

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD AND AUDIT MEETING
JANUARY 12, 2004**

The Regular Town Board Meeting was opened at 7:56 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis O'Donnell
Councilman Denis Troy (arrived at 7:15 p.m.)
Councilwoman Marie Manning
Councilman Thomas A. Morr (arrived at 7:15 p.m.)

Also present:

Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Sgt. Joseph Holahan, Police Department
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardiello, Director, OBZPAE
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

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The Pledge of Allegiance to the Flag was led by Charlotte Madigan, Town Clerk.

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James Dean, Superintendent of Highways gave recognition to the community involvement in our "Adopt a Road Program". The Blauvelt Lions Club, represented by Mike Bryceland, President, St. Dominic's Home and Dr. Eva Turner and her son were recognized for their contributions. Christopher Feroldi and Mike Yannazzone were given "Perfect Attendance Awards".

Supervisor Kleiner announced there will be two Public Hearings January 26, 2004, one concerning the RPC – Recreation Zone and the second on the Community Development Block Grant. Charlotte Madigan, Town Clerk, appointed Teresa Sebastian as Deputy Town Clerk and Deputy of Vital Statistics.

There have been discussions with potential construction managers & schedulers for the pool and community center. The Town Board will be updated as to the best approach on those issues.

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RESOLUTION NO. 29

ENTER EXECUTIVE SESSION

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

RESOLVED, that the Town Board enters executive session at 6:58 p.m. to discuss particular personnel matters.

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

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RESOLUTION NO. 30

**ENTER REGULAR TOWN
BOARD MEETING**

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

Resolution No. 30 – Continued

RESOLVED, that the Town Board enters Regular Town Board meeting at 7:56 p.m.

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

Noes: None

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RESOLUTION NO. 31**OPEN/PH CONTINUATION
PLANNED ADULT HOUSING**

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

RESOLVED, that the public hearing to continue to consider a proposed Local Law adding a new Chapter to the Code of the Town of Orangetown entitled "Planned Adult Housing Zone" within the Town of Orangetown is hereby opened.

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

Noes: None

Charlotte Madigan, Town Clerk, presented the affidavit of publication and notice of posting, copies are labeled Exhibit 1-B-04 and made a part of these minutes.

Public portion:

John Saccardi of Saccardi & Schiff, Inc., Planning and Development Consultants, gave a presentation of the final draft of the Planned Adult Community use regulations. (Exhibit 1-C-04) Richard Mohr, Pearl River, is against the floating zone. The Town should have specific zoning. Eileen Larkin, Palisades, is concerned with creating the floating zone but not concerned about the proposed housing for seniors.

Watson Morgan, Blauvelt, is against the vagueness of the zone. He feels the survey needs to be expanded to more seniors. He wishes the Town Board to remember to keep open space.

Felice Morris, Pearl River, is in favor and wants quality housing.

Paul Prisco, Palisades, wishes the Town Board to keep in mind certain aspects like density, taxes, town services, and water supply.

Michael Bryceland, Orangeburg, questioned what happens to these senior homes when there are not enough seniors to fill these homes.

Al Post, Tappan, is in favor of senior housing. He knows several seniors who have been waiting for 5 yrs.

Anthony Loperfido, Blauvelt, feels an environmental impact should be done on each site before any site is discussed.

Frank Neeson, Pearl River, is in-favor and urges the Town Board to make their final decision to go forward.

Donald Brenner, Orangeburg, questioned whether Tappan should be added to page 9 Section C. He feels on page 8 – CS District restriction would wipe out Sparkill.

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RESOLUTION NO. 32**CLOSE/PH CONTINUATION
PLANNED ADULT HOUSING**

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

RESOLVED, that this public hearing is hereby closed.

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

Noes: None

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RESOLUTION NO. 33**TOWN BOARD DECISION
PLANNED ADULT HOUSING**

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

RESOLVED, that the Town Board adopts the proposed Local Law adding a new Chapter to the Code of the Town of Orangetown entitled "Planned Adult Housing Zone" within the Town of Orangetown.

