

**TOWN OF ORANGETOWN
ORGANIZATIONAL MEETING
JANUARY 3, 2005**

The Organizational Meeting was opened at 7:40 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also present:

Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
Teresa Kenny, Town Attorney
John S. Edwards, First Deputy Town Attorney
James Dean, Superintendent of Highways
Ron Delo, Dept. Environmental Mgt. & Eng.
Kevin Nulty, Chief of Police
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
Paul Witte, Code Enforcement Officer
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.
Mary Cardenas, Town Historian

Ryan Karben, Assemblyman

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

Msgr. O'Keefe of St. Margaret's Church offered the Invocation, he asked that we pray for Southeast Asia that they will have the courage and fortitude to rebuild their families and nation. To pray for peace and pray that the Town Board will have patience and understanding to make good decisions in 2005 for the people of Orangetown.

Supervisor Kleiner gave his State of the Town Address for 2005; a copy is labeled Exhibit 1-A-05 and made a part of these minutes.

All of the Town Board members wished everyone a Happy New Year and look forward to working in 2005. Councilman Troy said at the January 10th meeting, the Republican majority will have their response for the Town.

RESOLUTION NO. 1

**OFFICIAL UNDERTAKING FOR ELECTED
AND APPOINTED OFFICIALS**

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

RESOLVED, that Official Undertaking is approved to be filed in the Rockland County Clerk's Office for elected and appointed officials, officers and employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

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

Noes: None

RESOLUTION NO. 2**2005/MARRIAGE OFFICERS**

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

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2005, at no salary.

Supervisor Thom Kleiner
Councilman Denis O'Donnell
Councilman Thomas Morr

Councilwoman Marie Manning
Councilman Denis Troy
Town Clerk, Charlotte Madigan

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

Noes: None

RESOLUTION NO. 3**JOURNAL NEWS/OFFICIAL NEWSPAPER**

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

RESOLVED, that the Journal News is designated as the official newspaper for the Town of Orangetown pursuant to NYS Town Law Section 64 (11).

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

Noes: None

RESOLUTION NO. 4**ADDITIONAL NOTICES/OUR TOWN/ROCKLAND COUNTY TIMES**

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

RESOLVED, for the purposes of additional notices beyond those published in the Journal News as the official newspaper, designate the Our Town and the Rockland County Times for any notices of the Town Board and for any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

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

Noes: None

RESOLUTION NO. 5**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items five (2) through nineteen (19) are hereby combined as one.

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

Noes: None

RESOLUTION NO. 6

2005 BLUE HILL/GOLF ADVISORY COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Blue Hill Golf Advisory Committee*

John Clifford	Daniel Davis	Dan Dinan
John Hickey	Ann Marie Pettus	Robert Ortman
Christopher Brauer	George Voorhis	Julia A. Regan
Carol Silverstein	Nicola Frustaci	Ed Shanley

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

RESOLUTION NO. 7

2005 VOLUNTEER HEALTH SERVICES COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Volunteer Health Services Committee*:

Donna Alise	James Dress	Willie R White
Daniel Goswick	Paul Haderler	Kitty Rooney Koch
Maryanne Portoro	William McDowell	Brandi Silva

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

RESOLUTION NO. 8

2005 CITIZENS ADVISORY COMM FOR CDBG FUNDING

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

RESOLVED, that the following members are reappointed to the *Citizens Advisory Committee for CDBG Funding Applications*:

Sister Jude Miriam DePa Ima Mary Vail Sister Peggy Scarano

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

RESOLUTION NO. 9

2005 PARKS DEVELOPMENT ADVISORY COMMITTEE

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

Resolution No. 9 – Continued

RESOLVED, that the following members are reappointed to the *Parks Development Advisory Committee*:

Anne Byrne	Dr. Robert Schelin	Rita Dinan
Catherine Dodge	Dan Dinan	Maxine Leader
Mary McCloskey	Watson Morgan	Ed O’Dea
Kimball Parker	Stanley Troy	

