

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, DECEMBER 13, 2004**

The Regular Town Board Meeting was opened at 7:35 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 M. 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
Terrance Sullivan, Police Captain
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardello, Director, OBZPAE
Eileen Schlag, Personnel

Orangetown Police Department Honor Guard Presented Arms for the Pledge of Allegiance.

Chief Nulty along with Captain Sullivan welcomed the families of the officers being promoted and congratulated them on their achievements. The Town Board took a vote on these promotions and the Town Clerk, Charlotte Madigan, administered the Oath of Office to each officer. The Town Board congratulated the families and the newly promoted officers and also recognized them for their persistence in furthering their careers.

Supervisor Kleiner announced that the Land Use Board vacancies will be decided by the end of the year. The CDBG Committee and Applications funding is due by March 2005. The Bond for construction of the athletic fields (RPC) was discussed at last week's workshop. The Board hopes to consolidate uses and have the Bond vote at the beginning of the year.

RESOLUTION NO. 796

**RESIGNATION/POLICE
SERGEANT DENNIS FLANNERY**

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

RESOLVED, that the written resignation of Police Sergeant Dennis Flannery from the Orangetown Police Department effective December 31, 2004 is hereby accepted.

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

Noes: None

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RESOLUTION NO. 797**RESIGNATION/POLICE SGT
DOUGLAS J MACDONNELL**

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

RESOLVED, that the written resignation of Police Sergeant Douglas J. MacDonnell (assigned to detective duties) from the Orangetown Police Department effective January 8, 2005 is hereby accepted.

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

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RESOLUTION NO. 798**LT ROBERT ZIMMERMAN
ADMINISTRATIVE LIEUTENANT**

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

RESOLVED, that Lt. Robert Zimmerman is designated to assume the responsibilities of the position of Administrative Lieutenant effective January 8, 2005. This position will be moved outside the PBA bargaining unit once a personal employment contract is signed.

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

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RESOLUTION NO. 799**LT JAMES E BROWN/PROMOTE**

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

RESOLVED, that Sgt. James E. Brown is hereby promoted to the rank of Police Lieutenant from Rockland County Civil Service list #03151B at a salary of \$119,765, effective January 8, 2005.

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

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RESOLUTION NO. 800**SGT JOHN P PURCELL/PROMOTE**

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

RESOLVED, that Police Officer John P. Purcell is hereby promoted to the rank of Police Sergeant from Rockland County Civil Service list #01121C at a salary of \$103,874, effective December 31, 2004.

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

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RESOLUTION NO. 801**SGT JAMES J SULLIVAN PROMOTE**

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

RESOLVED, that Police Officer James J. Sullivan is hereby promoted to the rank of Police Sergeant from Rockland County Civil Service list #01121C at a salary of \$103,099 effective January 8, 2005.

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

Public Comment

Shelly Morgan, Tappan, Asked if all soccer league children belong to Orangetown? Will there be enough sport fields for Pearl River Little League?

James Curtin, Pearl River, Asked for help regarding flooding on Salina Rd, Pearl River. This was caused by clogged catch basins. James Dean, Superintendent of Highways, said Highway is aware of the issue and the Town may need to replace with a larger pipe.

David Michaelian, Tappan, Asked what is being built on the lot next to Lowes along Route 303? Would like the Town to address the parking of 18-wheelers along Route 303.

Arnold Shore, Orangeburg, against Retirement hours for Town Justices and Town Councilpersons. How can part-time positions be full-time retirement hours?

Ruth Weber, Upper Grandview Association, Asked the Town to issue a violation regarding 57 Tweed Blvd., because of the clear cutting of trees. She requested immediate intervention by the Town for environmental protection and remediation.

Andrew Wiley, Pearl River, against Retirement Benefits of the Town Justices and Town Councilpersons, from part-time to full time. He believes LMS has conflicts; they are representing Orangetown and clients building in Orangetown. He feels the drainage for STEJ is a concern.

Kevin Emsworth, Pearl River, requested an update regarding the flooding of Cherry Brook.

