

**TOWN OF ORANGETOWN  
REGULAR TOWN BOARD MEETING  
MONDAY, DECEMBER 12, 2005**

This 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  
Councilman Denis Troy  
Councilwoman Marie Manning  
Councilman Thomas A. Morr

Also present:

Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Teresa Kenny, Town Attorney  
John S. Edwards, First Deputy Town Attorney  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
Ann Maestri, Supervisor of Fiscal Services  
James Dean, Superintendent of Highways  
Ron Delo, Director of Dept. Environmental Mgt. & Eng.  
Kevin Nulty, Chief of Police  
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

\* \* \*

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

\* \* \*

**RESOLUTION NO. 774**

**ENTER EXECUTIVE SESSION**

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

RESOLVED, that the Town Board entered Executive Session at 7:10 p.m. to discuss personnel matters.

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

\* \* \*

**RESOLUTION NO. 775**

**RE-ENTER RTBM**

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

RESOLVED, that the Town Board re-entered the RTBM at 7:47 p.m.

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

\* \* \*

Supervisor Kleiner spoke about the openings on the Zoning Board of Appeals, ACABOR and in the Town Attorney's Office (Deputy Town Attorney).

#### Public Comment

Bob Gazzetta, Pearl River, wants to know what options he has for developing his property, which is located in the commercial area of Pearl River.

Jean Blake, Pearl River, agrees with the new 3 minutes speaking policy but the Town Board should adhere to as well and it should be televised. She is against providing parking for any senior housing projects.

Arnie Walton, Grandview, agrees with the new policy on public comment. He disagrees with Councilpersons Troy, Morr & O'Donnell retaining Planning Board member, Anthony Iurica, who was convicted of a misdemeanor by the courts.

Fran Oldenburger, Blauvelt, is against not televising public comment.

Fred Blaudus, Pearl River, is against the new public comment policy and he is against full-time credit by the Town Board for retirement purposes.

Arnie Shore, Orangeburg, is against the purchase of Broadacres and raising golf fees.

#### **RESOLUTION NO. 776**

#### **CLOSED PUBLIC COMMENT**

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

RESOLVED, that the public comment portion is hereby closed.

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

Noes: None

\* \* \*

#### **RESOLUTION NO. 777**

#### **SKYVIEW PLAZA DEVELOP THE MEWS AT PEARL RIVER OPEN CONTINUANCE PH**

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

RESOLVED, that the 8:05 p.m. continuance of a public hearing from November 21, 2005 to consider the request for a zone change for Skyview Plaza Development Corporation, The Mews at Pearl River, 21 E Central Avenue, Pearl River (68.16-6-62), from a Community Shopping (CS) Zone District to a Planned Adult Community (PAC) Floating Zone, pursuant to Local Law No. 1, 2004, Subsection 4.6.1 of Chapter 43 of the Town code is hereby opened.

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

Noes: None

\* \* \*

#### PH Public Comment

Anthony Zacharakis, Tappan, spoke regarding the new procedures for public comment; spot zoning/floating zones are not good for a community. He said a senior/teen center is a better use of the building.

Watson Morgan, Blauvelt, said office space is a better use to revitalize Pearl River and the Town should not purchase this property.

Kevin Seeney, PR HS Student, would prefer use to be for community and young adults.

Megan Quail, PR HS Student, said, in an Environmental Science census showed this property could be used in a better way. Also agrees with use for community & young adults.

Alyssa Cole, PR HS Student, stressed the need for a place for teens to hang out. She asked the Board to consider teenagers when voting on projects.

Ron Rucco, PR HS Student, agreed with other students on the use of this property.

Donald Brenner, Attorney, said this is a PAC Zone request and that this is in agreement with present zoning. This application was made 1 year ago and the building has been closed for 6 years.

Supervisor Kleiner summarized different issues, one of which would allow this to remain a theatre. These issues must be resolved in written form to make sure all issues have been satisfied. The Comprehensive Parking Plan is rescinded, and is not a major impediment. The Town Board had a lengthy discussion and agreed to take extra time to look at this project and possibility of allowing this to remain a theater.

**RESOLUTION NO. 778**

**SKYVIEW PLAZA DEVELOP  
THE MEWS AT PEARL RIVER  
CLOSED 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 of the Public Hearing for Skyview Development Corporation, The Mews at Pearl River is hereby closed.

