



**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday September 03, 2019**

This Town Board Meeting was opened at 7:30 PM.

Councilman Denis Troy \_\_\_\_\_  
Councilman Thomas Diviny \_\_\_\_\_  
Councilman Paul Valentine \_\_\_\_\_  
Councilman Jerry Bottari \_\_\_\_\_  
Supervisor Chris Day \_\_\_\_\_

**Pledge of Allegiance to the Flag**

**ANNOUNCEMENTS:**

**The Town of Orangetown and The Pearl River Chamber of Commerce will be sponsoring its first seasonal Pearl River Farmer's Market / Open to Public, every Sunday, from 10 a.m. to 3 p.m. / Beginning May 19th continuing through November 24, 2019. The stretch of North William Street (Between Washington Avenue and Central Avenue) will be blocked off and closed to vehicular traffic during the hours of 7:00 a.m. through 4:00 p.m. each Sunday while the Market is open. Locally sourced vendors will be gathering at the market to sell fresh produce and other farmer's market items. The new market place will serve as a healthy and fun meeting place for residents, while also promoting all that downtown Pearl River has to offer. Occasionally, the Market will be accompanied by live music and other amusements.**

**October 19, 2019 (Saturday) from 8:00 A.M. - 12:00 P.M. - FREE shredding event at Orangetown Town Hall held by the Town Clerk's Office**

**September 7, 2019 (Saturday) from 8:00 A.M. - 12:00 P.M. / STBM (Public) 2020 Town Department Heads Budget Presentations / Court Room 1**

**Continue Public Hearing / TBWS/RTBM of September 17, 2019 at 8:05 P.M. / Bieber / Re: Proposed Zone Change for 576 Route 303 and Adjoining Properties**

**Public Hearing / TBWS/RTBM of September 17, 2019 at 8:15 P.M. / Approve Proposal for Property Maintenance / 38 Horan Place, Tappan**

**Public Hearing / TBWS/RTBM of September 17, 2019 at 8:25 P.M. /  
Proposed TOD Zoning Ordinance for Pearl River, NY**

**September 22, 2019 (Sunday) from 11 a.m. - 2 p.m. - 22nd Annual Orangetown  
Police Department's Open House (Chief Butterworth - All Are Welcome!) The  
wreath laying will be at 1:00 P.M. by the Police Department / Court Room 2**

**Public Hearing / TBWS/RTBM of October 1, 2019 at 8:05 p.m. / Proposed new  
code section to establish a Community Choice Aggregation Program for  
Town of Orangetown**

**Public Hearing / TBWS/RTBM of October 1, 2019 at 8:10 p.m. / Adopt NYS Unified  
Solar Permit**

**Public Hearing / TBWS/RTBM of October 1, 2019 at 8:15 p.m. / Lot and Bulk  
Controls for PAC Developments**

**Public Hearing / TBWS/RTBM of October 22, 2019 at 8:00 P.M. / 2020 One Year  
Contract / Blauvelt Fire Protection District**

**Public Hearing / TBWS/RTBM of October 22, 2019 at 8:10 P.M. / 2020 One Year  
Contract / Orangetown Library Districts (Blauvelt, Orangeburg, Tappan and  
Palisades)**

**Public Hearing / TBWS/RTBM of October 22, 2019 at 8:20 P.M. / 2020  
Preliminary Budget**

**PRESENTATIONS:**

**Presentation by Don Brenner re: Hegarty - Harmony Hill (Montvale) request  
permission to use Town facilities for their property which has accessibility via  
Elizabeth Street, Pearl River through a municipal agreement. The property is  
represented by Donald Brenner, P.E., LL.B.**

**2020 Budget Presentation for Libraries and Special Districts:**

8:15 P.M. - Rockland Paramedics (Ray Florida)  
8:20 P.M. - Blauvelt Fire Department (Mike Conklin)  
8:25 P.M. - So Orangetown Ambulance Corps (Pete Roimisher)  
8:30 P.M. - Nyack Ambulance Corps (Wm. McDowell)  
8:35 P.M. - Orangeburg Library (Michelle Galle-Looram)  
8:40 P.M. - Tappan Library (Vicki Caramante)  
8:45 P.M. - Palisades Library (Maria Gagliardi)  
8:50 P.M. - Blauvelt Library (Laura Grunweg)

**DISCUSSION: WORKSHOP OF AGENDA ITEMS**

**PUBLIC COMMENT:**

**1 OPEN PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

**2 CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby

opened.