James Dean, Superintendent of Highways, told the Town Board he is waiting for the final study by LMS. Part of the analysis will be to see if there is any short-term remediation and a discussion is taking place with Wyeth to build drainage beneath their field. Thom Kleiner pointed out that a grant is being sought, but the Town cannot work on a grant until they know what is needed.

Fran Oldenberg, Blauvelt, feels the Town is going to have critical environmental issues, if the zoning is not changed.

RESOLUTION NO. 802**CLOSE PUBLIC COMMENT**

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

RESOLVED, that the public portion is hereby closed.

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

Noes: None

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Donald Brenner, Attorney for Skyview Plaza Development Corp. and James Turner, architect, gave a short presentation of the "The Mews" senior housing proposal.

Jean Blake, Meadows of Pearl River, stressed the importance of parking for the seniors and questioned taxes and common charges.

Andrew Wiley, Pearl River, feels the owners self-imposed this hardship because the property was purchased knowing the zoning. PAC zone requirements should be followed and the intensity of the units would require 30 parking spaces.

RESOLUTION NO. 803**"THE MEWS" ZONE CHANGE
ACCEPT/REVIEW/COMPLIANCE**

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

RESOLVED, that the zone change petition for the "Mews" has been accepted for review and compliance by OBZPAE and the Town Attorney, under the PAC zone.

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

Noes: None

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RESOLUTION NO. 804**TOWN JUSTICES/COUNCIL
RETIREMENT HOURS**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and on a roll call was adopted:

RESOLVED, that that the standard workday for Town Justices and Town Councilpersons is seven (7) hours and retirement hours for Town Justices and Town Councilpersons is seventy (70) hours bi-weekly, and that this time is to be reported into the Retirement System in the format established by New York State.

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

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RESOLUTION NO. 805**PUBLIC HEARING DATE
SUPT OF HIGHWAYS/SALARY**

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

RESOLVED, that the date of January 10, 2005 at 8:00 p.m. is hereby set for a public hearing to consider to raise the salary of the Superintendent of Highways to \$89,285 for the year 2005.

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

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RESOLUTION NO. 806**STEARNS & WHELER/ACCEPT
WASTEWATER TREATMENT**

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

RESOLVED, that the proposal submitted by Stearns & Wheler, LLC for the evaluation of the secondary clarifiers at the Town's wastewater treatment plant in the lump sum cost of \$315,000 is hereby accepted.

RESOLVED FURTHER, that the Supervisor is hereby authorized to sign a contract for same to be charged to Account No. G8136/50457.

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

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RESOLUTION NO. 807**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items five (5) through thirty-two (32) are hereby combined.

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

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RESOLUTION NO. 808**ENVIRONMENTAL FACILITIES
BOND/SHADYSIDE SEWER**

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

RESOLVED, that the issuance of Environmental Facilities Corporation bond in the amount of \$275,000 for Shady Side Avenue sewer improvements (reallocation of existing bond funds) is hereby approved. An Extract of Minutes is labeled Exhibit 12-B-04 and made a part of these minutes.

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

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RESOLUTION NO. 809**ROCKLAND PARAMEDICS
AUTHORIZE CONTRACT**

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

RESOLVED, that the Supervisor is hereby authorized to sign a one-year extension of the existing contract with the Rockland Paramedics at a cost of \$883, 276, a 6% increase.

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

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RESOLUTION NO. 810**BRADEN LYON ESCROW
TRANSFER NAME/CLOSE ACCT**

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

RESOLVED, that the Finance Office is hereby authorized to transfer Braden Lyon Escrow Funds from a Bank of New York account in the name of Charlotte Madigan as Town Clerk for the Town of Orangetown, to the Town of Orangetown Trust and Agency account in the Bank of New York, and close the Braden Lyon Account.

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

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RESOLUTION NO. 811**ROUTE 340 CURB/SIDEWALK
CONSTRUCTION/BID/AWARD**

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

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for *Route 340 curb, sidewalk and drainage construction*, which were received and publicly opened on November 4, 2004, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and report, a copy is labeled Exhibit 12-A-04, and made a part of these minutes, Now Therefore, Be It,

Resolution No. 811 – Continued

RESOLVED, that the bid for *Route 340 curb, sidewalk and drainage construction* is hereby awarded to CMC Construction Corporation of Middletown, NY, the lowest qualified bidder, in the amount of \$241,110.00 to be charged to Account No. A5410/50200.

