

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

This meeting was opened at 7:30 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari
Supervisor Andrew Stewart

Also present: Charlotte Madigan, Town Clerk
Jeff Bencik, Finance Director
Joseph Moran, Commissioner of DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America: Esta Baitler.

The Blauvelt, Orangeburg, Palisades and Tappan Libraries present their 2018 Budgets.

Summary of Public Comments:

Marshall Weiss, Pearl River, requested two parking meters be changed to 30 mins. Deborah Stuhlweissenburg, Tappan; Kenyatta Arietta, W. Nyack; Thomas Quinn, Tappan; Chris Day, Orangeburg; Mike Mandel, Pearl River; Bob Schelin, Tappan; Pete Byrne, Orangeburg; Robert Dell, Tappan; and Thom Kleiner, Sparkill are in favor of Jane Slavin being appointed Director of OBZPAE. She has excellent and great character, good people skills and very professional and she is committed to the Orangetown community.

Jim Riley, Community Advocate, - a religious Eruv is an enclosure of a number of private and public properties into one larger designated "private domain". Eruvs generate great concerns (over-building, bloc voting, public school derogation etc) and could migrate into adjoining communities. The Town Board needs to declare a short legal moratorium, while it explores a possible local law. Hopefully, by this action, it will prevent dangerous disputes between people and groups defending their legal rights.

Frank Fornario, Blauvelt, spoke about the effects of an Equalization Rate. Taxes will increase next year. He hopes the Town will be proactive in keeping this rate low.

Mike Maiorano, CSEA – the position of Assistant Operator Grade 2 (Wastewater) does not exist in the Town, according to the CSEA Contract. This position should be reposted as Assistant Plant Operator II.

Chris Day, Orangeburg, spoke about signage in public right of ways. The Town Board needs to make sure the laws are written properly and up to date.

Esta Baitler, Sparkill, suggested the Town get the bus shelters from RPC and place them along Route 340.

Mike Mandel, Pearl River – tax certioraris resolutions should always include the name of the school district. He is highly insulted that a Town Board member has accused him of being part of a group that constantly attacks the Town Board. His suggestions and comments are his own.

Amy Pritchett, Pearl River - how are the complaints regarding Aluf being handle, what is the Town's next step with Aluf and what is consider a public nuisance.

Bonnie D'Amato, Orangeburg, spoke about sewer lines and wants to know why the financial burden to repair them is the homeowner's responsibility.

Krystof Witek, CleanAir4Orangetown, spoke about all the volunteer citizens' hard work, time and energy in fighting for healthy air quality.

Robert Dell, Tappan – I am here officially on behalf of Post VFW 1615 and also as liaison for the Town and Project Manager, for the Walkway of American Heroes. The Walkway memorializes citizen soldiers that have a blood tie to Orangetown.

Tanya Witek, Tappan, claims Aluf has been mishandled for decades and the correction process is taking too long. They are still violating Town codes. She is concerned about other manufacturing plants polluting the air.

John Buckley, Orangeburg, spoke about all of the benefits the Orangeburg Library offers and supports their 2018 Budget.

Summary of Public Comments - Continued

Barbara Delo, Blauvelt, concerned about seniors' safety. She asked the Town Board to consider their needs and initiate a senior awareness program.

Thom Kleiner, Sparkill - the Director of OBZPAE is a huge job. The Town Board should consider a Deputy.

Dimitri Laddis, Piermont, spoke about how the Town Board is supposed to protect the residents and the Town Board's ethical conduct. Has any codes or laws been passed to protect Orangetown?

RESOLUTION NO. 460

CLOSE PUBLIC COMMENTS

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the public portion is hereby closed.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 461

**APPOINT/JANE SLAVIN, AIA
DIRECTOR OF THE OFFICE OF
BUILDINGS, ZONING, PLANNING,
ADMINISTRATION, AND
ENFORCEMENT(PROVISIONAL)**

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that the Town Board hereby approves the appointment of Jane Slavin, AIA, to the position of Director of the Office of Buildings, Zoning, Planning, Administration, and Enforcement (provisional) at a salary of \$155,000, effective October 2, 2017.

Ayes: Councilpersons Valentine, Bottari, Troy, Diviny
Supervisor Stewart
Noes: None

RESOLUTION NO. 462

RECESS/RECONVENED/RTBM

Supervisor Stewart offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, at 9:15 pm, the Town Board took a short recess and reconvened, at 9:35 pm.

