

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
May 12, 2003**

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

Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning

Also present: John Saccardi, Saccardi & Schiff, Inc. - Consultant
Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng.
Kevin Nulty, Chief of Police
Terrence Sullivan, Police Captain
Robert Simon, Receiver of Taxes
Bert von Wurmb, Building Department
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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ANNOUNCEMENTS

Supervisor Kleiner gave an overview of last week's meeting between the architect who is designing Orangetown's municipal pool and the developer for the proposed Sports Complex. Supervisor Kleiner announced that Senator Hillary Clinton spoke earlier today regarding issues confronting the Orangetown Community. Senator Clinton came to Orangetown to discuss funding to help with the clean up of the 348 acres of RPC land purchased from NY State last year. Clinton discussed Economic Development and the Brownfield issues. Supervisor Kleiner felt positive that she had a first-hand look at the issues facing the town and she has the context when we seek her help.

Mr. Saccardi of Saccardi & Schiff, Inc. - Consultant on the Comprehensive Plan appeared before the Town Board to discuss the final draft and any changes. The main objection was regarding the Mercedes Benz site, Denis O'Donnell wanted to remain OP, as it was in the original map. Mr. Saccardi offered a good way to state development in an open space setting was a way to give the Town Board more flexibility in developing the site. The Town Board can decide to leave certain parcels open space or they can decide to rezone. The final decision was to change page 3-2 leaving out Mercedes Benz and also change 4-2 on page 14. Mr. Saccardi agreed to send the changes through to Supervisor Kleiner including "Along major roadways and at gateways, such as Veterans Memorial Highway, open space is an essential element in the Comprehensive Plan. In addition to the provision of permanent open, development space, development on vacant land in such areas needs to be cognizant of the Town Board's commitment to open space preservation and quality design."

PUBLIC PORTION

Mr. Paul Malone, Tappan is in favor of the Bottle Bill and is happy Joe's Hairstyling & Barber Shop owner in Tappan offered to replace shrubs on his property.

Trish Moran, Pearl River, thanked the Town Clerk's Office for the availability of proposals re RPC. Would like to see an updated traffic study including the Sports Complex and all roads leading in and out of campus. Still has questions and unanswered questions re what will be included in the Sports Complex.

Ellen McCarty, Tappan, addressed the Town Board re: the inspection report by the Environmental Management & Conservation Dept. concerning the retainer wall on her property. McCarty would like a copy so she can show it to her engineer.

Stan Shelofsky, Orangeburg, approves and in favor of the Bottle Bill, suggests we ask the State to increase the deposit from 5 cents to 10 cents.

Eileen Larkin, Palisades, urged the Town Board to adopt the Comprehensive Plan. Air Quality in Rockland has deteriorated. Please consider how Rockland County could get a monitoring system for air quality.

Betsy Brenner, Orangeburg, spoke against Mr. Bosley and his comments made at last Town Board meeting. His design will negatively affect her property at Nottingham Estates. Planning Board has received comments from lawyers regarding this concern. Feel s contract builders should be carefully watched and would prefer the Town deal directly with the owners of the property rather than the builders.

Watson Morgan, Blauvelt, thanked Supervisor Kleiner for hosting the afternoon with Senator Clinton. Against motorcycles on Pine Forest. Would appreciate the town posting signs indicating, to the motorcycle a rider, Orangetown is the owner of the property. Also requested Town Board look at buildings 40 and 38 on RPC, which are worthy of attention.

Suzanne Barclay, Orangeburg, What are the Town Board goals for volunteer housing? Serving large number of volunteers for short period? What will it cost to bring these houses up to code? Does entity to our housing have legal ability to do so. Many issues re rent levels, eligibility etc. to be considered.

Andrew Wiley, Pearl River, has proposal from a client who is willing to build a rental for volunteers workers on the RPC property. RPC buildings in poor shape suggests bid out to builders.

Fran Oldenburger, Blauvelt, she's been attending meetings with the Environmental Council @ Rockland County about water issues. The council offers help with planning, water resource space and help with being pro-active in enacting laws. She feels there is an overabundance of development, which contributes to the water shortage.

Tom Dinan, Pearl River, suggested having a housing authority to oversee the use of Volunteer Housing.

Don Brenner, Orangeburg, spoke re open space, Comprehensive Plan re Mercedes Benz. Feel s his client across from the Blue Hill building should have the same classification because of similar elements.

Burt Dorfman asked for clarification re Comp Plan. Asked Town Clerk to forward copies of the full Environmental Assessment Form for the Anderson zone change in Palisades.

