TOWN OF ORANGETOWN REORGANIZATIONAL MEETING JANUARY 3, 2006

This Reorganizational Meeting was opened at 7:37 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

Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.

John Giardello, Director, OBZPAE Mary Cardenas, Town Historian

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This meeting started with the Presentation of Colors by the Orangetown Police Department, the Star Spangle Banner by Jonathan Roth and the Pledge of Allegiance to the Flag was led by Lou Berger.

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Msgr. O'Keefe of St. Margaret's Church offered the Invocation.

Thom Kleiner, Supervisor, Charlotte Madigan, Town Clerk, Marie Manning, Councilwoman, Denis Troy, Councilman, James Dean, Superintendent of Highways, Robert Simon, Receiver of Taxes, and Richard Ramsay, Town Justice were administered their Oaths of Office by Judge William Kelly and Judge Paul Phinney.

Supervisor Kleiner appointed the following:

Deputy Supervisor Eliot Tozer Finance Director Charles Richardson Executive Assistant to the Supervisor Suzanne Barclay Town Historian Mary Cardenas

The following members of the Police and Fire Departments were recognized for their heroic actions in two different fires:

77 Buchanan Street, Pearl River: Assistant PR Fire Chief Tom Bade

P.O. Dennis Buckley P.O. Kerri Lynne Schiller

38 Fourth Avenue, Nyack: P.O. Robert Stevenson

P.O. Thomas Schutz

Supervisor Kleiner gave his State of the Town Address for 2006; a copy is labeled Exhibit 1-A-06 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 2006.

COMBINE AGENDA ITEMS

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

RESOLVED, that agenda items one (1) through thirty-eight (38) are hereby combined.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 2

OFFICIAL UNDERTAKING FOR ELECTED AND APPOINTED OFFICIALS

Councilwoman Manning offered the following resolution, which was seconded by Councilman Morr 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 Manning, Morr, O'Donnell, Troy

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 3

2006/MARRIAGE OFFICERS

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

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2006, at no salary.

Supervisor Thom Kleiner Councilwoman Marie Manning

Councilman Denis O'Donnell Councilman Denis Troy

Councilman Thomas Morr Town Clerk, Charlotte Madigan

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 4

JOURNAL NEWS/OFFICIAL NEWSPAPER

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

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

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

Supervisor Kleiner

Noes: None

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 <u>Journal News</u> as the official newspaper, designate the <u>Our Town</u> and the <u>Rockland County Times</u> 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

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RESOLUTION NO. 6

2006 TOWN BOARD/POLICE COMMISSION MEETING CALENDAR/ADOPTED

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

RESOLVED, that the Town Board Meeting calendar and Police Commission Meeting calendar are hereby adopted as follows:

01/03/06		Re-Organizational Meeting
01/09/06		RTBM
01/17/06	(Tues)	Workshop
01/23/06		RTBM
02/06/06		Workshop
02/14/06	(Tues)	RTBM
02/21/06	(Tues)	Workshop
03/01/06	(Wed)	RTBM
03/06/06		Workshop
03/13/06		RTBM
03/20/06		Workshop
03/27/06		RTBM
04/03/06		Workshop
04/10/06		RTBM
04/17/06		Workshop
04/24/06		RTBM
05/01/06		Workshop
05/08/06		RTBM
05/15/06		Workshop
05/22/06		RTBM
06/05/06		Workshop
06/12/06		RTBM
06/19/06		Workshop
06/26/06		RTBM
07/17/06		Workshop
07/24/06		RTBM
08/07/06		Workshop
08/14/06		RTBM
09/05/06	(Tues)	Workshop
09/11/06		RTBM
09/18/06		Workshop
09/25/06		RTBM
10/02/06		Workshop
10/10/06	(Tues)	RTBM
10/16/06		Workshop

Resolution No. 6 - Continued

10/23/06	RTBM
11/06/06	Workshop
11/13/06	RTBM
11/20/06	Workshop
11/27/06	RTBM
12/04/06	Workshop
12/11/06	RTBM

The Police Commission will meet once every two months starting at 6:30 p.m. preceding the Workshop Meetings as follows:

February 6th April 3rd June 19th

September 5th (Tues)

November 6th

The Regular Town Board/Audit Meetings will begin at 7:30 p.m., and Town Board Workshop Meetings will begin at 8:00 P.M. All meetings are on Mondays, except where indicated.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 7

2006 BANKING DEPOSITORIES

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

RESOLVED, that the following banks are designated as banking depositories for the Town of Orangetown:

Bank of New York Union State Bank Provident Bank M & T Bank Chase Manhattan Bank Commerce Bank