Ayes: Supervisor Stewart
Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None

RESOLUTION NO. 463

**MOBILE TABLETS AND REQUIRED
SERVICE CONTRACT/OBZPAE**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that upon the recommendation of the Director of Automated Systems, the Town Board authorizes the purchase of six (6) mobile tablets and accompanying software, support, and wireless service for a one-time cost of \$9300 and an annual carrying cost of \$3650. Equipment is for use by Building Inspectors and Code Enforcement Officer. Costs are to be billed to the Office of Buildings, Planning, Zoning, Administration and Enforcement.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 464

**TAX CERTIORARI SETTLEMENT
THOMAS J. KILGANNON III
HOLDING CO., INC. (77.11-3-6)
165 WASHINGTON STREET, TAPPAN**

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

RESOLVED, that upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding Thomas J. Kilgannon III Holding Co., Inc. v. Town of Orangetown, et al., Tax Map designation 77.11-3-6 (165 Washington Street, Tappan) for the tax assessment year 2016, for a total refund by the County of \$417, a total refund by the Town of \$1,477 and a total refund by South Orangetown School District of \$3,818. 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 (and Rockland County Finance Dept.).

Ayes: Councilpersons Troy, Bottari, Diviny, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 465

**RESIGNATION/ALEXANDROS C.
TSIRONIS/INFORMATION SERVICES
AND RECORDS MANAGEMENT
SPECIALIST/POLICE DEPARTMENT**

Councilman Bottari offered the following resolution, which was seconded by Supervisor Stewart and was unanimously adopted:

RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, the resignation of Alexandros C. Tsironis, "Information Services and Records Management Specialist" from the Orangetown Police Department, effective August 24, 2017.

Ayes: Councilperson Bottari, Supervisor Stewart
Councilpersons Troy, Diviny, Valentine
Noes: None

RESOLUTION NO. 466

**AID/PEARL RIVER HIGH SCHOOL
PEP RALLY & BONFIRE**

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

RESOLVED, that the Town Board hereby authorizes the Highway Department and Police Departments to lend assistance, which includes the use of barricades, barrels, sand bags and Auxiliary Police, for the PRHS Pep Rally/Bonfire on Friday, October 6, 2017, at 7 pm.

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 467

**AID/2017 SONS OF ITALY ITALIAN
FEAST**

Councilman Bottari offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the Town Board hereby authorizes the Highway Dept., and

RESOLUTION NO. 467 - Continued

Police Dept., to lend assistance, which includes the use of cones, barricades, message board, trash cans, plastic fence, & barrels and police detail, for the Italian Feast to be held from Thursday, Sept. 14 thru Sunday, Sept. 17, 2017.

Ayes: Councilpersons Bottari, Valentine, Troy, Diviny
Supervisor Stewart
Noes: None

RESOLUTION NO. 468

**AID/ORANGEBURG FIRE DEPART
HALLOWEEN PARADE**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the Town Board hereby authorizes the Highway and Police Departments to lend assistance, which includes barricades & trash bins and Auxiliary Police, for their Halloween Parade on Tuesday, October31, 2017, from 6 pm to 9 pm.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 469

AID/PEARL RIVER AUTO SHOW

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the Town Board hereby authorizes the Highway Department to lend assistance, which includes the use of 15 - trash barrels for the Pearl River Auto Show, on Sunday, September 17, 2017, from 6am to 6pm (raindate: September 24, 2017).

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 470

**ADLER CONSULTING/PERFORM
TRAFFIC SIGNAL INSTALLATION
DESIGN AND CONSTRUCTION
INSPECTION SERVICES/CONVENT
ROAD AND THIRD AVE, BLAUVELT**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that upon the recommendation of the Superintendent of Highways, Adler Consulting is hereby authorized to perform Traffic Signal Installation Design And Construction Inspection Services, at the intersection of Convent Road and Third Avenue, Blauvelt, NY, in an amount not to exceed \$26,312.50.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 471

**AID/PRHS PTSA & PRMS PTA 5K
COLOR RUN/WALK FAMILY FUN
RUN EVENT**

Councilman Valentine offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLUTION NO. 471 - Continued

RESOLVED, that the Town Board hereby authorizes the Highway, Parks and Police Departments., to lend assistance, which includes barricades & cones, port- s-sans, and police detail, for the 5k Color Run/Walk Family Fun Run Event, on Sunday, October 1, 2017 (raindate: 10/15/17), from 9:30 am to 11:00 am.