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

Noes: None

RESOLUTION NO. 10**2005 SUBSTANCE ABUSE COMM**

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

RESOLVED, that the following members are reappointed to the *Substance Abuse Committee*:

Jeremy Brown	Det. Daniel Costello	Judy Ebeling
Mike Loughran	Det. Michael MacPadden	Ann Marie Hahr
	Det. James Nawoichyk	

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

Noes: None

RESOLUTION NO. 11**2005 TRAFFIC ADVISORY BOARD**

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

RESOLVED, that the following members are reappointed to the *Traffic Advisory Board*:

Philip DeLorenzo	Thomas Edatell	Sgt. Steven Fisher
Sgt. George Garrecht	Leroy Holmes	Michael O’Sullivan
Robert Simon	Michele Violetto	Mike Yannazzone

and reappoint *Rosemarie Fornario* as clerk.

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

Noes: None

RESOLUTION NO. 12**2005 BUREAU OF FIRE PREVENTION**

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

RESOLVED, that the following members are reappointed to the *Bureau of Fire Prevention*:

John Ahlf	Mike Bettmann	Christopher Flatley
Robert Morrison	Paul Raso	Raymond Slavin
Douglas Sampath	William Schlickeneider	

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

Noes: None

RESOLUTION NO. 13

2005 CABLE TV COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Cable TV Committee*:

Al Goldstein Akira Yamasaki

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

Noes: None

RESOLUTION NO. 14

**2005 PEARL RIVER PARKING
ADVISORY COMMITTEE**

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

RESOLVED, that the following members are reappointed to the *Pearl River Parking Advisory Committee*:

Tom Bertussi	Michael Fury	Melvin Liebmann
Jeff McNichol	Ennio Munno	Jim Murphy
Eileen Murphy	Robert Simon	Carmelo Ritrovato

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

Noes: None

RESOLUTION NO. 15

2005 SHADE TREE COMMISSION

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

RESOLVED, that the following members are reappointed to the *Shade Tree Commission*:

William Doolittle Paul Melone Winifred Strakosch

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

Noes: None

RESOLUTION NO. 16

**2005 SENIOR CITIZENS ADVISORY
COMMITTEE**

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

RESOLVED, that the following members are reappointed to the *Senior Citizens Advisory Committee*:

Mary Brennan	Phoebe T. Colwell	Anne Conklin
Kay Ferrera	Tom Meyer, Sr. Citizen Leader	Joseph Schaeffer
	Josephine Urban	Veronica Blaine

and reappoint *Rosemarie Fornario* as clerk.

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

Noes: None

RESOLUTION NO. 17

2005 PROJECT REVIEW COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Project Review Committee*:

John Giardiello	Mike Bettmann	Bruce Peters
Jim Dean	Leroy Holmes	Rich Rose

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

RESOLUTION NO. 18

2005 YOUTH RECREATION ASSESSMENT ADVISORY COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Youth Recreation Assessment Advisory Committee*:

Gerry Brady	Bob Di Ubaldo	Pete Drespel
Steve Harris	Bob Iorio	Dan Iorio
Jeff McNichol	Ed O'Dea	Chris Power
Bill Schule	Mike Shine	Rich Volpe

And appoint Robert O'Keefe

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

RESOLUTION NO. 19

2005 OPEN SPACE COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Open Space Committee*:

Jonathan Howard	Larry Vail	Joy Macy
Mickie Leader	Francine McGuire	Francine Oldenburger
	Watson Morgan	

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

RESOLUTION NO. 20

2005/DELEGATE ASSOC OF TOWNS

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

RESOLVED, that Robert Simon is the delegate to the Association of Towns Meeting February 20-23, 2005 with Charlotte Madigan, Town Clerk, as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

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

* * *

RESOLUTION NO. 21

ADJOURNMENT/MEMORY

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

RESOLVED, that this Organizational Meeting hereby adjourned at 8:15 p.m.

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

Noes: None

* * *

Charlotte Madigan, Town Clerk