

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD & AUDIT MEETING
June 9, 2003**

The Regular Town Board Meeting was opened at 8:45 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: 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
Ed Cook, Building Dept.
Mary McCloskey, Assessor's Office
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

Orangetown Youth Court Graduation took place from 7:30 p.m. to 8:30 p.m. Kevin Nulty introduced Marianne J. Walker, Esq., Chairperson Steering Committee, Joseph McCormack, Esq., Assistant Chairperson Steering Committee, Detective Daniel J. Costello, Supervisor Kleiner, Town Board members and Charlotte Madigan. The Town Board congratulated the graduates and their families and wished them well on this important endeavor.

Ray Florida, Rockland County Paramedics presented the Town with a donation of an Electric vehicle.

Supervisor Kleiner gave an RPC update with regard to the Pool/Community Center, Sports Complex and Little League Fields. Thor n Kleiner spoke re Saccardi Master Plan, the Environmental Cleanup Grants and Federal help with the Brownfields. He announced that the Comprehensive Plan is available for public view in the Town Clerk's office or the Supervisor's office.

Public Portion

Ruth Weber, Upper Grandview, escrow days for the planting of white pines is up. What will happen, now that the owner has not completed the plantings?

Ellen McCarty, Tappan, still waiting for inspection report re her wall.

Donald Brenner, Orangeburg, raised concerns re the participation of the Town Attorney's Office at the Planning Board meeting last week regarding the Sickel Farms property vs. the adjacent property, Nottingham Estates.

James Riley, Town Attorney also raised concerns regarding the Planning Board meeting last week. Substantive issues were being addressed and the Deputy Town Attorneys were present even though attendance was not required.

RESOLUTION NO. 344 CLOS

E PUBLIC PORTION

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

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

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

Noes: Non e

RESOLUTION NO. 345 COMBIN

E AGENDA ITEMS

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

RESOLVED, that agenda items one (1) through seventeen (17) are hereby combined as one.

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

Noes: Non e

RESOLUTION NO. 346 APPROVE/AID/TAPPA

**N FIRE
FIREMAN'S PARADE 6/21/03**

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

RESOLVED, that aid to the Volunteer Fire Association of Tappan for the use of trash receptacles, barricades and street cleaning for the 114th annual Hudson Valley Volunteer Fireman's Association parade in Tappan on June 21 is approved.

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

Noes: Non e

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RESOLUTION NO. 347 APPROVE/WAIVE

**R
ORANGEBURG FIRE
BUILDING/DEMOLITION
PERMIT FEES**

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

RESOLVED, that the Orangeburg Fire District building and demolition permit fees in the amount of \$18,000 for construction of a building addition estimated to cost \$2.5 million are waived.

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

Noes: Non e

RESOLUTION NO. 348 APPROVE/WAIVE

**R PALISADES
PRESBYTERIAN BUILDING &
HABOR PERMIT FEE**

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

RESOLVED, that the Palisades Presbyterian Church building permit and HAVOR fee in the amount of \$450 for restoration work of the church estimated to cost \$50,000 are waived.

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

Noes: Non e

RESOLUTION NO. 349 APPROVE/WAIVER/DOMINICA

N

**CONVENT/PLANNING
BD/ZBA/ACABOR/BUILDING
PERMIT FEES**

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

RESOLVED, that Dominican Convent building permit. Planning Board, ZBA and ACABOR fees in the total amount of \$32,400.00 for the construction of a residence for elderly nuns is waived.

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

Noes: Non e

RESOLUTION NO. 350 APPROVE/CONTRIBUTION:/V

Y

**PHILOMUSICA/SUMMER WINDS
CONCERT/TAPPAN**

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

RESOLVED, that a contribution of \$2,500.00 to New York Philomusica for the 18th Annual **Sammer Winds Concert in Tappan, NY** on a date to be determined in July or August to be charged to Account No. A7550/50457 is approved.

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

Noes: Non e

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RESOLUTION NO. 351 ACCEPT/200

**2 HUDSON RIVER
ESTUARY GRANT/NYS ENVIRON
CONSERVATION/ORANGETOWN
MUSEUM**

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

RESOLVED, that the 2002 Hudson River Estuary Grant from New York State Department of Environmental Conservation in the amount of \$8,874 for a three-dimensional topographical model of Sparkill to be used as an exhibit in the Orangetown Museum is accepted. Increase the Revenue Budget Acct.# A388915 43092 in the amount of \$8,874. Increase the Expense Budget Acct. #A7989004 50457 in the amount of \$8,874.

