

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, MARCH 13, 2006**

This Regular Town Board Meeting was opened at 7:40 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
John S. Edwards, First Deputy Town Attorney
Suzanne Barclay, Exec Asst. to Supervisor
Charles Richardson, Director of Finance
Stephen Munno, Highway Administrative Assistant
Ron Delo, Director of Dept. Environmental Mgt. & Eng.
Kevin Nulty, Chief of Police
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardello, Director, OBZPAE
Rich Rose, Superintendent of Parks, Recreation and Buildings

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

Public Comment

JoAnn Coffey-Fasulo, Pearl River, requested the Town Board to heed her request to keep taxes down and to distinguish Town needs rather than Town wants.

Leigh Muro/Mark Cabot/Renu, representatives of Educate These Children, informed the Town Board and the public of a fundraiser dinner to be held April 22nd to raise money for children in Malawi to provide secondary education.

Micki Leader, Orangeburg, requested the Town Board to fund the Jewish Film Festival.

Andrew Wiley, Pearl River, believes agenda items regarding capital improvements projects should be more specific. If Supervisor Kleiner received campaign donations from developers he should recuse himself from voting on those projects.

Eileen Larkin, Palisades, is against increasing the bonds for the ball fields and the sewers. The community should be better informed regarding the increase in dollars.

Carol Silverstein, Orangeburg, is also against increasing the bonds for the ball fields and the sewers. She is concerned about this significant increase.

Watson Morgan, Blauvelt, spoke about the slow progress of the fields. He said LMS has not engineered any fields and he would like more detailed information.

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RESOLUTION NO. 208

CLOSED PUBLIC COMMENT

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

RESOLVED, that the public comment portion is hereby closed.

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

Noes: None

* * *

Alan Trumpler presented his painting of the Salyer House as a donation to the Town of Orangetown.

Mary Rese Benner & Michele McCarthy, representatives of Orangetown Safe Energy, spoke regarding Indian Point. They informed everyone that the schools in the town would be host schools, which means other schools will empty into them. Orangetown schools are not aware of this evacuation plan and they do not have any plans to handle this.

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RESOLUTION NO. 209

**JEWISH FILM FESTIVAL
APPROVED AID**

Councilwoman Manning offered the following resolution, which was seconded by Supervisor Kleiner and on a roll call was adopted:

RESOLVED, that the request from the Jewish Film Festival for support in the amount of \$1,000 is hereby approved.

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

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RESOLUTION NO. 210

APPOINT ACABOR/JACK MESSINA

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

RESOLVED, that Jack Messina is hereby appointed to ACABOR effective March 14, 2006 through December 31, 2010.

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

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RESOLUTION NO. 211

**RPC/RECREATION FIELD BOND
APPROVE INCREASE**

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

RESOLVED, that the Bond Resolution, adopted January 24, 2005 authorizing the original improvement of a recreational area at the RPC site, is increased from \$2.550 million to \$4.225 million. A copy of the Extract of Minutes is labeled Exhibit 3-C-06, and made a part of these minutes.

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

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RESOLUTION NO. 212

**NYS INTERMUNICIPAL AGRMT/GRANT
PIERMONT/S NYACK/GRANDVIEW
DRAINAGE ALONG RTE 9W**

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

RESOLVED, that the Town Board of the Town of Orangetown hereby approves the Town's entry into an Intermunicipal Agreement with the Villages of Piermont, South Nyack and Grandview-on-Hudson, relating to the construction of drainage improvements along Route 9W, the terms of which Agreement, when drafted, shall be subject to further Town Board approval; and it is further

Resolution No. 212 – Continued

RESOLVED, that, in furtherance of the said Project, Ron Delo, Director, Dept. Environmental Mgt. & Eng., shall be, and is hereby authorized to seek and to submit applications for available Intermunicipal and other funding, and is designated by the Town Board to act as the lead contact person in connection with any such applications and grants.

