TOWN OF ORANGETOWN **REGULAR TOWN BOARD & AUDIT MEETING** May 27,2003

The Regular Town Board Meeting was opened at 7:35 P.M. Superviso r 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: Charlott

e Madigan, Town Clerk Eliot Tozer, Deputy Supervisor James Riley, Town Attorney Thomas O'Connell, Deputy Town Attorney Mike Fury, 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 Ed Cook, Building Dept. Eileen Lyman, Court Clerk Robert Simon, Receiver of Taxes

Brian Kenney, Assessor

Mary McCloskey, Assessor's Office

Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

The Pledge of Allegiance to the Flag was led by Charlotte Madigan, Town Clerk, who thanked our servicemen & women. Memoria l Day is a day set aside to recognize, thank and appreciate the sacrifice of the men & women who have served our country so well. Mrs. Madigan asked that the meeting be adjourned in memory of all our soldiers who have given their lives, so that we can say the Pledge of Allegiance in a meeting such as this.

Presentation

Chief Nulty introduced the Auxiliary Police and explained the importance of the Jack Lyman Award. Eilee n Lyman was accompanied by her sons, John & Tom and daughters, Terri Lyman and Patti Bums. We missed Jack's granddaughter, Jenna, usually the hit of the night, who had a school event. This year, this award will be given to Keith Trojan in recognition of his dedication and contribution to the Police Auxiliary Force and in essence also recognizes the contribution of the entire force and their dedication to the community. Al l agreed that Jack Lyman's Irish eyes were shinning down upon us. Chie f Nulty congratulated Barbara and Jim Trojan on Keith's accomplishments who presently is the most active member serving the Orangetown Police Dept.

Adam Rothschild was introduced and recognized for his dedication and monetary support to aid law enforcement.

Supervisor Kleiner announced - This is Emergency Services Recognition Week, which acknowledges the services of the Nyack Community Ambulance Corp, Pearl River Alumni Ambulance Corp, Piermont Fire Department Ambulance, Rockland Paramedic Services Medic 5, Rockland Paramedic Services Medic 21 and the South Orangetown Ambulance Corp. The Town Board praised the work of these EMS stressing the importance of these individuals to the community. Their dedication is responsible for saving many lives. We are proud to have them serve the people of Orangetown and are lucky to have volunteers of this magnitude willing to give of their time and services.

Public Portion

Mona Carley, Pearl River, suggests the Town leave 4-hr parking signs. Remova I only further complicates situation. Sh e believes it has corrected itself.

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Trish Moran, Pearl River, would like to know when will the RPC traffic study will be available? She feels the public should be allowed to weigh in on the study.

Ellen McCarty, Tappan, she is still waiting for a response about the inspection report re her property. Would like to know whether it is a NYS Engineering Report?

Jeffery Steinberg, Tappan, Sgt. Parker Dr. needs to be dedicated. Woul d like to see this issue resolved and most items on punch list are completed.

Bill Bosley, Nyack, gave history of Sickel property, Nottingham Estates and down zoning subdivision of Sickletown. H e purchased property from owner.

Alex Goldberger, Spring Valley, wants the dedication of Sparkill Glen; Lanram Rd completed and will comply with all necessary conditions.

Jeanette Sanna, Pearl River, concerned about new sidewalks and that sidewalks may hinder parked cars.

Donald Brenner, Orangeburg, He gave his opinion re Sickel property, that Orangetovvn and New York State have laws which must be followed.

Tom Dinan, Pearl River, when will car wash at bottom of Grand Ave, Pearl River be finished?

RESOLUTION NO. 316 CLOS

E PUBLIC PORTION

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

RESOLVED, that the public portion of this Town Board meeting is closed.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 317 ACCEPT/PROPOSA

SENIOR/ADULT HOUSING SACCARDI & SCHIFF, INC.

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

RESOLVED, that the proposal for consulting services from Saccardi and Schiff, Inc. for assistance in drafting new zoning ordinances to facilitate the development of senior/adult housing in Orangetown for an amount not to exceed \$12,500 to be charged to Acct No. B8010/50488 is accepted.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 318 ACCEPT/PROPOSA

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RPC MASTER PLAN SACCARDI & SCHIFF, INC.

