

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, AUGUST 8, 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 O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning
Councilman Thomas A. Morr

Also present:

Charlotte Madigan, Town Clerk
Teresa Kenny, Town Attorney
Lou Kayser, Deputy Town Attorney
William Reddy, 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
Mary McCloskey, Assessor's Office
John Giardello, Director, OBZPAE
Rich Rose, Superintendent of Parks, Recreation and Buildings

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

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Supervisor Kleiner gave an update regarding RPC and that the Town Board will continue to meet with the developers after Labor Day. Over the past few weeks' meetings have been held concerning RPC, Cherrybrook Drainage and the rail-trail. Tonight's public portion will be on all matters including the above.

Public Comment

Catherine Dodge, Open Space Committee, is in favor of paving the rail-trail. It will be easier to use and there will be better access for emergency vehicles.

John McNiff, Sparkill, is in favor of paving the rail-trail. He is happy that Federal funds not local funds will be used for this project.

Michael Mandel, Pearl River, asked which group was chosen for design of the Cherry Brook Drainage. Flood control must be accomplished now because foundations are being threatened, as well as his quality of life.

Ruth Weber, Upper Grandview Association, concerned about taxes. Upper Grandview doesn't have any sewers or fire hydrants but is taxed for these amenities. She also requested a moratorium on all development.

Carol Schelin, Tappan, talked about the need for a pedestrian bridge over a four-lane highway.

Sheila Skae, Sparkill, is against paving the rail-trail. She feels meetings concerning the rail-trail were by invitation only and that these meetings included bicycle club members but not abutting neighbors.

Ellen Logue, Sparkill, is against paving the rail trail and feels that there are alternatives that should be looked at. Is disappointed that the town held meetings but the neighborhood directly involved were not a part of these meetings.

Dan Logue, Sparkill, is in favor of improving the rail-trail just not with asphalt. He is concerned that paving might lead to adult bicyclist causing safety hazards to others. Hopes that the town will work with the residents along the path.

Stanley Taylor, Pearl River has had to spray Clorox to help fight mold caused by flooding conditions. He feels building a retention pond or spending \$500,000 for engineering would not adequately fix flooding.

Bob Hudson, Sparkill, is in favor of paving the rail-trail and the pedestrian bridge.

Sheryl Turk, Cyclist Club in Rockland, is in favor of paving the rail-trail.

Foster Bass, Nyack, co-founder of the Cyclist Club, is in favor of paving the rail-trail and building a pedestrian bridge.

Neal Grennan, Tappan, is in favor of paving rail-trail, which will enhance parkland.

Larry Vail, Tappan, shares concerns of both sides regarding paving the rail-trail but has decided paving would be best. He suggested having interruptions of paving with gravel.

Eileen Emsworth, Pearl River, spoke regarding the Cherry Brook flooding. Her home is a high ranch, which does not have a basement; therefore the flooding area is living space. Asked the Town Board to act now.

Kevin Emsworth, Pearl River, reiterated what his wife told the Town Board explaining how difficult this has been on his wife and children. This flooding must be addressed and it must be acted upon now.

James Castagna, Sparkill, is against paving the rail-trail. The trail is 25ft from his property line and feels the area is a bird sanctuary. All Town residents should share the burden of any sewer repairs.

Jacquelyn Drechsler, Pearl River, presented pictures of flooding, along with material loss expenses in Meyer Oval. She feels all of this flooding is a health problem.

Jocelyn DeCrescenzo, Pearl River, feels the Cherry Brook flooding has caused quality of life issues, asked the Town Board to take action immediately.

Paul Davidson, Blauvelt, is looking forward to seeing the rail-trail brought up to Blauvelt and the pedestrian bridge over Route 303.

Eileen Larkin, Palisades, spoke about proposed hotel in Sparkill, rail-trail, land use boards and variances.

Betty Turk, Orangeburg, is in favor of paving the rail-trail and fixing the sewers to help the flooding as well as odors.

Watson Morgan, Blauvelt, would like to see the rail-trail connected throughout the Town. He is in favor of paving the rail-trail and the pedestrian bridge over Route 303.

Andrew Wiley, Pearl River, spoke about insurance for public officials, appraisals for properties, infrastructure costs and the contract with STEJ.

Fred Baldus, Pearl River, spoke regarding the sewer system, flooding, senior housing, impact of buildings on sewer system and high costs. He asked for a moratorium on all building in Orangetown.

Fran Oldenburger, Blauvelt, said building laws were old and needed to be updated.

Debbie Arbolino, Tappan, is in favor of paving the rail-trail and the pedestrian bridge. She suggested a compromise of not paving the trail near any abutting homes.

