

# TOWN OF ORANGETOWN TOWN BOARD MEETING

# Tuesday January 23, 2024

This Town Board Meeting was opened at 7:00 PM.

## • Pledge of Allegiance to the Flag

### **APPOINTMENT:**

APPOINT DANIEL SULLIVAN / COUNCILMAN / ORANGETOWN TOWN BOARD / EFFECTIVE JANUARY 23, 2024

**WHEREAS**, pursuant to Town Board Resolution No. 2024-16 the Town Board accepted the resignation of Councilman Thomas Diviny as a member of the Town Board, thus creating a vacancy in the elective office of Town Board member, and

**WHEREAS**, pursuant to New York Town Law Section 60 regarding the constitution of the Town Board, and New York Town Law Section 64(5) regarding the filling of vacancies, the Town Board is authorized to fill a vacancy in an elective office, and

**NOW THEREFORE BE IT RESOLVED,** the Town Board, pursuant to the authority of New York Town Law Section 60 and New York Town Law Section 64(5), hereby appoints Daniel Sullivan, resident of Pearl River, as a member of the Town Board as Councilman, to fill the vacancy created by the resignation of Thomas Diviny, such appointment effective as of January 23, 2024, through December 31, 2024, and designates Daniel Sullivan as a Marriage Officer of the Town.

### TOWN CLERK ROLL CALL:

Councilperson Paul Valentine	
Councilperson Jerry Bottari	
Councilperson Brian Donohue	
Councilperson Daniel Sullivan	
Supervisor Teresa M. Kenny	

### DISCUSSION:

• WORKSHOP OF AGENDA ITEMS

### PUBLIC COMMENT:

# 1. OPEN PUBLIC COMMENT PORTION

**RESOLVED**, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

# 2. CLOSE PUBLIC COMMENT PORTION

**RESOLVED**, that the public portion is hereby closed.

### AGENDA ITEMS:

### TOWN BOARD

### 3. OPEN PUBLIC HEARING / RTBM OF JANUARY 23, 2024 AT 7:05 P.M. / PROPOSED AMENDMENT TO TOWN CODE / CHAPTER 43, ARTICLE IV / SPECIAL PERMIT / OUTDOOR PARKING AND STORAGE OF VEHICLES

**RESOLVED**, that the Public Hearing regarding the Proposed Amendment to Town Code, Chapter 43, Article IV / Special Permit / Outdoor Parking and Storage of Vehicles is hereby opened.

PRESENTATION of Affidavit of Public Hearing posting & publication.

SUMMARY OF COMMENTS:

### 4. CLOSE OR CONTINUE PUBLIC HEARING / PROPOSED AMENDMENT TO TOWN CODE / CHAPTER 43, ARTICLE IV / SPECIAL PERMIT / OUTDOOR PARKING AND STORAGE OF VEHICLES

**RESOLVED**, that the Public Hearing regarding the Proposed Amendment to Town Code, Chapter 43, Article IV / Special Permit / Outdoor Parking and Storage of Vehicles is hereby closed or continued to \_\_\_\_\_\_.

### 5. DESIGNATION OF LEAD AGENCY WITH RESPECT TO PROPOSED LOCAL LAW NO. \_\_\_\_\_ OF 2024, AMENDING CHAPTER 43, ARTICLE IV OF THE TOWN CODE AND DETERMINATION UNDER SEQRA

**RESOLVED**, that the Town Board hereby declares itself to be Lead Agency for environmental review with respect to a proposed Local Law No.\_\_\_\_\_ of 2024, amending Chapter 43, Article IV of the Town Code, entitled "Special permit uses; special findings and addition requirements and conditions for certain uses"; and further determines that such action is a Type II action pursuant to SEQRA (6 NYCRR 617.5(c)(18)(21)(25)(32) (33), that the action will not have a significant adverse environmental impact, and, therefore, no further action is necessary with respect thereto under the State Environmental Quality Review Act.

# 6. ADOPT LOCAL LAW NO. \_\_\_\_ OF 2024 AMENDING CHAPTER 43, ARTICLE IV SPECIAL PERMITS / SECTION 4.32(Q)(g) / AUTHORIZING TEMPORARY OUTDOOR STORAGE OF VEHICLES

**RESOLVED**, that the Town Board hereby adopts proposed Local Law No. \_\_\_\_\_ of 2024, by Amending Chapter 43 Article IV, of the Town Code by amending section 4.32(Q) which authorizes a Special Permit for the temporary outdoor storage of vehicles under certain conditions.