**AGENDA ITEMS:**

**TOWN BOARD**

**3 RESOLUTION TO OPEN PH / TBWS/RTBM OF SEPTEMBER 3, 2019 AT 8:05 P.M. / PROPOSED ZONE CHANGE FOR RYERSON ESTATES**

RESOLVED, that the public hearing is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of  
Publication

SUMMARY OF COMMENTS:

**4 RESOLUTION TO CONTINUE / CLOSE PH / TBWS/RTBM / PROPOSED ZONE CHANGE FOR RYERSON ESTATES**

RESOLVED, that the public hearing is hereby continued to TBWS/RTBM  
\_\_\_\_\_ or closed.

**5 RESOLUTION TO ADOPT NEGATIVE DECLARATION / RYERSON ESTATES**

(Expected to be provided by Town Attorney at continuation of Public Hearing regarding this matter)

**6 RESOLUTION TO ADOPT PROPOSED LOCAL LAW / RYERSON ESTATES**

WHEREAS, the Town Board of the Town of Orangetown (the "Town Board") is the duly elected legislative body of the Town, authorized to adopt zoning text amendments to the Town's Zoning Law; and

WHEREAS, the Town Board has considered the adoption of an amendment to Chapter 43, § 2.2 to change the zoning district of the parcel known as 636 Greenbush Road in the hamlet of Blauvelt, tax lot Section 65.15 Block 1 Lot 11 being located in both the "LO" (Laboratory-Office) and "R-40" (Low Density Residence) zoning districts, to change the zoning classification of the entirety of the property to that of "MFR" (Multi Family / Residence District); and

WHEREAS, by Resolution No. \_\_\_ of 2019, after notice duly given, and there being no other involved agency, by resolution duly adopted this 3rd day of September, 2019, the Town Board assumed the role of Lead Agency under SEQRA for environmental review, and, acting in its capacity as such, concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the Town's Zoning Law and determined the issuance of Negative Declaration is appropriate; and

WHEREAS, following due notice, a public hearing was conducted on the proposed zone change amendment and all interested parties being provided an opportunity to be heard; and

WHEREAS, the Board has reviewed the Petition and proposed preliminary subdivision plan dated 2/21/2019 entitled "Patriot's Crossing" and find that it proposes 68 two bedroom units on approximately 17 acres of land in a cluster development of town houses which are located adjacent to Route 303 and with a significant buffer between the proposed town houses and Greenbush Road to the west, and which the applicant proposes to dedicate approximately 9 acres to the Town of Orangetown; and

WHEREAS after review, the Town Board has concluded that the proposed zone change which changes the zoning classification of the subject parcel from a combination of laboratory office and low density residence to multi family residence, is consistent with the Town's Comprehensive Plan in that the Comprehensive Plan calls for the clustering of retail and residential use development in the vicinity of Bradley Parkway/Greenbush Road area at page IV-18, although recommendation had been made for the Town to seek to acquire the land; is not inconsistent with the Route 303 Overlay District in that it does not consist of retail strip mall type of development, and the Route 303 Overlay District does not prohibit residential development; and there are appropriate buffers proposed along Route 303 and Greenbush Road, and otherwise is in the best interests of the Town and the owner of the parcel, who has requested the change of zoning classification; and

WHEREAS, the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the County Planning Department, pursuant to General Municipal Law § § 239 l & m, have each reviewed the proposed law; and

WHEREAS, the Town Planning Board, by Memorandum, dated July 31, 2019, following due consideration at a public meeting held on the same date, has indicated that it does

not object to the Town Board serving as Lead Agency on the matter and raised the following concerns with respect to the application:

The proposal is for high density housing which is not compatible with the surrounding area and

The Planning Board strongly suggests that the Town Board examine previous Planning Board Decisions in regard to the discovery of dinosaur footprints and fossils and delineate those areas on the site in which they were found; and

WHEREAS, as part of the General Municipal Law Section 239 L and M review, the Rockland County Department of Planning submitted a letter dated August 1, 2019, which is incorporated by reference herein, and which contained fourteen numbered paragraphs under the heading "Recommend the following modifications" the most relevant being the following, in pertinent part:

Paragraph 1. Paul E. Olsen, Ph.D., a Professor of Earth and Environmental Sciences at Lamont Doherty Earth Observatory of Columbia University, is acknowledged as the preeminent expert on geology and paleontology of the Newark Basin area, where the subject property is located. In 1972, Dr. Olsen, along with Robert F. Salvia, discovered fossilized footprints and other plant fossils on the subject parcel. While some of the tracks were removed from the site, many of the fossils were left in place. Dr. Olsen has indicated that the specific location of the site is unique in Rockland County and in New York State with the regard to the potential to contain pale-ontological evidence in the form of fossils and especially due to the diversity of types of samplings the site offers.