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

Noes: None

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RESOLUTION NO. 812**BID/ROLLER & TRAILER
ADVERTISE/HIGHWAY**

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

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed beds for the *purchase of one (1) roller and trailer* and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., January 6, 2005, and publicly opened and read aloud at 11:00 a.m., and, Be It

RESOLVED FURTHER, that a report of all bids received and recommendation concerning the award is to be made at a Regular Town Board Meeting.

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

Noes: None

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RESOLUTION NO. 813**AMEND RESOLUTION NO. 675/04
INDUSTRIAL SERV UNIFORMS**

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

RESOLVED, that Resolution No. 675/04 is hereby amended to include Option #2 for a two (2) year contract for *industrial service uniforms*.

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

Noes: None

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RESOLUTION NO. 814**MUNICIPAL SNOW & ICE AGMT
NYS DEPT TRANSPORTATION**

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

RESOLVED, that the proposed Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement between the Town of Orangetown and the New York State Department Of Transportation for two separate periods, July 1, 2004 to June 30, 2005 and July 1, 2005 to June 30, 2006 is hereby approved.

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

Noes: None

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RESOLUTION NO. 815**CO-SPONSORED FUNDING
PALISADES-SPARKILL
BASEBALL**

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

RESOLVED, that the request for co-sponsored funding: Palisades-Sparkill Baseball League - \$3250 to be charged to Account No. A7130/50482. (Superintendent of Parks, Recreation and Buildings and the Youth Recreation Advisory Committee) is hereby approved.

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

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RESOLUTION NO. 816**AUTOMOTIVE MECHANIC I
HIGHWAY/ESATBLISH**

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

RESOLVED, that the position of Automotive Mechanic I, in the Highway Department, Grade 16, effective December 14, 2004. (Upon the recommendation of James Dean, Superintendent of Highways) is hereby established.

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

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RESOLUTION NO. 817**ASST FIRE SAFETY INSPECTOR
DOUGLAS SAMPATH/BUILDING**

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

RESOLVED, that Douglas Sampath is hereby appointed from provisional to permanent in the title of Assistant Fire Safety Inspector I in the Building Department, from Eligible List #04196, effective December 14, 2004.

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

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RESOLUTION NO. 818**REAL PROPERTY DATA COL
KATRINA MORRISON/ASSESSOR**

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

RESOLVED, that Katrina V. Morrison is hereby appointed to the position of Real Property Data Collector (less than full-time) in the Assessor's Office, permanent, from Eligible List #04065 (OC), grade 4-1, at an annual salary of \$24,412.00, effective December 27, 2004.

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

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RESOLUTION NO. 819**REAL PROPERTY DATA COL ROBIN
GOLDSMITH/ASSESSOR**

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

RESOLVED, that Robin Goldsmith is hereby appointed to the position of Real Property Data Collector II in the Assessor's Office, permanent, from Eligible List #01068, grade 7-1, at an annual salary of \$34,895.00, effective December 27, 2004.

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

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RESOLUTION NO. 820**KATNIN CONSTRUCTION/DEED ROAD
WIDENING STRIP**

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

RESOLVED, that a copy of the executed deed from *Katnin Construction Corp.*, as Grantor, in favor of the Town of Orangetown, as Grantee to which is annexed Schedule A (13.50' wide Road Widening Strip to be conveyed to the Town of Orangetown, SBL: 69.05-4-60). The original executed deed will be recorded in the Rockland County Clerk's Office, by the Town Attorney's Office, at the expense of the Grantor and be forwarded and filed in the Town Clerk's office (Upon recommendation of the Town Attorney, Director of the Department of Environmental Management and Engineering and the Superintendent of Highways) is accepted, received and filed.