# LOCAL LAW NO.\_\_\_OF 2024 OF THE

### INCORPORATED TOWN OF ORANGETOWN, NEW YORK TOWN BOARD TO AMEND CHAPTER 43 OF THE TOWN CODE TO AMEND CONDITIONS FOR A SPECIAL PERMIT FOR TEMPORARY OUTDOOR STORAGE OF VEHICLES

## BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN AS FOLLOWS:

**Section 1.** Chapter 43, Article IV, Section 4.32(Q) of the Code of the Town of Orangetown is hereby amended as follows: As amended, <u>Additions are underlined</u>, <u>Deletions are stricken</u>.

4.32 (Q) Temporary outdoor storage of vehicles.

(g) Permits issued under this section shall authorize storage of vehicles for a period of one year from the date of issuance, with a one time renewal at the discretion of The Planning Board for a period of one additional year. may authorize a renewal of this permit for additional one year periods, after a hearing, provided the applicant provides proof, and the Planning Board finds, that the use authorized by the Special Permit in no way interferes with the authorized use of the property, or neighboring property.

### Section 2. Severability Clause

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law that can be given effect without such invalid parts.

### Section 3. Effective Date

This Local Law shall become effective immediately upon being filed with the Secretary of State.

## 7. RESUME PUBLIC HEARING OF SEPTEMBER 26, 2023 WHICH WAS CONTINUED TO NOVEMBER 28, 2023 / 7:10 P.M. / PROPOSED AMENDMENT TO TOWN CODE / CHAPTER 24 "PARKING LOTS & METERS" AND CHAPTER 39 "VEHICLES & TRAFFIC" / HAMLET OF SOUTH NYACK

**RESOLVED**, that the public hearing for proposed amendment to Town Code, Chapter 24 "Parking Lots and Meters" and Chapter 39 "Vehicles & Traffic" in the hamlet of South Nyack is hereby resumed.

Summary of Comments:

## 8. CLOSE / CONTINUE PUBLIC HEARING / PROPOSED AMENDMENT TO TOWN CODE / CHAPTER 24 "PARKING LOTS & METERS" CHAPTER 39 "VEHICLES & TRAFFIC" / HAMLET OF SOUTH NYACK

**RESOLVED**, that the public hearing for proposed amendment to Town Code, Chapter 24 "Parking Lots and Meters" and Chapter 39 "Vehicles & Traffic" in the hamlet of South Nyack is hereby closed or continued to\_\_\_\_\_\_.

### 9. ADOPT A NEGATIVE DECLARATION WITH RESPECT TO LOCAL LAW NO. \_\_\_\_ OF 2024, AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED " PARKING LOTS & METERS" AND CHAPTER 39 OF THE TOWN CODE ENTITLED "VEHICLES AND TRAFFIC" / HAMLET OF SOUTH NYACK

**WHEREAS,** the Town Board has considered the adoption of a Local Law, amending Chapter 24 of the Town Code entitled "Parking Lots & Meters" and Chapter 39 of the Town Code entitled "Vehicles and Traffic" to provide for rules and regulations with respect to parking in the former Village of South Nyack; and

**WHEREAS**, on or about August 22, 2023 via Town Board Resolution 2023-432, the Town Board circulated amongst various potential interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the above referenced action; and

**WHEREAS**, being the only Involved Agency, the Town Board hereby assumes the role of Lead Agency for environmental review; and

**WHEREAS**, acting in its capacity as Lead Agency for environmental review, and after taking a "hard look" at all of the potential environmental impacts that might result from the proposed action, the Town Board has concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the zoning classification of the subject parcel,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board hereby adopts the Negative Declaration annexed hereto, and authorizes the Town Supervisor or her designated agent to execute the Environmental Assessment Form and to take such other and further steps as may be necessary to discharge the Town Board's responsibilities as Lead Agency.

