

TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING OF POLICE COMMISSION
IN EXECUTIVE SESSION

MONDAY, SEPTEMBER 15, 2003

This Special Town Board Meeting was opened at 7:05 P. M. Supervisor Thom Kleiner presided. Present were: Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning

At the beginning of the meeting the following were present but were asked to leave so that the Police Commission could meet in Executive Session.

Eliot Tozer, Deputy Supervisor (left at 7:07 p.m.)
James Riley, Town Attorney (left at 7:07 p.m.)
Thomas O'Connell, Deputy Town Attorney (left at 7:07 p.m.)
Teresa Kenny, Deputy Town Attorney (left at 7:07 p.m.)
Terrence Sullivan, Police Captain (left at 7:07 p.m.)
Kevin Nulty, Chief of Police (left at 7:07 p.m.)

The Police Commission met in Executive Session, which included Supervisor Kleiner, Councilman Fisher, Councilman O'Donnell, Councilman Troy, and Councilwoman Manning

RESOLUTION NO. 550 ENTE

R STBM/EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters a Special Town Board Meeting, Executive Session for a Special Police Commission meeting.

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

Noes: None

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RESOLUTION NO. 550A SPECIA

L LABOR COUNSEL

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

RESOLVED, that the Town Supervisor is directed to inform Special Labor Counsel to prepare the appellate memorandum of law and brief for submission to the Supreme Court, Appellate Division, to be reviewed, however, before filing with regard to the appeal of the decisions by the Town Board, with regard to the decisions of the Rockland County Supreme Court filed with regard to disciplinary charges commenced against employee No. 1373.

Ayes: Councilpersons Manning, Fisher, Troy

Noes: Councilman O'Donnell

Abstained; Supervisor Kleiner

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RESOLUTION NO. 551 ADJOURNMENT

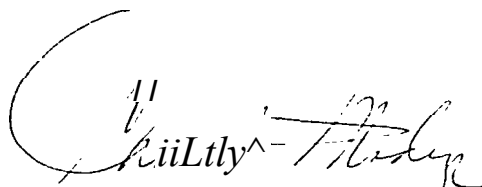
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Councilwoman Manning offered the following resolution, which was seconded by Councilman Fisher and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 8:00 p.m.

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

Noes: None



CHARLOTTE MADIGAN, TOWN CLERK

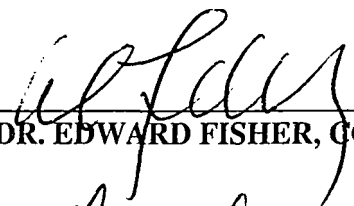
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WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned members of the Town Board of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

On September 15, 2003, at the Orangetown Town Hall, Orangeburg, New York
For the purpose of a Special Police Commission meeting.


MARIE MANNING, COUNCILWOMAN


DR. EDWARD FISHER, COUNCILMAN


DENIS O'DONNELL, COUNCILMAN

DENIS M. TROY, COUNCILMAN


TOM LEINER, SUPERVISOR

Dated at Orangeburg, New York

This 15th day of September 2003

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING**

SEPTEMBER 15, 2003

This Special Town Board Meeting was opened at 8:12 p.m. Supervisor Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Charles Richardson, Director of Finance
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
James Dean, Superintendent of Highways
Terrence Sullivan, Police Captain
John Giardiello, Director, OBZPAE
Robert Simon, Receiver of Taxes
Mary McCloskey, Assessor's Office

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

Supervisor Kleiner gave background information regarding the Collins property and asked that a Public Hearing be called for Tuesday, October 7, 2003 at 8:00 p.m.

Edward Traynor, Mayor of Piermont, announced that upon completion of a Village Public Hearing, the Village of Piermont intends to contribute the sum of \$50,000.00 towards the Collins property, see Letter of Intent, Exhibit 9-C-03, and made a part of these minutes.

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RESOLUTION NO. 552 ENTE

R STBM/COLLINS PROP

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

RESOLVED, that this Town Board enters a public Special Town Board Meeting to set a date for a Public Hearing to consider acquisition of the Collins property for open space.

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

Noes: None

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RESOLUTION NO. 553 SE

T DATE PH/COLLINS PROP

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

RESOLVED, that the date of Tuesday, October 7, 2003 at 8:00 p.m., is hereby set for a Public Hearing to consider acquisition of the John J. Collins pursuant to the following:

Upon review and approval of the Town Attorney, the Town Supervisor is authorized to execute and deliver a contract of purchase for the acquisition of certain real property currently owned by the Estate of John J. Collins and/or others on the north side of Clausland Mountain Road in the Town of Orangetown for a sum not to exceed \$2,700,000 of which a sum not to exceed \$750,000 is to be paid directly by the Town of Orangetown with the remainder of the proceeds or purchase price to be paid, credited, recognized or reduced in the form of (i) a credit from the Seller or reduction in the

Resolution No. 553 - Continued

purchase price to the Seller representing the value of certain lands of approximately four acres and buildings to be retained by Seller; and (ii) in the form of a credit from Seller or a reduction in the purchase price to Seller representing the purchase price of certain lands which are proposed to be conveyed to a third party representing approximately two acres along the eastern boundary of said premises; and (iii) by payments of the remaining amounts to be due and owing towards the purchase price by the State of New York, the County of Rockland, the Village of Piermont and other governmental and non-governmental entities.

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

Noes: Non e

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RESOLUTION NO. 554 ADJOURNMENT

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

RESOLVED, that this Special Town Board meeting adjourned at 8:30 p.m.

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

Noes: Non e


CHARLOTTE MADIGAN, TOWN CLERK

WAIVER OF NOTICE OF SPECIAL MEETING

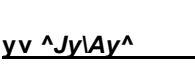
We, the undersigned members of the Town Board of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

On September 15, 2003, at the Orangetown Town Hall, Orangeburg, New York For the purpose of setting a date for a Public Hearing to consider acquisition of the Collins property for open space.


MARIE MANNING, COUNCILWOMAN


DR. EDWARD FISHER, COUNCILMAN


DENIS O'DONNELL, COUNCILMAN


DENIS M. TROY, COUNCILMAN


THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 15th day of September 2003