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

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Public Portion (RTBM)

John Saccardi of Saccardi & Schiff, Inc., Planning and Development Consultants, gave a short summary on the RPC-Recreation Zone.

George Krizek, Orangeburg, wishes for the dedication plaque of Joseph Colello be restored on the wall of the community room at Cortwood Village. He request that small pets be allowed. Genevieve Coffey, Pearl River, questioned the legality of 9/24/03 Planning Board Meeting, FOIL request, postings at Town Hall and Building Dept. She requests the elevation of the Beaver Creek property be monitored.

Arnold Walton, Village of Grandview, feels the reaction to the destruction of the menorah should be viewed as a hate or bias crime with the intend to intimidate and destruct a community or religion.

Eileen Larkin, Palisades, suggested that a sign be placed informing the public of a Bias Crime and its consequences. She questioned the status of the cable contract. She is against having a County Assessor. She also feels a budget committee is needed.

Watson Morgan, Blauvelt, is the liaison be Clarkstown and Orangetown regarding truck traffic on Western Hwy. There are problems, which need to be addressed.

Catherine Dodge, Orangeburg, has always received notices from the Planning Board.

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RESOLUTION NO. 34**CLOSE PUBLIC PORTION**

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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RESOLUTION NO. 35**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items four (4) through twenty-eight (28) are hereby combined.

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

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RESOLUTION NO. 36**REAPPOINT/REGISTRAR
OF VITAL STATISTICS
CHARLOTTE MADIGAN**

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

Resolution No. 36 – Continued

RESOLVED, that Charlotte Madigan, Town Clerk, is reappoint as Registrar of Vital Statistics for a two-year term, effective January 1, 2004 through December 31, 2005.

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

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RESOLUTION NO. 37**ADV/BIDS/CHEMICALS &
FERTILIZERS/BLUE HILL
GOLF COURSE/PARKS DEPT.**

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

RESOLVED, that the superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for sealed bids for *chemicals and fertilizers* for Blue Hill Golf Course and the Parks Department, and Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., Thursday, February 5, 2004, 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 O'Donnell, Manning, Troy, Morr
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 38**ADV/BIDS/TURF EQUIPMENT
BLUE HILL GOLF COURSE
PARKS DEPT.**

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

RESOLVED, that the superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for sealed bids for turf equipment for Blue Hill Golf Course and the Parks Department, and Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., Thursday, February 5, 2004, 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 O'Donnell, Manning, Troy, Morr
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 39**PERMISSION GRANTED
RICH ROSE & MARK ALBERT
NYS RECREATION/PARKS
SOCIETY CONFERENCE**

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

Resolution No. 39 – Continued

RESOLVED, upon the recommendation of the Superintendent of Parks, Recreation and Buildings permission is granted to Richard L. Rose, Jr. and Mark Albert to attend the 2004 New York State Recreation and Park Society Conference in Tarrytown, NY from April 25-28 at a cost of \$492.00 to be charged to Acct. A/7020/0441/0480 and the use of a Town vehicle is allowed.

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

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RESOLUTION NO. 40**APPROVE 2004 BLUE HILL
GOLF COURSE RATES**

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

RESOLVED, upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Blue Hill Golf Course Operations Advisory Committee, the 2004 rates for the Blue Hill Golf Course are hereby approved as follows:

Resident Rates:

Weekdays--\$21.00 (20)
Weekdays After 4:00--\$14.00 (13)
Weekday Senior--\$17.00 (16)
Weekday Senior After 4:00--\$13.00 (12)
Weekday Youth--\$13.00 (12)
Weekday Youth-After 4:00--\$10.00 (9)
Weekend Reserved--\$28.00 (27)
Weekend--\$26.00 (25)
Weekend After 4:00--\$17.00 (16)
Weekend Senior after 4:00--\$14.00 (13)
Weekend Youth After 4:00--\$14.00 (13)

Non-Resident Rates:

Weekdays--\$39.00 (36)
Weekdays After 4:00--\$25.00 (22)
Weekend--\$48.00 (45)
Weekend After 4:00--\$28.00 (25)
Seasonal Program--\$28.00 (25)