# 10. ADOPT LOCAL LAW AMENDING TOWN CODE / CHAPTER 24 "PARKING LOTS AND METERS" / CHAPTER 39 "VEHICLES AND TRAFFIC / HAMLET OF SOUTH NYACK

**WHEREAS**, the Town Board of the Town of Orangetown (the "Town Board") is the duly elected legislative body of the Town, authorized to adopt amendments to the Town's Code; and

**WHEREAS**, the Town Board has considered the adoption of an amendment to Chapters 24, and Chapter 39 of the Town Code to provide for rules and regulations for parking in the hamlet of South Nyack, which are currently addressed in the former Village of South Nyack Code, which will expire in March, 2024, and

**WHEREAS,** by Resolution No. \_\_\_\_\_ of 2024, after notice duly given, and there being no other involved agency, by resolution duly adopted this 28th day of November, 2023, the Town Board assumed the role of Lead Agency under SEQRA for environmental review,

and, acting in its capacity as such, concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the Town's Code and determined the issuance of Negative Declaration is appropriate; and

**WHEREAS,** following due notice, a public hearing was conducted on the proposed zone change amendment; and

WHEREAS, the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the Rockland County Planning Department, pursuant to General Municipal Law §§ 239 I & m, have each reviewed the proposed law; and

**WHEREAS**, the Town Planning Board, by Memorandum, dated September 27, 2023, following due consideration at a public meeting held on the same date, has indicated that it does not object to the Town Board serving as Lead Agency on the matter and otherwise had no comment on the proposed action by the Town Board, and

**WHEREAS**, the Rockland County Department of Planning, as part of the General Municipal Law 239 (I) and (m) review, by letter review dated September 19, 2023, has recommended a modification regarding a street name, which has been addressed by the LaBerge Group, the Town's consultant in this matter and addressed as part of the local law,

NOW, THEREFORE, BASED ON ALL OF THE INFORMATION BEFORE THE BOARD, AND THE FINDINGS MADE HEREIN, BE IT RESOLVED, that the Town Board hereby adopts the within Local Law, amending the Town Code Chapter 24, entitled "Parking Lots and Meters", and Chapter 39 entitled "Vehicles and Traffic" and as otherwise set forth more fully therein, including the repeal of Chapter 220 "Parking" and selected section of Chapter 310 "Vehicles and Traffic" in the former Village of South Nyack Code.

# 11. OPEN PUBLIC HEARING / ADJOURNED FROM NOVEMBER 28, 2023 / 7:15 P.M. / RE: PROPOSED ZONE TEXT AMENDMENT / SPECIAL PERMIT USE / FARM WINERY/CIDERY

**RESOLVED**, that the Public Hearing regarding the Proposed Zone Text Amendment / Special Permit Use / Farm Winery / Cidery is hereby opened.

PRESENTATION of Affidavit of Public Hearing posting and publication.

SUMMARY OF COMMENTS:

# 12. CLOSE OR CONTINUE PUBLIC HEARING / PROPOSED ZONE TEXT AMENDMENT / SPECIAL PERMIT USE / FARM WINERY/CIDERY

**RESOLVED**, that the Public Hearing regarding the Proposed Text Amendment / Special Permit Use / Farm Winery / Cidery is hereby closed or continued to \_\_\_\_\_.

### 13. APPOINT SHIRLEY GOEBEL CHRISTIE / CHAIRWOMAN / ORANGETOWN ARCHITECTURE AND COMMUNITY APPEARANCE BOARD OF REVIEW / 1-YEAR TERM

**RESOLVED**, that SHIRLEY GOEBEL CHRISTIE is hereby appointed as CHAIRWOMAN to the Orangetown Architecture and Community Appearance Board of Review for a period of 1-year, commencing January 23, 2024 and expiring on December 31, 2024.

# 14. REAPPOINT SHIRLEY GOEBEL CHRISTIE / MEMBER / ORANGETOWN ARCHITECTURE AND COMMUNITY APPEARANCE BOARD OF REVIEW / 3-YEAR TERM

**RESOLVED**, that SHIRLEY GOEBEL CHRISTIE is hereby reappointed as Member to the Orangetown Architecture and Community Appearance Board of Review for a period of 3-years, commencing January 1, 2024 and expiring on December 31, 2026.

