

**TOWN OF ORANGETOWN
ORGANIZATIONAL MEETING
JANUARY 5, 2004**

The Organizational Meeting was opened at 7:37 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.
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Charles Richardson, Director of Finance
Eileen Schlag, Personnel
James Dean, Superintendent of Highways
Robert Simon, Receiver of Taxes
Brian Kenney, Assessor
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).
Judge Paul B. Phinney III, Town Justice

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There was a presentation of the Colors by the Orangetown Police Department.

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

Msgr. O'Keefe of St. Margaret's Church offered the Invocation.

Judge Bergerman administered the Oath of Office to the following:

Thom Kleiner, Supervisor
Denis A. O'Donnell, Councilman
Thomas A. Morr, Councilman
Charlotte E. Madigan, Town Clerk
James J. Dean, Supt. of Highways
Paul B. Phinney III, Town Justice

Supervisor Kleiner designated the following:

Charles Richardson, Director of Finance
Mary Cardenas, Town Historian
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Assistant to Supervisor

Supervisor Kleiner gave his State of the Town Address, a copy is labeled Exhibit 1-A-04 and made part of these minutes. He thanked Senator Thomas Morahan, Assemblyman Alex Gromack, County Legislators Denise Kronstadt and David Fried for attending the Oaths of Office of the newly elected officials. Supervisor Kleiner congratulated those who were sworn in.

Denis O'Donnell, Charlotte Madigan, Jim Dean, Paul Phinney and Thomas Morr thanked the people in Orangetown for the privilege to serve them in an Elected Official capacity.

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RESOLUTION NO. 1

DESIGNATE BANK DEPOSITORIES

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

Resolution No. 1 – Continued

RESOLVED, that the following are hereby designated as banking depositories for the Town of Orangetown:

Bank of New York	Union State Bank	Provident Bank
M & T Bank	Chase Manhattan Bank	

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

Noes: None

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RESOLUTION NO. 2

COMBINE AGENDA ITEMS

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

RESOLVED, that agenda items two (2) through twenty-three (23) are hereby combined as one.

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

Noes: None

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RESOLUTION NO. 3

**DESIGNATE BANK
DEPOSITORIES/RECEIVER OF TAXES**

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

RESOLVED, that JP Morgan Chase Manhattan Bank is hereby designated as banking depository for the Receiver of Taxes.

Ayes: Councilpersons Troy, O’Donnell, Manning, Fisher
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 4

**OFFICIAL UNDERTAKING FOR ELECTED
AND APPOINTED**

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

RESOLVED, that Approve Official Undertaking to be filed in the Rockland County Clerk’s Office for elected and appointed officials, officers and employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

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

Noes: None

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RESOLUTION NO. 5

2004/MARRIAGE OFFICERS

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

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2004, at no salary.

Supervisor Thom Kleiner
Councilman Denis O'Donnell
Councilman Morr

Councilwoman Marie Manning
Councilman Denis Troy
Town Clerk Charlotte Madigan

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

Noes: None

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RESOLUTION NO. 6

JOURNAL NEWS/OFFICIAL NEWSPAPER

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

RESOLVED, that the Journal News is designated as the official newspaper for the Town of Orangetown pursuant to NYS Town Law Section 64 (11).

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

Noes: None

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RESOLUTION NO. 7

ADDITIONAL NOTICES/OUR TOWN/ROCKLAND COUNTY TIMES

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

RESOLVED, for the purposes of additional notices beyond those published in the Journal News as the official newspaper, designate the Our Town and the Rockland County Times for any notices of the Town Board and for any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

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

Noes: None

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RESOLUTION NO. 8

2004 BLUE HILL/GOLF ADVISORY COMMITTEE

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

RESOLVED, that the following members are reappointed to the ***Blue Hill Golf Advisory Committee***

Christopher Bauer
Silverstein
John Hickey
John Clifford

Ann Marie Pettus
Julia A. Regan
George Voorhis
Patrick J. Wrafter

Dan Dinan
Daniel Davis Carol
Robert Ortman

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

Noes: None
RESOLUTION NO. 9

2004/VOLUNTEER HEALTH SERVICES

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

RESOLVED, that the following members are reappointed to the *Volunteer Health Services Committee*.

Kitty Rooney Koch	James Dress	Paul Haderler	Brandi Silva
	Donna Alise		Maryanne Portoro
Margaret Warren			

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

Noes: None

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RESOLUTION NO. 10

2004/CITIZENS ADVISORY COMMITTEE FOR CDBG FUNDING APPLICATIONS

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

RESOLVED, that the following members are reappointed to the *Citizens Advisory Committee for CDBG Funding Applications*.

Sister Jude Miriam DePalma	Sister Peggy Scarano	Mary Vail
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Ayes: Councilpersons O'Donnell, Troy, Manning, Morr
 Supervisor Kleiner

Noes: None

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RESOLUTION NO. 11

2004/PARKS DEVELOPMENT ADVISORY COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Parks Development Advisory Committee*:

Anne Byrne	Dan Dinan	Rita Dinan
	Catherine Dodge	Mary Kuhner Micki Leader
Mary McCloskey	Watson Morgan	Ed O'Dea
	Barbara Olson	Dr. Robert Schelin Stanley
Troy		

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

Noes: None

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RESOLUTION NO. 12

2004/TRAFFIC ADVISORY BOARD

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

RESOLVED, that the following members are reappointed to the *Traffic Advisory Board*:

Leroy Holmes	Mike Yannazzone	Sgt. Dennis Flannery
	Michele Violetto	Philip DeLorenzo Sgt.
Steven Fisher		
Thomas Edatell	Robert Simon	Michael O'Sullivan

And Rosemarie Fornario is reappoint as clerk.

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

Noes: None

RESOLUTION NO. 13

2004/ BUREAU OF FIRE PREVENTION

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

RESOLVED, that the following members are reappointed to the *Bureau of Fire Prevention*:

Mike Bettmann	Franklin Knower, Jr.
Robert Morrison	William Schlickenreider
John Ahlf	Christopher Flatley
Douglas Sampath	

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

Noes: None

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RESOLUTION NO. 14

2004/ CABLE TV COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Cable TV Committee*:

Akira Yamasaki	Al Goldstein
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Ayes: Councilpersons O'Donnell, Troy, Manning, Morr
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 15

2004/ PEARL RIVER PARKING ADVISORY

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

RESOLVED, that the following members are reappointed to the *Pearl River Parking Advisory Comm.*:

Ennio Munno	Carmelo Ritrovato	Robert Simon
Michael Fury	Melvin Liebmann	Tom Bertussi
Jeff McNichol	Eileen Murphy	Jim Murphy

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

Noes: None

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RESOLUTION NO. 16

2004/ SHADE TREE COMMISSION

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

RESOLVED, that the following members are reappointed to the *Shade Tree Commission*:

Winifred Strakosch	Paul Melone	William Doolittle
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Ayes: Councilpersons O'Donnell, Troy, Manning, Morr
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 17

2004/ SENIOR CITIZENS ADVISORY

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

RESOLVED, that the following members are reappointed to the *Senior Citizens Advisory Committee*:

- | | | |
|-------------------------------|-------------------|------------------|
| Mary Brennan | Josephine Urban | Joseph Schaeffer |
| Anne Conklin | Phoebe T. Colwell | Anthony Ferrera |
| Tom Meyer, Sr. Citizen Leader | | |

and Rosemarie Fornario, is reappointed as Clerk.

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

Noes: None

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RESOLUTION NO. 18

2004/YOUTH RECREATION COMMITTEE

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

RESOLVED, that James Scaringe is reappointed to the *Youth Recreation Committee*:

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

Noes: None

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RESOLUTION NO. 19

2004/PROJECT REVIEW COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Project Review Committee*:

- | | | |
|-----------------|---------------|--------------|
| John Giardiello | Mike Bettmann | Bruce Peters |
| Jim Dean | Leroy Holmes | Rich Rose |

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

Noes: None

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RESOLUTION NO. 20

2004/OPEN SPACE COMMITTEE

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

RESOLVED, that the following members are reappointed to the *Open Space Committee*:

- | | | |
|----------------------|-----------------|------------------|
| Jeff Berman | Jonathan Howard | Watson Morgan |
| | Larry Vail | Francine McGuire |
| Francine Oldenburger | | |
| Carol Schelin | Mickie Leader | |

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

Noes: None

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RESOLUTION NO. 21

ADOPT 2004 TOWN BOARD MEETING CALENDAR

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

RESOLVED, that the 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. Notice of any Executive Session will be given to the media and the public in advance of such meetings.

1/05/04		Organizational Meeting
1/12/04		RTBM/Audit/Public Hearing – Planned Adult Housing
1/20/04	(Tues)	Workshop
1/26/04		RTBM/Audit
2/02/04		Workshop
2/09/04		RTBM/Audit
2/17/04	(Tues)	Workshop
2/23/04		RTBM/Audit
3/01/04		Workshop
3/08/04		RTBM/Audit
3/15/04		Workshop
3/22/04		RTBM/Audit
4/07/04	(Wed)	Workshop
4/12/04		RTBM/Audit
4/19/04		Workshop
4/26/04		RTBM/Audit
5/03/04		Workshop
5/10/04		RTBM/Audit
5/17/04		Workshop
5/24/04		RTBM/Audit
6/07/04		Workshop
6/14/04		RTBM/Audit
6/21/04		Workshop
6/28/04		RTBM/Audit
7/12/04		Workshop
7/19/04		RTBM/Audit
8/02/04		Workshop
8/09/04		RTBM/Audit
9/07/04	(Tues)	Workshop
9/13/04		RTBM/Audit
9/20/04		Workshop
9/27/04		RTBM/Audit
10/04/04		Workshop
10/12/04	(Tues)	RTBM/Audit
10/18/04		Workshop
10/25/04		RTBM/Audit
11/01/04		Workshop
11/08/04		RTBM/Audit
11/15/04		Workshop
11/22/04		RTBM/Audit
12/06/04		Workshop
12/13/04		RTBM/Audit

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

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RESOLUTION NO. 22

2004/ASSOCIATION OF TOWNS

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

Resolution No. 22 – Continued

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2004 Training School and Annual Meeting of the Association of Towns in New York City, February 15-17, 2004 with the Town paying lodging, cost of courses, and travel, to be charged to appropriate departmental accounts.

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

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RESOLUTION NO. 23**2004/DELEGATE ASSOC OF TOWNS**

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

RESOLVED, that Robert Simon is the delegate to the Association of Towns Meeting February 1-17, 2004 with Rich Rose as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

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

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RESOLUTION NO. 24**ENTER EXECUTIVE SESSION**

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

RESOLVED, that the Town Board hereby enters into executive session at 9:00 p.m. to discuss particular Personnel and particular litigation matters.

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

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RESOLUTION NO. 25**RE-ENTER ORGANIZATIONAL MEETING**

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

RESOLVED, that the Town Board hereby re-enters the organizational meeting at 9:39 p.m.

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

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RESOLUTION NO. 26**ADJOURNMENT/MEMORY**

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

RESOLVED, that this Organizational Meeting hereby adjourned at 9:40 p.m. in memory of Dorothy Koski, Thorpe Village, Peter Piacentile, Pearl River and Thomas Phelan, Pearl River.

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

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Charlotte Madigan, Town Clerk