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

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RESOLUTION NO. 213**NYS INTERMUNICIPAL AGRMT/GRANT
GRANDVIEW/PIERMONT/S NYACK
NYACK/PHASE II STORM WATER
REGULATIONS**

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

RESOLVED, that the Town Board of the Town of Orangetown hereby approves the Town's entry into an Intermunicipal Agreement with the Villages of Nyack, Piermont, South Nyack and Grandview-on-Hudson, relating to the implementation of Phase II Storm Water regulations, the terms of which Agreement, when drafted, shall be subject to further Town Board approval; and it is further

RESOLVED, that, in furtherance of the said Project, Ron Delo, Director, Dept. Environmental Mgt. & Eng., shall be, and is hereby authorized to seek and to submit applications for available Intermunicipal and other funding, and is designated by the Town Board to act as the lead contact person in connection with any such applications and grants.

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

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RESOLUTION NO. 214**NYS INTERMUNICIPAL AGRMT
GRANT/ROCKLAND COUNTY
PIERMONT/DETENTION SPARKILL
CREEK**

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

RESOLVED, that the Town Board of the Town of Orangetown hereby approves the Town's entry into an Intermunicipal Agreement with Rockland County and the Village of Piermont, relating to the construction of a detention facility on the Sparkill Creek, the terms of which Agreement, when drafted, shall be subject to further Town Board approval; and it is further

RESOLVED, that, in furtherance of the said Project, Ron Delo, Director, Dept. Environmental Mgt. & Eng., shall be, and is hereby authorized to seek and to submit applications for available Intermunicipal and other funding, and is designated by the Town Board to act as the lead contact person in connection with any such applications and grants.

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

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RESOLUTION NO. 215**SET PUBLIC HEARING/EMINENT
DOMAIN/CHERRY BROOK**

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

Resolution No. 215 - Continued

WHEREAS, the Town Board has been advised by the Department of Environmental Management and Engineering for the Town of Orangetown that the Town of Orangetown may need to acquire certain private property interests in order to proceed with the Cherry Brook Drainage Improvement Project (hereinafter "public project") and to provide necessary drainage relief for residents in the area of the Cherry Brook, and

WHEREAS, pursuant to Eminent Domain Procedure Law Article 2, a public hearing is required to be conducted regarding the acquisition of said private property interests relating to the proposed public project, and

WHEREAS, the purpose of this public hearing is to outline the projects purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels, and be it,

RESOLVED, that this Board hereby sets the 10th day of April, 2006 at 8:00 p.m. for a public hearing pursuant to Eminent Domain Procedure Law Article 2, on the aforesaid matter and for such other action on the part of said Board as may be required by law or proper in the premises, and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published at least ten (10) but not more than thirty (30) days before the hearing date in at least five (5) successive issues of an official daily newspaper and in at least five (5) successive issues of a daily newspaper of general circulation in the Town of Orangetown, and, further, to cause a notice of said public hearing to be sent, at least ten (10) but not more than thirty (30) days before the hearing date, by certified mail, return receipt requested, to each assessment record billing owner of real property to which the Town may be acquiring an interest for such public project, such notices to be in substantially the following respective forms, to wit:

**NOTICE OF PUBLIC HEARING PURSUANT TO
EMINENT DOMAIN PROCEDURE LAW §202(C)**

PLEASE TAKE NOTICE that in accordance with New York Eminent Domain Procedure Law, §202(C), notice is hereby given of a public hearing regarding the proposed public project entitled Cherry Brook Drainage Improvement Project. The public hearing will be held on the 10th day of April 2006, at 8:00 p.m. at Orangetown Town Hall located at 26 Orangeburg Road, Orangeburg, New York, 10962.

The purpose of this hearing is to outline the project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels. The project involves, insofar as concerns the Eminent Domain Procedure Law, the Town's proposed acquisition of certain property interests in certain private properties within the Town.

Persons may appear in person or by agent or attorney and will be given the opportunity to present oral or written statements and to submit other documents or information concerning the proposed project.

Owners of property to which the Town proposes to acquire a property interest shall, according to law, receive a copy of this Notice by either personal service or certified mail, return receipt requested. Such property owners who may subsequently wish to challenge condemnation of their property interests via judicial review may do so only on the basis of issues, facts, and objections raised at such hearing.