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

Noes: Non e

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RESOLUTION NO. 352 ACCEPT/GRANT/NE

**W YORK/NE W
JERSEY HARBOR ESTUARY PROG
ORANGETOWN MUSEUM**

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

RESOLVED, that the grant from New York/New Jersey Harbor Estuary Program is accepted. Increase the Revenue Budget Acct. #A0388915- 43092 in the amount of \$1,000.

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

Noes: Non e

RESOLUTION NO. 353 AUTHORIZE/GRAN

**T APPL
NYS PARK & RECREATION
SALYER HOUSE**

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

RESOLVED, that authorization is given for an application to the New York State Park and Recreation for a Grant of \$500,000.00 for renovation of the Salyer House with matching funds to come from private and Town sources.

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

Noes: Non e

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RESOLUTION NO. 354 PERMISSIO

**N GRANTED
CORNELL UNIVERSITY
ROBIN GOLDSMITH/ASSESSOR'S**

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

RESOLVED, that authorization is given to Robin Goldsmith to attend a Seminar on Appraising at Cornell University in Ithaca, NY on July 14-18 for a cost of \$1,180.00 to charged to Acct.#A1355/441/480.

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

Noes: Non e

Abst: Fishe r

RESOLUTION NO. 355 ACCEPT/RECEIVE/FIL

**E
PERFORMANCE BOND
CERTIFIED CHECK PR HOOK &
LADDER CO. #1**

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

RESOLVED, that Site Plan Performance Bond and a certified check in the sum of \$4,020.00 drawn on the account of Pearl River Hook & Ladder Co., #1, at Union State Bank, 230 North Road, Pearl River, NY, payable to the order of the Town of Orangetown given as collateral security for performance of the Pearl River Hook & Ladder Co. #1 under said Performance Bond is accepted and received.

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

Noes: Non e

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RESOLUTION NO. 356 REFER/SE

**T PUBLIC HEARING
DEMAPPING FIRST STREET
NELSON/ROBERTSON**

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

Resolution No. 356 - Continued

RESOLVED, that the date of August 11, 2003, 8:00 p.m., is hereby set for a public hearing regarding a request for de-mapping of the portion of First Street between Crooked Hill Road and Carol Street, Pearl River, NY and, Be It

RESOLVED FURTHER, that this is hereby referred to the Planning Board and the Town Attorneys Office for comment.

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

Noes: Non e

RESOLUTION NO. 357 ACCEP

T MINUTES

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

RESOLVED, that the Regular Town Board and Audit minutes of May 27, 2003 and Special Town Board minutes of May 28, 2003 are hereby accepted.

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

Noes: Non e

RESOLUTION NO. 358 AUTHORIZE/A.I.

**A CONTRACT
BARGMANN HENDRIE +
ARCHETYPE, INC., P.C.**

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

RESOLVED, that the Supervisor is hereby authorized to enter into an A.I.A. Contract B141-1997 with Bargmann Hendrie + Archetype, Inc., P.C. of Boston, MA for the provision of architectural services related to the site planning, design and construction of the town swimming facility and community center on town-owned property at the former Rockland Psychiatric Center site in the amount of \$838,375 plus specific reimbursable expenses as outlined in the contract to be charged to the capital projects, account no. A7110702.

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

Noes: Non e

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RESOLUTION NO. 359 BON

**D RESOLUTION
PRELIMINARY/DETAIL PLANS
MUNICIPAL SWIMMING FACILITY**

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

RESOLVED, that the bond resolution of the Town of Orangetown, New York, authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning construction of a municipal swimming facility and community center; stating the estimated cost there of is \$900,000.00 appropriating said amount therefore and authorizing the issuance of \$900,000.00 bonds to finance said appropriation is hereby approved, a copy of the Extract of Minutes is labeled Exhibit 6-A-03 and made a part of these minutes.

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

Noes: Non e

RESOLUTION NO. 360 APPOINT/HIGHWA

**Y DEPT
CLERK-STENOGRAPHER
ELLEN GIANNETTA**

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

RESOLVED, that Ellen Giannetta is appointed to the position of Clerk-Stenographer in the Highway Dept., provisional. Grade 4, at an annually salary of \$27,790.00, effective immediately.