RESOLUTION NO. 275 BLAUVEL

**T FIRE COMP
ELECTION/M FEAGAN**

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

RESOLVED, that upon the recommendation of the Blauvelt Volunteer Fire Company, Inc., Michael Feagan is elected to the position of Firefighter in the Blauvelt Volunteer Fire Company.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: None

RESOLUTION NO. 276 APPROVE/P

**R HOOK &
LADDER/RED STRIPE &
MALTESE CROSSES**

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

RESOLVED, that upon the request of the Pearl River Hook and Ladder Company No. 1, Inc., a red stripe and Maltese crosses are approved, to be painted down Central Avenue from

Resolution No. 276 - Continued

Middletown Road to Main Street for the annual Rockland County Firefighters Parade to be held on September 6. The cost of paint will be borne by the Pearl River Hook and Ladder Company.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner

Noes: None

RESOLUTION NO. 277 APPROVE/ADOPT/AID **D**
PR SOAP BOX DERBY

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

RESOLVED, that aid to the Pearl River Rotary for the use of 4 portable toilets, barricades and trash receptacles for their annual Soap Box Derby to be held on Central Avenue, Pearl River on June 1, 2003 to be charged to Account A7550/50457 is approved.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 278 ADOPTED **D**
COMPREHENSIVE PLAN

Councilwoman Manning offered the following resolution, which was seconded by Councilman Troy and on a **roll call** four (4) to zero (0) to one (1), was **adopted**:

WHEREAS, the Town Board of the Town of Orangetown in the year 2000 decided to update its Comprehensive Plan; and

WHEREAS, the Town Board retained professional planning consultants and established a committee of town residents and officials to assist in the development of a draft Comprehensive Plan; and

WHEREAS, approximately twelve community meetings and hearings were held on various aspects of the draft Comprehensive Plan as it evolved; and

WHEREAS, a formal public hearing was held on the Comprehensive Plan on February 28, 2002, and March 18, 2002; and

WHEREAS, a full environmental review was undertaken, pursuant to the requirements of the New York State Environmental Quality Review Act (SEQRA), including generic environmental impact statements and a Findings Statement, which was adopted on September 23, 2002; and

WHEREAS, during the course of preparation and refinement of the Comprehensive Plan and its SEQRA review, input was received from the Town and County Planning Boards, the Town Zoning Board of Appeals, and various others, including many residents of the Town; and

WHEREAS, based on comments received, the draft Comprehensive Plan was modified, as considered appropriate by the Town Board; and

WHEREAS, all of the requirements of Town Law pursuant to the preparation and adoption of a Comprehensive Plan have been met; and

WHEREAS, the Town Board understands that the Comprehensive Plan is designed as a flexible guide for future decisions; it does not replace site specific decision making, future SEQRA reviews, or Town Board decisions on zoning or capital projects, but rather the Comprehensive Plan establishes a context in which future decisions can be considered.

Resolution No. 278 - Continued

NOW THEREFORE BE IT RESOLVED, that the Town Board or the Town of Orangetown hereby adopt the Comprehensive Plan for the Town of Orangetown, dated May 2003, as the official long-range guide for future development and improvements in the unincorporated area of the Town of Orangetown.

Ayes: Councilperson s Manning, Troy, O'Donnell
Supervisor Kleiner

Noes: Non e

Abst: Councilperso n Fisher

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RESOLUTION NO. 279 APPROVE/FUNDIN

**G
G.U.A.R.D/ACCORD GROU P**

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

RESOLVED, that the funding of \$L500 to G.U.A.R.D to partially pay for services provided by Jeff More of the Accord Group, Washington, D.C, for assistance in drafting a bill for a \$925,000 grant to study public health and environmental impacts of proposals made by the Thruway Authority for replacement of the Tappan Zee Bridge to be charged to Account A4^2e/50457 is approved.

Ayes: Councilperson s Troy, Manning, Fisher, O'Donnell
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 280 APPROVE/PROPOSA

**L
DELINEATE WETLANDS/RP C
LAWLER, MATUSKY, SKELLY
JAY A GREENWALL PLS**

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

RESOLVED, that the letter proposal from Lawler, Matusky and Skelly Engineers LLP (LMS) to delineate wetlands at a portion of the former Rockland Psychiatric Center for a total of \$9,350 of which \$5,000 is for LMS to identify and delineate wetlands and \$4,350 is for Jay A. Greenwall, PLS to prepare the survey showing the wetlands identified by LMS is approved.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 281 SE

**T DATE P/H ZONE CHANGE
HOFFMEISTER & CHASE**

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

RESOLVED, that the date of June 23, 2003, 8:00 P.M., is hereby set for a public hearing to consider application by John T. Hoffmeister and Blythe Anderson Chase for a zone change for property located in Palisades and designated as Tax Lot 78.13-1-2 from the LO (laboratory office) zone to the R-40 (low density residence) zone and refer to appropriate agencies for review.