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 472

**AID-SHOWMOBILE/ORANGEBURG
FIRE DEPART HOLIDAY PARADE**

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

RESOLVED, that the Town Board hereby authorizes Highway, Parks and Police Departments to lend assistance, which includes barricades & trash bins, the show mobile, port-o-sans and Auxiliary Police, for the OFD Holiday Parade, to be held on Saturday, December 9, 2017, from 6 am to 9 pm.

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 473

**SHOWMOBILE/PEARL RIVER
CHAMBER OF COMMERCE/PEARL
RIVER DAY**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, upon completion of all necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval, by the Town Board, use of the Showmobile, by the Pearl River Chamber of Commerce, for their Pearl River Day, on Saturday, October 7, 2017, at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 474

**SHOWMOBILE/SONS OF ITALY
ITALIAN FEAST**

Councilman Bottari offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLOVED, upon completion of all necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval, by the Town Board, use of the Showmobile, by the Sons of Italy, for their Italian Feast, from Wednesday, September 13, 2017 to Sunday, September 17, 2017, at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Ayes: Councilpersons Bottari, Valentine, Troy, Diviny
Supervisor Stewart
Noes: None

RESOLUTION NO. 475

SHOWMOBILE/DOMINICAN COLLEGE/FIRE IN THE SKY

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, upon completion of all necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval, by the Town Board, use of the Showmobile by Dominican College, for their Fire in the Sky Event, on Saturday, September 23, 2017, at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Ayes: Councilpersons Valentine, Bottari, Troy, Diviny
Supervisor Stewart
Noes: None

RESOLUTION NO. 476

AID/ROCKLAND ROAD RUNNERS SOUTH NYACK TEN- MILER

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

RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval, by the Town Board, the rental of 8 port-o-john units, for the Rockland Road Runners South Nyack Ten Miler on Sunday, September 10, 2017.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 477

AID/PEARL RIVER HOOK & LADDER COMPANY/ANNUAL CAR SHOW

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

RESOLVED, upon the recommendation of the Superintendent of Parks and Recreation, the Town Board approves lending assistance (two (2) portable toilets) for the Pearl River Hook & Ladder Company's annual Car Show, on Sunday, September 17, 2017, Central Ave. Field, Pearl River, NY.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None

RESOLUTION NO. 478

PROFESSIONAL SERVICES / SCADA TELEMETRY UPGRADE/ DEME

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

WHEREAS, DEME has 45 pump stations that requires a telemetry system to transmit malfunctions to the control board at the Wastewater Treatment Plant (WWTP). The current system is antiquated and working on 25 year old analog technology. It is strongly recommended to upgrade this current system and add telemetry at the WWTP.

WHEREAS, DEME contacted Optimum Controls Corp. (OCC) to evaluate the current telemetry system and propose upgrades and new telemetry, at the WWTP.

WHEREAS, OCC was determined to be the best selection by a previous DEME Director to install the original Cimplicity telemetry system about 15 years ago for 34 pump stations. This system is currently integrated with the Town's computer system and collects and formats the data

RESOLUTION NO. 478 - Continued

for required reports, and will be supported by the manufacturer (GE) throughout it's lifetime. OCC has been servicing and maintaining this system for over 15 years. They have an inherent knowledge of the existing telemetry system that allowed them to provide a proposal that is the most cost effective and efficient method of upgrading and enhancing the telemetry system.

THEREFORE, upon the recommendation of the Commissioner, accept the OCC proposal to upgrade and enhance the DEME telemetry system for a total of \$375,290.00. There is currently \$92,800.00 in the 2017 budget for this work, leaving a balance of \$282,490.00.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None

RESOLUTION NO. 479

DAVID ALVAREZ/ASSISTANT OPERATOR GRADE 2 (WASTEWATER)

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that upon recommendation of the Commissioner of DEME, the Town Board affirms and acknowledges the appointment of David Alvarez, to the position of Assistant Operator - Grade 2 (Wastewater), CSEA Grade 14 Step 1, at a salary of \$63,977.00 (probationary), effective September 18, 2017. This position was vacated due to a retirement and is funded in the budget.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 480

GRANT PERMISSION/DONNA MORRISON/HUMAN RESOURCE LAW SEMINAR

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

RESOLVED, that the Town Board hereby grants permission for Donna Morrison, Human Resources Coordinator, to attend Human Resource Law: What You Need to Know Now seminar, in Poughkeepsie, NY, on October 4, 2017, at a cost of \$349.00.

Ayes: Councilpersons Troy, Bottari, Diviny, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 481

APPOINT/BLAUVELT FIRE FIREFIGHTER/MICHAEL P ARIETTA

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that upon the recommendation of the Blauvelt Fire Dept., Michael P Arietta, is hereby appointed to the position Firefighter, with the Blauvelt Volunteer Fire Company and to be sworn in by Charlotte Madigan, Town Clerk, within the next thirty (30) days.

