

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

The Regular Town Board Meeting was opened at 8:45 p.m. Supervisor Kleiner presided. The Supervisor called the Roll. Present were:

Councilman Denis O'Donnell
Councilman Denis Troy (arrived at 8:50 p.m.)
Councilwoman Marie Manning
Councilman Thomas A. Morr

Also present: Charlotte Madigan, Town Clerk
Teresa Sebastian, Deputy Town Clerk
Eliot Tozer, Deputy Supervisor
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
Teresa M. Kenny, Town Attorney
Dennis Michaels, Deputy Town Attorney
Robert Magrino, Deputy Town Attorney
Mike Yannazzone, Highway Maintenance Supervisor III
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
Richard Rose, Jr., Supt. Parks-Rec. & Building Maint.

The Pledge of Allegiance to the Flag was led by the Supervisor.

Kevin Nulty, Chief of Police, introduced the new recruits and Charlotte Madigan, Town Clerk, swore in the new Police Officers: Terrence Hutmacher, Terrence Drain, Scott Silva and Martin Dunn.

Supervisor Kleiner gave an update with regards to the scaling back of the pool and community center, which amounts to \$500,000. The Town Board is currently interviewing developers, who have submitted RFQ then Saccardi & Schiff will prepare the RFP's.

Supervisor Kleiner and Councilman O'Donnell met with Lederle's to discuss fieldwork, such as an underground water storage tank, and other solutions for the Cherry Brook Drainage problem. The Town Board will look into funding from outside sources.

Public Comment

Kevin Emsworth, Pearl River, requested a timetable for the Cherry Brook Drainage project. He asked what happened to the funding, which was approved to correct the Route 304 run-off?

Gail Raffaele, Tappan, discussed cablevision, salaries, use of same engineer, parking, soccer fields and a single file bike law..

Shelly Morgan, Tappan, discussed different abandoned properties. He believes the pool can be built, with no cost to the Town.

Carol Silverstein, Orangeburg, questioned the infrastructure work on the sewer system?

Dr. Ed Fisher, Orangeburg, wished everyone a Happy New Year.

RESOLUTION NO. 578

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, Morr
Supervisor Kleiner
Noes: None
Absent: Councilman Troy

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RESOLUTION NO. 579

**OPEN CONTINUATION PH
CHAPTER 21A-SITE DEVELOPMT**

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

RESOLVED, that the public hearing continuation to consider adoption of a local law to amend Chapter 21A of the Town Code, Site Development Procedure, to provide for developers making payment of money in lieu of a set-aside reservation of parkland is hereby opened.

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

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Dennis Michaels, Deputy Town Attorney, clarified questions from the Town Board.

There was no Public Comment.

RESOLUTION NO. 580

CLOSE PUBLIC COMMENT

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

RESOLVED, that the public portion is hereby closed.

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

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RESOLUTION NO. 581

**DESIGN OF LEAD AGENCY
SITE DEVELOPMENT PROC**

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

RESOLVED, that, pursuant to the State Environmental Quality Review Act, the proposed enactment by the Town Board of the Town of Orangetown of a new Local Law amending Chapter 21A ("Site Development Plan Procedure") of the Code of the Town of Orangetown ("Orangetown Code"), prescribing the payment of money in lieu of the set aside or reservation of parkland in relation to site development plans containing more than one residential unit (to be designated as Orangetown Code §21A-9.1), is hereby classified as an "Unlisted" action, pursuant to Sections 617.4 and 617.5 of the New York Code, Rules & Regulations (NYCRR); no agency,

Resolution No. 581 - Continued

other than the Town Board and the Department of Planning of the County of Rockland will have any significant involvement in the review process pursuant to Section 617.6 of NYCRR, and this Town Board hereby declares itself as **Lead Agency**.