Resolution No. 215 - Continued

Questions regarding the hearing may be addressed to:

Ron Delo, P.E.
Director of Department of Environmental Management and Engineering
Town of Orangetown
26 Orangeburg Road
Orangeburg, NY 10962
845-359-6502

or

Deputy Town Attorney William J. Reddy
Office of the Town Attorney
26 Orangeburg Road
Orangeburg, NY 10962
845-359-5100

Dated: Orangeburg, NY
March 13, 2006

Charlotte Madigan
Town Clerk for the Town of Orangetown
26 Orangeburg Road
Orangeburg, NY 10962

March 13, 2006

CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

[Assessment Record Billing Owner]
[Tax Billing Address]

Re: Acquisition by the Town of Orangetown of certain interests in real property in support of the Cherry Brook Drainage Improvement Project

Dear _____:

PLEASE TAKE NOTICE that in accordance with New York Eminent Domain Procedure Law, §202(C), notice is hereby given of a public hearing regarding the proposed public project entitled Cherry Brook Drainage Improvement Project. The public hearing will be held on the 10th day of April, 2006, at 8:00 p.m. at Orangetown Town Hall located at 26 Orangeburg Road, Orangeburg, New York, 10962.

The purpose of this hearing is to outline the project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels. The project involves, insofar as concerns the Eminent Domain Procedure Law, the Town's proposed acquisition of certain property interests in certain private properties within the Town.

Persons may appear in person or by agent or attorney and will be given the opportunity to present oral or written statements and to submit other documents or information concerning the proposed project.

Resolution No. 215 - Continued

Owners of property to which the Town proposes to acquire a property interest shall, according to law, receive a copy of this Notice by either personal service or certified mail, return receipt requested. Such property owners who may subsequently wish to challenge condemnation of their property interests via judicial review may do so only on the basis of issues, facts, and objections raised at such hearing.

Questions regarding the hearing may be addressed to:

Ron Delo, P.E.
 Director of Department of Environmental Management and Engineering
 Town of Orangetown
 26 Orangeburg Road
 Orangeburg, NY 10962
 845-359-6502

or

Deputy Town Attorney William J. Reddy
 Office of the Town Attorney
 26 Orangeburg Road
 Orangeburg, NY 10962
 845-359-5100

Sincerely,

Charlotte Madigan, Town Clerk

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

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RESOLUTION NO. 216**SEWER/PHASE I CAPITAL
 IMPROVEMENT PLAN/WASTEWATER
 FACILITIES/SEQRA/TYPE II ACTION**

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

WHEREAS, the Town Board, on September 12, 2005, through Resolution No. 562, resolved that the proposed creation of the Town of Orangetown Sewer District would not cause or occasion significant environmental impacts, based upon reports, documents and exhibits referenced therein, and

WHEREAS, said Board, in making the above determination, considered as part thereof, Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities, and

WHEREAS, said Board, also on September 12, 2005, through Resolution No. 563, resolved to create the Town of Orangetown Sewer District, and authorized Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities, and

WHEREAS, said Board has been advised by the Department of Environmental Management and Engineering for the Town of Orangetown that the Town of Orangetown and/or the Town of Orangetown Sewer District may need to acquire certain private property interests pursuant to New York State Eminent Domain Procedure Law in order to proceed with Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities, and be it

Resolution No. 216 - Continued

RESOLVED, that said Board, having reviewed a memo dated March 9, 2006 from Michael Tamblin, P.E. of Stearns and Wheler, LLC, having reviewed a memo dated March 10, 2006 from Ron Delo, P.E., Director of the Department of Environmental Management and Engineering, and having reviewed all of the reports, documents, and exhibits noted in the Resolutions referred to above, hereby adopts the findings and conclusions set forth in said memos and concludes that Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities is a Type II action not requiring any further or subsequent SEQRA review, pursuant to 6 NYCRR 617.5(c)(1), (c)(2) & (c)(5).

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

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RESOLUTION NO. 217**SET PUBLIC HEARING/EMINENT
DOMAIN/PHASE I/SEWER CAPITAL
IMPROVEMENT PLAN/WASTEWATER
FACILITIES**

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

WHEREAS, the Town Board has been advised by the Department of Environmental Management and Engineering for the Town of Orangetown that the Town of Orangetown and/or the Town of Orangetown Sewer District may need to acquire certain private property interests in order to proceed with Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities (hereinafter "public project"), and

WHEREAS, pursuant to Eminent Domain Procedure Law Article 2, a public hearing is required to be conducted regarding the acquisition of said private property interests relating to the proposed public project, and