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 8

2006 RECEIVER OF TAXES BANKING DEPOSITORIES

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

RESOLVED, that JP Morgan Chase Manhattan Bank is designated as the banking depository for the Receiver of Taxes.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 9

2006 BLUE HILL/GOLF ADVISORY COMMITTEE

Resolution No. 9 - Continued

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

John CliffordDaniel DavisDan DinanJohn HickeyAnn Marie PettusRobert OrtmanChristopher BrauerJulia A. ReganEd Shanley

Carol Silverstein Nicola Frustaci

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 10

2006 VOLUNTEER HEALTH SERVICES COMMITTEE

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

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

Donna Alise James Dress Paul Hadeler

Kitty Rooney Koch Maryanne Portoro

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 11

2006 CITIZENS ADVISORY COMM FOR CDBG FUNDING

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

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

Sister Jude Miriam DePa lma Sister Peggy Scarano

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 12

2006 PARKS DEVELOPMENT ADVISORY COMMITTEE

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

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

Catherine Dodge Dr. Robert Schelin Rita Dinan Dan Dinan Mary McCloskey Stanley Troy

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

Supervisor Kleiner

Noes: None

2006 SUBSTANCE ABUSE COMM

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

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

Jeremy Brown P O Christopher Strattner Ann Marie Hahr P O Cathleen Sampath

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 14

2006 TRAFFIC ADVISORY BOARD

Councilwoman Manning offered the following resolution, which was seconded by Councilman Morr 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 Robert Simon

Michele Violetto Mike Yannazzone and reappoint *Rosemarie Fornario* as clerk.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 15

2006 BUREAU OF FIRE PREVENTION

Councilwoman Manning offered the following resolution, which was seconded by Councilman Morr 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 Douglas Sampath

William Schlickenreider

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 16

2006 SHADE TREE COMMISSION

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

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

Paul Melone Winifred Strakosch

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

Supervisor Kleiner

Noes: None

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2006 SENIOR CITIZENS ADVISORY COMMITTEE

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

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

Mary Brennan Phoebe T. Colwell Kay Ferrera Veronica Blaine Josephine Urban Mary Martini

Shirley McGowan Martha Mian and reappoint *Rosemarie Fornario* as clerk.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 18

2006 PROJECT REVIEW COMMITTEE

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

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

John GiardielloMike BettmannBruce PetersJim DeanLeroy HolmesRich Rose

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 19

2006 YOUTH RECREATION ASSESSMENT ADVISORY COMMITTEE

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

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

Bob Iorio Dan Iorio

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 20

2006/ASSOCIATION OF TOWNS

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

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2006 Training School and Annual Meeting of the Association of Towns in New York City, February 19-22, 2006 with the Town paying lodging cost of courses, and travel, to be charged to appropriate departmental accounts.

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

Supervisor Kleiner

Noes: None

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2006/DELEGATE ASSOC OF TOWNS

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

RESOLVED, that Robert Simon is the delegate to the Association of Towns Meeting February 19-22, 2006 with Charlotte Madigan, Town Clerk, as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 22

REGISTRAR OF VITAL STATISTICS CHARLOTTE MADIGAN, TOWN CLERK

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

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed as Registrar of Vital Statistics for a two-year term, effective January 1, 2006 through December 21, 2007.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 23

DEPUTY TOWN CLERK/DEPUTY OF VITAL STATISTICS/TERESA SEBASTIAN

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

RESOLVED, that Teresa Sebastian is hereby reappointed as Deputy Town Clerk and Deputy of Vital Statistics, effective January 1, 2006, (to serve at the pleasure of the Town Clerk) acting as a substitute with legislative powers.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 24

DEPUTY TOWN CLERK/DEPUTY OF VITAL STATISTICS/MARY K. ANSELMI

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

RESOLVED, that Mary K. Anselmi is hereby reappointed as Deputy Town Clerk and Deputy of Vital Statistics, effective January 1, 2006, (to serve at the pleasure of the Town Clerk) acting as a substitute with legislative powers.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 25

ZONING BOARD OF APPEALS/DANIEL A. SULLIVAN/APPOINTED

Resolution No. 25 - Continued

RESOLVED, that Daniel A. Sullivan is hereby appointed to the Zoning Board of Appeals, effective January 1, 2006 and expiring December 31, 2010.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 26

ARCHITECTURE & COMMUNITY APPEARANCE BOARD OF REVIEW (ACABOR) JOHN KEAHON

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

RESOLVED, that John Keahon is hereby reappointed to the Architecture and Community Appearance Board of Review, effective January 1, 2006 and expiring December 31, 2008.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 27