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

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RESOLUTION NO. 582**SEQRA DECLARATION
SITE DEVELOPMENT PROC**

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

RESOLVED, that pursuant to NYCRR Section 617.7, the Town Board, as Lead Agency, for the reasons articulated in Part 1 of the Short Environmental Assessment Form ("Short Form EAF"), and for the reasons set forth below, hereby determines that the proposed action will not have a significant adverse environmental impact, and a Draft Environmental Impact Statement will not be prepared.

After having identified the relevant areas of environmental concern, namely, none, in that this proposed Local Law prescribes that land use applicants/developers must either set aside or reserve parkland, playgrounds or recreation sites, or remit payment of money in lieu of such set aside or reservation of parkland, in relation to site development plans containing more than one residential unit; and

After having deliberated regarding this proposed Local Law over the course of several Workshop and Regular Town Board meetings, and having heard from: (i) Richard L. Rose, Jr., Superintendent of Orangetown Parks and Recreation, (ii) John Giardiello, P.E., Director of Orangetown Office of Building, Zoning and Planning Administration and Enforcement ("OBZPAE"), (iii) Dennis D. Michaels, Esq., Deputy Town Attorney, (iv) the Department of Planning of the County of Rockland, and (v) the following members of the citizenry who addressed the Town Board at the Public Hearing: Gail Raffaele, Eileen Larkin, Andrew Wiley and Watson Morgan; and

After having reviewed: (i) Three separate drafts of the proposed Local Law, dated 06/17/04, 07/22/04 and 08/03/04, respectively, (ii) a completed Short Environmental Assessment Form ("Short Form EAF"), dated 07/26/04, signed by both John Giardiello, P.E., Director of OBZPAE, and Thom Kleiner, Orangetown Supervisor, and (iii) correspondence from the Rockland County Department of Planning, dated 08/30/04, unconditionally approving the proposed Local Law; a summary of the reasons supporting this determination are, and the Town Board finds, that the proposed action:

Will have **no** significant adverse impact on land, water, air, plants, animals, aesthetic resources, historic or archaeological resources, open space or recreation opportunities, critical environmental areas, transportation, energy, public health or the growth and character of communities or neighborhood; will **not** significantly adversely effect existing air quality or noise levels; will **not** have any significant adverse economic or social impacts upon the Town; and the proposed action is consistent with the Town's Zoning Code, Local Laws and the comprehensive/master plan.

THEREFORE, the Town Board hereby issues a "**NEGATIVE DECLARATION**" pursuant to SEQRA, a copy is labeled 9-B-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. 583

**TOWN BOARD DECISION
AMEND LL CHAPTER 21A
SITE DEVELOPMENT PROC**

Councilman Morr offered the following resolution, which was seconded by Councilman Troy and failed on a roll call:

RESOLVED, that an amendment, the Percentage of Total Land in the Site Development Plan to be reserved for recreation purposes be amended to 3% for the R-80, R-40, R-22 and R-15 zoning districts, to the proposed Local Law failed to be adopted.

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

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RESOLUTION NO. 584

**TOWN BOARD DECISION
AMEND LL CHAPTER 21A
SITE DEVELOPMENT PROC**

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

RESOLVED, that a local law amending Chapter 21A of the Town Code, Site Development Procedure, to provide developers making payment of money in lieu of a set-aside reservation of parkland is hereby adopted.

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

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RESOLUTION NO. 585

**OPEN CONTINUATION PH
CHAPTER 14, ARTICLE IV/FEEES**

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

RESOLVED, that the public hearing continuation 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 is hereby opened.

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

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Robert Magrino, Deputy Town Attorney, commented that there are no changes since the last public hearing.

John Giardello, Director, OBZPAE, explained the current practice in Orangetown and other municipalities.

Public Comment:

Gail Raffaele, Tappan, believes there should be a choice of consultants, which should go out to bid.
Bill Bosley, Nyack, believes there should be a wider pool of consultants.