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

RESOLVED, that the proposal for consulting services from Saccardi and Schiff, Inc. for the preparation of an RPC master plan to guide redevelopment and economic revitalization at the site for an amount not to exceed \$8,500 to be charged to Acct. No. A8989654/50457 is accepted.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 319 COMBIN

E AGENDA ITEMS

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

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Resolution No. 319 - Continued

RESOLVED, that agenda items three (3) through fifteen (15) are hereby combined as one.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 320 APPROVE/AID/FRIEND

SOF

NYACK/MOSTLY MUSIC/FESTIVAL

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

RESOLVED, that the request of the Friends of the Nyacks for \$2,000 for the 13'" Mostly Music Festival eight-concert series to be charged to Acct #A7550/50457 is approved.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 321 APPROVE/AID/NYAC

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CHAMBER/SEPTEMBER FEST

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

RESOLVED, that the request of the Chamber of Commerce of the Nyacks to use the Showmobile for its September fest on September 7 with a certificate of insurance to be provided by the Chamber of Commerce is approved.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 322 APPROVE/AID/PELC

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

RESOLVED, that the request of Pelco for the use of trash receptacles for a September 11''''Manoriallom.Juneel#7'^ in Orangeburg and for street cleaning of Corporate Drive before and after the event is approved.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 323 POLIC

E REGULATION 4-HOUR PARKING FRANKLIN AV - PR

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

RESOLVED, that police regulation for continuance of "Four Hour Parking" signs on both sides of Franklin Avenue, Pearl River for another six-month period is approved.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 324 ACCEP

T GRANT/SET H HOUSE

 $Council woman\ Manning\ offere\ d\ the\ followin\ g\ resolution,\ whic\ h\ was\ seconde\ d\ by\ Council man\ Troy\ an\ d\ was\ unanimousl\ y\ adopted:$

RESOLVED, that grant from Empire State Development Corporation for \$167,000 for the renovation of the Seth House is accepted.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 325 ADOP

T 2003 BUDGET TIMETABLE

Councilwoman Manning offered the following resolution, which was seconded by Councilman Troy 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 2003 budget; Now, Therefore, Belt

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. To wit:

August I, 2003: 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;

AUGUST 8, 2003: Last day for administrative unit heads to submit long-term capital improvement requests and financial estimates to the Supervisor;

AUGUST 15, 2003: Last day for each fire district, ambulance district and library district to submit an estimate of revenues and expenditures;

BETWEEN AUGUST 18 and SEPTEMBER 12, 2003: 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 22, 2003: Last day for the supervisor to file with the Town Clerk the tentative budget and budget message for 2003, and the estimates and schedules of the various administrative units;

SEPTEMBER 22, 2003; At a regular 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 2004 Tentative Budget for the Town;

OCTOBER 20, 2003: Last day for the Town Board to complete review of Tentative Budget and file the Preliminary Budget with the Town Clerk;

OCTOBER 20, 2003: Town Attorney's Office is directed to publish said Preliminary Budget and post a Notice of Public Hearing as required by law on said preliminary budget, which notice is included the salaries of the Town Board and the Town Clerk;

NOVEMBER 3, 2003: At 8:30 P.M. a public hearing on the Preliminary Budget shall be held at Town Hall at Orangeburg, New York. A t the conclusion of the hearing, the Town Board shall by resolution adopt a final budget, either accepting or amending the Preliminary Budget

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Resolution No. 325 - Continued

and said budget shall become the legally adopted budget for the Town of Orangetown for the year commencing January 1. 2004.

A A A

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 326 SE

T DATE P/H REPLACEMENT AND/OR RECONSTRUCTION OF SHADYSIDE AV SEWER LINE

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

RESOLVED, that the date of June 23, 2003, 8:15 P.M., is hereby set for a public hearing to consider replacement and/or reconstruction of Shadyside Avenue Sewer Line as described in a general map, plan and report prepared by Lawler, Matusky & Skelly, Engineers, LLP and the Town Attorney's Office is directed to publish a Notice of Public Hearing as required by law.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 327 POLIC

E REGULATIONS APPROVE PURCHASE "3MJ" ELECTRIC SIGNS (2) HIGHWAY DEPT (CHIPS) POLICE DEPT BJA GRANT

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

RESOLVED, that the purchase of two "3MJ" traffic control electronic message signs at a total cost of \$33,905.70 to be split between the Highway Department CHIPS program (#D5112/0457) and the Police Department's BJA grant (#B3120/50227) is approved.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 328 ADVERTISE/CURB/SIDEWAL

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ROAD IMPROVEMENTS/EAST WASHINGTON/PEARL RIVER

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

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for curb, sidewalk and road improvements for East Washington Avenue, Pearl River and Be It

RESOLVED FURTHER, that bids are to be received by HiOO a.m. on Wednesday, J-anc 18, 2003, and be publicly opened and read aloud at Hr;36-a.m., and Be It $_{\rm Jlay\ JO}$, $_{\rm ZEO:\ 5\ I}$

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: Councilperson s Manning, Troy, Fisher, O'Donnell

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 329 AUTHORIZE/DESIG

N TRAFFIC SIGNAL/ADLER CONSULTING

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

RESOLVED, that Adler Consulting is authorized to develop a design for a traffic signal at Old Tappan Road and Western Highway in Tappan for a cost not to exceed \$10,950 and charged to Account B#8010/0488.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 330 ADVERTISE/BID