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

Noes: Non e

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RESOLUTION NO. 361 APPROVE/POLIC

**E DEPT
FIREPANEL UNITS FOR
FORD CROWN VICTORIAS**

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

RESOLVED, that the purchase of 34 Fire panel Units for Police Ford Crown Victorias, estimated cost of \$10,940.00 to be charged to account no. B3120/50447 is approved.

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

Noes: Non e

RESOLUTION NO. 362 REFER/SE

**T PUBLIC HEARING
DEMAPPING SCOTTI AVE
BEHRENS/TORIGIAN**

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

RESOLVED, that the date of August 11, 2003, 8:00 p.m., is hereby set for a public hearing regarding a request for de-mapping of the portion of Scotti Avenue, Palisades, NY and Belt

RESOLVED FURTHER, that this is hereby referred to the Planning Board and the Town Attorneys Office for comment.

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

Noes: Non e

RESOLUTION NO. 363 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 10:05 p.m.

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

Noes: Non e

EXHIBIT

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Orangetown,
in the County of Rockland, New York

June 9, 2003

A regular meeting of the Town Board of the Town of Orangetown, in the County of Rockland, New York, was held at the Town Hall, within said Town, on June 9, 2003 at 8:45 o'clock P.M. (Prevailing Time).

There were present: Hon . Thom Kleiner, Supervisor; and

Board Members: Councilman Dr . Edward Fisher
Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning

There were absent: None

Also present: Charlotte Madigan, Town Clerk

Councilman Denis O'Donnell offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JUNE 9, 2003, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING CONSTRUCTION OF A MUNICIPAL SWIMMING FACILITY AND COMMUNITY CENTER; STATING THE ESTIMATED COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF ORANGETOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Orangetown, in the County of Rockland, New York (the "Town"), is hereby authorized to undertake preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning construction of a municipal swimming facility and community center on a portion of the Rockland Psychiatric Center site purchased by the Town from the State of New York. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$900,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 bonds of the Town to finance said appropriation, and levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section U.O.O a. 62(2nd) of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section LI 50-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in

anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5 . Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any notes issued in anticipation of the sale of said bonds, or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 6 . The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Attorney is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "JOURNAL-NEWS," a newspaper published in West Nyack, New York having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

* * *

Councilwoman

The adoption of the foregoing resolution was seconded by Manning and duly put to a vote on roll call, which resulted as follows:

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

NOES: None

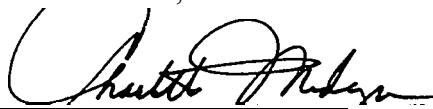
The resolution was declared adopted.

CERTIFICATE

I, CHARLOTTE MADIGAN, Town Clerk of the Town of Orangetown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Orangetown duly called and held on June 9, 2003, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Orangetown this 9th day of June, 2003.

(SEAL) _____



Charlotte Madigan, Town Clerk

(NOTICE TO BE ATTACHED TO AND PUBLISHED WITH
SUMMARY OF RESOLUTION AFTER ADOPTION)

NOTICE

t
The resolution, a summary of which is published herewith, has been adopted on the 9th day of June, 2003, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF ORANGETOWN, in the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

JAMES K. RELEY
Town Attorney

CHARLOTTE MADIGAN
Town Clerk

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BOND RESOLUTION OF THE TOWN OF ORANGETOWN, NEW YORK, ADOPTED JUNE 9, 2003, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING CONSTRUCTION OF A MUNICIPAL SWIMMING FACILITY AND COMMUNITY CENTER; STATING THE ESTIMATED COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS TO FINANCE SAID APPROPRIATION.

Object or purpose: to undertake preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning construction of a municipal swimming facility and community center on a portion of the Rockland Psychiatric Center site purchased by the Town from the State of New York

Amount of obligations
to be issued: \$900,000

Period of probable
usefulness: five (5) years

A complete copy of the Bond Resolution summarized above shall be available for public inspection during non-business hours at the office of the Town Clerk, Town Hall, 26 Orangeburg Road, Orangeburg, New York.

