

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
MONDAY, NOVEMBER 14, 2005**

The Regular Town Board Meeting was opened at 7:00 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis O'Donnell  
Councilwoman Marie Manning  
Councilman Thomas A. Morr  
Absent: Councilman Denis Troy

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
John S. Edwards, First 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.  
Kevin Nulty, Chief of Police  
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 the Town Board.

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Jay Theis Enterprises donated a plaque to the Town with different streets, named in honor of Orangetown Fallen Veterans.

Susan Brecht, of Brecht Associates, gave an overview of the senior housing study for the Town of Orangetown, which was based on Rockland County and did not include Bergen or Westchester County. She explained the absorption rate for the total number of units and also mentioned because of age restriction there would be no enrollment impact on the school districts. Ms. Brecht said if the Town seeks a CCRC facility, they should have a sound financial plan.

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**RESOLUTION NO. 691**

**THE POINTE AT LAKE  
TAPPAN/ARC PROPERTIES/  
PAC FLOATING ZONE/OPEN  
PUBLIC HEARING**

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

RESOLVED, that the public hearing to consider the zone change application from ARC Properties for The Pointe at Lake Tappan, Veterans Memorial Parkway, Pearl River, NY (73.10-1-4,5,6), for a zone change for a portion of the property from Office Park (OP) to Planned Adult Community Floating Zone (PAC), pursuant to Local Law No. 1, 2004, Subsection 4.6.1 of Chapter 43 of the Code of the Town of Orangetown is hereby opened.

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

The Town Clerk presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 11-A-05, and made a part of these minutes.

Donald Brenner, Attorney for developer, gave an overview of this proposal. The developer is entitled to build 148 standard units and an additional 38 units, 19 standard and 19 affordable. However, there will only be 142 units, which will enhance the open space feeling. These affordable units will be located throughout the entire project.

The public portion was opened and the following people spoke:

Frank Neeson, Pearl River, is in favor of this project, which satisfies the need for senior housing and rateables. Does not believe that saturation will be a problem in Orangetown.

Eileen Larkin, Palisades, is in favor of this project, which will bring in rateables and senior housing.

Marilyn Brent Enisor, Orangeburg, is in favor of this project.

Ray Florida, Nanuet, is in favor of this project. He serves as a volunteer and looks forward to living in Orangetown.

Joe Farsetta, Pearl River, is in favor of this project. The presentation was excellent but believes a traffic ramification should be considered before passing this PAC zone.

Mary Marzolla, Pearl River, from Mac Cartney & Mac Cartney Law Office, spoke regarding the provision in a previous proposal that restricted hotel use and that this should be included this time also.

Roger Ackerman, Pearl River, is in favor of this project and believes seniors could sell their homes and receive enough to buy these homes.

Andrew Wiley, Pearl River, said excellent presentation but is concerned about the impact on the sewer system.

Mary Cardenas, Tappan, asked who would assume responsibility of the Seth house?

Bill Harris, OTFD, is in favor of this development. He would like to see bonus units go to fire and ambulance volunteers and feels preference should be given to Orangetown residents.

**RESOLUTION NO. 692**

**THE POINTE AT LAKE  
TAPPAN/ARC PROPERTIES  
PAC FLOATING ZONE/CLOSE  
PUBLIC COMMENT**

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

RESOLVED, that the public portion for the public hearing for The Pointe at Lake Tappan is hereby closed.

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

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**RESOLUTION NO. 693**

**THE POINTE AT LAKE  
TAPPAN/ARC PROPERTIES  
PAC FLOATING ZONE/LEAD  
AGENCY**

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

RESOLVED, that the Town Board declares itself Lead Agency for The Pointe at Lake Tappan, PAC Floating Zone.

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

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**RESOLUTION NO. 694****THE POINTE AT LAKE  
TAPPAN/ARC PROPERTIES  
PAC FLOATING ZONE /SEQRA  
DECLARATION**

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

RESOLVED, that a SEQRA Declaration is hereby reserved until November 28, 2005.

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

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**RESOLUTION NO. 695****THE POINTE AT LAKE  
TAPPAN/ARC PROPERTIES PAC  
FLOATING ZONE/TB RESERVED**

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

RESOLVED, that the Town Board's decision to consider the zone change application from ARC Properties for The Pointe at Lake Tappan, Veterans Memorial Parkway, Pearl River, NY (73.10-1-4,5,6), for a zone change for a portion of the property from Office Park (OP) to Planned Adult Community Floating Zone (PAC), pursuant to Local Law No. 1, 2004, Subsection 4.6.1 of Chapter 43 of the Code of the Town of Orangetown is hereby reserved to November 28, 2005, 8:05 p.m.

