

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, JUNE 27, 2005**

The Regular Town Board Meeting was opened at 7:43 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis Troy
Councilwoman Marie Manning (arrived at 8:10)
Councilman Thomas A. Morr
Absent: Councilman Denis O'Donnell

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Teresa M. Kenny, Town Attorney
John S. Edwards, First Deputy Town Attorney
Dennis Michaels, Deputy Town Attorney
William Reddy, Deputy Town Attorney
Kevin Mulhearn, Deputy Town Attorney
Suzanne Barclay, Exec Asst. to Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Ron Delo, Director of Dept. Environmental Mgt. & Eng.
Terrance Sullivan, Police Captain
Robert Simon, Receiver of Taxes
Brian Kenney, Assessor
Paul Witte, Code Enforcement Officer
Rich Rose, Superintendent of Parks, Recreation and Buildings
Mike Bettman, Fire Safety Inspector

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The Pledge of Allegiance to the Flag was led by the Town Board.

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Public Comment

Richard Stolbach, a candidate for County Executive, if elected will take \$40,000 cut in salary and will impose term limits on himself.

Annette Bonomolo, Pearl River, is in favor of senior housing on Colonial Ct. and it is important for seniors to be able to remain in this town with their families.

Walter Ostermeir, Pearl River, is in favor of senior housing on Colonial Ct.

Bernard Gollomp, Palisades, requested a report from the Town Board regarding violations he believes exists at 38 Fern Rd., Palisades.

Genevieve Coffey, Pearl River, spoke about her FOIL request, pictures that should be returned and the construction next to her property.

Catherine Dodge, Orangeburg, requested the action regarding the Shapless House (stored on her property) be delayed, until further funding she has requested is addressed. Although she would like to see the Shapless House saved, sometimes the cost to save historic homes is too high.

Eileen Larkin, Palisades, commented about the ACABOR meeting and the 9W Driving Range. What is Mr. Albin's legal address?

Andrew Wiley, Pearl River, is against the following: STEJ's Performance Bond being waived, waiver of permit fees; spending money for an analysis on senior housing, a three year contract with Hi-Tor, and full-time pensions for the Town Board. He thinks the CDBG funding for Camp Venture should be reduced.

Councilman Morr believes it is important for the Town Board to occasionally attend the Land Use Board meetings, because they are responsible for appointing members on these boards.

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RESOLUTION NO. 420

CLOSE PUBLIC COMMENT

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

Resolution No. 420 – Continued

RESOLVED, that the public comment portion is hereby closed.

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

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RESOLUTION NO. 421

**TAPPAN FIRE ASSOCIATION
 BUILDING PERMIT FEES
 WAIVED/APPROVED**

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

RESOLVED, that the request of the Volunteer Fire Association of Tappan to waive building permit fees for the construction of a new firehouse at 145 Washington Street in Tappan is hereby approved.

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

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RESOLUTION NO. 422

**PR CIVIC ASSOC SONS
 DAUGHTERS OF ITALY
 ITALIAN FESTIVAL/AID
 APPROVED**

Councilman Morr offered the following resolution, which was seconded by Councilwoman Manning and no vote was taken:

RESOLVED, that the request of the Pearl River Civic Association Sons and Daughters of Italy Laura E. Munno Lodge, Inc for their Italian Festival and Street Fair in Pearl River on August 13th and 14th for the use of 2 portable toilets, the sound system and personnel to operate it, funding of \$500.00 for a band and waiver of the permit fee.

Supervisor Kleiner amended the above motion, which was seconded by Councilman Morr, to omit "funding of \$500.00 for a band", which was unanimously adopted:

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

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RESOLUTION NO. 423

**BENNETT/KIELSON/STORCH
 DESANTIS/REVIEW
 PERSONNEL RECORDS**

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

RESOLVED, that the hiring of Bennett, Kielson, Storch and DeSantis to review selective Personnel records, at a cost not to exceed \$5,000.00 is hereby authorized.

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

RESOLUTION NO. 424**BRECHT ASSOC/ANALYSIS
SENIOR HOUSING/APPROVED**

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

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with Brecht Associates, Inc. of Philadelphia, PA to prepare an analysis of senior and active adult housing demand, for an amount not to exceed \$11,000, to be charged to Account No. A8989654/50457.

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

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RESOLUTION NO. 425**SALYER HOUSE/CAPITAL
PROJECT ACCT NUMBER
APPROPRIATE FUNDS**

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

RESOLVED, that the creation of a capital project account for renovation of the Salyer House with Acct. #H7520002/50200 and appropriate \$167,000 in State funding and \$20,000 in donations is hereby approved.

