

**TOWN OF ORANGETOWN  
WORKSHOP AGENDA  
WEDNESDAY, FEBRUARY 2, 2011**

This Town Board Meeting was opened at \_\_\_\_p.m.

Present were:

Supervisor	Paul Whalen
	Councilman Denis Troy
	Councilwoman Nancy Low-Hogan
Councilm	an Michael Maturo
Councilm	an Thomas Diviny

**DISCUSSION**

Capital Budget 2011

**TOWN ATTORNEY**

**TERMINATE LEASE/BACK NINE, LLC.**

- 1) Terminate and cancel the 12/29/20 06 license Agreement of Back Nine, LLC (“Licensee”) to operate the food and beverage restaurant facility (Blue Hill Café/The Mansion/Players Club) at the Blue Hill Golf Course (“License Agreement”), on the grounds that the Licensee has materially breached and/or defaulted under, and/or violated, the License Agreement, in that the Licensee is not operating, carrying-out and/or performing in material compliance with the terms and provisions of the License Agreement, namely, the Licensee has not fully paid its License Fee owed to the Town, which outstanding License Fee arrears is \$59,750 (through January 2011), and the Licensee has not cured its said breach, default and/or violation after the Town sent the Licensee a 30-day written notice to cure, and said cure period has expired.

**TAX CERTIORARI SETTLEMENT/  
MARKIM, ET.AL.**

- 2) Upon the recommendation of the Town Attorney’s Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *Markin et al v. The Assessor of the Town of Orangetown, et al.*, Tax Map designation 75.56- 1-1.8210, .8204, .4307, .4304, .4309, .7303, .4306, .4311, .4310, .4312, .3211,.8207, .4305, .3202, .8208, .7306, and .5509 for the tax assessment years 2005 through 2009 for a total refund by the County of \$5,638, and for a total refund by the Town of \$5,772, and a total refund by the School District of \$56,813. Interest on the Town’s liability as a result of assessment decrease or refund 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.

**TAX**

**CERTIORARI SETTLEMENT/  
AHMADI, ET.AL.**

- 3) Upon the recommendation of the Town Attorney’s Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *Raymond H. Ahmadi et al v. Town of Orangetown, et al.*, Tax Map designation 72.08-1-2 for the tax assessment years 2006 through 2008, which are being discontinued, and 2009 through 2010 for a total refund by the County of \$664, and for a total refund by the Town of \$2,667, and a total refund by the

School District of \$21,813. Interest on the Town's liability as a result of assessment decrease or refund 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.

**WACHOVIA  
TAX CERTIORARI SETTLEMENT/  
CORPORATION**

- 4) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *Wachovia Corporation v. The Assessor of the Town of Orangetown, et al.*, Tax Map designation 66.37-2-11, 12 & 16, for the tax assessment years 2004 through 2010 for a total refund by the County of \$1,034, and for a total refund by the Town of \$4,042, and a total refund by the School District of \$19,904. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
CNB REALTY CORP.**

- 5) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *CNB Realty Corp. v. Town of Orangetown, et al.*, Tax Map designation 60.77-2-56, for the tax assessment years 2006 through 2010 for a total refund by the County of \$3,640, and for a total refund by the Town of \$13,219, and a total refund by the School District of \$76,774. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
UNITED STATE POSTAL SERVICE**

- 6) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *United State Postal Service v. The Assessor, et al.*, Tax Map designation 70.14-2-46, for the tax assessment years 2006 through 2010 for a total refund by the County of \$537, and for a total refund by the Town of \$2,667, and a total refund by the School District of \$7,711. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
UNITED STATES POSTAL SERVICE**

- 7) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *United State Postal Service v. The Assessor, et al.*, Tax Map designation 78.18-2-1, for the tax assessment years 2004 through 2010 for a total refund by the County of \$579, and for a total refund by the Town of \$2,758, and a total refund by the School District of \$9,398. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
MANUF  
ACTURERS AND TRADERS  
TRUST COMPANY**

- 8) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *Manufacturers and Traders Trust Company v. The Assessor of the Town of Orangetown, et al.*, Tax Map designation 66.38-1-65, for the tax assessment years 2006,2007,2008 and 2010 for a total refund by the County of \$0, and for a total refund by the Town of \$0, and a total refund by the School District of \$13,030. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
SAMLOR LLC**