RESOLUTION NO. 586**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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RESOLUTION NO. 587**DESIGN OF LEAD AGENCY
CHAPTER 14, ARTICLE IV/FEES**

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

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

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

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RESOLUTION NO. 588**SEQRA DECLARATION
CHAPTER 14, ARTICLE IV/FEES**

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

RESOLVED, that a negative SEQRA Declaration is hereby adopted, copy is labeled Exhibit 9-C-04, and made a part of these minutes.

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

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RESOLUTION NO. 589**TOWN BOARD DECISION
AMEND LL CHAPTER 14
ARTICLE IV - FEES**

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

RESOLVED, that a local law amending 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 is hereby adopted.

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

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RESOLUTION NO. 590**COMBINE AGENDA ITEMS**

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

RESOLVED, that agenda items eleven (11) through thirty-six (36), except items 14, 15, 15A, 29 and 30, are hereby combined.

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

RESOLUTION NO. 591**APPROVE AID/BLAUVELT
FIRE COMPANY PICNIC**

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

RESOLVED, that the request of the Blauvelt Volunteer Fire Company, for the use of 20 trash receptacles and 100 feet of snow fencing, for their annual picnic to be held on September 25, 2004 is hereby approved.

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

RESOLUTION NO. 592**APPOINT OPEN SPACE COMM
LIAISON/THOMAS MORR**

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

RESOLVED, that Councilman Thomas Morr is hereby appointed liaison to the Orangetown Open Space Committee.

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

RESOLUTION NO. 593**APPOINT PRINCIPAL
REGISTRY CLERK/TOWN
CLERK/TERESA SEBASTIAN**

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

RESOLVED, that Teresa Sebastian is appointed to the position of Principal Registry Clerk (promotion) from Eligible List #4067A, permanent, grade 10-10 at an annual salary of \$50,807, effective September 13, 2004.

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

RESOLUTION NO. 594**APPOINT DIRECTOR DEME
RONALD C DELO**

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

RESOLVED, that Ronald C. Delo is appointed to the position of Director of Environmental Management and Engineering in the Department of Environmental Management and Engineering, provisional, grade 32, at a salary of \$140,733, effective September 21, 2004.

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

RESOLUTION NO. 595**ESTABLISH/AUTO MECHANIC
DEPT ENVIRONML MGMT**

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

RESOLVED, that the position of Auto Mechanic I (reclassification of Assistant Auto Mechanic No. 0439) in the Department of Environmental Management and Engineering is hereby established.

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

RESOLUTION NO. 596**DEMOLISH/ASSIST AUTO
MECHANIC NO. 0439/DEPT
ENVIRONML MGMT**

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

RESOLVED, that the position of Asst. Auto Mechanic No. 0439 in the Department of Environmental Management and Engineering is hereby demolished.

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

RESOLUTION NO. 597**APPOINT AUTO MECHANIC I
DEME/MATTHEW JOHNSTON**

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

RESOLVED, that Matthew Johnston is appointed to the position of Auto Mechanic I, in the Department of Environmental Management and Engineering, grade 15-13, annual salary \$64,503.00, effective immediately.

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

RESOLUTION NO. 598**AUTHORIZE PAYMENT/SEWAGE
BACK-UP/BILL HAMBERGER**

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

RESOLVED, that payment in the amount of \$5,864.11 to Mr. Bill Hamberger for a back up of sewage into Mr. Hamberger's home, to be charged to Account No. MS1930/50457, is hereby authorized.

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

RESOLUTION NO. 599**AUTHORIZE SEWER CONNECTION
ROCKLAND CTY DISTRICT NO. 1
LT. AHLMEYER DR**

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

Resolution No. 599 - Continued

RESOLVED, that a connection of two lots (Sec. 69.07- 1-11.1 and Sec. 69.07-1-11.2) on Lt. Ahlmeyer Drive to the Rockland County Sewer District No. 1 System is hereby authorized.