Ayes: Councilperson s Fisher, Troy, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 282 COMBIN

E AGENDA ITEMS

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

RESOLVED, that the agenda items eight (8) through twenty-four (24) are hereby combined as one.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 283 APPROV

E CERTIFICATE OF REGISTRATION 2003

Councilman O'Donnell offered the following resolution, which was seconded by Councilwoman Manning 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 2003 for: *Bruce Riffard and MRJ Excavating, Inc.* is approved.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 284 DESIGNAT

E 5/18-5/24/03 NATIONAL PUBLIC WORKS

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

RESOLVED, that the week of May 18 to May 24, 2003 is hereby proclaimed National Public Works Week in the Town of Orangetown.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 285 PERMISSIO

N GRANTED JAMES DEAN, S MUNNO, A LIMANDRI, S BELLO HIGHWAY DEPT

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

RESOLVED, that permission is granted to James Dean, Stephen Munno, Anthony Limandri and Steve Bello to attend 2003 Highway School in Ithaca, NY on June 2-4 at a cost of \$1,354 to be charged to Account A5010/0441/480 for \$677 and D5140/0441/480 for \$677.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 286 ADOP

T MEMORIALIZING RESOLUTION SUPPORTING NYS LEGISLA TO UPDATE & EXPAND BOTTLE BILL

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

Resolution No. 286 - Continued

WHEREAS, July 2003 marks the 20th anniversary of New York State's Returnable Container Act (hereinafter referred to as the "Bottle Bill"); and,

WHEREAS, This law requires a minimum 5-cent refundable deposit on carbonated soft drinks, beer, malt beverages, sparkling water, and wine coolers, thereby creating an economic incentive for the collection and return of these beverage containers; and,

WHEREAS, This law has resulted in an average return rate of 75% over the past twenty years, totaling over 75 billion bottles and cans, virtually all of which have been recycled; and,

WHEREAS, This law has diverted more than 5.2 billion tons from the waste stream, saving municipalities money in solid waste collection and disposal costs; and

WHEREAS, This law has reduced litter by 30%, which has resulted in safer and more attractive streets, parks, playgrounds, beaches, and roadsides and has prevented injuries and property damage from broken glass; and,

WHEREAS, Since the law was enacted, non-carbonated beverages such as bottled water, tea, juice and sports drinks have become more popular, and now make up more than 20% of the beverage market in New York; and,

WHEREAS, Separate litter surveys conducted by the American Littoral Society and Scenic Hudson in 2002 show that non-carbonated beverages make up nearly two thirds of the beverage container litter in New York; and,

WHEREAS, Expanding the Bottle Bill to include these containers would divert and additional 2.5 billion bottles and cans each year from the waste stream, reducing litter and easing the burden on municipal solid waste programs; and,

WHEREAS, The current law does not provide for the disposition of any unclaimed deposits, and the beverage industry has retained over \$1.2 billion in unclaimed deposits since 1983;and,

WHEREAS, Senate bill S.1696 and Assembly bill A.3922 would expand the Bottle Bill to include bottled water, tea, juice and sports drinks, and would require the unredeemed deposits be submitted to the State Environmental Protection Fund to support municipal recycling and waste prevention programs and other critical environmental needs; and,

WHEREAS, The Container Recycling Institute estimates that this legislation could generate more than \$172 million a year in new revenue; now, therefore, be it

RESOLVED, That the Town of Orangetown does hereby urge state lawmakers to enact S.1696/A.3922, which would expand and update the Bottle Bill to increase recycling, curb litter, reduce costs for municipalities, and provide a steady stream of funding for recycling, waste prevention, and other environmental programs; and, be it further

RESOLVED, That copies of this resolution, be forwarded, to Governor George E. Pataki, Senate Majority Leader Joseph L. Bruno, Assembly Speaker Sheldon Silver, Attorney General Eliot Spitzer, Senator Hillary Clinton, Senator Charies Schumer, Senator Thomas Morahan, Assemblyman Ryan Karben and the New York Public Interest Research Group.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 287 ADOPT/SUPPOR

T FOR
COUNTY HIGHWAY FACILITY

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

Resolution No. 287 - Continued

RESOLVED, that "On behalf of the people and Town Board of the Town of Orangetown, we are writing to you to express our support for the new highway emergency operations facility proposed for the County. This facility will allow the Town of Orangetown to store additional salt when needed during the severe and prolonged winter season. Furthermore, the relocation of the new Highway facility better serves those residents of southern Clarkstown, Orangetown and Ramapo in that it is centrally located with easy access to the New York State Thruway, Route 59 and the Palisades Interstate Parkway, thereby lessening the response time during emergency operations."