Ayes: Councilpersons Valentine, Bottari, Troy, Diviny
Supervisor Stewart
Noes: None

RESOLUTION NO. 482

**ACCEPT/RECEIVE/FILE/ TOWN
CLERK’S OFFICE**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

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

1. Town Board minutes: July 11, 2017 and August 8, 2017 Police Commission; July 11, 2017 and August 8, 2017 Public Hearing/Workshop; July 18, 2017 and August 15, 2017 Regular Town Board Meeting; and July 18, 2017 and July 27, 2017 Special Town Board Meeting.
2. Chestnut Ridge Transportation: 2017 Orangetown Summer Camp. Comprehensive Annual Financial Report-Fiscal Year Ended December 31, 2016. Deed: Homes for Heroes, Western Hwy, Tappan (74.18-3-48).
3. Agreements: Rockland Cty Solid Waste Management Authority for Side Stream Management and
4. Sludge Management.
5. Agreement: Brown & Weinraub, 8/1/17 for lobby (legislative and regulatory representation).
6. Nyack Joint Fire District, 2016 Certified Audit.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 483

**AID / BLAUVELT LIONS CLUB
APPLEFEST/FLYWHEEL PARK**

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

RESOLVED, that the Town Board hereby authorizes the Highway Department to lend assistance, which includes the use of garbage cans and recycle bins, for the Blauvelt Lions Club “Applefest”, on Sunday, September 24, 2017.

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 484

**AID/BLAUVELT LIONS CLUB
APPLEFEST/FLYWHEEL PARK**

Councilman Valentine offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board the rental of one (1) handicap and one (1) regular portable toilet for the Blauvelt Lions Club "Applefest" on Sunday, September 24, 2017.

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 485

**TAX CERTIORARI SETTLEMENT
JPMORGAN CHASE BANK (74.11-2-51)
333 ROUTE 303/ORANGEBURG**

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

RESOLUTION NO. 485 - Continued

RESOLVED, upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding JPMorgan Chase Bank NA v. The Board of Assessors, et al., Tax Map designation 74.11-2-51 (333 Route 303, Orangeburg) for the tax assessment years 2015, 2016 and 2017 for a total refund by the County of \$0, a total refund by the Town of \$0 and a total refund by S. Orangetown School District of \$3,562. 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 (and Rockland County Finance Dept.).

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 486

**TAX CERTIORARI SETTLEMENT
100 BRADLEY PARKWAY LLC/ (100
BRADLEY PARKWAY BLAUVELT
(S.B.L 65.18-1-17)**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Order regarding the tax certiorari proceeding 100 Bradley Pkwy LLC v. The Board of Assessors, et al., Tax Map designation 65.18-1-17 (100 Bradley Parkway, Blauvelt) for the tax assessment years 2016 and 2017, for a total refund by the County of \$3,763, a total refund by the Town of \$13,219 and a total refund by S. Orangetown School District of \$34,453. 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 (and Rockland County Finance Dept.).

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Supervisor Stewart
Noes: None

RESOLUTION NO. 487

**SET PUBLIC HEARING/CHAPTER 41A
VIOLATIONS AND PENALTIES**

Under new business, Councilman Diviny offered the following resolution, which was seconded by Supervisor Stewart and was unanimously adopted:

RESOLVED, a public hearing is scheduled for October 3, 2017, 8:15 pm regarding amending Chapter 41A, Violations and Penalties.

Ayes: Councilperson Diviny, Supervisor Stewart
Councilpersons Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 488

PAY VOUCHERS

Councilman Diviny offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, upon the recommendation of the Finance Director, the Finance Office is hereby authorized to pay vouchers for five (5) warrants, a total amount of \$1,683,480.21.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 489

**ENTER EXECUTIVE SESSION
CSEA CONTRACT**

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine and Bottari, Charlotte Madigan, John Edwards, Teresa Kenny, and Jeff Bencik.

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny was unanimously adopted:

RESOLVED, at 9:50 p.m. the Town Board entered Executive Session to discuss the CSEA contract. Supervisor Stewart said no further votes will be taken.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 490

RE-ENTERED RTBM/ADJOURNED

Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, at 10:13 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of Raymond G. Icobelli, former Deputy Town Attorney; Adele Somma, mother of employee Al Somma; Raymond Gallagher, Pearl River and Edward Fallon, Nyack.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None

Charlotte Madigan, Town Clerk