- 9) Upon the recommendation of the Town Attorney's Office and the Assessor approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Order and Judgment and Stipulation of Settlement regarding the tax certiorari proceeding *Samlor LLC v. The Assessor of the Town of Orangetown, et al.*, Tax Map designation 76.8-1-5, for the tax assessment year 2010 for a total refund by the County of \$0, and for a total refund by the Town of \$0, and a total refund by the School District of \$9,012. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX  
USA  
CERTIORARI SETTLEMENT/  
CONSTRUCTION CORP.**

- 10) Upon the recommendation of the Town Attorney's Office and the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Stipulation and Order and Judgment Reducing Assessment regarding the tax certiorari proceeding *USA Construction Corp. v. Brian Kenney, et ano*, Tax Map designation 74.11-1-27, for the tax assessment years 2000 through 2010, for a total refund by the County of \$3,945, a total refund by the Town of \$16,756 and a total refund by the School District of \$60,663. Interest on the Town's liability as a result of assessment decrease or refund 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.

**TAX CERTIORARI SETTLEMENT/  
U & A CONSTRUCTION CORP**

- 11) Upon the recommendation of the Town Attorney's Office and the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Stipulation and Order and Judgment Reducing Assessment regarding the tax certiorari proceeding *U&A Construction Corp. v. Brian Kenney, et ano*, Tax Map designation 70.19-1-1, for the tax assessment years 2000 through 2010, for a total refund by the County of \$571, a total refund by the Town of \$2,887 and a total refund by the School District of \$16,676. Interest on the Town's liability as a result of assessment decrease or refund 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.

**SET PUBLIC HEARING/**

**CHANGE LOCAL LAW**

- 12) Set Public Hearing for March 8, 2011 at 8:00pm for Map Revision in accordance with Letter of Map Revision LOMR, FEMA Case # 10-01-0398P to amend Local Law.

**ASSESSOR                      STIPEND/EMPLOYEE                      #2152**

- 13) Resolved, that a Stipend in the amount of \$5,000 be awarded to Employee # 2152 to commence on February 8, 2011 and to end on December 31, 2011.

**TOWN BOARD                      APPROVE                      SHOWMOBILE REQUEST/  
MARCH OF DIMES**

- 14) Approve request from the March of Dimes for the use of the Showmobile, Saturday, April 30, 2011 from 7:00 a.m. to 1:00 p.m., at a cost of \$350.00 rental fee.

**PENGUIN'                      APPROVE SHOWMOBILE REQUEST/  
S PLUNGE**

- 15) Approve request of The Penguin's Plunge for the use of the Town Showmobile, Sunday, March 6, 2011 from 10:00 am – 5:00 pm, for a rental fee of \$350.00.

**APPOINT                      CHAIR/PLANNING BOARD**

- 16) Appoint Kevin Garvey as Chair to the Orangetown Planning Board for 2011.

**REAPPOINT/PLANNING BOARD**

- 17) Reappoint Bruce Bond to the Orangetown Planning Board, effective February 9, 2011 through December 31, 2018.

**REAPPOINT/ZBA**

- 18) Reappoint Dan Sullivan to the Zoning Board of Appeals, effective February 9, 2011 through December 31, 2016.

**APPOINT ALTERNATE/ZBA**

- 19) Appoint Thomas Warren as an alternate to the Zoning Board of Appeals for 2011.

**REAPPOINT/ACABOR**

- 20) Reappoint Paul Papay as member of Architecture and Community Appearance Board of Review, for a three-year term, effective February 9, 2011 through December 31, 2013.

**REAPPOINT/ACABOR**

- 21) Reappoint Jack Messina as member of Architecture and Community Appearance Board of Review, for a three-year term, effective February 9, 2011 through December 31, 2013.

**REAPPOINT/ACABOR CHAIR**

- 22) Reappoint Jack Messina Chair of Architecture and Community Appearance Board of Review for 2011.

**REAPPOINT/  
BOARD OF ASSESSMENT REVIEW**

- 23) Reappoint Ann Koch to the Board of Assessment Review for a 5-year term, effective through September 30, 2014.