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

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**RESOLUTION NO. 696****MIXED-USED DEVELOPMENT  
AT CERTAIN INTERCHANGES  
OPEN PUBLIC HEARING**

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

RESOLVED, that the public hearing to consider the proposed amendment of Local Law No. 4, 1969, Chapter 43 (Zoning) of the Code of the Town of Orangetown, to permit mixed-use developments at certain interchange locations in the LI Zone upon issuance of a Special Permit by the Town Board is hereby opened.

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

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The Town Clerk presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 11-B-05, and made a part of these minutes.

John Saccardi, Saccardi & Schiff, gave an overview of this proposal. This zoning grew out of the Comprehensive Plan and these proposals grew out of a need for mixed-use. He met with the County representatives last week and some of the concerns were signage, buffering, landscaping,

adequate access, parking, loading space, maximum land coverage and building height. This proposal is appropriate for a special permit and must also meet Zoning Board approval. Mr. Terry Rice, representing Orangeburg Commons, said 10 acres or larger needs a special permit and there are limited sites. With this particular use, we anticipate a significant increase in tax revenues.

The public portion was opened and the following people spoke:  
Ed McGowan, Palisades Interstate Park Commission, is concerned that signage and building height will have a negative impact to Orangetown and the PIP.  
Eileen Larkin, Palisades, is against this project.

**RESOLUTION NO. 697****MIXED-USED DEVELOPMENT  
AT CERTAIN INTERCHANGES  
CLOSE PUBLIC COMMENT**

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

RESOLVED, that the public portion for the public hearing to consider a proposed amendment to permit mixed-use developments at certain interchanges is hereby closed.

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

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**RESOLUTION NO. 698****MIXED-USED DEVELOPMENT  
AT CERTAIN INTERCHANGES  
SEQRA DECLARATION**

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

RESOLVED, that a SEQRA Declaration is hereby reserved until December 5, 2005.

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

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**RESOLUTION NO. 699****MIXED-USED DEVELOPMENT  
AT CERTAIN INTERCHANGES  
TB RESERVED**

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

RESOLVED, that the Town Board's decision to consider a proposed amendment to permit mixed-use developments at certain interchanges is hereby reserved to December 5, 2005, 8:00 p.m.

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

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**RESOLUTION NO. 700****INCREASE BOND RESOLUTION  
SHADYSIDE AVE SEWER/OPEN  
PUBLIC HEARING**

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

**Resolution No. 700 - Continued**

RESOLVED, that the public hearing to consider increasing and amending Bond Resolution No. 808/04 for Shadyside Avenue Sewer Line Improvement to \$395,000 is hereby opened.

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

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The Town Clerk presented the Affidavit of Publication and the Notice of Posting; copies are labeled Exhibit 11-C-05, and made a part of these minutes.

Charles Richardson, Director of Finance, explained that the bid came in higher than originally proposed.

**Public Comment**

Andrew Wiley, Pearl River, asked for the actual cost?

Eileen Larkin, Palisades, was concerned that this would not be on cablevision.

**RESOLUTION NO. 701****INCREASE BOND RESOLUTION  
SHADYSIDE AVE SEWER/CLOSE  
PUBLIC COMMENT**

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

RESOLVED, that the public portion for the public hearing to consider increasing Bond Resolution for Shadyside Avenue Sewer replacement is hereby closed.

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

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**RESOLUTION NO. 702****INCREASE BOND RESOLUTION  
SHADYSIDE AVE SEWER/TB  
ADOPTED**

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

RESOLVED, that the Town Board's decision to consider increasing Bond Resolution for Shadyside Avenue Sewer replacement is hereby adopted. A copy of the Extract of Minutes is labeled Exhibit 11-C1-05 and made a part of these minutes.

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

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**Public Comment**

Edward Fitzpatrick, Blauvelt, wanted to know the cost of benefits to the Town for part-time employees versus full-time.

Somnath Konduru, Tappan, spoke about the bright lights shining in his home from the golf range on Rt. 303 and asked for feedback on his library report.

Andrew Wiley, Pearl River, said the Code Enforcement Officers could ticket cars in the Pearl River Parking District and questioned if the district already existed?

Eileen Larkin, Palisades, questioned the increase in salary for the Supervisor of Fiscal Services?

**RESOLUTION NO. 703****COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items thirteen (13) through thirty-one (31) are hereby combined.