S REHABILITATION OF TENNIS FACILITIES/PARKS DEPT

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

RESOLVED, that the Superintendent of Parks, Recreation and Buildings is hereby authorized to advertise for sealed bids for the rehabilitation of tennis facilities in various parks and Be It

RESOLVED FURTHER, that bids are to be received by 11:00 a.m. on Tuesday, July 15, 2003, and be publicly opened and read aloud at 11:30 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: Councilperson s Manning, Troy, Fisher, O'Donnell

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 331 AUTHORIZE/SUPERVISO

R FUNDING/YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROG

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

RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Buildings, the Supervisor is authorized to apply for funding through the Youth Development Delinquency Prevention Program of the New York State Office of Children and Family Services for 2004.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 332 PERMISSIO

N GRANTED POLICE/COPS IN SCHOOL

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

RESOLVED, that permission is granted to an Orangetown Police Department officer to attend COPS in School - School Resource Officer Training in New Orleans, LA on

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Resolution No. 332

July 13-17 for a cost of \$1700.00 to be reimbursed by the U.S. Department of Justice COPS in Schools Program (Acct. #B312016/441/480).

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 333 DEFAULTE

D PERFORMANCE BOND/PINE GLEN PARK SUBDI SGT PARKER DR/R.S.S.S. CORP

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

RESOLVED to adjourn the following Resolution until the Regular Town Board meeting of July 21, 2003.

WHEREAS, due to the failure of R.S.S.S. Corp. and its principals, Richard Steinberg and Barbara Steinber g and Jeffre y Steinber g and Davi d Steinberg , o r an y relate d party , t o full y perform, complet e and/o r install all of the required public improvements for "Pin e Gle n Park Subdivision" (Sgt. Parker Dr., Blauvelt), as stipulated under the Planning Board Decisions: P B #89-182 (11/08/89), PB #89-95 (06/28/89), PB #89-35 (03/22/89), PB #88-159 (10/26/88), PB #88-144 (08/03/88), PB #88-91 (05/11/88), PB #88-18 (02/24/88), PB #87-168 (10/28/87), PB #87-145 (09/30/87), PB #87-129 (07/29/87), PB #87-120 (07/22/87) and PB #87-94 (06/10/87); and a s set fort h i n the deman d letter r for such performance, completion and/or installation transmitted by the Supervisor to R.S.S.S. Corp. and its principals on March 28, 2003, and pursuant to the terms of the Performance Bond executed and delivered by R.S.S.S. Corp. and its said principals, as Principal under the Bond, dated September 27, 1993, and upon hearing the presentation of the Superintendent of Highways, the Director of Environmental Management and Engineering, and the Town Attorney, regarding the public improvement work items required to be performed, completed and/or installed; Now Therefore, Be It

RESOLVED that the Town Board hereby declares that R.S.S.S. Corp. and its principals have defaulted to a full and material extent on the aforementioned Performance Bond, as a result of the failure of R.S.S.S. Corp. and its said principals to fully perform, complete and/or install all of the public improvement work items set forthin the March 28, 2003 demand letter of the Supervisor; and Be It

RESOLVED FURTHER that the Town Supervisor is hereby authorized and directed to "call," draw down and/or make claim against the Performance Bond given by R.S.S.S. Corp. and its said principals, as Principal under the Bond, issued by Colonial Insurance in the amount of \$444,330.00.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 334 DEFAULTE

D PERFORMANCE BOND/SPARKILL GLEN PARK SUBDI/LANRAM RD/BROOKVELT

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

RESOLVED to adjourn the following Resolution until the Regular Town Board meeting of July 21, 2003.

WHEREAS, due to the failure of Brookvelt, Inc. and its principals, Israel Goldberger and Alex Goldberger, or any related party, to fully perform, complete and/or install all of the required public improvements for "Sparkill Glen Subdivision" (Lanram Road, Sparkill), as stipulated under the Planning Board Decisions: P B #96-57 (04/24/96), PB #92-82 (10/14/92), PB #92-15

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Resolution No. 334 - Continued

(03/25/92), PB #91-55 (06/26/91) and PB#90-125 (10/24/90); and as set forth in the demand letter for such performance, completion and/or installation transmitted by the Supervisor to Brookvelt, Inc. and its said principals on March 28, 2003, and pursuant to the terms of the Performance Bond and Letter of Credit executed and delivered by Israel Goldberger, as Principal under the Bond, dated April 30, 1993, and upon hearing the presentation of the Superintendent of Highways, the Director of Environmental Management and Engineering, and the Town Attorney, regarding the public improvement work items required to be performed, completed and/or installed; Now Therefore, Be It

RESOLVED that the Town Board hereby declares that Brookvelt, Inc. and its principal(s) have defaulted to a full and material extent on the aforementioned Performance Bond and Letter of Credit, as a result of the failure of Brookvelt, Inc. and its said principal(s) to full y perform, complete and/or install all of the public improvement work items set forth in the March 28, 2003 demand letter of the Supervisor; and Be It