# 15. REAPPOINT BRIAN AITCHISON / MEMBER / ORANGETOWN ARCHITECTURE AND COMMUNITY APPEARANCE BOARD OF REVIEW / 3-YEAR TERM

**RESOLVED**, that BRIAN AITCHISON is hereby reappointed as Member to the Orangetown Architecture and Community Appearance Board of Review for a period of 3-years, commencing January 1, 2024 and expiring on December 31, 2026.

### 16. REAPPOINT MICHAEL MANDEL / CHAIRMAN / ORANGETOWN BOARD OF ETHICS / 1-YEAR TERM

**RESOLVED**, that MICHAEL MANDEL is hereby reappointed as CHAIRMAN to the Orangetown Board of Ethics for a period of 1-year, commencing January 1, 2024 and expiring on December 31, 2024.

## 17. REAPPOINT STEVEN BERNASCONI / MEMBER / ORANGETOWN BOARD OF ASSESSMENT REVIEW / 5-YEAR TERM

**RESOLVED**, that STEVEN BERNASCONI is hereby reappointed as Member to the Orangetown Board of Assessment Review for a period of 5-years, commencing January 1, 2024 and expiring on December 31, 2028.

# 18. REAPPOINT MARGARET RASO / CHAIRWOMAN / HISTORIC AREAS BOARD OF REVIEW / 2024 / 1-YEAR TEAM

**RESOLVED**, that MARGARET RASO is hereby reappointed Chairwoman to the Historic Areas Board of Review for a period of 1-year, commencing January 1, 2024 and expiring on December 31, 2024.

# 19. REAPPOINT QUINTON VAN WYNEN / MEMBER / ORANGETOWN HOUSING AUTHORITY BOARD – 5 YEAR TERM

**RESOLVED**, that QUINTON VAN WYNEN is hereby reappointed as Member to the Orangetown Housing Authority, commencing January 1, 2024 and expiring on December 31, 2028.

# 20. REAPPOINT WALTER WETTJE / MEMBER / TREASURER / ORANGETOWN HOUSING AUTHORITY BOARD – 5 YEAR TERM

**RESOLVED**, that WALTER WETTJE is hereby reappointed as Member / Treasurer to the Orangetown Housing Authority, commencing January 1, 2024 and expiring on December 31, 2028.

# 21. RECOGNIZE THE REAPPOINTMENT OF NANCY MCKIERNAN / SECRETARY & TENANT REPRESENTATIVE / ORANGETOWN HOUSING AUTHORITY / 2-YEAR TERM / EFFECTIVE 7/1/2023 THROUGH 6/30/2025

**RESOLVED**, that the Town Board recognizes the Orangetown Housing Authority's appointment of NANCY MCKIERNAN as Secretary and Tenant Representative, effective July 1, 2023 through June 30, 2025.

## 22. REAPPOINT THOMAS WARREN / CHAIRMAN / ORANGETOWN PLANNING BOARD / 1-YEAR TEAM

**RESOLVED**, that THOMAS WARREN is hereby reappointed CHAIRMAN to the Orangetown Planning Board for a period of 1-year, commencing January 1, 2024 and expiring on December 31, 2024.

## 23. REAPPOINT LISA DEFECIANI / MEMBER / ORANGETOWN PLANNING BOARD / 7-YEAR TERM

**RESOLVED**, that LISA DEFECIANI is hereby reappointed as MEMBER to the Orangetown Planning Board for a period of 7-years, commencing January 1, 2024 and expiring on December 31, 2030.

# 24. REAPPOINT CHARLES (SKIP) VEZZETTI / CHAIRMAN / ORANGETOWN SANITATION COMMISSION / 1-YEAR TEAM

**RESOLVED**, that CHARLES (SKIP) VEZZETTI is hereby reappointed CHAIRMAN to the Orangetown Sanitation Commission for a period of 1-year, commencing January 1, 2024 and expiring on December 31, 2024

## 25. REAPPOINT THOMAS SIMETI / MEMBER / ORANGETOWN SANITATION COMMISSION / 5-YEAR TEAM

**RESOLVED,** that THOMAS SIMETI is hereby reappointed MEMBER to the Orangetown Sanitation Commission for a period of 5-years, commencing January 1, 2024 and expiring on December 31, 2028.

