

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, APRIL 12, 2004**

The Regular Town Board Meeting was opened at 7:45 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
Suzanne Barclay, Executive Asst. to Supvr.
Teresa M. Kenny, Town Attorney
John Edwards, Deputy Town Attorney
Charles Richardson, Director of Finance
Kevin Nulty, Chief of Police
James Dean, Superintendent of Highways
Ronald C. Delo, Environmental Mgt. & Eng.
Jaya Bhattacharyya, Environmental Mgt. & Eng.
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardiello, Director, OBZPAE
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.

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

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Chief Nulty congratulated PO Cathleen Sampath for her negotiations with Rockland Toyota and their donation of a car to Orangetown, as well as, her dedication to the DARE program. Sampath thanked Neale Kuperman, president of Rockland Toyota for donating the 2004 Scion car to the community DARE program. Neale, his wife Beverly, their son, Evan and his wife Anot have strong ties to the community and hope their involvement will benefit the children of Orangetown. Other businesses, which contributed to the car, were Vinnie Pinstripes, Model Electronics, Vigg Designs Custom Systems and Whelen. The Town Board thanked the Kuperman family and Officer Sampath for their determination to make a difference in the community.

John Kirkpatrick, Brian Aitchison, Kurt Ott presented a Senior Housing Proposal for Masonic Home Property, Western Highway, Tappan to the Town Board.

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RESOLUTION NO. 256

**OPEN P/H ADOPTION LL
ALARM SYS/APPEAR TICKETS
ADMINISTRATION/FIRE PREV**

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

RESOLVED, that the public hearing to consider the adoption/enactment of four Local Laws amending existing Local Laws known as Code of the Town of Orangetown ("Orangetown Code") Chapters 1C, 1D, 6A and 14A, entitled "Alarm Systems Law," "Appearance Tickets," "Building, Zoning and Planning Administration" and "Fire Prevention Bureau, respectively, which proposed amendments have the purpose and effect of authorizing and empowering the Chief of the Bureau of Fire Prevention, Fire Safety Inspectors and Assistant Fire Inspectors to issue Criminal Summonses or Appearance Tickets in the Local Justice Court, and to otherwise enforce, Chapter 1C of the Orangetown Code is hereby opened.

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

Charlotte Madigan, Town Clerk, presented the Affidavit of Publication and Notice of Posting, copies are labeled Exhibit 4-A-04 and made a part of these minutes.

The public portion was opened and there were no public comments.

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RESOLUTION NO. 257**CLOSE P/H ADOPTION LL
ALARM SYS/APPEAR TICKETS
ADMINISTRATION/FIRE PREV**

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

RESOLVED, that this public hearing is hereby closed.

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

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RESOLUTION NO. 258**DESIGNATION OF LEAD AGENCY
ALARMS SYS APPEAR TICKETS
ADMINISTRATION/FIRE PREV**

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

RESOLVED, that the Town Board declares itself Lead Agency of this matter.

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

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RESOLUTION NO. 259**SEQRA DECLARATION
ALARMS SYS APPEAR TICKETS
ADMINISTRATION/FIRE PREV**

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

RESOLVED, that a negative SEQRA Declaration is adopted.

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

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RESOLUTION NO. 260**TOWN BOARD DECISION/ADOPT
ALARMS SYS/APPEAR TICKETS
ADMINISTRATION/FIRE PREV**

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

RESOLVED, that a local law to consider the adoption/enactment of four Local Laws amending existing Local Laws known as Code of the Town of Orangetown ("Orangetown Code") Chapters 1C, 1D, 6A and 14A, entitled "Alarm Systems Law," "Appearance Tickets," "Building, Zoning and Planning Administration" and "Fire Prevention Bureau, respectively, which proposed amendments have the purpose and effect of authorizing and empowering the Chief of the Bureau of Fire Prevention, Fire Safety Inspectors and Assistant Fire Inspectors to issue Criminal

Resolution No. 260 – Continued

Summonses or Appearance Tickets in the Local Justice Court, and to otherwise enforce, Chapter 1C of the Orangetown Code is hereby adopted.

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

Noes: None

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Public Portion

Paul Melone, Tappan, for Tappan Historical Society, has suggestions for the street lamps we purchase to be suitable for the historic district.

Peter Duda, Pearl River, explored the possibility of moving his Spring Valley church to RPC, 30 units are needed for the church community.

Janet Hoffman, Blauvelt, complained of the unnecessary long train horns and loud motorcycles. CJ Miller, questioned if the Masonic property is a "Not for Profit", how can they sell property for money. She asked, if property is available on RPC, to remember that Hospice needs property to care for their terminally ill.