WHEREAS, the purpose of this public hearing is to outline the projects purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels, and be it,

RESOLVED, that this Board hereby sets the 10th day of April, 2006 at 8:00 p.m. for a public hearing pursuant to Eminent Domain Procedure Law Article 2, on the aforesaid matter and for such other action on the part of said Board as may be required by law or proper in the premises, and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published at least ten (10) but not more than thirty (30) days before the hearing date in at least five (5) successive issues of an official daily newspaper and in at least five (5) successive issues of a daily newspaper of general circulation in the Town of Orangetown, and, further, to cause a notice of said public hearing to be sent, at least ten (10) but not more than thirty (30) days before the hearing date, by certified mail, return receipt requested, to each assessment record billing owner of real property to which the Town may be acquiring an interest for such public project, such notices to be in substantially the following respective forms, to wit:

**NOTICE OF PUBLIC HEARING PURSUANT TO
EMINENT DOMAIN PROCEDURE LAW §202(C)**

PLEASE TAKE NOTICE that in accordance with New York Eminent Domain Procedure Law, §202(C), notice is hereby given of a public hearing regarding the proposed public project entitled Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities. The public hearing will be held on the 10th day of April, 2006, at 8:00 p.m. at Orangetown Town Hall located at 26 Orangeburg Road, Orangeburg, New York, 10962.

Resolution No. 217 - Continued

The purpose of this hearing is to outline the project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels. The project involves, insofar as concerns the Eminent Domain Procedure Law, the Town's proposed acquisition of certain property interests in certain private properties within the Town.

Persons may appear in person or by agent or attorney and will be given the opportunity to present oral or written statements and to submit other documents or information concerning the proposed project.

Owners of property to which the Town proposes to acquire a property interest shall, according to law, receive a copy of this Notice by either personal service or certified mail, return receipt requested. Such property owners who may subsequently wish to challenge condemnation of their property interests via judicial review may do so only on the basis of issues, facts, and objections raised at such hearing.

Questions regarding the hearing may be addressed to:

Ron Delo, P.E.
 Director of Department of Environmental Management and Engineering
 Town of Orangetown
 26 Orangeburg Road
 Orangeburg, NY 10962
 845-359-6502

or

Deputy Town Attorney William J. Reddy
 Office of the Town Attorney
 26 Orangeburg Road
 Orangeburg, NY 10962
 845-359-5100

Dated: Orangeburg, NY
 March 13, 2006

Charlotte Madigan
 Town Clerk for the Town of Orangetown
 26 Orangeburg Road
 Orangeburg, NY 10962

March 13, 2006

**CERTIFIED MAIL,
 RETURN RECEIPT REQUESTED**

[Assessment Record Billing Owner]
 [Tax Billing Address]

Re: Acquisition by the Town of Orangetown of certain interests in real property in support of Phase I of the Capital Improvement Plan for the Town of Orangetown Sewer District Wastewater Facilities.

Dear _____:

PLEASE TAKE NOTICE that in accordance with New York Eminent Domain Procedure Law, §202(C), notice is hereby given of a public hearing regarding the proposed public project entitled Phase I of the Town of Orangetown Sewer District Wastewater Facilities. The public hearing will be held on the 10th day of April, 2006, at 8:00 p.m. at Orangetown Town Hall located at 26 Orangeburg Road, Orangeburg, New York, 10962.

Resolution No. 217 - Continued

The purpose of this hearing is to outline the project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels. The project involves, insofar as concerns the Eminent Domain Procedure Law, the Town's proposed acquisition of certain property interests in certain private properties within the Town.

Persons may appear in person or by agent or attorney and will be given the opportunity to present oral or written statements and to submit other documents or information concerning the proposed project.

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Ron Delo, P.E.
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Town of Orangetown
26 Orangeburg Road
Orangeburg, NY 10962
845-359-6502

or

Deputy Town Attorney William J. Reddy
Office of the Town Attorney
26 Orangeburg Road
Orangeburg, NY 10962
845-359-5100

Sincerely,

Charlotte Madigan, Town Clerk

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

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RESOLUTION NO. 218

**NEW LIGHT DUTY UTILITY TRUCK
SCHULTZ FORD/AWARD BID**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for the purchase of one (1) new light duty utility truck with accessories, which were received and publicly opened on February 23, 2006. The Superintendent made a recommendation to the Town Board; a copy is labeled Exhibit 3-D-06, and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Schultz Ford of Nanuet, NY, in the amount of \$47,977, the lowest qualified bidder to be charged to Account No. H5130/0042/50200.