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

\* \* \*

**RESOLUTION NO. 779**

**SKYVIEW PLAZA DEVEL  
CORP THE MEWS AT PEARL  
RIVER PAC/TB RESERVED**

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

RESOLVED, that the Town Board's decision to consider Skyview Plaza Development Corporation, The Mews at Pearl River zone change is hereby reserved to February 14, 2006, 8:00 p.m..

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

\* \* \*

**RESOLUTION NO. 780**

**LT. RICHARD TURI  
RETIREMENT/ACCEPTED**

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

RESOLVED, that the Town Board accepts with regret Lt. Richard Turi's retirement from the Orangetown Police Department, effective January 21, 2006.

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

\* \* \*

**RESOLUTION NO. 781**

**PO EDWARD W CORDOCK  
RETIREMENT/ACCEPTED**

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

RESOLVED, that the Town Board accepts with regret Police Officer Edward W. Cordock's retirement from Orangetown Police Department effective January 20, 2006.

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

\* \* \*

**RESOLUTION NO. 782****SGT. LORRAINE WETZEL  
APPOINTED TO POLICE  
LIEUTENANT**

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

RESOLVED, that Sergeant Lorraine Wetzel is hereby appointed to the position of Police Lieutenant effective January 21, 2006 at an annual base salary of \$115,890.

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

\* \* \*

**RESOLUTION NO. 783****PO MICHAEL DAVIN  
APPOINTED TO SERGEANT**

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

RESOLVED, that that Police Officer Michael Davin is hereby promoted to the position of Police Sergeant effective January 21, 2006 at an annual base salary of \$100,774.

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

\* \* \*

**RESOLUTION NO. 784****TOWN ATTORNEY/DEPUTY  
RESIDENCY REQUIREMENTS  
SET PUBLIC HEARING DATE**

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

RESOLVED, that that date of January 9, 2006, 8:10 p.m. is set for a public hearing to consider the adoption of a local law to establish the residency requirements for the appointed offices of Town Attorney and Deputy Town Attorney for the Town of Orangetown to be entitled "Town Attorney Residency Requirements," to be designated as Article IV of Chapter 1 of the Code of the Town of Orangetown.

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

\* \* \*

**RESOLUTION NO. 785****COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items five (5) through thirty (30), except fourteen (14) through seventeen (17), are hereby combined.

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

\* \* \*

**RESOLUTION NO. 786****BLAUVELT VOLUNTEER FIRE  
ROBERT J NEIR & DAVID  
BRESLIN/APPROVE**

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

**Resolution No. 786 – Continued**

RESOLVED, that the election of Robert J. Neir and David Breslin to the position of firefighter in the Blauvelt Volunteer Fire Company is hereby approved.

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

\* \* \*

**RESOLUTION NO. 787**

**RPC/W. HARRIS & SON/BALL  
 FIELDS/CONSTRUCTION  
 DRAINAGE/CHANGE ORDER  
 APPROVED**

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

RESOLVED, that a change order, in the amount of \$26,558.00, to the contract between the Town of Orangetown and W. Harris & Son, Inc. for the construction of ball fields at Rockland Psychiatric Center, to address a drainage issue on the northeast corner of the site, is hereby approved.

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

\* \* \*

**RESOLUTION NO. 788**

**2005 BUDGET TRANSFERS**

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

RESOLVED, that upon recommendation of the Finance Director, the 2005 budget transfers labeled Exhibit 12-2-05 and made a part of these minutes are hereby approved.

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

\* \* \*

**RESOLUTION NO. 789**

**CAPITAL PROJECTS/CLOSE**

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

RESOLVED, that upon recommendation of the Finance Director, sewer reconstruction, Pearl River Trunk Sewer and Nyack Trunk Sewer capital projects are hereby closed.

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

\* \* \*

**RESOLUTION NO. 790**

**2006 FIELD USE FEES/APPROVED**

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

RESOLVED, that upon recommendation of the Superintendent of Parks, Recreation and Buildings and the Orangetown Park Development Advisory Committee, the 2006 Field Use Fees are approved as follows:

1. Orangetown Youth Groups/Leagues:  
 Field/Courts without use of lights – No Charge

**Resolution No. 790 - Continued**

Softball Fields/Courts with Lights -- \$20.00  
 Baseball fields with lights --\$30.00

2. Orangetown Adult Groups/Organizations/Leagues:  
 Softball Fields without Lights --\$35.00  
 Softball Fields with Lights --\$50.00  
 Baseball Fields without Lights -- \$40.00  
 Baseball Fields with Lights --\$50.00  
 Athletic Fields/Courts without Lights--\$30.00  
 Athletic Fields/Courts with Lights--\$50.00
3. Park Permit for General Park Use - \$25.00 + Labor - Resident
4. All Non-Orangetown/Groups—Add 100% to above fees
5. Showmobile Use Fee --\$250.00 per event/day, plus labor.