Joseph Rispoli, Tappan, said the trail should be kept natural and was concerned that homeowners would face liability issues if trail users went on private property and hurt themselves.

Donna Clark, Pearl River, spoke about the increase in drainage problems over the past years.

Tom O'Connell, Palisades, is in favor of paving the rail-trail and the pedestrian bridge over Route 303 is long overdue.

Anthony Zacharakis, Tappan, is in favor of paving the trail.

Judi Smith, Pearl River, is in favor of paving the trail.

Supervisor Kleiner spoke about the Comprehensive Plan and that the challenge of the Town Board is to preserve open space and to protect natural resources with a balance of tax rateables.

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RESOLUTION NO. 512

CLOSE PUBLIC COMMENT

Councilman O'Donnell 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 O'Donnell, Manning, Troy, Morr
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 512A**OPEN PH/SEWER DISTRICT
ESTABLISHMENT/PROPERTY
TRANSFER/RECONSTRUCTION
SEWER FACILITIES**

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

RESOLVED, that the 8:00 p.m. public hearing to consider (i) the establishment of the proposed Sewer District, (ii) the transfer and/or reallocation of real and personal property of the Town of Orangetown Sewer Collection and Treatment System to the District, and (iii) the reconstruction of sewer facilities as described in the map, plan and report, all as hereinabove referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law hereby opened.

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

The Town Clerk presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 8-A-05, and made a part of these minutes.

Supervisor Kleiner gave an explanation of this public hearing.

The public portion was opened and the following people spoke:

Andrew Wiley, Pearl River, feels it is inappropriate to have this hearing at this time. He questioned the sharing by businesses and the bonding amount.

Eileen Larkin, Palisades, asked for an explanation regarding technical language in the contract.

Raymond O'Connell, Nyack, asked the Town Board to consider issuance of ownership, a sewer commission and taxes regarding the villages.

Phil Clarke, Pearl River, said there is a sewage overflow whenever there is flooding. He feels the situation is serious and wants the Town Board to address this issue immediately.

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RESOLUTION NO. 513**TOWN BOARD DECISION/PH
SEWER DISTRICT-ESTABLISHMENT
PROPERTY TRANSFER
RECONSTRUCTION SEWER
FACILITIES**

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

RESOLVED, that the public hearing regarding the Sewer District is hereby adjourned to September 12, 2005, 8:00 p.m.

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

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RESOLUTION NO. 514**OPEN PH/LOCAL LAW AMENDING
CHAPTER 24-PARKING LOTS
CHAPTER 26 PARKING METERS**

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

RESOLVED, that the 8:05 p.m. public hearing to consider the adoption/enactment of two proposed Local Laws amending existing Local Laws, Chapter 24 of the Town Code, entitled

Resolution No. 514 - Continued

“Parking Lots, Municipal” and Chapter 26 of the Town Code, entitled “Parking Meters” is hereby opened.

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

The Town Clerk presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 8-B-05, and made a part of these minutes.

Councilman Troy explained parking issues were analyzed, the need for enforcement was addressed and spoke about revenue. This will move cars in and out and control illegal parking.

The public portion was opened and the following people spoke:
Pearl River Chamber of Commerce, Michael O’Sullivan, is in favor and thanked the Town Board, Officer Artrip and Sgt. Garrecht for all their help with this project.
Andrew Wiley, Pearl River, is concerned businesses will be adversely affected and may cause hardship to residents.

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RESOLUTION NO. 515

**CLOSE PH/LOCAL LAW AMENDING
CHAPTER 24-PARKING LOTS
CHAPTER 26 PARKING METERS**

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

RESOLVED, that this public hearing is hereby closed.

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

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RESOLUTION NO. 516

**TB/DECISION LOCAL LAW
AMENDING CHAPTER 24-PARKING
LOTS CHAPTER 26 PARKING
METERS**

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

RESOLVED, that a local law to adopt/enact two proposed Local Laws amending existing Local Laws, Chapter 24 of the Town Code, entitled “Parking Lots, Municipal” and Chapter 26 of the Town Code, entitled “Parking Meters” is hereby adopted.

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

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RESOLUTION NO. 517

CO-SPONSORED FUNDING GRANTS

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

Resolution No. 517 – Continued

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Youth Recreation Advisory Committee, award the following co-sponsored funding grants from Account No. A7310/50482 are hereby awarded to Orangetown Children's Society - \$1500 and the South Orangetown After-School Program - \$1500.