**REAPPOINT/  
BOARD OF ASSESSMENT REVIEW**

- 24) Reappoint Matt Reid to the Board of Assessment Review for a 5-year term, effective through September 30, 2015.

**APPOINT/SUBSTANCE ABUSE COMMITTEE**

- 25) Appoint Caroline Russo and Devona Paul (TZHS) as Student Representatives to the Substance Abuse Committee for 2011.

**AND  
APPOINT LIAISONS/LAND USE BOARDS  
COMMITTEES 2011**

- 26) RESOLVED that the Town Board designates the following Liaisons for the 2011 Committees and Land Use Boards:

ACABOR – Nancy Low-Hogan  
Blue Hill Golf Committee – Mike Maturo  
Board of Assessment Review – Paul Whalen  
Board of Ethics – Paul Whalen  
Bureau of Fire Prevention – Tom Diviny  
Cable TV Committee – Nancy Low-Hogan  
Citizens Advisory Committee (CDBG) – Paul Whalen  
Grievance Committee – Dept. Supervisor Steve Spiro  
Historic Areas Board of Review – Nancy Low-Hogan  
Housing Authority – Denis Troy  
Orangetown Parks Development Advisory – Mike Maturo  
Planning Board – Tom Diviny  
Sanitation Commission – Paul Whalen  
Senior Citizens Advisory – Denis Troy  
Shade Tree Commission – Nancy Low-Hogan  
Substance Abuse Committee – Denis Troy  
Traffic Advisory Board – Denis Troy  
Volunteer Health Services – Tom Diviny  
Youth Recreation Assessment Advisory Committee – Tom Diviny  
Zoning Board of Appeals – Denis Troy  
Downtown/Hamlet Revitalization – Nancy Low-Hogan

Environmental Committee – Mike Maturo  
 Commuter Task Force – Mike Maturo  
 Project Review Committee – Paul Whalen

**PARKS AND REC**

**APPROVE/CAPITAL IMPROVEMENT STUDY**

- 27) RESOLVED, that the Department of Parks and Recreation is hereby authorized to advertise and distribute the Request for Proposal for a Parks and Recreation Capital Improvement Study. Said Capital Improvement Study should include an inventory of all parks and recreational fields and create a five (5) year facility plan, reviewing the fee structure currently in place and recommending capital improvements necessary for the maintenance and the preservation of all parks and recreational fields in the Town of Orangetown for the next five (5) years.

**APPROVE/ORAC MISSION STATEMENT**

- 28) RESOLVED, that the Orangetown Recreation Advisory Committee (ORAC) is to promote recreation and sound guidance to the Parks and Recreation Department *and* to create viable *recreational* programs for the Town of Orangetown. The committee's main function is to help athletic programs offer rich *and* varied activities to develop physically, emotionally, socially and to provide sound advice on recreations safe and healthy environment. The committee, comprised of representatives from organizations in the Town of Orangetown, will make recommendations as it pertains to recreation fields, facilities, fees, and development of future recreational facilities.

**APPROVE FEE SCHEDULE/BLUE HILL BROADACRES GOLF COURSES**

**AND**

- 29) Upon the recommendation of the Golf Advisory Committee and the Superintendent of Recreation approve the fee schedule for Blue Hill Golf Course and Broadacres Golf Club.

**Town of Orangetown Department of Recreation and Parks  
 2011 Blue Hill/Broadacres Fee Schedule**

<b>Permit Rates</b>			
<b>Type:</b>	<b>2009 Fee:</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Adult Resident	\$60.00	\$60.00	<b>\$65.00</b>
Senior Resident	\$50.00	\$50.00	\$50.00
Youth Resident	\$30.00	\$30.00	\$30.00
Broadacres Grandfather	\$85.00	\$85.00	<b>\$90.00</b>
Associate	\$75.00	\$85.00	<b>\$100.00</b>
Corporate	\$100.00	\$150.00	<b>\$300.00</b>