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

\* \* \*

**RESOLUTION NO. 791**

**2006 BLUE HILL BROADACRES  
 GOLF FEES/APPROVED**

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

RESOLVED, that upon recommendation of the Superintendent of Parks, Recreation and Buildings and the Blue Hill Golf Course Operations Advisory Committee, the 2006 rates for Blue Hill and Broadacres Golf Course are hereby approved as follows:

**Resident Rates:**

Weekdays--\$23.00  
 Weekdays After 4:00--\$16.00  
 Weekday Senior--\$18.00  
 Weekday Senior After 4:00--\$14.00  
 Weekday Youth--\$14.00  
 Weekday Youth-After 4:00--\$10.00  
 Weekend Reserved--\$30.00  
 Weekend--\$28.00  
 Weekend After 4:00--\$18.00  
 Weekend Senior after 4:00--\$15.00  
 Weekend Youth after 4.00--\$15.00

**Non-Resident Rates:**

Weekdays--\$41.00  
 Weekdays After 4:00--\$25.00  
 Weekend--\$50.00

**Winter Rates:**

Resident--\$18.00  
 Non-Resident--\$34.00  
 Senior--\$14.00

**Carts:**

Senior 9 hole -- \$13.00  
 Senior 18 hole--\$26.00  
 Adult 9 hole -- \$16.00  
 Adult 18 hole -- \$32.00  
 "Single 9"-Senior--\$7.00  
 "Single 9"-Adult --\$8.00

**Resident Permit Fees**

Adult - - \$50.00  
 Senior - - \$40.00  
 Youth - - \$25.00

**Resolution No. 791 - Continued**

Weekend After 4:00--\$29.00  
members)

Broadacres--\$70.00(Grandfathered

Seasonal Program--\$29.00

**Tournament Rates:**

Resident--\$28.00

Non-Resident--\$48.00

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

Noes: None

\* \* \*

**RESOLUTION NO. 792**

**CHEMICALS & FERTILIZERS  
AWARD BID/PARKS**

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

WHEREAS, the Superintendent of Parks, Recreation and Buildings duly advertised for sealed bids for chemicals and fertilizers, which were received and publicly opened on December 1, 2005. The Superintendent made a recommendation to the Town Board; a copy is labeled Exhibit 12-3-05, and made a part of these minutes, Now, Therefore, Be It

RESOLVED, that this bid is hereby awarded to the lowest qualified bidders as follows:

	Items	Totaling
Fert-L Soil, Scotch Plains, NJ	2, 4, 11, 12, 14	\$21,056.20
Lesco, Inc., Cleveland, OH	1, 3, 6, 8	\$19,702.82
Ernie Steinhoffer, New Paltz, NY	5, 9, 13, 15, 16, 20, 21, 22	\$34,059.00
Harrel's Inc., Lakeland, FL	17, 19, 25, 28	\$22,856.90
Terre Co., Clifton, NJ	7, 23, 24, 26, 27	\$40,312.80

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

Noes: None

\* \* \*

**RESOLUTION NO. 793**

**GOOSETOWN ENTERPRISES d/b/a  
GOOSETOWN COMMUNICATIONS  
DATALUX MOBILE COMPUTERS**

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

RESOLVED, that a 60-month lease with Goosetown Enterprises, Inc., d/b/a/ Goosetown Communications, at a cost of \$3,325.00 per month, for nineteen Datalux mobile computers including maintenance is hereby approved.

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

Noes: None

\* \* \*

**RESOLUTION NO. 794**

**GOOSETOWN ENTERPRISES d/b/a  
GOOSETOWN COMMUNICATIONS  
MOTOROLA VRM-850 19.2 KBPS  
MODEMS/APPROVED**

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

**Resolution No. 794 – Continued**

RESOLVED, that a 60-month lease with Goosetown Enterprises, Inc., d/b/a/ Goosetown Communications, at a cost of \$1,615.00 per month for nineteen Motorola VRM-850 19.2 Kbps modems, including installation, removals and maintenance is hereby approved.