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

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RESOLUTION NO. 821**SAL & VALERIE LEOPOLDO
DEED/ROAD WIDENING**

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

RESOLVED, that a copy of the executed deed from *Sal Leopoldo and Valerie Leopoldo*, as Grantor, in favor of the Town of Orangetown, as Grantee, to which is annexed Schedule A (8.60' wide Road Widening Strip to be conveyed to the Town of Orangetown, SBL: 74.12-1-1). The original executed deed will be recorded in the Rockland County Clerk's Office, by the Town Attorney's Office, at the expense of the Grantor and be forwarded and filed in the Town Clerk's office (Town Attorney, Director of the Department of Environmental Management and Engineering and the Superintendent of Highways) is accepted, received and filed.

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

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RESOLUTION NO. 822**PUBLIC HEARING DATE
CHAPTER 30 SEWER-RULES &
REGULATIONS**

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

RESOLVED, that the date of January 10, 2005 at 8:05 p.m. is hereby set for a public hearing to amend Chapter 30 of the Code of the Town of Orangetown entitled "Sewers – Rules and Regulations" by adding the definition of "street lateral" and a subsection regarding repairs to same.

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

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RESOLUTION NO. 823**PUBLIC HEARING DATE
CHAPTER 31 SEWER RENTS**

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

RESOLVED, that the date of January 10, 2005 at 8:10 p.m. is hereby set for a public hearing to amend Chapter 31 of the Code of the Town of Orangetown entitled "Sewer Rents" to change sewer charges.

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

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RESOLUTION NO. 824**PERFORMANCE BOND/ACCEPT
DRISCOLL SUBDIVISION**

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

RESOLVED, that a Performance Bond for *Driscoll Subdivision* (Section 68.12, Block 2, Lots 4.1 and 5.2), commonly known as 44 East Crooked Hill Road, Pearl River (PB #04-24, PB #04-128), in the amount of \$14,500.00, which is collateralized by an assignment of Savings Account #13100722, held with Union State Bank in the sum of \$14,500.00 in the name of Desiree Lyons, in favor of the Town of Orangetown as Obligee (Town Attorney) is accepted, received and filed.

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

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RESOLUTION NO. 825**PERFORMANCE BOND/ACCEPT
MCNICHOL SUBDIVISION**

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

RESOLVED, that a Performance Bond for *McNichol Subdivision* Section 65.17, Block 1, Lot 12, (PB #03-37 and PB #03-89 and re-approved in PB #04-43) in the sum of \$53,340.00 from Richard McNichol, as principal," in favor of the Town of Orangetown, as Obligee, collateralized by an Irrevocable Letter of Credit No. 2063 dated May 18 2004 (revised July 19, 2004), issued by Union State Bank in favor of the Town of Orangetown, as Beneficiary (Town Attorney) is accepted, received and filed.

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

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RESOLUTION NO. 826**VIRGINIA O'CONNELL/APPROVE
TAX CERTIORARI SETTLEMENT**

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

RESOLVED, that the settlement of the tax certiorari proceeding known as *Virginia O'Connell v. The Assessor of the Town of Orangetown, The Board of Review of the Town of Orangetown and the Town of Orangetown*, Tax Map No. 66.29-1-19, for 2002 from \$679,700 to \$525,000 for a refund by the Town of \$1,482.00; and for 2003 from \$679,700 to \$525,000 for a refund by the Town of \$1,662.00; and for 2004 from \$679,700 to \$485,000 no refund. Interest on the Town's liability as a result of a decrease is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement on the Town (Town Attorney's Office and the Tax Assessor, and upon the approval of the Nyack School District) is hereby approved.

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

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RESOLUTION NO. 827**RETAIN RICHARD GOLDSAND CPLR
ARTICLE 78- PROCEEDING
MARKIM/BERGERMAN**

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

RESOLVED, that the Law Office of Richard I. Goldsand, Esq. is hereby retained to represent the Town of Orangetown regarding a CPLR Article 78 proceeding commenced by *Alfred and Sondra Markim, George and Ann Bergerman*, Et al v. Assessor of the Town of Orangetown (Rockland County Supreme Court Index No. 7422/04) challenging the Assessor's homestead real property assessments, which retainer agreement shall be in form and substance satisfactory to the Office of the Town Attorney, at the hourly rate of compensation of \$200.00 per hour for an amount not to exceed \$7,500.00 for legal services which shall include, but not be limited to, legal research, statutory and case law analysis, court appearances, depositions, attendance at conferences/disclosure, motions, papers and correspondence, up through the trial, to be charged to Account No. A1420/50457 (Deputy Town Attorney and the Town Assessor).