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 288 APPROVE/ADOPT/CO

**SPONSORED FUNDING
ORANGETOWN CHILDREN'S
SOCIETY**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings and the Youth Recreation Advisory Committee, co-sponsored funding for the Orangetown Children's Society in the amount of \$4,000, to be expended from Account A7310004/50482 is approved.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 289 ESTABLISH/CLER

**K PART-
TIME/DEPT RECREATION &
PARKS**

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

RESOLVED, that the position of clerk (pt) in the Department of Recreation and Parks, at an hourly rate of \$12.00, is established effective immediately.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 290 ESTABLISH/CLER

**K PART-
TIME/BUILDING DEPT**

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

RESOLVED, that the position of clerk (pi) in the Building Department, at an hourly rate of \$12.00, is established effective immediately.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 291 ESTABLISH/PARKIN

**G
ENFORCEMENT AIDE/TWO
PART-TIME/POLICE DEPT**

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

RESOLVED, that two (2) positions in the Police Department, in the title of Parking Enforcement Aide, pt (competitive) at an hourly rate of \$13.46, is established effective immediately.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 292 PERMISSIO

**N GRANTED
POLICE OFFICER/
EMERGENCY MANAGEMENT**

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

RESOLVED, that permission is granted to an Orangetown Police Department officer to attend an Emergency Management Conference in New York, NY on May 5-7 for a cost of \$395.00 to be charged to Account B3120/0441/0480.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 293 PERMISSIO

**N GRANTED
POLICE OFFICER/
LEADERSHIP PROGRAM**

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

RESOLVED, that permission is granted to an Orangetown Police Department officer to attend a 2003-2004 Leadership Rockland Program in Rockland County for a cost of \$1,000.00 to be charged to Account B3120/0441/0480.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 294 RECEIVE/FILE/ROA

**D
WIDENING DEED/RTE 303
MATERIALS RESEARCH**

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

RESOLVED, that the *Road Widening Deed of Route 303* between Materials Research Corp (dated 4/26/96 and recorded in Rockland County 12/16/97) and the Town of Orangetown, is received and filed for record maintenance.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 295 RECEIVE/FILE/DECLARATION OF EASEMENT & COVENANT MATERIALS RESEARCH

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

RESOLVED, that the *Declaration of Easement and Covenant* between Materials Research Corp (dated 6/3/96 and recorded in Rockland County 12/16/97) and the Town of Orangetown, is received and filed for record maintenance.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 296 AUTHORIZE/THIRD PARTY ACTION/TRATAROS CONSTRUCTION, INC.

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

RESOLVED, that upon the recommendation of the Town Attorney's Office, the Supervisor, Finance Department and the Office of the Town Attorney are hereby authorized to file, institute and commence, on behalf of the Town, a Third Party Action (impleader lawsuit) with the Town as Defendant and Third Party Plaintiff, which impleader lawsuit shall be commenced by the Town, as a Defendant in the already pending lawsuit of Trataros Construction, Inc. v. Town of Orangetown (NYS Supreme Court, Rockland County, Index #3564/96), thereby impleading against the following non-parties to be Third Party Defendants: (i) Fellows, Read & Associates, Inc., (ii) Bettigole Andrews & Clark, Inc., (iii) N.H. Bettigole, P.C., (iv) Thei Tno Instrument Systems, Inc., and (v) Thermo Consulting Engineers of New York P.C., which pending lawsuit and proposed Third Party Action relate to the Town's Wastewater Treatment Plant Expansion Project; and the Town Attorney, Supervisor and Finance Department are hereby further authorized to draft, prepare, execute, file and serve all documents and legal instruments necessary to effectuate the Town's said Third Party Action. (Town Attorney).