Donald Brenner, Esq., Tappan, in discussing STEJ, he talked about the number and size of signs, square footage of wall rather than building subject to ACABOR. He also discussed square footage regarding video games.

Eileen Larkin, Palisades, requested Masonic Senior Housing 501C 3 status be checked out further because of possible long-range effect on Orangetown.

Shelly Morgan, Tappan, questioned if the Masonic Senior Housing will be for seniors; feels Piermont pier is a liability to Orangetown and asked why Orangetown residents need to pay for pier permit.

Fran Oldenburger, Blauvelt, RPC R-Zone rules for developers may not be in the best interest of the Town. If community is to use, then signage would be unnecessary and increase in arcade is not necessary.

Esta Baitler, Sparkill, reiterated her request for sidewalks on Route 303 and Route 340. She asked the Town Board to please move this along because it is of great importance to the people who live there. These sidewalks would enable people the freedom to walk safely in their neighborhood.

Ennio Munno read a letter from Frank Auriemma, Superintendent of the Pearl River School District giving permission to the Pearl River Park and Activity Committee for a 9/11 memorial to be placed on the Central Avenue field during the 4th of July fireworks. They are requesting \$3,500 contribution from the Town for this memorial.

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RESOLUTION NO. 261**CLOSE PUBLIC PORTION**

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

RESOLVED, that the public portion is hereby closed.

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

Noes: None

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John Saccardi had a lengthy discussion with the Town Board and Town Officials regarding changes to be made to the RPC Redevelopment Plan, the RPC Recreation Zone and the RPC Environmental review process (SEQRA).

RESOLUTION NO. 262**RPC/LEAD AGENCY/RECREATION
ZONE/POOL COMMUNITY
CTR/SPORTS CTR/BALLFIELDS**

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

Resolution No. 262 – Continued

RESOLVED, that the Town Board declares itself Lead Agency for purposes of the environmental review of the proposed creation of the **RPC Recreation Zone and the municipal pool and community center, private sports complex and ball fields**, as required by the State Environmental Quality Review Act (SEQRA); accept Part I of the Environmental Assessment Form prepared by Lawler, Matusky and Skelly Engineers LLP and refer to the appropriate involved and interested agencies.

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

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RESOLUTION NO. 263**RPC - ACCEPT
REDEVELOPMENT PLAN**

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

RESOLVED, that the **Rockland Psychiatric Center Redevelopment Plan** prepared by Saccardi and Schiff, dated April 7, 2004 is hereby accepted.

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

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RESOLUTION NO. 264**RPC/AUTHORIZE/RFQ
SACCARDI & SCHIFF, INC**

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

RESOLVED, that **Saccardi and Schiff is authorized to prepare a Request For Qualifications (RFQ)** for developers interested in the redevelopment of town-owned property in the center of the Rockland Psychiatric Center site for an amount not to exceed \$9,000 as outlined in their proposal of April 5, 2004.

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

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RESOLUTION NO. 265**RECEIVE/ZONE CHANGE
MASONIC SENIOR HOUSING
THE NOBLE NINTH**

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

RESOLVED, that the Town Board received the Zone Change application for the Orangetown Masonic Senior Housing Community proposed by The Noble Ninth, Inc. for Western Highway, Tappan, and declares itself lead agency for purposes of the environmental review (77.06-3-23).

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

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RESOLUTION NO. 266**LEAD AGENCY/TRI BEE LTD
GARDEN HILL TOWNHOUSES
PEARL RIVER**

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

Resolution No. 266 – Continued

RESOLVED, that the Town Board declares itself Lead Agency for the purposes of the environmental review of the PAC Zone Change application for the Garden Hill Townhouses proposed by Tri Bee Ltd. for 118-122 South Middletown Road, Pearl River (69.17-1-69) and referred to the following agencies: Orangetown Planning Board, Orangetown Traffic Advisory Board, Rockland County Planning Board, Rockland County Highway Department, Rockland County Drainage Agency, Rockland County Sewer District No. 1 and the New York State Department of Environmental Conservation.

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

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RESOLUTION NO. 267**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items eleven (11) through twenty-eight (28) except for item 13 (thirteen) and 15 (fifteen) are hereby combined.

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

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RESOLUTION NO. 268**ADOPT AID/NYACK FIRE
BIENNIAL CHIEF'S INSPECTION
PARADE**

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

RESOLVED, that the request of the Nyack Fire Department for its Biennial Chief's Inspection Parade on South Broadway, Nyack on October 2, 2004 for use of the Showmobile, with the Nyack Fire Department providing a certificate of insurance, to be charged to celebrations account #A7550 is hereby approved.