<b>Weekday Resident Greens Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Weekday Resident	\$26.00	\$27.00	<b>\$29.00</b>
<b>Weekday Resident 9 Hole</b>	\$19.00	\$20.00	<b>\$22.00</b>
Weekday Resident-After 3:30pm	\$19.00	\$20.00	<b>\$22.00</b>
Weekday Senior	\$21.00	\$22.00	<b>BH \$24.00 BA \$22.00</b>
<b>Weekday Senior 9 Hole</b>	\$15.00	\$16.00	<b>BH \$18.00 BA \$16.00</b>
Weekday Senior-After 3:30pm	\$15.00	\$16.00	<b>BH \$18.00 BA \$16.00</b>
Weekday Youth	\$15.00	\$16.00	<b>BH \$18.00 BA \$16.00</b>
<b>Weekday Youth 9 Hole</b>	\$12.00	\$13.00	<b>BA \$13.00</b>
Weekday Youth-After 3:30pm	\$12.00	\$13.00	<b>BH \$15.00 BA \$13.00</b>
Weekday-After 6:00pm (June, July, August)	-----	\$14.00	<b>\$16.00</b>

<b>Weekday Associate/Corporate Greens Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Associate Weekday	\$36.00	\$38.00	\$40.00
<b>Associate 9 Hole</b>	\$23.00	\$25.00	<b>BA \$27.00</b>
Associate Weekday – After 3:30pm	\$23.00	\$25.00	\$27.00
Associate-After 6pm (June, July, August)	-----	\$20.00	\$22.00
Corporate Weekday	\$36.00	\$42.00	\$44.00
<b>Corporate 9 Hole</b>	\$23.00	\$27.00	<b>BA \$29.00</b>
Corporate Weekday – After 3:30pm	\$23.00	\$27.00	\$29.00
Corporate-After 6pm (June, July, August)	-----	\$23.00	\$25.00

<b>Weekend Resident Greens Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Weekend Resident	\$31.00	\$32.00	\$34.00
<b>Weekend Resident 9 Hole</b>	\$21.00	\$22.00	<b>BA \$24.00</b>
Weekend Resident-After 3:30pm	\$21.00	\$22.00	\$24.00
<b>Weekend Senior 9 Hole</b>	\$19.00	\$20.00	<b>BA \$22.00</b>
Weekend Senior-After 3:30pm	\$19.00	\$20.00	\$22.00
<b>Weekend Youth 9 Hole</b>	\$16.00	\$17.00	<b>BA \$19.00</b>
Weekend Youth-After 3:30pm	\$16.00	\$17.00	\$19.00

<b>Weekend Associate/Corporate Greens Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Associate Weekend	\$42.00	\$44.00	\$46.00
<b>Associate Weekend 9 Hole</b>	\$27.00	\$29.00	<b>BA \$31.00</b>
Associate Weekend – After 3:30pm	\$27.00	\$29.00	\$31.00
Corporate Weekend	\$42.00	\$50.00	\$52.00
<b>Corporate Weekend 9 Hole</b>	\$27.00	\$32.00	<b>BA \$34.00</b>
Corporate Weekend – After 3:30pm	\$27.00	\$32.00	\$34.00
Seasonal Assoc./Corp. Alternate	\$25.00	-----	-----
Seasonal Associate Alternate	\$25.00	\$27.00	\$29.00
Seasonal Corporate Alternate	\$25.00	\$30.00	\$32.00

<b>Non-Resident Greens Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Weekday Non-Resident	\$44.00	\$46.00	\$48.00
<b>Weekday Non-Resident 9 Hole</b>	\$27.00	\$29.00	<b>BA \$31.00</b>
Weekday Non-Resident – After 3:30pm	\$27.00	\$29.00	\$31.00
Non-Resident – After 6pm (June, July, August)	-----	\$24.00	\$26.00
Weekend Non-Resident	\$53.00	\$55.00	\$57.00
<b>Weekend Non-Resident 9 Hole</b>	\$32.00	\$34.00	<b>BA \$36.00</b>
Weekend Non-Resident – After 3:30pm	\$32.00	\$34.00	\$36.00
Seasonal Non-Resident	\$30.00	\$32.00	\$34.00

<b>Outing/Tournament Fees</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Green Fee & Cart	--	\$60.00	\$65.00