RESOLVED FURTHER that the Town Supervisor is hereby authorized and directed to "call," draw down and/or make claim against the Letter of Credit given by Brookvelt, Inc. and/or its principal(s) as security for the Performance Bond, such Letter of Credit having been issued by Union State Bank, in the amount of \$30,000.00, by the delivery of a site draft and notice to be executed and delivered by the Supervisor, in appropriate form, from the Town of Orangetown as Beneficiary to Union State Bank, pursuant, *inter alia*, to the following language as set forth in the Letter of Credit No. 1504, dated May 31, 1996:

"This drawin g represent s monie s du e th e Beneficiar y pursuant to , an d in accordance with , an d a s require d b y P B #96-5 7 (04/24/96) , P B #92-8 2 (10/14/92), P B #92-1 5 (03/25/92) , P B #91-5 5 (06/26/91) and PB#90-1 2 (10/24/90), adopte d b y th e Plannin g Boar d o f th e Tow n o f Orangetow n relative to "Sparkill Glen Subdivision."

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 335 RECEIVE/REFER/SE

T P/H DAT E

ZONE CHANGE/IB M

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

RESOLVED, to amend the Town of Orangetown Zoning code as follows, receive and refer to the Town of Orangetown Planning Board, Traffic Advisory Board, Rockland County Planning Department, the Palisades Interstate Parkway, New York State Department of Transportation:

Amend Section 3.11 of the Table of General Use Regulations for an LO zoning district by adding category #4 to Column 3 entitled "Uses by Special Permit (approved by Town Board)" as follows:

"4. Us $\,$ e of existing executive conference center facilities for catered affairs for the general public."

and have the Town Attorney advertise for a public hearing on July 21, 2003, 8:00 P.M.

Ayes: Councilperson s O'Donnell, Manning, Fisher

Supervisor Kleiner

Recuse: Councilperso n Tro y

Noes: Non e

RESOLUTION NO. 336 ACCEP

T MINUTE S

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

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Resolution No. 336 - Continued

RESOLVED, that the Regular Town Board and Audit minutes of May 12, 2003 are hereby accepted.

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

Supervisor Kleiner

Noes: Non e

New Business

RESOLUTION NO. 337 APPROVE/TA

X CERTIORARI STATE OF NEW YORK

Councilman Troy 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 and the Town Assessor, that settlement of tax certiorari proceedings hearing Index Nos 4252/95; 4626/98; 4864/99; 4445/00; 4766/01 and 4832/02 be approved in accordance with the settlement proposal of the State of New York Office of Real Property Services, dated April 11, 2003 and exhibits, dated April 10, 2003 as amended May 13, 2003 showing the assessment reductions and tax refunds to be paid over a period of three (3) years and one (1) month, if acceptable to the State, subject to the joiners in the settlement of the South Orangetown and Pearl River School Districts.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 338 ENTE

R AUDIT

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

RESOLVED, that this Town Board enters Audit Meeting at 10:20 P.M.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 339 PA

Y VOUCHERS

Councilwoman Manning offered the following resolution, which was seconded by Councilman Troy 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, and Utilities in the amount of \$151,058.67.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 340 PA

Y MANUAL & ESCROW CHECKS

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

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Resolution No. 340 - Continued

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$700.00 and escrow releases in the amount of \$9,275.00.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 341 ADJOURNMEN

T

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

RESOLVED, that this Regular Town Board and audit meeting is hereby adjourned at 10:25 P.M.

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

Supervisor Kleiner

Noes: Non e

/Charlotte Madigan, Town Glerk

Date: Sffg m Warrant: 5/16/0 3

Approved for payment in the amount of \$151,058.6 7

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

Audit Board

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NAMA (B) AZMA Coufictfman Dfenis'O Donneli (

Councilwoman Marie Manning

Qoun^ilfrfen Denis Troy

Supervisor Thorn Kleine r ^

MANUAL CHECKS <u>Audit Date: May 27.2003</u>

Payee NYSDEC	Check # 2388	Date 5/15/03	Amount Desc S 700.0	o 200 3 WASTE TRANSPORT FEE	
		700.00			
ESCROW RELEASES					
Holt Construction Corp.			S 5,000.0	0 70.08.1. 5	
George Alatsas			S 1,500.0	0 68.20.2.77.0 2	
T.Adelstein			S 1,275.0	0 71.13.1.3 9	
T. Adelstein			S 1,500.0	0 71.13.1.3 9	
			9,275.00		

TOTAL 9,975.00

Approval for Payment

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

Auditing Board

Councilman Dr. Fijher

Counciiwoman Manning

Couhclinian Troy /

O C9uncilman"0'Donnel

Supervisor Kleiner