On September 20, 2008, Dr. Olsen published his final report on a study he conducted of the site for pale-ontological evidence that same year. In it, he notes it is likely that significant new material could be discovered, should large-scale excavation happen. If excavation for development is to occur, he mentions a secondary goal of it should be for the discovery of additional fossil material. He further explained that excavation should be completed by removing large blocks of rock by mechanical excavators and subsequently cleaning the rock sufficiently for pale- ontological examination. He recommended that any fossil material found should be removed and, if the quality warrants it, deposited in an appropriate museum. We recommend that notes be added to the site plan describing this excavation procedure as a requirement and that compliance be a condition of any future site plan approval.

Paragraph 5. The Town of Clarkstown must be given the opportunity to review the proposal and its impact on community character, traffic, water quantity and quality, drainage, storm-water runoff and sanitary sewer service. The areas of countywide concern noted above that directly impact the Town of Clarkstown must be considered and satisfactorily addressed, as well as any additional concerns about the proposal.

Paragraph 9. The last time this parcel was reviewed, a subdivision was to occur with lot #3, a 4.4581-acre parcel, to be dedicated to the Town of Orangetown for the creation of

"Jurassic Park." It must be indicated as to the status of this dedication, and whether this preservation is still planned to occur.

Paragraph 10. The Town of Orangetown must do a comprehensive analysis of the site area to determine if other parcels should also be rezoned to the MRF zoning district.

WHEREAS, the Town Board has reviewed the comments and offers the following in response thereto:

The Town Board will require the applicant and/or owner, as part of the granting of the zone change, to adhere to the recommendations as set forth in paragraph 1 above;

The Town Board has referred the matter to the Town of Clarkstown and has received the following comment in a letter dated August 8, 2019: The Clarkstown Planning Board is concerned with over-utilization and the impact of traffic on Route 303. This proposal would be more appropriate in a Hamlet Center. The Town Board has noted this comment and based upon the proposed acreage and clustering, finds that the project will not be an over-utilization of the site and has reviewed a traffic study dated \_\_\_\_\_ prepared by \_\_\_\_\_ which indicates no significant adverse impact on traffic in the area.

The applicant will dedicate to the Town approximately 7.82 acres of land to the Town of Orangetown to be passive parkland or as the Town otherwise may see fit for park or recreation purposes, excluding athletic fields.

The Town has reviewed the zoning map of the surrounding area and determines that no other properties would be appropriate for a re-zoning to MFR as most properties in the vicinity are fully developed, and those that are not are appropriately zoned at the current time; and

WHEREAS, the Town Board finds that amending the zoning classification of this property will not have a significant impact on traffic or emergency services in the area, and finds that the other issues raised by the Planning Board must all be addressed as part of a site plan review for any proposed development of the site requiring site plan review, including any variance applications to be reviewed by the Zoning Board of Appeals if necessary, and

NOW, THEREFORE, BASED ON ALL OF THE INFORMATION BEFORE THE BOARD, AND THE FINDINGS MADE HEREIN, BE IT RESOLVED, that the Town Board hereby adopts the within Local Law, amending the Town Zoning Law, and the Town Zoning Map made a part of the Town Code at Chapter 43, § 2.2., and changes the zoning classification of the referenced parcel to "MFR".

**SEE ATTACHED PROPOSED LOCAL LAW**

**7 RESOLUTION TO APPOINT \_\_\_\_\_ / MEMBER TO THE PLANNING BOARD / TO FILL THE UNEXPIRED TERM / 2019 - 2024**

RESOLVED, that upon approval of the Town Board, appoint \_\_\_\_\_ as a member to the Orangetown Planning Board to fill the unexpired term of Blythe Yost, effective July 23, 2019 through December 31, 2024.

**8 RESOLUTION TO ACCEPT ASSISTANCE / SUEZ WATER COMPANY / ENSURE PROPER IRRIGATION OF WALKWAY FOR HEROES ( INDEPENDENCE AVENUE, TAPPAN ) / ADOPT-A-SPOT LOCATION**

RESOLVED, that the Town Board hereby graciously accepts the generous donation of assistance from SUEZ WATER COMPANY to install a water service connection on Town of Orangetown owned property described as the Walkway for Heroes Memorial located on Independence Avenue in Tappan. The water connection will hook up to a sprinkler system to ensure proper irrigation of the aforementioned designated Adopt-a-Spot site.