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

RESOLUTION NO. 600**ADV BIDS/POLYMER FOR BELT PRESS DEWATERING/DEME**

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

RESOLVED, that the Director of the Department of Environmental Management and Engineering is hereby authorized to advertise for sealed bids for the *purchase of polymer* for belt press dewatering and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., October 27, 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, Morr, Troy, Manning
Supervisor Kleiner
Noes: None

RESOLUTION NO. 601**DECLARE EQUIPMENT SURPLUS BUILDING DEPARTMENT**

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

RESOLVED, that the following Building Department computer equipment is declared surplus:

1	Server	Orangetown #01787
1	Tower	Orangetown #01789
1	Tower	Orangetown #01792
1	Monitor	M3PT63801290
1	Monitor	#712007ROC717308L
1	Printer	Texmark #04390378398
1	Printer	H.P.#US79K12ONZ
1	Printer	Orangetown #00554
2	Keyboards	
2	Mouse	

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

RESOLUTION NO. 602**APPROVE FEE SCHEDULE/PER-DIEM SERVICES/SACCARDI &**

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

Resolution No. 602 - Continued

RESOLVED, that the Fee Schedule, dated July 2004, from Saccardi & Schiff, Inc., for per Diem Services is approved, copy is labeled Exhibit 9-D-04 and made a part of these minutes.

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

RESOLUTION NO. 603**AUTHORIZE DONATE/DISPOSE
COMPUTER EQUIPMENT**

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

RESOLVED, that the Department of Building Maintenance is hereby authorized to declare surplus, donate or dispose of 12 computers and 12 monitors that are no longer functional.

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

RESOLUTION NO. 604**AWARD BID/NEW HEAVY-DUTY
DUMP TRUCK/HIGHWAY**

Councilman O'Donnell 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 the *purchase of one new heavy-duty plow dump truck with accessories*, which were received and publicly opened on June 16, 2004, and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and a report, a copy is labeled Exhibit 9-E-04, and made a part of these minutes, Now Therefore, Be It

RESOLVED, that the bid for the *purchase of one new heavy-duty plow dump truck with accessories* is hereby awarded to Deluxe International Trucks of Hackensack, Hackensack, New Jersey, the only qualified bidder, in the amount of \$183,990 to be charged to Account No. H5130012/50200.

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

RESOLUTION NO. 605**AWARD BID/CURB & SIDEWALK
CONSTRUCTION /HIGHWAY**

Councilman O'Donnell 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 *curb and sidewalk construction, replacement and repairs*, which were received and publicly opened on September 13, 2004 and

WHEREAS, these bids were referred to the Superintendent of Highways for recommendation and a report, a copy is labeled Exhibit 9-F-04, and made a part of these minutes, Now Therefore, Be It

Resolution No. 605 - Continued

RESOLVED, that the bid for *curb and sidewalk construction, replacement and repairs* is hereby awarded to Bellavista Construction Corporation, of Ardsley, New York, the only qualified bidder, in the amount of \$180,582 to be charged to Account No. H5410/50200.

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

Noes: None

RESOLUTION NO. 606**ADV BIDS/INDUSTRIAL SERVICE
UNIFORMS/HIGHWAY**

Councilman O'Donnell 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 industrial service uniforms* and, Be It

RESOLVED FURTHER, that bids are to be received by 10:30 a.m., September 29, 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, Morr, Troy, Manning
Supervisor Kleiner

Noes: None

RESOLUTION NO. 607**AUTHORIZE BID/DESIGN
TRAFFIC LIGHT/ERIE ST**

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

RESOLVED, that the Superintendent of Highways is authorized to bid for the bid for the design of a traffic light with left turn signal for Route 303 at Erie Street, Blauvelt, the cost of which is to be reimbursed by New York State Department of Transportation.