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

\* \* \*

**RESOLUTION NO. 795**

**LT ROBERT ZIMMERMAN  
POLICE ADMIN CONTRACT**

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

RESOLVED, that a contract between the Town of Orangetown and Administrative Lieutenant Robert Zimmerman, effective December 13, 2005 at annual base salary of \$132,206, is hereby approved.

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

\* \* \*

**RESOLUTION NO. 796**

**PERFORMANCE BOND/RELEASE  
ROCKLAND TOYOTA SITE**

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

RESOLVED, that upon the recommendation of the Departments of Highway and Environmental Management and Engineering, the Town Attorney's Office and the Planning Board (PB #05-119), the Performance Bond for Rockland Toyota Site Plan (Section 65.18, Block 1, Lot 7) in the amount of \$43,759 is hereby released.

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

\* \* \*

**RESOLUTION NO. 797**

**STATE HOMELAND SECURITY  
(SHSP) R.E.A.C.T PROGRAM  
INTERMUNICIPAL AGREEMENT**

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

RESOLVED, that the Town Board, after reviewing the Intermunicipal Agreement between the County of Rockland and the Town of Orangetown, through the Sheriff's Department for participation in the State Homeland Security Program (SHSP) R.E.A.C.T. Program for overtime training has approved this agreement.

RESOLVED FURTHER authorizes the Town Supervisor to execute same on behalf of the Town.

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

\* \* \*

**RESOLUTION NO. 798**

**OFFICE OF FIRE & EMERGENCY SERVICES INTERMUNICIPAL AGREEMENT**

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

RESOLVED, that the Town Board, after reviewing the Intermunicipal Agreement between the County of Rockland (acting on behalf of its Office of Fire & Emergency Services) and the Town of Orangetown (reimbursement for Police Officers' participation in Rescue 2005 Drill, has approved this agreement.

RESOLVED FURTHER authorizes the Town Supervisor to execute same on behalf of the Town.

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

Noes: None

\* \* \*

**RESOLUTION NO. 799**

**GREENE ST/TAPPAN DEDICATION/ACCEPT RECEIVE/FILE**

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

RESOLVED, that upon payment of \$2,287.50 for snow and ice control expenses incurred by the Town, and payment of \$5,350.00 to be held in escrow to insure the completion of any public improvements, and upon the recommendation of the Departments of Highway and Environmental Management and Engineering, and the Town Attorney's Office, the offer of dedication of Greene Street, Tappan as a Town-owned street is accepted, received and filed in the Town Clerk's Office. The original deed and/or documents for recording in the Rockland County Clerk's Office to be sent by the Town Attorney's Office.

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

Noes: None

\* \* \*

**RESOLUTION NO. 800**

**THE HOLLOWS AT BLUE HILL FIRE HYDRANTS/APPROVED**

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

RESOLVED, that upon the recommendation of the Pearl River Fire Dept. and the Town of Orangetown Fire Inspector, the installation of six (6) fire hydrants as follows in the Hollows at Blue Hill subdivision, which shall be paid for by the developer of this subdivision, are hereby approved.

1. X11034H – e/s Veterans Memorial Road n/o Lot 70.
2. X11035 – e/s Veterans Memorial Road between Lots 61 and 56.
3. X11036 – e/s of Lot 3.
4. X11037 – n/s of Lot 39.
5. X11038 – in front of Lots 75 and 76.
6. X11039 – n/s of Lot 16.

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

Noes: None

\* \* \*

**RESOLUTION NO. 801****ACCEPT MINUTES**

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

RESOLVED, that the Special Town Board Meeting minutes for November 21, 2005, Regular Town Board Meeting and Audit Meeting minutes for November 28, 2005 and Special Town Board (Police Commission Meeting) for November 29, 2005 are hereby accepted.

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

Noes: None

\* \* \*

**RESOLUTION NO. 802****2006 BINGO LICENSES**

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

RESOLVED, that the following places are hereby approved for 2006 Bingo Licenses.

St. Catherine's Catholic Church  
St. Margaret's Catholic Church  
St. Margaret's Church School Auxiliary  
St. Margaret's Church Parish Council

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

Noes: None

\* \* \*

**RESOLUTION NO. 803****RPC/ACCESS AGRMT TO  
BALL FIELDS/NYS  
DORMITORY/RECEIVE/FILE**

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

RESOLVED, that the Revocable Permit –PIN: H0504X007934RJG for the Matter of the Application for Access to Ball Fields Over Rockland Psychiatric Center Lands with the Dormitory of the State of New York is received and filed in the Town Clerk's Office.