**9 MEMORANDUM OF AGREEMENT 2019 / DONALD BUTTERWORTH / CHIEF / ORANGETOWN POLICE DEPARTMENT**

RESOLVED, that the Town Board hereby approves the memorandum of agreement by and between The Town of Orangetown and DONALD BUTTERWORTH, Chief, Orangetown Police Department.

**10 MEMORANDUM OF AGREEMENT 2019 / MICHAEL SHANNON / CAPTAIN, ORANGETOWN POLICE DEPARTMENT**

RESOLVED, that the Town Board hereby approves the memorandum of agreement by and between The Town of Orangetown and MICHAEL SHANNON, Captain, Orangetown Police Department.

**TOWN BOARD / IT**

**11 RESOLUTION TO RENEW AGREEMENT / GOOSETOWN ENTERPRISES, INC / POLICE TOUGHBOOK COMPUTERS / 60 MONTHS**

RESOLVED, that upon the recommendation from the Director of Automated Systems, the Town Board hereby approves an AGREEMENT between the Town of Orangetown and Goosetown Enterprises, Inc. for the lease of 26 Panasonic Toughbook Computers with car mounts and 26 Sierra Wireless modems, installation and maintenance included at a cost of \$4,290.00 per month for 60 months. Approval is subject to final review by the Town Attorney's Office.

**12 RESOLUTION TO GRANT PERMISSION / ANTHONY BEVELACQUA / MATTHEW LENIHAN / ATTENDANCE AT NY DIGITAL GOVERNMENT SUMMIT / SEPTEMBER 12, 2019**

RESOLVED, that upon recommendation of the Director of Automated Systems, approve Anthony Bevelacqua and Matthew Lenihan to attend the New York Digital Government Summit, Albany, NY, September 12, 2019. Registration is free. Any travel expenses incurred shall be charged to account A.1682.480.

**HIGHWAY**

**13 RESOLUTION TO APPROVE / AUTHORIZE / MOUNTAINVIEW AVE / SPARKILL CREEK CULVERT (PIN 8762.34) TRANSPORTATION PROJECT IMPLEMENTATION / FUNDING 100 % OF THE COSTS FOR THIS PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS**

WHEREAS, a project for the Mountainview Avenue over Sparkill Creek Culvert Replacement in the Town of Orangetown, Rockland County, P.I.N. 8762.34 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the Project.

WHEREAS, the Town of Orangetown desires to advance the Project by making a commitment of 100% of the costs of design and construction work for the Project or portions thereof and

WHEREAS, the Town of Orangetown previously indicated its intention to approve this Project via Resolution 2019-199 and hereby intends to amend such resolution with the adoption of the within resolution,

NOW, THEREFORE, the Orangetown Town Board, duly convened does hereby

RESOLVE, that the Orangetown Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Orangetown Town Board hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Orangetown Town Board hereby agrees that the Town of Orangetown shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the Town of Orangetown; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Orangetown Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further



RESOLVED, that the Orangetown Town Board hereby agrees that the Town of Orangetown hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town of Orangetown be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Orangetown in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Orangetown will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

**14 RESOLUTION TO APPROVE / LEND ASSISTANCE / 2019 COLOR RUN / PEARL RIVER MIDDLE SCHOOL / SATURDAY, SEPTEMBER 14**

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes that, upon acceptance of the required insurance documentation, the Highway Department lends assistance, which includes the use of barricades & cones, for the PRMS Color Run, which is to be held on Saturday, September 14, 2019, with a rain date of September 21, 2019, from 9 am - 1 pm.

**PARKS AND RECREATION**

**15 RESOLUTION TO APPROVE / LEND AID / 2019 PIERMONT POLICE ATHLETIC LEAGUE MUSIC FESTIVAL / SUNDAY, OCTOBER 13**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the Piermont Police Athletic League for their Music Festival, Sunday, October 13, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**16 RESOLUTION TO APPROVE / LEND AID / 2019 PEARL RIVER DAY / SATURDAY, OCTOBER 12**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the Pearl River Chamber of Commerce for their Pearl River Day, Saturday, October 12, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**17 RESOLUTION TO APPROVE / LEND AID / 2019 FOOD TRUCK & MUSIC FESTIVAL / SUNDAY, SEPTEMBER 29**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the Nyack Red & Black Booster Club for their Food Truck & Music Festival, Sunday, September 29, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured

**18 RESOLUTION TO APPROVE / LEND AID / 2019 THE GREAT NYACK GET TOGETHER / SATURDAY, SEPTEMBER 14**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the rental of 8 portable toilets ( 6 regular units, 2 ADA units) for the Village of Nyack for The Great Nyack Get Together, Saturday, September 14, 2019.

