CT., the only qualified bidder, in the amount of \$76,300.00 to be charged to Account No. H5130012/50200.

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

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RESOLUTION NO. 113**ACCEPT MINUTES**

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

RESOLVED, that the Re-Organizational Meeting minutes of January 3, 2005, Regular Town Board Meeting minutes of January 10, 2005, Audit Meeting minutes of January 10, 2005, Special Town Board Meeting minutes of December 29, 2004 and January 5, 2005 and Executive Session minutes of January 10, 2005 and January 18, 2005 are hereby accepted.

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

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RESOLUTION NO. 114**OBPZAE LEASE VEHICLES
AUTHORIZATION**

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

RESOLVED, that OBPZAE is hereby authorized to lease five (5) vehicles from Motors Fleet at a cost of \$21,176.16.00 for four years, to be charged to Account No. B3620171/50444.

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

RESOLUTION NO. 115

**SURPLUS EQUIPMENT
COMPUTER EQUIPMENT**

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

RESOLVED, that 26 computer monitors, 26 personal computers and 4 printers are declared surplus and eligible for donation or disposal.

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

RESOLUTION NO. 116

ADJOURNMENT/MEMORY

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

RESOLVED, that this meeting hereby adjourned at 10:20 p.m. in memory of John Bellew, Pearl River, NYFD, Joseph Iacobellis, Pearl River and Tom Keenan, Pearl River.

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

Charlotte Madigan, Town Clerk