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

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**RESOLUTION NO. 704****PEARL RIVER ROTARY CLUB  
SHARED CHRISTMAS**

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

RESOLVED, that the request of the Rotary Club of Pearl River for a donation in the amount of \$1,200.00, the use of the Town's Showmobile, sound system and personnel to operate it, and two portable toilets to be used for the annual Rotary "Share Christmas" Holiday program to be held on December 16 and charged to Acct. # 755004/50457 is hereby approved.

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

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**RESOLUTION NO. 705****PH/BOND RESOLUTION  
REPAIR/REPLACEMENT OF  
EXISTING PUMPING  
STATIONS**

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

RESOLVED, that the date of December 12, 2005, 8:00 p.m. is set for a public hearing to consider a bond resolution for the upgrading and rehabilitation of Upper Grandview, South Nyack, Route 303, Sparkill, Stokes, Sunset Road and Volkswagon Pumping Stations to include new pumps, motors, controls, flow meters, grinders, emergency generators, electrical, heating, ventilation and plumbing improvements, piping modifications, and building repairs.

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

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**RESOLUTION NO. 706****WATER RESOURCES SYMPOSIUM  
SEMINAR/RON DELO/APPROVED**

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

RESOLVED, that permission is hereby granted to Ron Delo, Director, Dept. Environmental Mgt. & Eng., to attend the Water Resources Symposium/New York Water Environment Association Board Meeting in Liverpool, NY on November 15 - 17, 2005 at a cost of \$625.00 to be charged to Acct. No. 68130/50441.

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

**RESOLUTION NO. 707****BUDGET TRANSFERS/HWY  
WORKERS COMP INS/BUILDING  
DEPT/FIRE PREVENTION/APPRVD**

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

RESOLVED, that budget transfers for the Highway Department, workers compensation insurance, the Building Department and the Bureau of Fire Prevention are hereby approved; a copy is labeled Exhibit 11-D-05 and made a part of these minutes.

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

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**RESOLUTION NO. 708****LOAN/GENERAL FUND/PR  
PARKING DIST/AUTHORIZED**

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

RESOLVED, that a loan of up to \$125,000 from the general fund to the Pearl River Parking District to be repaid over three years, at prevailing interest rates is hereby authorized.

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

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**RESOLUTION NO. 709****SIGN POSTS/AWARD BID  
GARDEN STATE HWY PRODUCTS**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for sign posts, which were received and publicly opened on October 5, 2005. The Superintendent made a recommendation to the Town Board; a copy is labeled Exhibit 11-E-05, and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to Garden State Highway Products, Vineland, NJ, the lowest qualified bidder, to be charged to Account No. D51200054/50400.

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

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**RESOLUTION NO. 710****2002 BOMBARDIER SIDEWALK  
SNOW PLOW/SALE/SCARSDALE**

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

**Resolution No. 710 – Continued**

RESOLVED, that the sale of 2002 Bombardier Sidewalk Snow Plow, declared to be surplus by Town Board resolution on September 21, 2005, to the Village of Scarsdale in the amount of \$32,000.00 is hereby authorized.

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

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**RESOLUTION NO. 711****SUPERVISOR OF FISCAL SERVICES/UPGRADE/APPROVED**

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

RESOLVED, that an upgrade to the position of Supervisor of Fiscal Services, from grade 16-2 to grade 19-2 at an annual salary of \$63,495, effective November 15, 2005 is hereby approved.

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

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**RESOLUTION NO. 712****POLICE RADIO DISPATCHER JENNY K KUGLER/APPROVED**

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

RESOLVED, that Jenny K. Kugler is hereby appointed to the position of Police Radio Dispatcher (CAD) in the Police Department, permanent, from Eligible List #03201, grade 12-1, annual salary of \$40,411, effective November 28, 2005.

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

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**RESOLUTION NO. 713****PARKING ENFORCEMENT AIDE DESIREE C BERNAZAR/APPROVED**

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

RESOLVED, that Desiree C Bernazar is hereby appointed to the position of Parking Enforcement Aide (pt), permanent, from Eligible List #04063, at \$17.00 per hour, effective November 28, 2005.

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

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**RESOLUTION NO. 714****PARKING ENFORCEMENT AIDE KEVIN D BOURKE/APPROVED**

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



**Resolution No. 714 – Continued**

RESOLVED, that Kevin D. Bourke is hereby appointed to the position of Parking Enforcement Aide (pt), provisional, at \$17.00 per hour, effective November 28, 2005.

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

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**RESOLUTION NO. 715**

**ANNUAL HOSTAGE NEGOTIATIONS SEMINAR/POLICE OFFICERS/APPRVD**

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

RESOLVED, that permission is hereby granted to four police officers to attend the 27th Annual Hostage Negotiations Seminar in Hunt Valley, MD on February 14 -15, 2006, at a cost of \$1,394 to be charged to Acct. # B/3120/0441-0480.