**19 RESOLUTION TO APPROVE / LEND AID / 2019 SOUTH NYACK 10 MILER / SUNDAY, SEPTEMBER 8**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the rental of Portable Toilets (8 regular units) for the Rockland Road Runners South Nyack 10 Miler, Sunday, September 8, 2019.

**20 RESOLUTION TO APPROVE / LEND AID / 2019 ITALIAN FEAST / THURSDAY, SEPTEMBER 12 - SUNDAY, SEPTEMBER 15**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the Blauvelt Sons of Italy for their Italian Feast, Thursday, September 12, to Sunday, September 15, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**HIGHWAY / POLICE**

**21 RESOLUTION TO APPROVE / LEND ASSISTANCE / 2019 SONS OF ITALY ITALIAN FEAST / THURSDAY, SEPTEMBER 12 - SUNDAY, SEPTEMBER 15**

RESOLVED, upon the recommendation from the Superintendent of Highways and the Chief of Police, and upon the approved/signed permit that the Town Board hereby authorizes these departments to lend assistance which includes the use of fencing, cones, barricades, message board, trash cans & barrels from the Highway Department and no parking signs & police detail from the Police Department. The requested light towers will come from the Office of Emergency Management (Chris Jensen), coordinated with the RCHD (Scott Wheatley) & Mike Yannazzone Jr. (OPD). This event will be held from September 12 - September 15, 2019, from 11 am - 12 am.

## **TOWN ATTORNEY**

### **22 RESOLUTION TO APPROVE UPDATED SRO AGREEMENT WITH PRSD**

WHEREAS, pursuant to Town Board Resolution 2018-440 and Section 119-0 of the General Municipal Law, the Town of Orangetown entered into an agreement with the Pearl River School District (PRSD) whereby the Town Police Department would assign a School Resource Officer (SRO) to the PRSD for the 2018-19 school year, subject to an annual renewal as set forth in the agreement and

WHEREAS, pursuant to Town Board Resolution 2019-325 the Town agreed to the PRSD request to renew the agreement for the 2019/20 school year, and

WHEREAS, due to a recent change in NYS Education Law 2801-a which requires any such agreements to be consistent with the School District Code of Conduct and clearly delegate the role of school discipline to the school administration, and

WHEREAS, the parties have been acting in accordance with the recent change to the law and wish to add specific language related thereto in to the agreement,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to enter into a revised SRO Agreement with the PRSD, subject to the same terms and conditions as set forth in the agreements originally authorized pursuant to Town Board resolutions 2018-440 and 2019-335 with the changes as set forth in the current proposed agreement and authorizes the Town to enter into the SRO agreement with the PRSD, for the 2019-2020 school year, under the terms and conditions as set forth in the agreement, and the PRSD shall reimburse the Town in accordance with the terms of the agreement.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor or his designee to execute any documents necessary to effectuate the terms of this resolution, and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Chief of Police or his designee to execute any documents necessary to effectuate the terms of this resolution on behalf of the Police Department and to administer same on behalf of the Town and the Town Police Department.

### **23 RESOLUTION TO APPROVE / SETTLEMENT OF PERSONAL INJURY CLAIM**

RESOLVED, that on the recommendation of the Town Attorney, the Town Board agrees to settle the matter of B.Z., an infant his parents and guardians v. Town of Orangetown, Rockland County Index No. 03099/2017 in the total amount of \$925,000.00, to be paid as necessary by the Director of Finance, from surplus funds, to be reimbursed and indemnified pursuant to the Town's policy of insurance with Princeton Excess and Surplus Lines Insurance Company and the Town's Third Party Administrator Gallagher Bassett, and the Town Supervisor or his designee is authorized to sign any and all documents in accordance with said settlement in order to effectuate this resolution.

## **AUDIT**

### **24 PAY VOUCHERS**

RESOLVED, upon the recommendation of the Director of Finance, the Finance Office is hereby authorized to pay vouchers for a total amount of two (2) warrants for a total of \$2,072,976.07.

## **ADJOURNMENTS**

### **25 RESOLUTION TO RE-ENTER RTBM / ADJOURNED / MEMORY**

RESOLVED, at \_\_\_\_ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of:

Dylan Joseph Kenneally, *Resident of Pearl River*