Dated: June 9, 2003
Orangeburg, New York

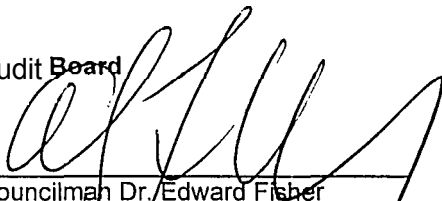
Date: 6/9/200 3

Warrant: 6/9/200 3


Approved for payment in the amount of \$360,443.3 4

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


Audit Board



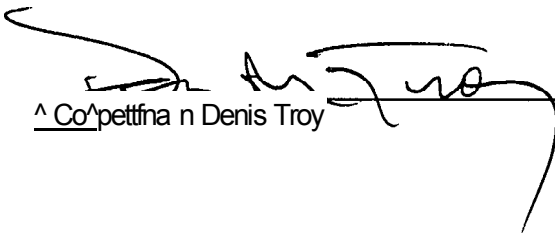
Councilman Dr. Edward Fisher




Councilman Denis O'Donnell



Councilwoman Marie Manning



Councilman Denis Troy



Supervisor Thom Kleiner

TOWN OF ORANGETOWN

MANUAL CHECKS

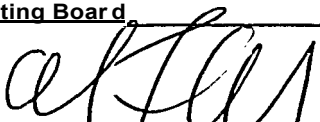
Audit Date : JUNE 9.2003

Payee	Check#	Date	Amount	Description
ORANGE & ROCKLAND	3487	5/22/2003	S 1,693.08	ELECTRIC -E7250-4/10-5/8
ORANGE & ROCKLAND	23029	5/22/2003	S 444.56	-A3310-4/10-5/9
ORANGE & ROCKLAND	23030	5/22/2003	S 346.21	-A7110-4/8-5/6
ORANGE & ROCKLAND	2390	5/22/2003	S 8,147.69	-G8120^9-5/8
VERIZON	23028	5/22/2003	S 95.92	TELEPHONE-A7520-5/13-6/12
VERIZON	2391	5/22/2003	S 26.11	-G8110-5/10-6/9
VERIZON	3486	5/22/2003	S 232.09	-E7250-5/13-6/12
CmCAPITAL COMMERCIAL CORP.	3485	5/22/2003	S 12,420.00	GOLF CARTS -INSTALLMNT #3
	TOTAL		S 23,405.66	

Approval for Payment

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

Auditing Board



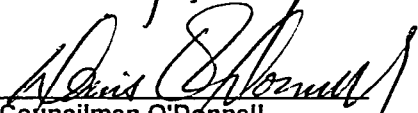
Councilman Dr. Fisher



Councilman Troy



Councilwoman Manning



Councilman O'Donnell



Supervisor Kleiner

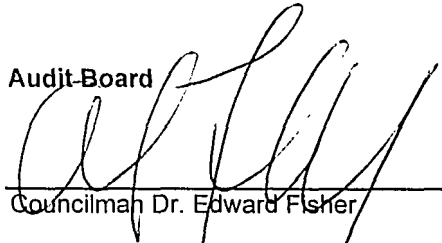
Date: 6/4/200 3

Warrant: 6/9/200 3

Approved for payment in the amount of \$392,604.7 3

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

Audit Board



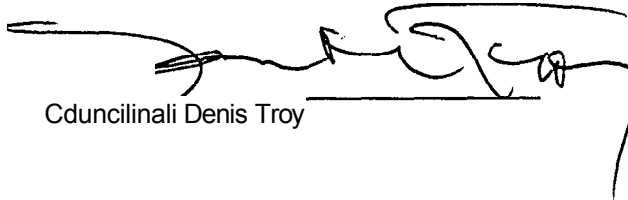
Councilman Dr. Edward Fisher



CoAaicilman Denis O'Donnell



Councilwoman Marie Manning



Cduncilinali Denis Troy



Supervisor Thom Kleiner

RESOLUTION NO. 364 PA

Y VOUCHERS

Councilman Troy 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, and Utilities for a total amount of \$753,048.07

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

Noes: Non e

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RESOLUTION NO. 365 PA

Y MANUAL CHECKS

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

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$23,405.66.

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

Noes: Non e

RESOLUTION NO. 366 ADJOURNMENT

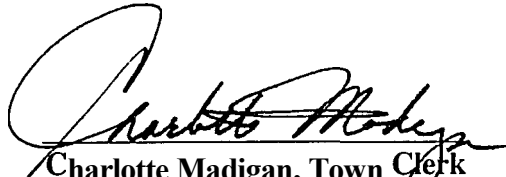
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Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this meeting is hereby adjourned at 10:25 p.m.

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

Noes: Non e


Charlotte Madigan, Town Clerk