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

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RESOLUTION NO. 426**STOP SIGNS/MAIN ST &
UNION AVE/SPARKILL**

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

RESOLVED, that the temporary emergency installation of stop signs on Main Street and Union Avenue, Sparkill for six (6) months is hereby authorized.

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

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RESOLUTION NO. 427**SEWER DISTRICT – AMEND
PROPOSED DISTRICT'S BORDERS**

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

RESOLVED that the Town Board, pursuant to Town Law Section 209-e(2)(b), and in consideration of the Public Hearing previously held on April 12, 2005, directs that the boundaries and the portions of properties in Clarkstown of the proposed district be changed to include the unincorporated portion of the Town of Orangetown, New York, as well as all incorporated

Resolution No. 427 – Continued

Villages within the Town, but exclude the Village of Upper Nyack and the portion of the Village of Nyack that lies without the borders of the Town of Orangetown, based upon a finding of the Town Board that property and property owners in said excluded locations will not benefit by the proposed district because the Town Board lacks authority to include them in said district.

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

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RESOLUTION NO. 428**AMENDED SEWER DISTRICT MAP,
PLAN, REPORT/AUTHORIZE/FILE**

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

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 now amended 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 Morr, Troy, Manning
Supervisor Kleiner
Noes: None
Absent: Councilman O'Donnell

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RESOLUTION NO. 429**SEWER DISTRICT - SET PUBLIC
HEARING DATE**

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

RESOLVED that on July 18, 2005 at 8:00 p.m. a public hearing will be held with regards to the formation of a town-wide sewer district, pursuant to Sections 209-d(1) and 209-e(2)(b) of the Town Law, and that the public will and can be heard with regard to all issues regarding same, irrespective of the fact that a prior public hearing was held on April 12, 2005, and that the Town Board, pursuant to Section 209-d(1) of the Town Law, has issued an Order, and entered same into the minutes of its proceedings, stating all of the following: that a description of the boundaries of the proposed district is noted on a certain one page map with attached descriptions which is on file in the Office of the Town Clerk, that there are no improvements proposed as part of the creation of the Sewer District, and as such, no monies will be expended for improvements as part of the creation of the Sewer District, that the estimated cost of hook-up fees shall remain the same as prior to the establishment of the Sewer District, and as noted in the Town Code of the Town of Orangetown, that the establishment of the Sewer District will result in no costs to the typical property, that there is no proposed method of financing to be employed due to that fact that no monies are to be expended in establishing the district, and that a map, plan and report describing same are on file in the Office of the Town Clerk for public inspection.

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

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RESOLUTION NO. 430

**CHAPTER 30-35 OF CODE SET
PUBLIC HEARING DATE**

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

RESOLVED that the date of July 18, 2005, 8:05 p.m. is set for a public hearing to amend Chapter 30 -35 of the Town Code to require the use of interceptors to control the amounts of fats, oil and grease entering the sewage collection system.

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

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RESOLUTION NO. 431

**COMMUNITY GROUPS
APPROVE FUNDING**

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

RESOLVED that the funding is hereby approved, and the Supervisor is hereby authorized to enter into contracts for the following service groups for the amounts indicated, with expenditures to be charged to Account No. A7320004/50457.

Big Brothers Big Sisters	\$1,000
Care Link (SOAC)	\$1,000
Chore (Volunteer Action Center)	\$1,000
Community Playgroup	\$6,750
Dowling Housing Corp	\$1,000
Foster Grandparents	\$1,200
Headstart of Rockland	\$13,000
Jewish Family Services	\$250
Meals on Wheels	\$13,000
Nyack Center (current programs)	\$1,500
Retired and Sr Volunteer Program	\$800
Rockland Com. Coll. Sr. Citizens	\$1,000
Rockland County Historical Soc.	\$800
Rockland Family Shelter	\$2,700
Rotary Club of Pearl River	\$1,000
United Hospice of Rockland	\$1,000
Veterans Memorial of Piermont	\$1,000
Volunteer Counseling Services	\$1,000
Total	\$64,000

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

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RESOLUTION NO. 432

**COMMUNITY GROUPS
APPROVE FUNDING**

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

Resolution No. 432 - Continued

RESOLVED that the funding is hereby approved, and the Supervisor is hereby authorized to enter into a contract with Camp Venture in an amount of \$15,000, with expenditure to be charged to Account No. A7320004/50457.

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

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RESOLUTION NO. 433**HI-TOR ANIMAL CARE CTR
3 YR CONTRACT/AUTHORIZED**

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

RESOLVED that the Supervisor is hereby authorized to execute a contract with Hi-Tor Animal Care Center, Inc. for animal control in the amount \$25,000 per year for three years. To be charged to Account No. A3510004/50457, with a 30-day cancellation option.