# 26. APPOINT DENIS O'DONNELL / MEMBER / ORANGETOWN SANITATION COMMISSION / EFFECTIVE JANUARY 23, 2024

**RESOLVED**, that DENIS O'DONNELL is hereby appointed as MEMBER to the Orangetown Sanitation Commission, to fill the unexpired term of Fred Chadwick, who resigned on May 3, 2023, plus one additional year, commencing January 23, 2024 and expiring on December 31, 2025.

# 27. APPOINT MICHAEL BOSCO / CHAIRMAN / ORANGETOWN ZONING BOARD OF APPEALS / EFFECTIVE JANUARY 23, 2024

**RESOLVED**, that MICHAEL BOSCO is hereby appointed CHAIRMAN to the Orangetown Zoning Board of Appeals, commencing January 23, 2024 and expiring on December 31, 2024.

# 28. REAPPOINT THOMAS QUINN / MEMBER / ORANGETOWN ZONING BOARD OF APPEALS / 5-YEAR TERM

**RESOLVED**, that THOMAS QUINN is hereby reappointed as MEMBER to the Orangetown Zoning Board of Appeals for a period of 5-years, commencing January 1, 2024 and expiring on December 31, 2028.

# 29. APPOINT BILLY VALENTINE / MEMBER / ORANGETOWN ZONING BOARD OF APPEALS / EFFECTIVE JANUARY 23, 2024

**RESOLVED**, that BILLY VALENTINE is hereby appointed as MEMBER to the Orangetown Zoning Board of Appeals to fill the unexpired term of Daniel Sullivan, commencing January 23, 2024 and expiring on December 31, 2025.

### 30. SET PUBLIC HEARING / FEBRUARY 20, 2024 AT 7:05 PM / PROPOSED AMENDMENT TO CHAPTER 39, ARTICLE I, SECTION 39-8, STOP INTERSECTIONS, OF THE TOWN CODE

**RESOLVED** that the Town Board will hold a public hearing on February 20, 2024, at 7:05 p.m., on a proposed Local Law Amending Chapter 39, Vehicles and Traffic, Article I, Vehicle and Traffic Regulations, Section 39-8(A) Stop Intersections in the Hamlet of Pearl River, with respect to the addition of a stop intersection at Noyes Street and Gilbert Avenue in the Town of Orangetown.

# 31. AUTHORIZE AGREEMENT / GRANT WRITING SERVICES / MILLENNIUM STRATEGIES

**WHEREAS,** the Town is aware of grant opportunities which would assist the Town in obtaining funding from Federal and State programs in various disciplines (e.g. recreation, planning, infrastructure programs and the like) which would be in the best interests of the Town to provide for funding of projects the Town has or intends to undertake, and

**WHEREAS,** the Town has received a proposal from Millennium Strategies, Nanuet, New York, to provide grants consulting and project support services to assist the Town in completing projects in an efficient, cost-effective and timely manner, and

**NOW THEREFORE BE IT RESOLVED,** that the Town Board hereby authorizes the retention of the Millennium Strategies for purposes of providing professional grant writing services commencing February 1, 2024 through December 31, 2024 at the cost of \$400 to be billed on a monthly basis for grant consultation and \$150 per hour for grant writing services, and that the Supervisor or her designee is authorized to execute any documents necessary to effectuate the purposes of this Resolution, upon review and approval of the Town Attorney's Office.

## HIGHWAY

# 32. AWARD BID / GLENCO SUPPLY / TRAILER MOUNTED VARIABLE MESSAGE BOARDS

**WHEREAS,** the Superintendent of Highways duly advertised for sealed bids for Two (2) New (96" by 48") Trailer Mounted Variable Message Boards, which were received and publicly opened on October 12, 2023, and;

**NOW THEREFORE, BE IT RESOLVED** upon the recommendation of the Superintendent of Highways, the Town Board hereby awards this bid to Glenco Supply, Inc., Oakhurst, NJ, the lowest qualified bidder, in the amount of \$42,754.00 to be charged to D.5112.200.04.