<b>Golf Cart Rental Rates</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
18 Hole Cart	\$33.22	\$33.22	\$35.89
9 Hole Cart	\$16.61	\$16.61	\$17.40
Single 9 Hole Cart Rate	\$8.30	\$8.30	\$9.78
Senior Cart	\$27.68	\$27.68	\$29.36
Senior 9 Hole Cart	\$13.84	\$13.84	\$14.14
Senior Single 9-Hole Cart	\$7.38	\$7.38	\$8.70

<b>Winter Rates</b>			
<b>No Earlier Than 10/23 – No Later Than 4/1</b>			
<b>Service:</b>	<b>2009 Fee</b>	<b>2010 Fee</b>	<b>2011 Fee:</b>
Residents	\$21.00	\$22.00	\$23.00
Senior Residents	\$15.00	\$16.00	\$17.00
Associates	\$31.00	\$34.00	\$35.00
Corporate	\$31.00	\$37.00	\$38.00
Non-Residents	\$37.00	\$39.00	\$40.00

**APPROVE PARKS & REC FEE SCHEDULE**

- 30) Upon the recommendation of the Orangetown Park Development Committee and the Superintendent of Parks and Recreation approve the Parks and Recreation Fee Schedule.

**Town of Orangetown Department of Recreation and Parks  
2011 Fee Schedule**

<b>Orangetown Youth Groups 2.5 hrs. (softball 2 hrs.)</b>		
<b>Location</b>	<b>2010 Fee</b>	<b>2011 Fee</b>
Field/Courts/Rink w/o Light Use	No Charge	No Charge
Softball Fields/Courts w/Lights	\$20.00	\$20.00
Baseball Fields w/Lights	\$30.00	\$30.00
In-Line Rink w/Lights	\$20.00	\$20.00

<b>Orangetown Adult Groups and Leagues 2.5 hrs. (softball 2 hrs.)</b>		
<b>Location</b>	<b>2010 Fee</b>	<b>2011 Fee</b>
Softball Fields w/o Lights	\$40.00	\$40.00
Softball Fields w/Lights	\$60.00	\$65.00
Baseball Fields w/Lights	\$50.00	\$50.00
Baseball Fields w/Lights	\$75.00	\$75.00
Athletic Fields/Courts w/o Lights	\$40.00	\$40.00
Athletic Fields/Courts w/Lights	\$60.00	\$65.00
College Field Use w/o Lights	\$110.00	\$125.00
College Field Use w/Lights	\$135.00	\$150.00
In-Line Rink Use w/o Lights	\$40.00	\$40.00
In-Line Rink Use w/Lights	\$60.00	\$65.00

<b>General Fees</b>		
<b>Location</b>	<b>2010 Fee</b>	<b>2011 Fee</b>
Park Permit for General Use	\$35.00 Plus Labor	\$35.00 Plus Labor
Showmobile Use Fee	\$350.00 per event/day plus Labor	\$350.00 per event/day plus Labor
Greenbush Auditorium (outside groups)	\$45.00	\$45.00
Court Room (outside groups)	\$45.00	\$45.00

<b>Non-Resident Groups/Organizations/Leagues 2.5 hrs. (softball 2 hrs.)</b>		
<b>Location</b>	<b>2010 Fee</b>	<b>2011 Fee</b>
Softball Fields w/o Lights	\$80.00	\$80.00
Softball Fields w/Lights	\$120.00	\$130.00
Baseball Fields w/o Lights	\$100.00	\$100.00
Baseball Fields w/Lights	\$150.00	\$150.00
Athletic Fields/Courts w/o Lights	\$80.00	\$80.00
Athletic Fields/Courts w/Lights	\$120.00	\$130.00
Park Permit for General Use	\$70.00 plus Labor	\$70.00 plus Labor
In-Line Rink Use w/o Lights	\$80.00	\$80.00
In-Line Rink Use w/Lights	\$120.00	\$130.00

<b>Non-Profits/Civic Groups/Fundraisers 2.5 hrs. (softball 2 hrs.)</b>		
<b>Location</b>	<b>Resident</b>	<b>Non-Resident</b>
Softball Fields w/o Lights	\$20.00	\$40.00