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

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RESOLUTION NO. 269**WAIVE BUILDING PERMIT
DEMOLITION/ACABOR
FEES/BLAUVELT DOMINICAN
SISTERS**

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

RESOLVED, that the building permit, demolition and ACABOR review fees at an estimated cost of \$35,000 for the Blauvelt Dominican Sisters for renovation of the Motherhouse on Western Highway, Blauvelt are hereby waived.

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

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RESOLUTION NO. 270**NUCLEAR REGULATORY COM
REJECT THE RE-LICENSING**

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

Resolution No. 270 – Continued

RESOLVED, that the request for the Nuclear Regulatory Commission (NRC) to reject the re-licensing of Indian Point 2 and 3 Nuclear Power Plants owned by Entergy Corporation, and that the NRC modify its siting regulations to reflect current population density considerations and the potential for terrorism is approved.

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

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RESOLUTION NO. 271**ACCEPT/ROCKLAND CTY FIRE
MUTUAL AID PLAN**

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

RESOLVED, that the Rockland County Fire Mutual Aid Plan, is accepted, on behalf of the Blauvelt Volunteer Fire Co., Inc. and certify to the Legislature of Rockland County through its County Fire Coordinator that no restriction exists against "outside service" by such fire company within the meaning of Section 209 of the General Municipal Law which would affect the power of such fire company to participate in such plan.

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

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RESOLUTION NO. 272**ADOPT/BOND RESOLUTION
HIGHWAY & SEWER EQUIP**

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

RESOLVED, that a Bond Resolution for highway and sewer equipment at a cost of \$1,455,500, having a useful life of fifteen years as summarized in Extract of Minutes, labeled 4-B-04 and made a part of these minutes, is approved.

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

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RESOLUTION NO. 273**ADOPT/BOND RESOLUTION
HIGHWAY & SEWER VEHICLES
PARKING METERS**

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

RESOLVED, that a Bond Resolution for highway and sewer vehicles, and parking meters at a cost of \$787,500, having a useful life of five years as summarized in Extract of Minutes, labeled 4-C-04 and made a part of these minutes, is approved.

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

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RESOLUTION NO. 274**ADOPT/BOND RESOLUTION
TRAFFIC SIGNAL/OLD TAPPAN RD**

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

RESOLVED, that a Bond Resolution for a traffic signal at Old Tappan Road, at a cost of \$110,000, having a useful life of twenty years as summarized in Extract of Minutes, labeled 4-D-04 and made a part of these minutes, is approved.

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

Noes: None

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RESOLUTION NO. 275**ADOPT/BOND RESOLUTION
RECONSTRUCTION (PARTIAL)
SEWER DEPT BUILDINGS**

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

RESOLVED, that a Bond Resolution for partial reconstruction of the Sewer Department buildings, at a cost of \$150,000, having a useful life of fifteen years as summarized in Extract of Minutes, labeled 4-B-04 and made a part of these minutes, is approved.

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

Noes: None

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RESOLUTION NO. 276**PERMISSION GRANTED/HWY
STEPHEN MUNNO/RSMS
COMPUTER SOFTWARE**

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

RESOLVED, that permission is granted to Stephen F. Munno to attend the Cornell Local Roads program on RSMS Computer Software in Utica, NY on April 19 - 20, 2004, at a cost of \$229.90 to be charged to Account 0/5010/0441.

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

Noes: None

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RESOLUTION NO. 277 *see Resolution no. 306
4/26/04***AUTHORIZE CONTRACT NYS
DEPT ENVIRONMENTAL MGMT
CONSERVATION/CHERRY
BROOK BASIN**

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

RESOLVED, that authorization is granted to execute a contract with New York State Department of Environmental Management and Conservation for drainage, boundary and topographical surveys of the Cherry Brook basin for an amount not to exceed \$17,500 to be reimbursed by NYSDEC under Contract No. M030023.

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

Noes: None

RESOLUTION NO. 278**ADV BIDS/INSTALLATION
TRAFFIC SIGNAL/OLD TAPPAN RD**

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

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for installation of a traffic signal on Old Tappan Road, Tappan, and Be It

RESOLVED FURTHER, that the bids are to be received by 10:30 a.m., May 5, 2004, 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 O'Donnell, Manning, Troy, Morr
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 279**PERMISSION GRANTED/POLICE
NYS CRIME PREVENTION CONF**

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

RESOLVED, that permission is granted for three police officers to attend the New York State Crime Prevention Coalition Conference in Albany on May 17-21, 2004 at a cost of \$1,210.00 to be charged to B3120/0441-0480.

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

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RESOLUTION NO. 280**PERMISSION GRANTED/POLICE
EMPIRE STATE LAW
ENFORCEMENT TRAINING**

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

RESOLVED, that permission is granted for two police officers to attend the Empire State Law Enforcement Training Conference in Albany on April 27 - 28, 2004, at a cost of \$118.00 to be charged to B3120/0441-0480.