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

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RESOLUTION NO. 518**RPC/BASEBALL FIELDS
W. HARRIS & SONS/AWARD BID**

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

WHEREAS, Ron Delo, Director, Dept. Environmental Mgt. & Eng., duly advertised for the construction of baseball fields at Town-owned land at Rockland Psychiatric Center, which was received and publicly opened on Monday August 8, 2005. The Director made a recommendation to the Town Board; a copy is labeled Exhibit 8-C-05, and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to W. Harris Sons, lowest qualified bidder, in the amount of \$2.374 million to be charged to Account No. H7110742/50200.

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

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RESOLUTION NO. 519**BOND RESOLUTION/\$500,000
CHERRYBROOK DRAINAGE**

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

RESOLVED, that a bond for an amount not to exceed \$500,000.00 for design and engineering costs for drainage improvements for the Cherrybrook Drainage System, as well as other planning costs is hereby authorized. A copy of the Extract of Minutes is labeled Exhibit A-CC-05, and made a part of these minutes.

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

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RESOLUTION NO. 520**LMS/DESIGN/ENGINEERING
COST/CHERRYBROOK
DRAINAGE**

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

RESOLVED, that signing of a contract with Lawler Matusky and Skelly for design and engineering costs for drainage improvements for the cherry Brook Drainage System as well as other planning costs is hereby authorized.

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

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RESOLUTION NO. 521**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items eleven (11) through thirty-two (32), except items 19a, 19b, 20, 29, 30 and 31, are hereby combined.

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

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RESOLUTION NO. 522**BLAUVELT VOL FIRE COMP
APPROVE AID**

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

RESOLVED, that the request of the Blauvelt Volunteer Fire Company, Inc. for the use of the show-mobile trailer at the Permit fee of \$200.00 for an Anniversary Celebration of the BVFC on Saturday, August 20, 2005 is hereby approved.

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

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RESOLUTION NO. 523**BOARD OF ASSESSMENT
REVIEW/WALTER BLOUNT**

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

RESOLVED, that Walter Blount is hereby appointed to the Board of Assessment Review for a 5-year term, effective October 1, 2005 through September 30, 2010.

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

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RESOLUTION NO. 524**WALTER FAMILY/AID/APPROVED**

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

RESOLVED, that the request of the Walter Family for use of the show-mobile September 10, 2005 at Flywheel Park in Piermont is hereby approved.

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

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RESOLUTION NO. 525**BLAUVELT LIONS CLUB/AID**

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

RESOLVED, that the request from the Lions Club of Blauvelt for the use two (2) port-o-sans, August 27, 2005 at Flywheel Park in Piermont is hereby approved.

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

RESOLUTION NO. 526**PEARL RIVER HOOK &
LADDER/AID**

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

RESOLVED, that the request from Pearl River Hook & Ladder Company for twenty (20) – 55 gal. drums for garbage and three (3) port-o-sans, for their annual Car Show, September 25, 2005 (rain date 10/2/05) on the Central Avenue field in Pearl River is hereby approved.

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

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RESOLUTION NO. 527**REMOVAL OF EMPLOYEE/LAND
USE BOARD/SET PUBLIC HEARING**

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

RESOLVED, that the date of September 12, 2005, 8:05 p.m. is set for a public hearing, pursuant to Section 271(9) of the Town Law to determine whether Employee No. 1243 should be removed from a Town Land Use Board.

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

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RESOLUTION NO. 528**NYS BUILDING OFFICIALS
CONFERENCE/JOHN GIARDIELLO**

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

RESOLVED, that permission is granted to John Giardiello to attend the NYS Building Officials Conference as a delegate for Rockland County in Alexandria Bay, NY on September 13-16, 2005 at no cost to the Town.

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

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RESOLUTION NO. 529**2005 BUDGET TRANSFERS**

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

RESOLVED, that the 2005 budget transfers as indicated on Exhibit 8-D-05, a copy made a part of these minutes, are hereby approved.

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

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RESOLUTION NO. 530**SMK SUBD/SEAN KEENAN
PERFORMANCE BOND**

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

RESOLVED, that Sean M. Keenan Performance Bond for SMK Subdivision, Section 77.10, Block 3, Lot 62, commonly known as 79 Stephens Road, Tappan, NY (PB#05-24, 04-110), in the amount of Nineteen Thousand One Hundred and Eighty Eight Dollars (\$19,188.00), which is collateralized by SMK Home Builders check #1587 drawn on Union State Bank, New City, NY is hereby accepted, received and filed in the Town Clerk's Office.

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

Noes: None

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RESOLUTION NO. 531**ACCESS AGREEMENT/WYETH
(LEDERLE LABS) CROOKED HILL
FIELD**

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

RESOLVED, that the Town Attorney is hereby authorized to sign an Access Agreement for use of "Crooked Hill Field" between the Town of Orangetown and Wyeth (Lederle Laboratories).