ARCHITECTURE & COMMUNITY APPEARANCE BOARD OF REVIEW (ACABOR) JAMES DODGE

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

RESOLVED, that James Dodge is hereby reappointed to the Architecture and Community Appearance Board of Review, effective January 1, 2006 and expiring December 31, 2008.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 28

HISTORIC AREAS BOARD OF REVIEW SCOTT WHEATLEY

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

RESOLVED, that Scott Wheatley is hereby reappointed to the Historic Areas Board of Review, effective January 1, 2006 and expiring December 31, 2008.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 29

2006 COMMITTEE LIAISONS

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

RESOLVED, that the Town Board designates the following as Committee Liaisons:

ACABOR

BLUE HILL GOLF

BOARD OF ASSESSMENT REVIEW

BOARD OF ETHICS

BUREAU OF FIRE PROTECTION

CABLE TV COMMITTEE

Marie Manning

Denis O'Donnell

Thom Kleiner

Thom Kleiner

Tom Morr

Thom Kleiner

Resolution No. 29 - Continued

CITIZENS ADVISORY COMMITTEE (CDBG) Thom Kleiner **GRIEVANCE COMMITTEE** Eliot Tozer HISTORIC AREAS BOARD OF REVIEW Marie Manning HOUSING AUTHORITY Tom Morr **OPEN SPACE COMMITTEE** Tom Morr PARKS DEVELOPMENT ADVISORY Marie Manning PEARL RIVER PARKING ADVISORY Denis Troy PLANNING BOARD Marie Manning Thom Kleiner PROJECT REVIEW COMMITTEE Thom Kleiner SAFETY COMMITTEE SANITATION COMMISSION Denis O'Donnell SENIOR CITIZENS ADVISORY Denis Troy SHADE TREE COMMISSION Marie Manning SUBSTANCE ABUSE COMMITTEE Denis Troy TRAFFIC ADVISORY BOARD Denis Troy Denis O'Donnell VOLUNTEER HEALTH SERVICES

YOUTH RECREATION ASSESSMENT

ADVISORY COMM Tom Morr

ZONING BOARD OF APPEALS Denis O'Donnell

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 30

TERESA M. KENNY/TOWN ATTORNEY

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

RESOLVED, that Teresa M. Kenny is hereby reappointed to the position of Town Attorney, for a two-year term, effective January 1, 2006, with an annual salary of \$53,755.00

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 31

JOHN EDWARDS/FIRST DEPUTY TOWN ATTORNEY

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

RESOLVED, that John Edwards is hereby reappointed to the position of First Deputy Town Attorney, for a two-year term, effective January 1, 2006, with an annual salary of \$53,755.00.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 32

DENNIS MICHAELS/DEPUTY TOWN ATTORNEY

Resolution No. 32 - Continued

RESOLVED, that Dennis Michaels is hereby reappointed to the position of Deputy Town Attorney, effective January 1, 2006, with an annual salary of \$38,371.00, to serve at the pleasure of the Town Board.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 33

ROBERT MAGRINO/DEPUTY TOWN ATTORNEY

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

RESOLVED, that Robert Magrino is hereby reappointed to the position of Deputy Town Attorney, effective January 1, 2006, with an annual salary of \$37,965.00, to serve at the pleasure of the Town Board.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 34

KEVIN MULHEARN/DEPUTY TOWN ATTORNEY

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

RESOLVED, that Kevin Mulhearn is hereby reappointed to the position of Deputy Town Attorney, effective January 1, 2006, with an annual salary of \$37,965.00, to serve at the pleasure of the Town Board.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 35

WILLIAM REDDY/DEPUTY TOWN ATTORNEY

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

RESOLVED, that William Reddy is hereby reappointed to the position of Deputy Town Attorney, effective January 1, 2006, with an annual salary of \$37,965.00, to serve at the pleasure of the Town Board.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 36

ACCEPT MINUTES

Resolution No. 36 - Continued

RESOLVED, that the Special Town Board Meeting minutes for December 17, 2005 and December 19, 2005 and Regular Town Board and Audit Meeting minutes for December 12, 2005 are hereby accepted.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 37

PROCUREMENT/TRAVEL POLICY AMENDMENT/44.5 CENT/MILEAGE

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

RESOLVED, that the Procurement and Travel Policy is hereby amended to reflect a 44.5 cent mileage rate for 2006 as set by the Internal Revenue Service.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 38

ADJOURNMENT/MEMORY

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

RESOLVED, that this Reorganizational Meeting hereby adjourned at 9:13 p.m. in memory of Jeanette M. Yunger, Pearl River, James G. Pulos, Orangeburg, Betty Kopac, Tappan, Andrea D'Andrea, Orangetown employee, and Michael J. Trapani, Tappan.

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

Supervisor Kleiner

Noes: None

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Charlotte Madigan, Town Clerk