# PARKS AND RECREATION

# 33. AUTHORIZE AGREEMENT / NEW YORK CITY FOOTBALL CLUB / ACCESS TO ORANGETOWN SOCCER COMPLEX

**RESOLVED,** Upon the recommendation of the Superintendent of Parks, Recreation & Building Maintenance approve the agreement with the New York City Football Club for access to one field at the Orangetown Soccer Complex located at 175 Old Orangeburg Rd., Orangeburg NY from February 1, 2024 to December 15, 2024 under the terms and conditions set forth in the written agreement for such field use. New York City Football Club will pay the Town \$31,140.00 for the use of the space.

# 34. APPROVE EXTENSION TO AGREEMENT / BETWEEN ROCKLAND COUNTY AND TOWN / ROCKLAND COUNTY LEAD (LAW ENFORCEMENT ASSISTED DIVERSION)

**WHEREAS,** Rockland County, through the District Attorney's Office, in an effort to provide financial assistance to local law enforcement and to the Town for reimbursement of expenditures by the Town Police Department for the law enforcement assisted diversion (LEAD) program associated with Project Connect, and

**WHEREAS,** the County of Rockland, pursuant to its Resolution No. 424 of 2021 has authorized the County Executive to execute an Intermunicipal Agreement to reimburse the Town of Orangetown in the amount of \$27,500.00 for reimbursement for Law Enforcement Related to Project Connect, and

**WHEREAS**, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any inter- municipal agreement be approved by each participating municipal corporation by a majority vote of its governing body, and

**WHEREAS**, the Town Board finds and determines that such previously entered- into agreement dated October 19, 2022 and reimbursement for training is in the best interests of the good and welfare of the Town in the operations of its governmental functions,

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board hereby approves the extension of the previously entered- into October 19, 2022 Inter- municipal Agreement between the Town of Orangetown and County of Rockland as set forth in the County's Resolution No 424 of 2021 with respect to the reimbursement of the sum of \$27,500.00 for reimbursement of expenses related to the training and overtime for Project Connect as part of the LEAD program referenced above, and authorizes the Supervisor to execute the extension of the aforesaid Inter -municipal Agreement and any and all documents necessary to effectuate same. The aforesaid Inter-municipal Agreement shall be extended through September 30, 2024.

## 35. APPROVE LICENSE AGREEMENT WITH TOWN OF RAMAPO RELATING TO USE OF FIRING RANGE / CALENDAR YEAR 2024

**RESOLVED**, that upon the recommendation of the Town Attorney's Office, authorize the Supervisor to sign a License Agreement for the use of the Town of Ramapo Police Firing Range for calendar year 2024, at " NO COST" to the Town of Orangetown, subject to provisions of insurance and indemnification as in past years.

### BUILDING

# 36. CREATE POSITION / PLANNING ASSISTANT / OFFICE OF BUILDING, ZONING, PLANNING, ADMINISTRATION AND ENFORCEMENT

**RESOLVED**, that upon the recommendation of the Rockland County Personnel Department and the Labor Management Committee, create the position of Planning Assistant (Grade 13) in the Office of Building, Zoning, Planning, Administration and Enforcement.

# 37. ACCEPT / RECEIVE / FILE DOCUMENTS / TOWN CLERK'S OFFICE

**RESOLVED** that the following documents are accepted, received and filed in the Town Clerk's Office:

1. <u>Town Board Meeting minutes</u>: November 14, 2023 Police Commission; November 14 & 28, 2023 and December 12, 2023 Regular Town Board Meeting; and December 18, 2023 Special Town Board Meeting.

### Agreement & Contracts:

- 2. EV Connect Town Hall Chargers
- 3. Rockland County Franklin Street Park Improvements, 1<sup>st</sup> Extension

## 38. APPROVE / INCREASE OF TOWN HALL USE FEE (MARRIAGE CEREMONIES)

**RESOLVED,** upon the recommendation of the Town Clerk, the Town Hall Use Fee for Marriage Ceremonies be increased to \$100.00.

### AUDIT

### 39. PAY VOUCHERS

**RESOLVED**, upon the recommendation of the Director of Finance, Jeffrey Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of five (5) warrants (attached) for a total of **\$978,129.66**.

### **EXECUTIVE SESSION**

### 40. ENTER EXECUTIVE SESSION

**RESOLVED**, at \_\_\_\_\_ pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

### ADJOURNMENTS

## 41. RE-ENTER RTBM / ADJOURNED / MEMORY

**RESOLVED**, at \_\_\_\_\_ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: