

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
MONDAY, JULY 19, 2004**

The Regular Town Board Meeting was opened at 7:45 p.m. meeting was held in the Tappan Zee High School. 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.
Teresa M. Kenny, Town Attorney
John Edwards, Deputy Town Attorney
Kevin T. Mulhearn, Deputy Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Ronald C. Delo, Environmental Mgt. & Eng.
Kevin Nulty, Chief of Police
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office
John Giardiello, Director, OBZPAE
Ann Maestri, Supervisor of Fiscal Services
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.

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

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Supervisor Kleiner spoke about the status of the petitions regarding a referendum for the pool. He explained what happens if sustained by the Judge and the course involved if the pool is delayed.

RESOLUTION NO. 461

**OPEN P/H ZONE CHANGE APPL
THE HOLLOWES AT BLUE HILL
STEJ, LLC**

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

RESOLVED, that the public hearing to consider the request for a zone change for *The Hollows at Blue Hill*, Veterans Memorial Parkway, Pearl River, NY, Orangetown Tax Map No. 73.05-1-53.2, from Office Park (OP) to Planned Adult Community (PAC) Floating Zone, pursuant to Local Law No. 1, 2004, Subsection 4.6.1 of Chapter 43 of the Code of the Town of Orangetown is hereby opened.

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

Charlotte Madigan, Town Clerk, presented affidavit of publication and notice of posting, copies are labeled Exhibit 7-A-04 and made a part of these minutes.

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Public Comment for the Public Hearing

Donald Brenner, Attorney for The Hollows at Blue Hill, along with experts for this project, gave an overview for the senior adult housing, which runs along Veteran's Memorial Drive.

Judy Goodrich, Upper Grandview, carried petitions regarding the referendum and is in favor of this democratic process for a November referendum.

Genevieve Coffey, Pearl River, is in favor of a November referendum for the pool. FOIL requests and charges should be universal within musicality. Coffey distributed pictures, regarding her property, to the Town Board and asked that they respond to these conditions.

Mary McCloskey, Blauvelt, has been waiting 6 years for adult housing in Orangetown and asked the Town Board to vote yes for the Hollows at Blue Hill at tonight's meeting.

Andrew Wiley, Pearl River, is in favor of senior housing. It should be primarily for Orangetown residents. He is against the density of this housing. Is the traffic study and sewer cost study complete?

Eileen Larkin, Palisades, is in favor of senior housing. She questioned the square footage for these particular Hollow units. She is in favor of caps on resale for adult houses.

Tom Dinan, Pearl River, questioned the high density and the giveback of the 3 plus acres to Orangetown by the builders?

Bill Schule, Pearl River, is in favor of senior housing and hopes givebacks will be in the form of property for sport fields.

Gail Raffaele, Tappan, givebacks from the builders should benefit all town residents.

John Langan, Orangeburg, is in favor of adult housing and wants to remain in Orangetown.

Anthony Zacharakis, Tappan, questioned square footage of the various units? Are wetlands and slopes penalties included in the density?

The Town Attorney, John Edwards, recommended that a vote taken upon the receipt of the completion of the SEQA declaration. These environmental studies should be available for the meeting of August 2nd, or August 9th.

A discussion took place between the Town Board members. The consensus of the board was, if all information needed is available by August 2nd or August 9th then the vote will be taken.

Supervisor Kleiner suggested that the vote should be immediately after the PH for ARC, another Adult/Housing project.

Charlotte Madigan, Town Clerk, said the proposal will be available for review by the public in the Town Clerk's Office.

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RESOLUTION NO. 462

CLOSE PH ZONE CHANGE/ THE HOLLOWES AT BLUE HILL STEJ, LLC

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. 463

DESIGNATION OF LEAD AGENCY THE HOLLOWES AT BLUE HILL

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

RESOLVED, that the Town of Orangetown hereby declares itself Lead Agency in this matter.

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

Noes: None

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RESOLUTION NO. 464**T/B DECISION/ZONE CHANGE
THE HOLLOWS AT BLUE HILL**

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

RESOLVED, that the Town Board continues and reserves the decision for this public hearing until August 2nd or August 9th depending on when all papers are in order and SEQRA is completed.

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

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Public Comment for the RTBM

Ruth Weber, Upper Grand View, spoke about the freedom to have petitions signed and how important this democratic process was.

Eileen Larkin, Palisades, is in favor of petition, she is against pool. Signers understood, what was being signed. She questioned the cost regarding salaries, insurance and maintenance for the pool?

Andrew Wiley, Pearl River, carried the petition because he is against the cost of the pool. Does the \$14.7 million bond adequately cover all costs of the pool and analysis on sewer?

Ruth Vezzitti, Republican Chairperson and Rockland County Deputy Commissioner Board of Elections, reported that the non-bonded vote on the pool in 1997 was 15,428 with 6,498 ballots in favor and 5,089 ballots against the pool.

Arnie Shore, Orangeburg, believes the cost of pool/community center is too high and will raise taxes.

Sheila O'Donnell, Pres Pearl River Chamber, spoke about the revitalization of Pearl River.

Gail Raffaele, Tappan, questioned whether WRKL was present? She feels that democracy indicates that the public should have a referendum. She is against the cost of the pool. She is in favor of housing for volunteers. Greenbush Rd. should be a 2-way road.

Somnath Konduru, Tappan, concerned about increase in taxes. He works 3 jobs to pay property taxes. The pool/community center is a luxury rather than a necessity. Pool should be a commercial enterprise not a municipality.

Mary McCloskey, Blauvelt, reminded Town Board that the Pool Referendum is in the hands of the legal system and please allow this system to respond.

Anthony Zacharakis, Tappan, feels that the 2,000 people who signed the petition should be respected. The petition should only go to court, if fraud is suspected. Greenbush Rd. should be a 2-way road.

Carol Silverstein, Orangeburg, Greenbush Rd. should be a 2-way road. She signed the petition for the pool; the people who did sign should have the right to a referendum Nov. 2nd.

Jay Nakashima, Pearl River, feels Town's Web Page is not in proper order, should be updated.

The proximity of the pool to the reservoir could create water pollution. He questioned the accuracy of the pool costs also feels too many projects going on at once.

Jeff Matthew, Blauvelt, the pool will be beneficial to our children. Steel has increased over the past 2 years and if the pool is delayed steel will increase even more.

Sarah Jacobs, Tappan, is in favor of pool that will add to the total picture of the Town thereby benefiting all.

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RESOLUTION NO. 465**CLOSE PUBLIC PORTION**

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

RESOLVED, that the public portion is hereby closed.

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

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RESOLUTION NO. 466

COMBINE AGENDA ITEMS

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

RESOLVED, that agenda items six (6) through twenty-three (23) are hereby combined.

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

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RESOLUTION NO. 467

**ADV BIDS/PARKING METERS
KIOSKS/PEARL RIVER**

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

RESOLVED, that Kevin Nulty, Chief of Police, is hereby authorized to advertise for sealed bids for *furnishing and installing Pay and Display Multi-Space Meter, Double Head Meter, and Single Head Meter (parking meters)* for the hamlet of Pearl River.

RESOLVED FURTHER, bids are to be received by 10:30 a.m., August 4, 2004, and be 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 Manning, Morr, O'Donnell, Troy
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 468

**SET DATE P/H AMEND LL/FEES
CHAPTER 14, ARTICLE IV
REVIEW ZONING/PLANNING
APPLICATIONS**

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

RESOLVED, that the date of August 2, 2004, 8:00 p.m. is set to consider adoption of a local law to amend Chapter 14, Article IV of the Town Code entitled "Fees" to require applicants to pay fees to reimburse the Town for expenses incurred for the review of zoning and planning applications.

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

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RESOLUTION NO. 469

**SET DATE P/H AMEND LL
CHAPTER 21A – SITE
DEVELOPMENT PROCEDURE**

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

RESOLVED, that the date of August 2, 2004, 8:05 p.m. is set to consider adoption of a local law to amend Chapter 21A of the Town Code, Site Development Procedure, to provide for developers making a payment of money in lieu of a set-aside reservation of parkland.

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

RESOLUTION NO. 470**APPROVE AID/CAMP VENTURE
ITALIAN FOOD/MUSIC FESTIVAL**

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

RESOLVED, that the request of Camp Venture for the use of the Showmobile and portable toilets at the 3rd Annual Del Arte Italian Food, Wine and Music Festival to be held on September 19th at the Del Arte Restaurant in Orangeburg to benefit Camp Venture, the Orangeburg Fire Department, the South Orangetown Ambulance Corps and the Orangetown Police Department D.A.R.E. Program is hereby approved.

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

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RESOLUTION NO. 471**AMEND RESOLUTION NO. 448,
JUNE 28, 2004/ARCHEOLOGICAL
SALYER HOUSE**

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

RESOLVED, that Town Board Resolution No. 448 of June 28, 2004 that the date for submittals of architectural and archeological proposals for the Salyer House is amended to August 20, 2004.

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

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RESOLUTION NO. 472**APPROVE 2004 BUDGET TRANFERS**

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

RESOLVED, that the 2004 budget transfers, copy of transfers is labeled Exhibit 7-B-04, and made a part of these minutes.

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

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RESOLUTION NO. 473**ADOPT 2005 BUDGET TIMETABLE**

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

WHEREAS, Article 8 of the Town Law of the State of New York provides for a budget system for a Town; and

WHEREAS, the Town Board wishes to set up a budget schedule as provided in Article 8 of the Town Law by designating various dates to implement the 2005 budget; Now, Therefore, Be It

RESOLVED, that the following dates are hereby set as official dates of the Town of Orangetown for the submission and adoption of the budget as required by law:

AUGUST 6, 2004: Last date for administrative heads to submit estimate of operating revenues and expenditures to Supervisor with the estimates submitted in such form and containing such information as the Supervisor shall prescribe;

Resolution No. 473 – Continued

AUGUST 13, 2004: Last day for administrative unit heads to submit long-term capital improvement requests and financial estimates to the Supervisor;

AUGUST 31, 2004: Last day for each fire district, ambulance district and library district to submit an estimate of revenues and expenditures;

BETWEEN AUGUST 23 AND SEPTEMBER 17, 2004: The Town Board shall endeavor to meet with department head and amongst themselves to discuss the budget prior to the filing of the budget by the Supervisor;

SEPTEMBER 27, 2004: Last day for the Supervisor to file with the Town Clerk the tentative budget and budget message for 2005, and the estimates and schedules of the various administrative units;

SEPTEMBER 27, 2004: At workshop meeting of the Town Board at 8:00 p.m. at Town Hall, Orangeburg, New York, the Town Clerk shall distribute to the Town Board the 2005 Tentative Budget for the Town;

OCTOBER 15, 2004: Last day for the Town Board to complete review of Tentative Budget and file the Preliminary Budget with the Town Clerk;

OCTOBER 15, 2004: The Town Clerk is directed to publish said Preliminary Budget and post a Notice of Public Hearing as required by law on said preliminary budget, which notice includes the salaries of the Town Board and the Town Clerk;

OCTOBER 25, 2004: At 8:30 p.m. a public hearing on the Preliminary Budget shall be held at Town Hall, Orangeburg, New York. At the conclusion of the hearing, the Town Board may by resolution adopt a final budget, either accepting or amending the Preliminary Budget and said budget may become the legally adopted budget for the Town of Orangetown for the year commencing January 1, 2005.

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

Noes: None

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RESOLUTION NO. 474**APPROVE/HWY/ADOPT-A-SPOT**

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

RESOLVED, that the Town of Orangetown, a municipal corporation, organized under the Town Law of the State of New York, which Town has a place of business at 26 Orangeburg Road, Orangeburg, New York, 10962, expressly authorizes and approves the Adopt-A-Spot Committee, a volunteer organization with Constance MacCleod, Nathaniel MacCleod, Shane MacCleod and James MacCleod as part of the Adopt-A-Sport Committee to contribute toward the development and maintenance of a more attractive and litter-free Town Highway R.O.W. segment as described in the Highway Work permit as Town Property west of the 475 Western Highway residence at the intersection of Western Highway and Bataan Road in Orangeburg, otherwise known as the "SPOT," by performing necessary and/or desired clean-up activities, as particularly set forth in and pursuant to the terms and conditions of the Town of Orangetown Highway Department Adopt-A-Spot Agreement between the Town of Orangetown Highway Department and "Neighbors" Adopt-A-Spot Committee, dated July 19th, 2004.

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

Noes: None

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RESOLUTION NO. 475**PERMISSION GRANTED/APWA
CONGRESS & EXPO/HIGHWAY**

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

RESOLVED, that permission is granted to James Dean, Superintendent of Highways, to attend the APWA Congress and Expo on September 12 – 15, 2004 in Atlanta, GA, at a cost of \$1,375.00 to be charged to Acct. # A5010/044/50441/50480.

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

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RESOLUTION NO. 476**ADV BIDS/HIGHWAY DEPT
USED GARBAGE COMPACTOR**

Councilwoman Manning 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 bids *for the purchase of one-used 25-yard garbage compactor with accessories.*

RESOLVED FURTHER, bids are to be received by 10:30 a.m., August 4, 2004, and be 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 Manning, Morr, O'Donnell, Troy
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 477**APPROVE CERTIFICATE OF
REGISTRATION/SEWER WORK**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management and Engineering, a Certificate of Registration for Sewer Work for 2004 is approved for Joseph D'Auria d/b/a/ JD Backhoe, of Orangeburg, NY.

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

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RESOLUTION NO. 478**RELEASE PERFORMANCE BOND
SPARKILL GLEN SUBDIVISION
ISRAEL GOLDBERGER**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Planning Board (PB #04-65) of June 9, 2004), the release of Certificate of Deposit No. 79569 (Performance Bond) opened on October 31, 1997, at Union State Bank securing Subdivision Bond #UB-0056313 issued by universal Bonding insurance Company, in favor of the Town of Orangetown, as Beneficiary, by order of Israel Goldberger, as Applicant, in the amount of \$30,000.00, in connection with certain public improvements made at or in the Sparkill Glen

Resolution No. 478 – Continued

Subdivision (Lanram Road, Tappan) at property designated as Section 74.20, Block 1, Lots 15-18, 29, 31-35, 44-46, Tappan, and Be It

RESOLVED FURTHER, the Town Clerk and/or the Office of the Town Attorney is hereby authorized and directed to release and allow the discharge of said Certificate of Deposit No. 79569 (Performance Bond) to the Applicant named therein, subject to an appropriate receipt therefore, and to notify the Issuer, and holder of Performance Bond, thereof (Union State Bank) of said release and permission to discharge by the Town of Orangetown, as the Beneficiary named in said Certificate of Deposit (Performance Bond) opened on October 31, 1997, as last extended to, and due to mature on April 29, 2005.

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

Noes: None

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RESOLUTION NO. 479**ESTABLISH SICK LEAVE ACCT
ERIC O'CONNELL/DEME**

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

RESOLVED, that a sick leave account is established to allow Town Employees to donate sick time to DEME employee, Eric O'Connell.

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

Noes: None

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RESOLUTION NO. 480**RECEIVE/FILE/SERIAL BONDS
CERTIFICATE OF DETERMINATION**

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

RESOLVED, that the "Certificate of Determination" of serial bonds for various purposes in the amount of \$3,925,500 is hereby received and filed in the Town Clerk's Office.

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

Noes: None

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RESOLUTION NO. 481**RECEIVE/FILE/CO-SPONSORED
AGREEMENT/ORANGETOWN
CHILDREN'S SOCIETY**

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

RESOLVED, that the "Co-Sponsored Funding Agreement" between the Town and Orangetown Children's Society, Inc is hereby received and filed in the Town Clerk's Office.

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

Noes: None

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RESOLUTION NO. 482**RECEIVE/FILE/STEJ, LLC
CONTRACT OF SALE**

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

RESOLVED, that the "Contract of Sale" between the Town and S.T.E.J., LLC for 16.878 acres of vacant land located on the RPC site, Tax Map No. 73.11-1-2 is hereby received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 483**RECEIVE/FILE/CONTRACT PATRICK
JOSEPH WRAFTER BROADACRES
GOLF COURSE**

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

RESOLVED, that the executed Agreement between the Town and Patrick Joseph Wrafter, Contractor, to administer the day-to-day pro shop operation at Broadacres Golf Course is hereby received and filed in the Town Clerk's Office.

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

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RESOLUTION NO. 484**ACCEPT MINUTES**

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

RESOLVED, that the Regular Town Board Meeting minutes of June 14, 2004 and June 28, 2004; Audit Meeting minutes of June 14, 2004 and June 28, 2004 and Executive Session minutes of June 21, 2004 are hereby accepted.

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

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Public Comment for New Business

Ruth Vezzitti, Tappan, renovations for Town Hall, should be funded before we fund the pool project.

Eileen Larkin, Palisades, would like financial breakdown of costs and an outline to make pool self-sustaining.

Gail Raffaele, Tappan, questioned the costs of the engineers? A referendum is important because it will show the will of Orangetown residents.

Andrew Wiley, Pearl River, the residents will vote for the pool, if they think it's a valuable asset to the Town. The operating expenses may not be accurate.

Betsy Brenner, Orangeburg, the Town Board is acting honorably by rescinding the bond. When millions of dollars are to be spent then it should be a vote before the public.

Jay Nakashima, Pearl River, voters need information to make valid decisions. Time and use of the pool may be critical to the vote.

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RESOLUTION NO. 485**DEDICATION/NOTTINGHAM
ESTATES - PFC DORSEY CT. AND
FRIAR TUCK CT.**

Under new business, Councilman O'Donnell offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

RESOLVED, that upon the recommendation of the Town Attorney's Office, Department of Environmental Management & Engineering and the Superintendent of Highways, the offers of dedication and the deed conveying to the Town of Orangetown, "P.F.C. Dorsey Court" and "Friar Tuck Court" in the Nottingham Estates Subdivision, Town of Rockland County, New York, is hereby accepted and received, and

BE IT RESOLVED FURTHER, that the Town Attorney is hereby authorized to forward said conveying document for recording in the Rockland County Clerk's Office.

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

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John Edwards, Town Attorney, was called upon by the Town Board to give an opinion regarding the petition against the Bond for the pool. Edwards pointed out that this was forwarded to the Courts, which is the usual approach, and the Town Board is to await the Judges response regarding the validity of the petition and signatures. The Board then decided, on a 3-2 vote, Morr, Troy, O'Donnell agreeing to rescind the Resolution and Kleiner and Manning deciding to await the decision of the Judge.

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RESOLUTION NO. 486**RESCIND POOL BOND \$14.7M
RESOLUTION NO. 392 6/7/2004**

Under new business Councilman Morr offered the following resolution, which was seconded by Councilman Troy and on a roll call was adopted:

RESOLVED, that Bond Resolution of the Town of Orangetown, New York, adopted on June 9, 2003 and amended on June 7, 2004, authorizing the construction of an Aquatic Facility & Community Center, stating the estimated maximum cost thereof is \$14,700,000, appropriating said amount therefore; and authorizing the issuance of \$14,700,000 serial bonds of said town to finance said appropriation is hereby rescinded.

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

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RESOLUTION NO. 487**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 12:01 a.m. in memory of Anthony Ferreria, Nyack and Daniel Farrell, Ct.

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

Charlotte Madigan, Town Clerk