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

Noes: None

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RESOLUTION NO. 532**CERTIFICATE OF REGISTRATION
SEWER WORK/ENVIRONMENTAL
CONSTRUCTION INC.**

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 for Environmental Construction, Inc., 21 Kay Fries Drive, Stony Point, NY is hereby approved.

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

Noes: None

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RESOLUTION NO. 533**COMMUNITY GROUP FUNDING
RECEIVE/FILE CONTRACTS**

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

RESOLVED, that the contracts executed between the Town of Orangetown and community groups for community funding for the year 2005 for the following groups are hereby accepted, received and filed in the Town Clerk's Office: Camp Venture, RSVP, Veterans Memorial of Piermont, Big Brothers Big Sisters, Dowling Housing Corporation, Nyack Center, United Hospice, Meals on Wheels, VCS, Community Playgroup, Rockland Historical Society,

Resolution No. 533 – Continued

Jewish Family Services, RCC Senior Club, Foster Grandparents, Pearl River Rotary, Head Start of Rockland, Family Shelter and Care Link.

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

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RESOLUTION NO. 534

ACCEPT MINUTES

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

RESOLVED, that the Regular Town Board Meeting, Audit Meeting, Executive Session minutes of July 18, 2005 and Special Town Board Meeting minutes of August 1, 2005 are hereby accepted.

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

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RESOLUTION NO. 535

**NYS ASSOC OF TOWNS
SUPERINTENDENTS OF
HIGHWAYS CONFERENCE**

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

RESOLVED, that permission is hereby granted to the Superintendent of Highways to attend the New York State Association of Town Superintendents of Highways Conference in Lake Placid, N.Y. from September 13 to September 16, 2005.

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

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RESOLUTION NO. 536

**CURRENT BASE & ADJUSTED
BASE PROPORTIONS/ADOPT**

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

RESOLVED, that the Town Board hereby adopts the Certificate of Current Homestead Base Proportions and Adjusted Base Proportions as indicated in Exhibit 8-E-05 (Forms 6701 & 6703), and made a part of these minutes, pursuant to Article 19, Section 1903 of the Real Property Tax Law for the Levy of Taxes on the 2005 Assessment Roll and the Town Clerk is authorized to affix Town Certification.

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

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RESOLUTION NO. 537

**FIRE HYDRANT/GARDEN HILLS
SENIOR TOWNHOUSES**

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

Resolution No. 537 – Continued

RESOLVED, that upon the recommendation of the Town’s Fire Inspector, the installation of one (1) fire hydrant, approx 233’ e/o S. Middletown Rd. into proposed road in the Garden Hills Townhouse Subdivision (senior complex) is hereby approved.

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

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RESOLUTION NO. 538

**SUPERVISOR, PARKING ENFORC
 ESTABLISH POSITION**

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

RESOLVED, that the position of Supervisor, Parking Enforcement (pt) in the Police Department, effective August 9, 2005 is hereby established.

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

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RESOLUTION NO. 539

**SUPERVISOR, PARKING ENFORC
 PAUL KELLY/APPOINTED**

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

RESOLVED, that Paul Kelly is hereby appointed to the position of Supervisor, Parking Enforcement (pt), provisionally, at an hourly rate of \$25.00 for up to 20 hours per a week, effective August 9, 2005.

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

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RESOLUTION NO. 540

**PUBLIC OFFICIALS/EMPLOYMENT
 PRACTICES INSURANCE/AIG**

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

RESOLVED, that a renewal of public officials and employment practices insurance with AIG Insurance at a cost of \$104,500, to be charged to Account No. MS172249/50457, is hereby authorized.

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

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RESOLUTION NO. 541

SHARP COPIERS/JUSTICE CT

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

RESOLVED, that a lease of a copier, for Justice Court, from Sharp Copiers at a cost of \$38.37 per month for 36 months, to be charged to account number A1110/50444 is hereby authorized.

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

RESOLUTION NO. 542

ENTER AUDIT MEETING

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

RESOLVED, that the Town Board entered the Audit Meeting at 11:05 p.m.

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

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Resolutions 543, 544, 545, and 546 see Audit Meeting and Executive Session. After these two, the Town Board re-entered the Regular Town Board Meeting.

Supervisor Kleiner said after speaking with the Town Attorney, the consensus of the Town Board is to allow the rail-trail project to proceed as planned and we will work with the abutting property owners.

RESOLUTION NO. 548

ADJOURNMENT/MEMORY

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

RESOLVED, that this Regular Town Board Meeting at 11:05 p.m. in memory of Margaret Cole, Councilman O'Donnell's mother-in-law, Aline Phillipone, Pearl River and Catherine Wasp, Pearl River.

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

Charlotte Madigan, Town Clerk