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

Noes: None

RESOLUTION NO. 608**AUTHORIZE LMS
TOPOGRAPHICAL SURVEY
DRAINAGE FEASIBILITY STUDY
CHERRY BROOK BASIN**

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

RESOLVED, that Lawler, Matusky and Skelly is hereby authorized to provide a topographical survey and drainage feasibility study of the Cherry Brook basin in Pearl River from George Avenue upstream for a sum not to exceed \$17,500 to be charged Account No. D511053/50457, with State revenues of \$17,500 to be shown in Account No. D0308995/43089.

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

Noes: None

RESOLUTION NO. 609**AUTHORIZE EXTENSION
CARETAKER AGREEMENTS**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings, the Supervisor is authorized to approve the extension of the caretaker agreements at Blue Hill, Borst Park and Nike Park for the period from October 1, 2004 to September 30, 2005 with a 3% increase.

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

RESOLUTION NO. 610**AUTHORIZE PRE-APPROVAL
AT&T WIRELESS UPGRADE**

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

RESOLVED, that the authorization for pre-approval to modify the requested AT&T Wireless upgrade. The proposed upgrade is for AT&T to place two additional cabinets at 26 Orangeburg Road, Orangeburg, NY with a monthly rent increase of \$300.00. If this upgrade were pre-approved, it would need to be referred to the Building Department/Planning Board for consideration. If Building Department determines that the proposal deviates from the Zoning Code then the matter would need to be referred to the ZBA is hereby tabled.

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

RESOLUTION NO. 611**PERMISSION GRANTED/POLICE
POWERPHONE ADVANCED LAW
ENFORCEMENT/DISPATCHERS**

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

RESOLVED, that permission is granted to two police dispatchers to attend the *Powerphone Advanced Law Enforcement Dispatch Training* in Poughkeepsie, NY, September 23 and 24, 2004 for a cost of \$722.50 to be charged to Account No. B3120/50441.

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

RESOLUTION NO. 612**ELECTION/REPRESENTATIVES
VOTING MACHINES INSPECTORS**

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

RESOLVED, that the pay rate for Republican and Democrat Party Representatives for voting machine inspections is increased to \$95.00 per inspection, to be charged to Account No. A1450/5045.

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

RESOLUTION NO. 613**APPROVE/ELECTION
INSPECTORS/POLLING PLACES**

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 Clerk, the lists of Election Inspectors and Polling Places for the 2004 Primary Election, September 14, 2004 are hereby approved.

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

RESOLUTION NO. 614**RECEIVE/FILE/THE HOLLOWES
LETTER OF AGREEMENT FOR
CONTRIBUTION TO SEWER &
RECREATION/STEJ**

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

RESOLVED, that the *Letter of Agreement for Contribution to Sewer & Recreation* from STEJ, LLC, The Hollows at Blue Hill, is hereby received and filed in the Town Clerk's Office.

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

RESOLUTION NO. 615**RECEIVE/FILE/SATISFACTION OF
JUDGMENT/MARYCREST**

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

RESOLVED, that the *Satisfaction of Judgment*, dated August 4, 2004, *Marycrest Corporation*, Index No. 1236/99 (Marycrest Subdivision 69.07-1-11.1 & 11.2), is hereby received and filed in the Town Clerk's Office.

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

RESOLUTION NO. 616**RECEIVE/FILE/CLOSING
DOCUMENTS/\$3,925,500 SERIAL
BONDS - 2004**

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

RESOLVED, that the Closing Documents for *\$3,925,500 Various Purposes Serial Bonds-2004*, is hereby received and filed in the Town Clerk's Office.

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

RESOLUTION NO. 617

ACCEPT MINUTES

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

RESOLVED, that the Regular Town Board meeting minutes of August 9, 2004; Audit Meeting minutes of August 9, 2004; and Special Town Board Meeting minutes of August 13, 4004 are hereby accepted.

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

Noes: None

RESOLUTION NO. 618

ADJOURNMENT

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

RESOLVED, that this meeting hereby adjourned at 10:10 p.m.

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

Noes: None

Charlotte Madigan, Town Clerk