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

RESOLUTION NO. 219**2006 SUMMIT & GRASS ROOTS
CAMPAIGN/LOCAL ROADS &
BRIDGES/PERMISSION GRANTED**

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

RESOLVED, that permission is hereby granted to James Dean, Superintendent of Highways, to attend the 2006 Summit and Grass Roots Campaign, Local Roads and Bridges, in Albany, NY on March 13-14, 2006 at a cost of \$201 to be charged to Acct. #A5010/50441/50471.

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

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RESOLUTION NO. 220**APPOINT GLENN WILCOX
GROUNDS WORKER/PARKS**

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

RESOLVED, that Glenn Wilcox is hereby appointed to the position of Grounds worker in the Parks, Recreation and Building Department, provisional, grade 9-1, annual salary of \$40,734.00, effective March 14, 2006.

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

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RESOLUTION NO. 221**SET PUBLIC HEARING DATE
VETERAN'S EXEMPTION INCREASE**

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

RESOLVED, that the date of March 27, 2006, 8:10 p.m. is set for a public hearing to consider a proposed Local Law to increase the Veteran's Exemption benefit at 100% of level presented by the County.

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

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RESOLUTION NO. 222**ACCEPT MINUTES**

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

RESOLVED, that the Regular Town Board and Audit Meeting minutes for March 1, 2006 and Executive Session minutes for March 6, 2006 are hereby accepted.

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

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RESOLUTION NO. 223**FIRE DISTRICT'S ANNUAL
FINANCIAL REPORTS/RECEIVE &
FILE IN TOWN CLERK'S OFFICE**

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

Resolution No. 223 – Continued

RESOLVED, that the following Fire District’s Annual Financial Reports are received and filed in the Town Clerk’s Office:

- Central Nyack Fire District
- Tappan Fire District
- Orangeburg Fire District
- Pearl River Fire District

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

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**RESOLUTION NO. 224 CERTIFICATE OF SEWER WORK
 REGISTRATION/APPROVED**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management and Engineering, a Certificate of Registration for Sewer Work for 2006 is hereby approved for:

- Dan Nolan, Inc.
- W. Harris & Son, Inc.
- Phoenix Excavating Corp

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

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**RESOLUTION NO. 225 GENERAL FUND BALANCE/MUSEUM
 APPROPRIATE/INCREASE**

Councilman O’Donnell offered the following resolution, which was seconded by Councilwoman Manning and on a roll call was adopted:

RESOLVED, that \$125,000 is hereby appropriated from General Fund balance (Acct No. A059990/35999) and increase capital at lay for the museum by the same amount (Acct No. A7520002/50200).

Ayes: Councilpersons O’Donnell, Manning
 Supervisor Kleiner
 Noes: Councilpersons Troy, Morr

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**RESOLUTION NO. 226 PROFESSIONAL SERVICE CONTRACT
 BECKMANN APPRAISALS/PHASE I
 SEWER CAPITAL IMPROVMT &
 CHERRY BROOK DRAINAGE
 RECEIVED/FILED**

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

RESOLVED, that the fully executed Professional Services Contract between the Town of Orangetown and Beckmann Appraisals, Inc. regarding Phase I of Capital Improvements to TOWN Wastewater Infrastructure and the Cherry Brook Drainage Improvement Project is received and filed in the Town Clerk’s Office.

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

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RESOLUTION NO. 227

**TELEPHONE REVIEW CHARGES
AGREEMENT/PHONEREVIEW**

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

RESOLVED, that the Finance Director is hereby authorized to sign one year agreement with PhoneReview to review telephone charges at a cost of 50% of savings produced.

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

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RESOLUTION NO. 228

ADJOURNMENT/MEMORY

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

RESOLVED, that this Regular Town Board Meeting adjourned at 9:55 p.m. in memory of Alice Munro Haagensen, Palisades, Samuel Bello, Blauvelt, Alfonse Sedotto, Blauvelt, and Jerome (Jerry) Lake, Tappan.

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

Charlotte Madigan, Town Clerk