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 297 RECEIVE/FILE/PEARL RIVER FIRE DISTRICT'S ANNUAL REPORT FOR 2002

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

RESOLVED, that the *Pearl River Fire District's Annual Financial Report for 2002* is received and filed.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 298 ACCEPT MINUTES

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

Resolution No. 298 - Continued

RESOLVED, that the Regular Town Board and Audit minutes of April 14, 2003 and April 28, 2003 are hereby accepted.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 299 RPC/SPORT

**S COMPLEX
PROPOSAL/MONIES
RETURNED**

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

RESOLVED, that the Town Board has determined that it will not further consider the proposals submitted by the Soccer Coliseum and William F. Helmer for the Tappan Lake Sports Center Inc. in response to the Sports Complex Request for Proposals for property located at Rockland Psychiatric Center and the Town Board hereby directs the Town Clerk to effectuate return of all monies presently held as proposal security deposits.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Troy
Supervisor Kleiner
Noes: Non e

NEW BUSINESS

RESOLUTION NO. 300 ADOP

**T MEMORIALIZING
RESOLUTION/OPPOSITION
PAROLE/KATHY BOUDIN**

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

RESOLVED, that The Orangetown Board strongly opposes the parole of Kathleen Boudin, as her acts committed in Rockland County were abhorrent and resulted in the execution of two (2) police officers, Sgt. Edward O'Grady of the Orangetown Police Department and Officer Waverly Brown of the Nyack Police Department. As a self-proclaimed 'revolutionary' and a member of a violent organization, the Weather Underground, Kathleen Boudin's act was NOT a one-time occurrence. Her actions, when the van she was driving stopped, contributed to the death of the aforementioned officers. The O'Grady and Brown families continue to suffer the loss of their loved ones to this day. In spite of her model deportment in prison, Ms. Boudin should continue to serve a 20-year to life sentence. To do otherwise is a slap in the face of law enforcement in general and the families of Officers O'Grady and Brown in particular. PLEAS E - NO PAROLE.

Ayes: Councilperson s Troy, Fisher, O'Donnell, Manning
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 301 APPOINT/ZONIN

**G BOARD OF
APPEALS/PATRICIA CASTELLI**

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

RESOLVED, that Patricia Castelli is appointed to the Zoning Board of Appeals for a five (5) year term.

Ayes: Councilperson s Troy, Fisher, O'Donnell, Manning
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 302 APPOINT/HISTORI

**C BOARD
OF REVIEW/CAROLYN
TAPLEY**

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

RESOLVED, that Carolyn Tapley is appointed to the Historic Board of Review, with term ending December 31, 2003.

Ayes: Councilperson s Troy, Fisher, O'Donnell, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 303 MEMORIALIZIN

**G RESOL
EMERGENCY FIRST
RESPONDER HOUSING**

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

WHEREAS, it is the will of the majority of this body to take every possible prudent step to enhance and support the ability to this town's Volunteer Emergency First Responders, namely our Volunteer Fire and Ambulance Force, to recruit and train volunteers, and

WHEREAS, the surplus RFC land currently owned by the Town of Orangetown constitutes a very practical and innovative resource to help achieve this goal, and

THEREFORE, BE IT RESOLVED, that it is the formal intent of the Town Board to allow a Consortium of all the fire and ambulance companies in the Town of Orangetown to use and occupy properties at Blaisdell Rd, Old Orangeburg Rd, or acceptable alternatives, as rental housing units only for active Emergency First Responders for as long they meet the criteria of the Active Responders, as established by the Fire and Ambulance companies, and

BE IT RESOLVED, that this transfer of all the property, which is being enacted to obviate the risk of the need for salaried Emergency First Responders. Th e majority knows that a salaried Emergency First Responder Fire and Ambulance force would result in confiscatory and catastrophic property tax increases, and

BE IT FURTHER UNDERSTOOD, that the land and property be tax exempt and that the Town of Orangetown will assist the consortium in ensuring that said houses are brought up to meet all building codes, and

BE IT FURTHER RESOLVED, that the Town of Orangetown's attorney begin the conveyance process immediately, and

BE IT FURTHER RESOLVED, that if and when the consortium ceases to exist, or ceases to operate, that the rental housing and land reverts to the Town of Orangetown's ownership at no cost.

The Town Board shall be presented with a progress report on this matter on July 14, 2003 by the Town Attorney's office and the Building Department.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 304 ENTE

R AUDIT

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

Resolution No. 304 - Continued

RESOLVED, that this Town Board enters Audit Meeting at 11:20 P.M.

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 305 PA

Y VOUCHERS

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

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Risk Retention and Utilities for a total amount of \$793,175.19.