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

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**RESOLUTION NO. 716**

**HSBC BANK/TAX CERT SETTLEMENT/APPROVED**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, settlement of the tax certiorari, HSBC Bank, Tax Map designation, 70.14-4-10, for tax assessment years 2002/2003, 2003/2004 and 2004/2005 is hereby approved as follows:

Section 70.14-4-10

Tax Years	From	To
2002	\$595,100	\$550,000
2003	\$595,100	\$500,000
2004	\$595,100	\$470,000

A refund by the Town of \$1,696.00. Interest on the Town's liability as a result of decrease is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement on the Town.

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

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**RESOLUTION NO. 717**

**BOARD OF MANAGERS ROUNDTREE CONDOMINIUMS, INC/SETTLEMENT/APPROVED**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, settlement of the tax certiorari, Board of Managers Roundtree Condominiums, Inc., is

**Resolution No. 717 – Continued**

hereby approved, Tax Map designation, 75.77-1-1/110, et al., for tax assessment years 1999/2000; 2000/2001; 2001/2002; 2002/2003; 2003/2004; and 2004/2005, based upon "reductions are based primarily on equalization levels and does not involved the Town or School assessments, and hence, no liability for the Town."

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

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**RESOLUTION NO. 718**

**STANLEY ACKER TRUST  
 TAX CERT/SETTLEMENT  
 APPROVED**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office and the Assessor, settlement of the tax certiorari, Stanley Acker Trust By: Stanley Acker, Trustee v. The Assessor, The Board of Assessors and the Board of Assessment Review of the Town of Orangetown and the Town of Orangetown, Tax Map designation, 66.70-2-20, for tax assessment years 2002/2003; 2003/2004; and 2004/2005 is hereby approved as follows:

Tax Year	Assessment	Corrected Assessment
2002	\$1,293,900	\$1,270,800
2003	\$1,293,900	\$1,150,000
2004	\$1,293,900	\$1,293,900

A total refund by the Town of \$833.00. Interest on the Town's liability as a result of decrease is waived if payment is made within sixty (60) days after a copy of the order, based upon the settlement, is served on the Town.

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

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**RESOLUTION NO. 719**

**HOBBS DRIVE/SHORN DRIVE  
 S.H. HOMES SECTION II SUBDV  
 STREET DEDICATIONS**

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

RESOLVED, that upon the recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering and the Highway Department, the following is accepted for maintenance purposes (dedication as Town Roads):

- (i) "Hobbs Drive";
- (ii) and that portion of, and extending further, "Shorn Drive" to its new terminus, as Town Roads, the Deeds for each such dedication being dated May 10, 2002; and
- (iii) the Storm Water Detention Basin shown and designated as Lot #12, the Deed for such dedication being dated May 10, 2002; and
- (iv) Accept and Receive the Drainage Easement and Maintenance Agreement dated May 10, 2002 from J.K. Theise, LLC created for the benefit of, but not to be a burden upon, the Town of Orangetown, covering the 20 foot Wide Drainage Easement along the northerly line of Lot 13 and the westerly line of Lot 11, all as shown or depicted on the Final Approved Subdivision Map for S.H. Homes Section II which such Agreement is also for the benefit of, and is to be the sole

**Resolution No. 719 - Continued**

and express obligation and burden upon, the owner(s), from time to time, of said Lots 11 & 13, to maintain.

RESOLVED FURTHER, the original deeds to be forwarded to the Rockland County Clerk's Office for recording by the Town Attorney's Office.

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

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**RESOLUTION NO. 720****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 of October 24, 2005 are hereby accepted.

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

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**RESOLUTION NO. 721****USE AGREEMENT ORANGETOWN  
MIGHTY MIDGETS/RECEIVE/FILE**

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

RESOLVED, that the Use Agreement between the Town of Orangetown and the Orangetown Mighty Midgets Athletic Club is hereby received and filed in the Town Clerk's Office.

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

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**RESOLUTION NO. 722****2006 RE-ORGANIZATIONAL  
MEETING/SET DATE**

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

RESOLVED, that the date of Tuesday, January 3, 2006, 7:30 p.m. is set for the 2006 Re-Organizational Meeting.

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

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**RESOLUTION NO. 737**

**ADJOURNMENT**

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

RESOLVED, that this Special Town Board Meeting adjourned at \_\_\_\_ p.m.

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

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**Charlotte Madigan, Town Clerk**