Tournament Rates:

Resident--\$26.00 (25)
Non-Resident--\$46.00 (42)

Winter Rates:

Resident--\$17.00 (16)
Non-Resident--\$32.00 (30)
Senior--\$13.00 (12)

Carts:

Senior 9 hole --\$13.00 (12)
Senior 18 hole--\$26.00(24)
Adult 9 hole -- \$16.00 (15)
Adult 18 hole --\$32.00(30)
"Single 9"—Senior--\$7.00
"Single 9"—Adult --\$8.00

Resident Permit Fees

Adult - - \$40.00
Senior - - \$35.00
Youth - - \$20.00
Broadacres - - \$60

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Numbers in parentheses are 2003 rates.

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

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RESOLUTION NO. 41**RECEIVE/FILE/SUPERVISOR'S
ANNUAL REPORT**

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

RESOLVED, upon the recommendation of the Supervisor and Town Assessor, *The Supervisor's Annual Report*, dated December 19, 2003 is received and filed.

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

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RESOLUTION NO. 42**RECEIVE/FILE/PROFESSIONAL
SERVICES AGREEMENT #122-03
LAWLER, MATUSKY & SKELLY**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, the original fully executed *Professional Services Agreement No. 122-03* between Lawler, Matusky & Skelly Engineers LLP and the Town of Orangetown, dated October 13, 2003 is received and filed.

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

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RESOLUTION NO. 43**RECEIVE/FILE/AGREEMENT
ROCKLAND PARAMEDIC SER**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, the original fully executed agreement between *Rockland Paramedic Services, Inc.* and the Town of Orangetown, dated December 22, 2003 for the calendar year 2004 is received and filed.

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

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RESOLUTION NO. 44**RECEIVE/FILE/STIPULATION
OF SETTLEMENT/ORDER
TRATAROS CONSTRUCTION**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, the original Stipulation of Settlement and Order together with Exhibits A and B for *Trataros Construction, Inc.*, dated December 11, 2003, which was filed in the Rockland County Clerk's Office on December 12, 2003, Book 97, Page 4442 – 4455 is received and filed.

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

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RESOLUTION NO. 45**RPC/RECEIVE/FILE
FEE POLICY 7210632-40195**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, the original Fee Policy, in the amount of \$5,950,000.00 (Policy No. 7210632-40195 – Chicago Title Insurance Company), which has been filed in the Rockland County Clerk's Office, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 46**RPC/RECEIVE/FILE/DEED
NYS URBAN DEVELOPMENT**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, the original Deed between The Town of Orangetown and *New York State Urban Development Corp.*, which has been filed in the Rockland County Clerk's Office (Instrument Id #2003-00003521), for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 47**RPC/RECEIVE/FILE
QUITCLAIM DEED
NYS/DORMITORY AUTH**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of Quitclaim Deed between the *Dormitory Authority of the State of New York and The People of the State of New York*, which has been filed in the Rockland County Clerk's Office (Instrument Id #2003-00003517), for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 48**RPC /RECEIVE/FILE/
DEED/PEOPLE/NY AND NYS
URBAN DEVELOP**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of Deed between *The People of the State of New York and New York State Urban Development Corporation*, which has been filed in the Rockland County Clerk's Office (Instrument Id #2003-00003518), for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 49**RPC/RECEIVE/FILE/AGREE
PROVISION OF SERVICES
PEOPLE NYS STATE/MENTAL
HEALTH**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of the Contract for the Provision of Services Agreement between the *People of the State of New York, acting by and through the New York State Office of Mental Health* and The Town of Orangetown, which has been filed in the Rockland County Clerk's Office (Instrument Id #2003-00003527), for the Rockland Psychiatric Center property is received and filed.