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

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RESOLUTION NO. 281**PERMISSION GRANTED
RECEIVER OF TAXES/NYS
ASSOC TAX RECEIVERS**

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

RESOLVED, that permission is granted for Robert R. Simon to attend the New York State Association of Tax Receivers and Collectors Annual Seminar in Grand Island, NY from June 13-16, 2004 at a cost of \$597.00 to be charged to A1330/0441-0480.

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

RESOLUTION NO. 282**APPROVE REQUEST/TAX OFFICE
QUOTES BULLETPROOF GLASS**

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

RESOLVED, that the request of the Receiver of Taxes to receive quotes for purchase of bulletproof glass for the counter at the Receiver of Taxes' Office is approved.

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

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RESOLUTION NO. 283**APPROVE CO-SPONSORED
FUNDING/VETERAN'S PK**

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

RESOLVED, that the request for \$3,595 of co-sponsored funding, to be expended from A7310004/50482, for a portion of the cost of replacing the scoreboard at the Veteran's Park Baseball Field is approved.

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

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RESOLUTION NO. 284**ACCEPT STREET DEDICATION
LANRAM RD SPARKILL**

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

RESOLVED, that upon the recommendation of the Town Attorney, James Dean, Superintendent of Highways, and Bruce Peters, P.E. and Jaya Bhattacharyya, P.E., of the Department of Environmental Management and Engineering, the Town of Orangetown formally accepts for dedication and maintenance purposes, Lanram Road (east and west), Sparkill, in the "Sparkill Glenn Subdivision" ("Amendment to filed Map #5687 Sparkill Glenn" filed in the Rockland County Clerk's Office on May 7, 1993, in Book 114, at Page 63, as Map No. 6731), which public road was previously accepted for dedication (see Town Board Resolution #112 of 02-14-94) by the Town of Orangetown as a Town road and which road the Town has owned in fee simple title since 11/10/1993 by Deed of same date, recorded in the Rockland County Clerk's Office on 5/04/1994.

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

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RESOLUTION NO. 285**APPROVE SUPPORT ELIMINATION
SUNSET PROV/RECORDS MGMT
CULTURAL EDUC**

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

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

Resolution No. 285 -- Continued

WHEREAS, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

WHEREAS, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS, the LGRMIF and the program it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, The Town of Orangetown has benefited from technical assistance, training, publications supported by the LGRMIF, and

WHEREAS, the State Legislature created the closely-related Cultural Education Fund (CEF to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

WHEREAS, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of The Town of Orangetown and to the cultural and scientific needs of the people of New York State, therefore,

BE IT RESOLVED, that The Town of Orangetown supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent as proposed in State Assembly Bill A10843 and State Senate Bill S06666.

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

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RESOLUTION NO. 286**ACCEPT MINUTES**

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

RESOLVED, that the minutes of Regular Town Board Meeting of March 22, 2004 and Audit/Executive Session minutes of March 22, 2004 are accepted.

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

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RESOLUTION NO. 287**DECLARE SURPLUS
UNUSED/BROKEN FURNITURE**

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

RESOLVED, that the unused and broken furniture stored in Town Hall basement (as identified in Police memorandum from 2003) as surplus.

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

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RESOLUTION NO. 288**APPROVE SEWER CONNECTION
DIMITRI G TEMIDIS/66 LEBER RD**

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

RESOLVED, that a sewer connection for a single-family residence owned by Dimitri G. Temidis located at 66 Leber Road, Blauvelt to the Rockland County Sewer District No. 1 sewer system is approved.

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

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RESOLUTION NO. 289**ADOPT AID/ORANGEBURG FIRE
DEPT/TRENCH RESCUE AWARDS**

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

RESOLVED, that aid to the Orangeburg Volunteer Fire Department, in the form of use of the Showmobile for their Presentation of Awards on May 15, 2004 is hereby approved.

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

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RESOLUTION NO. 290**APPROVE FUNDING/CENTRAL AV
9/11 MEMORIAL/PR PARK &
ACTIVITY COM**

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

RESOLVED, that the funding of \$3,500 for a 9/11 Memorial designed by the Pearl River Park & Activity Committee, contingent upon a Pearl River School Board Resolution is hereby approved and to be charged to Account No. A7110/50457.

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

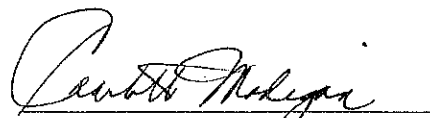
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RESOLUTION NO. 291**ADJOURNMENT**

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

RESOLVED, that this meeting is hereby adjourned at 11:59 p.m.

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


Charlotte Madigan, Town Clerk