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

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RESOLUTION NO. 434**2006 BUDGET TIMETABLE/ADOPTED**

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

WHEREAS, Article 8 of the Town Law of the State of New York provides for a budget system for a Town; and

WHEREAS, the Town Board wishes to setup a budget schedule as provided in Article 8 of the Town Law by designating various dates to implement the 2006 budget; Now, Therefore, Be It

RESOLVED, that the following dates are hereby set as official dates of the Town of Orangetown for the submission and adoption of the budget as required by law:

AUGUST 12, 2005: Last date for administrative heads to submit estimate of operating revenues and expenditures to Supervisor with the estimates submitted in such form and containing such information as the Supervisor shall prescribe;

AUGUST 12, 2005: Last day for administrative unit heads to submit long-term capital improvement requests and financial estimates to the Supervisor;

AUGUST 31, 2005: Last day for each fire district, ambulance district and library district to submit an estimate of revenues and expenditures;

BETWEEN AUGUST 26 and SEPTEMBER 16, 2005: The Town Board shall endeavor to meet with department heads and amongst themselves to discuss the budget prior to the filing of the budget by the Supervisor;

SEPTEMBER 26, 2005: Last day for the Supervisor to file with the Town Clerk the tentative budget and budget message for 2006, and the estimates and schedules of the various administrative units;

Resolution No. 434 - Continued

SEPTEMBER 26, 2005: At a workshop meeting of the Town Board at 8:00 p.m. at Town Hall, Orangeburg, New York, the Town Clerk shall distribute to the Town Board the 2006 Tentative Budget for the Town;

OCTOBER 11, 2005: Last day for the Town Board to complete review of Tentative Budget and file the Preliminary Budget with the Town Clerk;

OCTOBER 11, 2005: The Town Clerk is directed to publish said Preliminary Budget and post a Notice of Public Hearing as required by law on said preliminary budget, in which notice includes the salaries of the Town Board and the Town Clerk;

OCTOBER 24, 2005: At 8:30 p.m. a public hearing on the Preliminary Budget shall be held at Town Hall, Orangeburg, New York. At the conclusion of the hearing, the Town Board may by resolution adopt a final budget, either accepting or amending the Preliminary Budget and said budget may become the legally adopted budget for the Town of Orangetown for the year commencing January 1, 2006.

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

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RESOLUTION NO. 435**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items seventeen (17) through twenty-eight (28) are hereby combined.

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

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RESOLUTION NO. 436**YOUTH DEVELOPMENT
DELINQUENCY PREVENTION
NYS CHILDREN FAMILY
SERVICES/FUNDING**

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

RESOLVED, that the Supervisor is hereby authorized to apply for funding through the Youth Development Delinquency Prevention Program of the New York State Office of Children and Family Services for 2006.

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

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RESOLUTION NO. 437**2006 COMMUNITY
INFORMATION GUIDE**

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 granted permission to publish the Town of Orangetown 2006 Community Information Guide.

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

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RESOLUTION NO. 438**CERTIFIED PLAYGROUND
SAFETY INSPECTOR COURSE
PARKS/PERMISSION GRANTED**

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

RESOLVED, that permission is granted the Superintendent of Parks, Recreation and Buildings to attend the Certified Playground Safety Inspector Course from September 14-16, 2005 in Saratoga Springs, NY at a cost of \$650, to be charged to Acct. A7020/50441/50480.

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

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RESOLUTION NO. 439**HECKLER & KOCH
ARMORER'S COURSE/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 one police officer to attend the Heckler & Koch Armorer's Course, June 20 – 24, in Chantilly, VA at a cost of \$1,220.00 to be charged to Acct. #B/3120/50441/0480.

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

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RESOLUTION NO. 440**FBI RETRAINING CONFERENCE
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 one police officer to attend the FBI National Retraining Conference, July 4 - 6, in Orlando, FL at a cost of \$1,030.40 to be charged to Acct. #B/3120/50441/0480.

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

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RESOLUTION NO. 441**RENEWAL/RINALDI BUS
CONTRACT/ 2005-SUMMER DAY
CAMP/APPROVED/PARKS**

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

RESOLVED, that the contract between the Town of Orangetown and Rinaldi Bus Company for bus transportation, to be charged to Account No. A7310004/50457, for the 2005 Summer Day Camp program is hereby approved.

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

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RESOLUTION NO. 442**REACT PROGRAM/ROCKLAND
CTY SHERIFF'S/CONTRACT
AUTHORIZED**

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

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the County of Rockland through the Sheriff's Department and the Town of Orangetown for participation in the R.E.A.C.T. Program for anti-terrorism activities for the period September 1, 2004 through November 30th.