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

RESOLUTION NO. 50**RPC/RECEIVE/FILE/DEED
NYS/TP-584/RP-5217/MENTAL
HEALTH**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, original Deed, TP-584, RP-5217 & Affidavit between the *People of the State of New York, acting by and through the New York State Office of Mental Health and New York State Urban Development Corporation*, dated January 22, 2003, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 51**RPC/RECEIVE/FILE DEED /TP-
584/RP-5217NYS URBAN DEVEL**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, original Deed, TP-584, RP-5217 & Affidavit between the *New York State Urban Development Corporation and The Town of Orangetown*, dated January 22, 2003, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 52**RPC RECEIVE/FILE/AGREE
PROVISION OF SERVICES
PEOPLE NYS STATE MENTAL
HEALTH**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, original Contract for the Provision of Services Agreement with TP-584 between the *People of the State of New York, acting by and through the New York State Office of Mental Health and The Town of Orangetown*, dated January 22, 2003, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 53**RPC RECEIVE/FILE/INSUR
CHICAGO TITLE INSURANCE**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy Certificate for Title Insurance issued by *Chicago Title Insurance Company*, certified by Jeffrey M. McCall on January 21, 2003 and re-dated by Jeff M. McCall on January 22, 2003, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 54**RPC RECEIVE/FILE/AGREE
SHARED SERVICES/NYS
MENTAL HEALTH**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, original fully executed Shared Services Agreement, between the *People of the State of New York, acting by and through the Office of Mental Health* and *The Town of Orangetown*, dated January 22, 2003, for the Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 55**RPC RECEIVE/FILE
STATEMENT OF CLOSING**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of Statement of Closing, for Rockland Psychiatric Center Surplus Lands and Buildings (including Assessor's pro-rata figures, dated January 16, 2003 for School, Town and County) is received and filed.

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

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RESOLUTION NO. 56**RPC RECEIVE/FILE
M&T BANK CHECK AND
ORANGETOWN CHECK**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of *M&T Bank* official check no. 4978911, in the amount of \$283,115, and the *Town of Orangetown* check no. 1599, in the amount of \$256,170, to *The Office of the State Comptroller* is received and filed.

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

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RESOLUTION NO. 57**RPC RECEIVE/FILE/MCCALL
ABSTRACT CORP/NYS URBAN
DEVEL**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, copy of *McCall Abstract Corp.* transaction accounting regarding *NYS Urban Development Corporation* and the *Town of Orangetown*, Title No. 2003C 102070, for Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 58**RPC RECEIVE/FILE/SEALED
BOUNDARY SURVEY MAP**

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

RESOLVED, upon the recommendation of the Town Attorney's Office, receive and file original Sealed Boundary Survey Map (pages 1 through 6) signed by John Toscano (PLS 049872), for Rockland Psychiatric Center property is received and filed.

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

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RESOLUTION NO. 59**ACCEPT MINUTES**

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

RESOLVED, that the Special Town Board minutes of December 8, 2003 and Regular Town Board and Audit minutes of December 15, 2003 are hereby accepted.

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

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RESOLUTION NO. 60**AUTHORIZE/SALE OR
DISPOSAL/NON-USABLE
COMPUTERS AND EQUIPMENT**

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

RESOLVED, that upon the recommendation of the Finance Director, authorization is given for the sale or disposal of three surplus personal computers, including keyboards and monitors in the Town Attorney's Office, as appropriate, and the disposal of non-usable computer and other equipment stored in the basement of Town Hall as identified in Police Dept.'s memorandum dated July 29, 2003, which is labeled Exhibit 1-D-04 and made a part of these minutes.

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

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RESOLUTION NO. 61**ENTER AUDIT**

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

RESOLVED, that this Town Board enters Audit Meeting at 10:20 p.m.

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

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RESOLUTION NO. 62**PAY VOUCHERS**

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

Resolution No. 62 – Continued

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Capital Projects, Risk Retention and Utilities in the amount of \$931,557.63.

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

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RESOLUTION NO. 63

PAY MANUAL CHECKS

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$7,042.54.

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

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RESOLUTION NO. 64

ADJOURNMENT/MEMORY

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

RESOLVED, that this meeting is hereby adjourned at 11:07 p.m. in memory of Kristen Murray, originally from Nyack, and Theresa Cohn, Pearl River.

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

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Charlotte Madigan, Town Clerk