Softball Fields w/Lights	\$30.00	\$60.00
Baseball Fields w/Lights	\$25.00	\$50.00
Baseball Fields w/Lights	\$37.50	\$75.00
Athletic Fields/Courts w/o Lights	\$20.00	\$40.00
Athletic Fields/Courts w/Lights	\$30.00	\$60.00
Park Permit for General Use	\$15.00 plus Labor	\$30.00 plus Labor
In-Line Rink Use w/o Lights	\$20.00	\$40.00
In-Line Rink Use w/Lights	\$30.00	\$60.00

**HIGHWAY GRANT PERMISSON/2011 GRASSROOTS  
ADVOCACY CAMPAIGN**

- 31) Grant permission for the Superintendent of Highways to attend the 2011 Grassroots Advocacy Campaign, Local Roads and Bridges, Albany, NY, March 8-9, 2011 at a cost of \$167.00 to be charged to Acct. No. and 50.00 to be charged to Acct. No. , for a total amount of \$217.00.

**GRANT PERMISSON/AMERICAN PUBLIC  
WORKSHOP LEADERSHIP SEMINAR**

- 32) Grant permission for Stephen Munno, Sr. Administrative Assistant, to attend the American Public Workshop Leadership Seminar, to be held in Kansas City, Missouri, from February 24-26, 2011 at no cost to the Town.

**AUTHORIZE OPEN HOUSE**

- 33) Authorize the Highway Department to host their 15<sup>th</sup> Annual Open House on Saturday, May 21, 2011 from 10:00 a.m. to 12:00 p.m. at the Highway Department Facility.

**JUSTICE ESTABLIS H POSITIONS/COURT ATTENDANT**

- 34) RESOLVED, that upon the recommendation of the Justices of the Orangetown Justice Court, the position of Court Attendant, in the Justice Department, is hereby established and the Justice Department is hereby approved to hire four non-salaried, part-time Court Attendants for the purpose of providing for the safety and security of all persons present at the Court sessions of the aforesaid Court and to pay said Court Attendants an hourly wage for hours worked, not to exceed \$36,000.

**APPOINT/ ASST. COURT CLERK**

- 35) RESOLVED, that upon the recommendation of the Justices of the Orangetown Justice Court, the Board approves the appointment of Lisa Hastings to the position of Assistant Court Clerk (Grade 12) in the Justice Department, at a salary of \$52,249.00 effective February 9, 2011.

**APPOINT/SR. CLERK STENOGRAPHER**

- 36) RESOLVED, that upon the recommendation of the Justices of the Orangetown Justice Court, the Board approves the appointment of Nadia Shapiro to the position of Senior Clerk/Stenographer (Grade 8) in the Justice Department, at a salary of \$42,570.00 effective February 9, 2011.

**DEME**

**CERTIFICATE OF REGISTRATION/  
2011 SEWER WORK**

37) RESOLVED, that upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management and Engineering, a Certificate of Registration for 2011 Sewer Work is approved to the following:

- Sasso Plumbing Corporation, 468 Haverstraw Road, Suffern, NY 10901
- SHF Corporation, 23 Briarwood Drive, New City, NY 10956
- Ronald Tarigo, 5 Crosscreek Lane, Stony Point, NY 10980
- Kevin Stokes Excavating, Inc., 52 Grotke Rd., Chestnut Ridge, NY 10977
- American Minuteman Sewer and Drain, 307 S. Main St., New City, NY 10956

**TOWN CLERK**

**ACCEPT MINUTES**

38) RESOLVED, that the January 11, 2011 Regular Town Board Meeting, Audit Meeting and Executive Session and the January 18, 2011 Police Commission Meeting minutes are hereby accepted.

**EFC FINANCING DOCUMENTS/SEWER  
BOND/RECEIVED/FILED**

39) RESOLVED that the EFC Financing (\$2,999,000 Short-Term Market Rate/Interest Free Financing) Documents for the Sewer Bond are received and filed in the Town Clerk's Office.

**FINANCE**

**APPROVE/ELE**

**CTRICAL CONTRACT**

40) Approve electricity contract with \_\_\_\_\_ for a period of \_\_\_\_\_ months.

**APPROVE BUDGET TRANSFERS**

41) Approve budget transfers requested by Town auditors to be provided.

**ADJOURNMENT**