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

Noes: None

\* \* \*

**RESOLUTION NO. 804****LEASE/PURCHASE/SALE  
AGRMT/WYETH HOLDINGS  
CHERRY BROOK DRAINAGE  
RECEIVE/FILE**

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

RESOLVED, that the Lease and Purchase and Sale Agreement between Wyeth Holdings Corporation and the Town of Orangetown for property located at 110 E Crooked Hill Rd, Pearl River (68.12-3-21) is received and filed in the Town Clerk's Office.

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

Noes: None

\* \* \*

**RESOLUTION NO. 805****THE HOLLOWS AT BLUE HILL  
HOLD HARMLESS AGREEMENT  
RECEIVE/FILE**

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

RESOLVED, that the Hold Harmless Agreement for The Hollows at Blue Hill LLC and the Town of Orangetown is received and filed in the Town Clerk's Office.

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

\* \* \*

**RESOLUTION NO. 806****ROCKLAND CTY SOLID  
WASTE MANAGEMENT  
COMPACTOR &  
RECYCLABLES REBATE  
APPROVE AGREEMENT**

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

RESOLVED, that the agreement between the Town of Orangetown and the Rockland County Solid Waste Management Authority regarding Compactor at the Orangetown Highway Department and Recyclables Rebate for cardboard/commingles paper is hereby approved.

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

\* \* \*

**RESOLUTION NO. 807****BEST ROOFING/CHANGE  
ORDER/HUNT RD PUMPING  
STATION/APPROVE AGREEMENT**

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

RESOLVED, that the Change Order No. 1 to the contract with Best Roofing, New Jersey, in an amount of \$11,500.00 to make roofing repairs at the Hunt Road Pumping Station is hereby approved.

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

\* \* \*

**RESOLUTION NO. 808****ENTER AUDIT MEETING**

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

RESOLVED, that the Town Board entered the Audit Meeting at 9:44 p.m.

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

\* \* \*

Resolution No(s). 809, 810, 811, 812, see Audit and Executive Session. After the Executive Session, the Town Board re-entered the RTBM and voted on the following.

**RESOLUTION NO. 813****ANDREW P DEMEOLA  
POLICE NOMINATION**

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

RESOLVED, that upon the recommendation of the Chief of Police, Andrew P. DeMeola is hereby nominated from Rockland County Civil Service List # (OC) 04200 Police Officer, to the position of Police Officer pending further certification from the Rockland County Department of Personnel and the satisfactory completion of a background investigation.

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

\* \* \*

**RESOLUTION NO. 814****THOMAS J MURRAY  
POLICE NOMINATION**

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

RESOLVED, that upon the recommendation of the Chief of Police, Thomas J. Murray is hereby nominated from Rockland County Civil Service List # (OC) 04200 Police Officer, to the position of Police Officer pending further certification from the Rockland County Department of Personnel and the satisfactory completion of a background investigation.

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

\* \* \*

**RESOLUTION NO. 815****KEVIN NULTY/CHIEF OF  
POLICE/APPROVE AGMT**

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

RESOLVED, that the employment agreement between the Town of Orangetown and Police Chief Kevin Nulty for the period January 1, 2006 through December 31, 2007 is hereby approved.

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

\* \* \*

**RESOLUTION NO. 816****SENIOR CLERK TYPIST  
ESTABLISH POSITION IN  
JUSTICE DEPARTMENT**

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

RESOLVED, that the position of Senior Clerk Typist in the Justice Department is hereby established.

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

\* \* \*

**RESOLUTION NO. 817**

**SENIOR CLERK TYPIST  
APPOINT VALERIE  
LUCIANO/JUSTICE  
DEPARTMENT**

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

RESOLVED, that provisional employee Valerie Luciano is hereby appointed to the position of Senior Clerk Typist in the Justice Department, effectively December 28, 2005 at an annual salary of \$41,617.00.

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

\* \* \*

**RESOLUTION NO. 818**

**ADJOURNMENT/MEMORY**

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

RESOLVED, that this Regular Town Board Meeting adjourned at 10:50 p.m. in memory of John Johnston, Pearl River.

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

---

**Charlotte Madigan, Town Clerk**