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

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RESOLUTION NO. 443**2005 CERTIFICATE OF
REGISTRATION/SEWER WORK**

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 Director of the Department of Environmental Management and Engineering, a Certificate of Registration for Sewer Work for 2005 is hereby approved for R.R. Plumbing Services Corp., d/b/a/ Roto-Rooter Services Company, 190 Saw Mill River Road, Hawthorne, NY 10532 and Winter Brothers, Inc., 28 Clausland Mountain Road, Blauvelt, NY 10913.

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

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RESOLUTION NO. 444**NYACK PLAZA HOUSING
ASSOCIATES V. THE TOWN OF
ORANGETOWN, ROBERT R. SIMON,
AS RECEIVER OF TAXES OF THE
TOWN OF ORANGETOWN & OTHERS
STIPULATION OF SETTLEMENT**

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

RESOLVED, that the Town Board, after reviewing the Stipulation of Settlement between the Nyack Plaza Housing Associates V. Gold Star Group, Inc., Legg Mason Real Estate

Resolution No. 444 – Continued

Services, Inc., Latimer And Beck Of Fla., Inc., The Village Of Nyack Housing Authority, The Village Of Nyack, The Town Of Orangetown, The Nyack Union Free School District, The County Of Rockland, and Robert R. Simon, As Receiver Of Taxes Of The Town Of Orangetown, under Index No. 57/04, the Town Board of the Town of Orangetown hereby authorizes the Receiver of Taxes to execute same on behalf of the Town.

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

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RESOLUTION NO. 445

NYACK PLAZA HOUSING ASSOCIATES V. THE TOWN OF ORANGETOWN, ROBERT R. SIMON, AS RECEIVER OF TAXES OF THE TOWN OF ORANGETOWN & OTHERS STIPULATION OF DISCONTINUANCE

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

RESOLVED, that the Town Board, after reviewing the Stipulation of Discontinuance between the Nyack Plaza Housing Associates V. Gold Star Group, Inc., Legg Mason Real Estate Services, Inc., Latimer And Beck Of Fla., Inc., The Village Of Nyack Housing Authority, The Village Of Nyack, The Town Of Orangetown, The Nyack Union Free School District, The County Of Rockland, and Robert R. Simon, As Receiver Of Taxes Of The Town Of Orangetown, under Index No. 57/04, the Town Board of the Town of Orangetown hereby authorizes the Town Attorney's Office to execute same on behalf of the Town.

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

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RESOLUTION NO. 446

NYACK PLAZA HOUSING ASSOC., BY HUFF WILKES, L.L.P., AGENT V. THE TOWN OF ORANGETOWN, ITS ASSESSOR, AND BOARD OF ASSESSMENT REVIEW (INDEX NOS: 11425/02 AND 10763/03)

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

RESOLVED, that the Town Board, after reviewing the Consent Judgment between all parties, under Index Nos: 11425/02 and 10763/03, the Town Board of the Town of Orangetown and upon the recommendation of the Town Attorney's Office and the Assessor, approve settlement of the tax certiorari, *Nyack Plaza Housing Assoc.*, by Huff Wilkes, L.L.P., Agent v The Town of Orangetown,, its Assessor, and Board of Assessment Review, as follows and hereby authorizes the Town Attorney's Office to execute same.

Tax Map No. 66.38, Block 1, Lot 58

2002-2003	from	\$2,621.200	to	\$1.623,378
2003-2004	from	\$2,621,200	to	\$1,773,977
2004-2005	from	\$2,621,200	to	\$1,920,533

Resolution No. 446 – Continued

Tax Map No. 66.38, Block 1, Lot 61

2002-2003	from	\$4,783,000	to	\$3,028,444
2003-2004	from	\$4,783,000	to	\$3,237,651
2004-2005	from	\$4,783,000	to	\$3,504,467

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

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RESOLUTION NO. 447

ACCEPT MINUTES

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

RESOLVED, that the Audit Meeting and Executive Session minutes of June 13, 2005, Special Town Board Meeting and Executive Session minutes of June 20, 2005 are hereby accepted.

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

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RESOLUTION NO. 448

**MCKAY PARKING METERS
 PEARL RIVER/APPROVE**

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

RESOLVED, that Town Board Resolution 05-224 is hereby amended to reflect the purchase of McKay parking meters and equipment as follows, with a total of \$123,770 to be charged to Account No. SP332003/SP565003/50300:

157	Dual headed meters and yokes at \$610 each for a total of	\$95,770
40	Single headed meters at \$300 each for a total of	\$12,000
100	Meter inserts at \$160 each for a total of	\$16,000

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

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RESOLUTION NO. 449

ADJOURNMENT/MEMORY

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

RESOLVED, that this meeting hereby adjourned at 9:10 p.m. in memory of Judge George Bergerman, Vincent Giardiello, and Michael Joyce.

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

Charlotte Madigan, Town Clerk