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

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RESOLUTION NO. 828**2005 RE-ORGANIZATIONAL
MEETING DATE**

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

RESOLVED, that the date of January 3, 2005 at 7:30 p.m. is set for the annual re-organizational meeting.

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

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RESOLUTION NO. 829**ELECTED OFFICIALS/DEPT HEADS
ETC/2005 ASSOCIATION OF TOWNS**

Councilman Troy 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 2005 Training School and Annual Meeting of the Association of Towns in New York City, February 20-23, 2005 with the Town paying for lodging, cost of courses, and travel to be charged to appropriate departmental accounts.

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

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RESOLUTION NO. 830**PERMIT/TRANSFER STATION
PUBLIC HEARING DATE**

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

RESOLVED, that the date of January 24, 2005 at 8:00 p.m. is set for a public hearing to consider a permit for residential use of transfer drop off area.

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

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RESOLUTION NO. 831**2005 TOWN BOARD MEETING
CALENDAR/ADOPTED**

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

RESOLVED, that the following Town Board Meeting calendar is hereby adopted:

01/03/05		Organizational Meeting
01/10/05		RTBM
01/18/05	(Tues)	Workshop
01/24/05		RTBM
02/07/05		Workshop
02/14/05		RTBM
02/22/05	(Tue)	Workshop
03/02/05	(Wed)	RTBM
03/07/05		Workshop
03/14/05		RTBM
03/21/05		Workshop
03/28/05		RTBM
04/04/05		Workshop
04/11/05		RTBM
04/18/05		Workshop
04/25/05		RTBM
05/02/05		Workshop
05/09/05		RTBM
05/16/05		Workshop
05/23/05		RTBM
06/06/05		Workshop
06/13/05		RTBM
06/20/05		Workshop
06/27/05		RTBM
07/11/05		Workshop
07/18/05		RTBM
08/08/05		Workshop
08/15/05		RTBM
09/06/05	(Tues)	Workshop
09/12/05		RTBM
09/19/05		Workshop
09/26/05		RTBM
10/03/05		Workshop
10/11/05	(Tues)	RTBM
10/17/05		Workshop
10/24/05		RTBM
11/07/05		Workshop
11/14/05		RTBM
11/21/05		Workshop
11/28/05		RTBM
12/05/05		Workshop
12/12/05		RTBM

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 below:

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

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RESOLUTION NO. 831A**LMS/CHERRY BROOK DRAINAGE
CONTRACT RECEIVE & FILE**

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

RESOLVED, that the original executed contract between the Town of Orangetown and LMS Engineers for a drainage study of the Cherry Brook basin in Pearl River is received and filed in the Town Clerk's office.

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

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RESOLUTION NO. 831B**ACCEPT MINUTES**

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

RESOLVED, that the Regular Town Board Meeting minutes, Audit Meeting minutes, Executive Session minutes of November 22, 2004 and Special Town Board Meeting minutes of November 29, 2004 are hereby accepted.

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

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RESOLUTION NO. 832**TRAFFIC SIGNALS/CONTROL
REPAIRS/VERDI ELECTRIC**

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

RESOLVED, that a one-year extension of the 2002-2004 Maintenance and Minor Emergency Repair of Orangetown Vehicular Traffic and Pedestrian Control Signals and Devices with Verdi Electric Corporation is hereby approved at the 2002-2004 annual rate of \$28,000.00 to be charged to Account No. A3310/50443.

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

RESOLUTION NO. 833**ADJOURNMENT/MEMORY**

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

RESOLVED, that this meeting hereby adjourned at 9:55 p.m. in memory of Mary Kuhner, Blauvelt and Ronald Sevy, Nyack.

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

Charlotte Madigan, Town Clerk