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 306 PA

Y MANUAL & ESCROW CHECKS

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$9,377.55.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 307 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session to discuss particular police litigation and other personnel matters at 11:47 P.M.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner
Noes: Non e

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RESOLUTION NO. 308 RE-ENTE

R RTBM

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

RESOLVED, that this Town Board re-enters the Regular Town Board meeting at 11:50 P.M.

Ayes: Councilperson s O'Donnell, Troy, Fisher, Manning
Supervisor Kleiner
Noes: Non e

RESOLUTION NO. 309 ADJOURNMENT/MEMOR

Y

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

TOWN OF ORANGETOWN

MANUAL CHECKS

Audit Date: 5/12/03


Payee	Check #	Date	Amount	Description
CAPTAIN VIDEO	23020	5/6/03	S	45.00 RE:RP C SPORTS COMPLEX TAPES
HITECH	2381	4/25/03	S	3,582.45 4? " MAIN GEAR RFBUILD KIT
KEYSPAN EMERGENCY PREPARDNESS	7502	5/1/03	S	395.00 CON F MA Y 5-7.2003
NY YANKEES	23015	4/28/03	S	2,800.00 CAM P TRIP & FAMILY DAY 8/7^8/23/03
ROCKLAND COUNTY CLERK	23021	5/8/03	S	185.00 FL I I N G FgE
SALVATION ARMY	23017	5/1/03	S	1,000.00 200 3 COMMUNITY PROGRAM. ^
WESTCHESTER BWAY THEATRE	23016	4/28/03	\$	1,370.10 DINNER/SHO W 5/15/0 3
		TOTAL		9,377.55

Approval for Payment


9,377.55

The above listed claims are approved and ordered paid from appropriations indicated.

Auditing Board



Councilman Dr. Fisher



Councilman Troy



Councilwoman Manning



Councilman O'Donnell



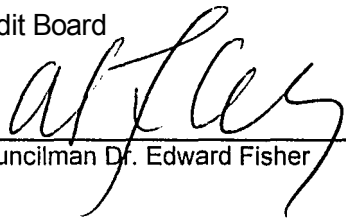
Supervisor Kleiner

Date: 5/1/03
Warrant: 5/1/03

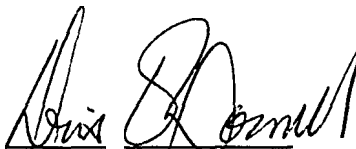
Approved for payment in the amount of \$432,794.6 9

The above listed claims are approved and ordered paid
from the appropriations indicated

Audit Board



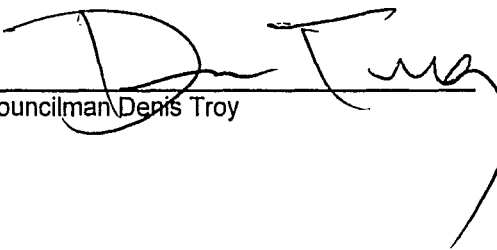
Councilman Dr. Edward Fisher



Councilman Denis O'Connell



Councilwoman Marie Manning



Councilman Denis Troy



Supervisor Thom Kleiner


Date: 5/12/0 3

Warrant: 5/12/0 3

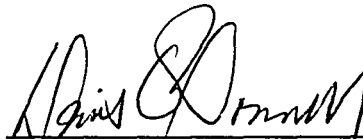
Approved for payment in the amount of \$360,380.5 0

The above listed claims are approved and ordered paid
from the appropriations indicated

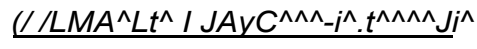
Audit Board



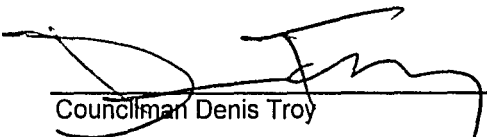
Councilman Dy. Edward Fisher



Councilman Denis O'Donnell



Councilwoman Marie Manning



Councilman Denis Troy

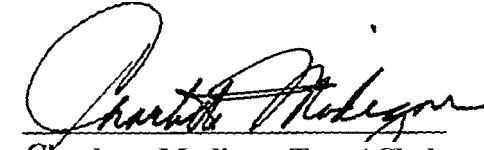


Supervisor Thorn Kleiner

RESOLVED, that this meeting is hereby adjourned at 11:55 P.M. in memory of Olga TuJly, Pear] River and Ed Hennessy, Tappan.

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

Noes: None



Charlotte Madigan, Town Clerk