

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, March 12, 2019**

This Town Board Meeting was opened at \_\_\_\_\_ p.m.

Councilman Denis Troy \_\_\_\_\_

Councilman Thomas Diviny \_\_\_\_\_

Councilman Paul Valentine \_\_\_\_\_

Councilman Jerry Bottari \_\_\_\_\_

Supervisor Christopher Day \_\_\_\_\_

***Pledge of Allegiance to the Flag***

**ANNOUNCEMENTS :**

- **6th Annual Special Olympics BOMBERS Game at Pearl River High School / BOCES Bombers vs. VENTURE Suns / Wed March 13, 2019 at 6:15 P.M.**
  
- March 17, 2019 1:30 P.M. - **St. Patrick's Day Parade /** Pearl River
  
- **Paper Shredding Event:** Saturday, April 13th, from 8:00 am - 12 Noon; Orangetown Town Hall Parking Lot. Please bring non-perishable food donations for local pantries.

- **CAMP SHANKS LEGACY EXHIBIT** (Tells the story of the camp and how it indelibly affected the development of the Town of Orangetown) opens at the Orangetown Museum - **Opening reception April 13th , Saturday, 2-4 PM**, at the Depew House, 196 Chief Bill Harris Way, Orangeburg, NY, sponsored by the Orangetown Historical Museum and Archives (Tuesdays & Fridays 10-2; Sundays 1-4) All are welcome / Admission is free

**PRESENTATIONS:**

- Hibernian Pipe Band
  
- Proclamations for Irish Cultural Heritage Month / *Honoring Heather Bowie, Megan Leavey, Joan Moore, Daniel Donohue, Edmond O'Dea*
  
- Proclamations for National Women's History Month / National Catholic Sisters Week March 8 - 14, 2019 / *Honoring Sr. Michaela Connolly, O.P. and Sister Mary Flood, O.P. of the Dominican Sisters of Blauvelt and Sr. Mary Murray, O.P. and Sr. Eileen Gannon, O.P. of the Dominican Sisters of Sparkill.*
  
- Frank Phillips (Phillips & Millman) re: Bieber Zone Change Petition

**DISCUSSION:**

WORKSHOP OF AGENDA ITEMS

**PUBLIC COMMENT:**

**OPEN PUBLIC COMMENT PORTION**

- 1. **RESOLVED**, that the public portion is hereby opened.

**SUMMARY OF PUBLIC COMMENTS:**

**CLOSE PUBLIC COMMENT PORTION**

- 2. **RESOLVED**, that the public portion is hereby closed.

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO OPEN PUBLIC HEARING /  
TBWS/RTBM OF MARCH 12, 2019 AT 8:05 P.M. /  
WATERCOURSE DIVERSION / 60 FISHER AVENUE,  
PEARL RIVER**

- 3. **RESOLVED**, the public hearing to consider the Watercourse Diversion application from Donald Brenner, Esq., counsel for the property owner of 60 Fisher Avenue, Pearl River, New York, Section 68.11, Block 2, Lot 70, is hereby opened.

**PRESENTATION:** Notice of Posting and Affidavit of Publication

**SUMMARY OF COMMENTS:**

**RESOLUTION TO CLOSE PUBLIC HEARING OF  
MARCH 12, 2019 / WATERCOURSE DIVERSION /  
60 FISHER AVENUE, PEARL RIVER**

- 4. **RESOLVED**, the public hearing to consider the Watercourse Diversion application from Donald Brenner, Esq., counsel for the property owner of 60 Fisher Avenue, Pearl River, New York, Section 68.11, Block 2, Lot 70, is hereby closed.

**RESOLUTION TO  
APPROVE OR DENY  
/ WATERCOURSE  
DIVERSION / 60  
FISHER AVENUE,  
PEARL RIVER**

5. **WHEREAS**, on June 27, 2018, the Planning Board conducted a public hearing and declared itself lead agency relating to the applicant's subdivision plan application, PB #16-73, for which this watercourse diversion permit application is related, and issued a negative declaration, and further granted preliminary approval, conditioned on the Town Board granting the instant permit for the watercourse diversion;

**NOW THEREFORE, BE IT RESOLVED**, the request from Donald Brenner, Esq., counsel for the property owner of 60 Fisher Avenue, Pearl River, New York, Section 68.11, Block 2, Lot 70, for the proposed watercourse diversion permit is hereby approved/denied.

**RESOLUTION TO SET PUBLIC HEARING /  
PROPOSED ZONE CHANGE FOR 576 ROUTE 303  
AND ADJOINING PROPERTIES / RTBM APRIL 30,  
2019 at 8:05 p.m.**

6. **RESOLVED**, that the Town Board will hold a public hearing on April 30, 2019 at 8:05 p.m., on a proposed Local Law, as follows, amending Chapter 43, § 2.2, establishing the Town Zoning Map, to change the zoning district of the parcels known as:

Tax Lot Section 70.14 Block 4 Lot 14 at 578 Route 393 Blauvelt, NY  
Tax Lot Section 70.14 Block 4 Lot 19 at 568 Route 303 Blauvelt, NY  
Tax Lot Section 70.14 Block 4 Lot 17 at 572 Route 303 Blauvelt, NY  
Tax Lot Section 70.14 Block 4 Lot 16 at 574 Route 303 Blauvelt, NY

From "LO" (Laboratory-Office) to "CC" (Retail-Commerce).

**RESOLUTION TO APPROVE /  
RETAINER OF CBRE, INC. /  
APPRAISAL OF PFIZER, INC.  
PROPERTY / TAX YEARS 2016-2018**

7. **WHEREAS**, Pfizer, Inc. has commenced several actions against the Assessor of the Town of Orangetown challenging its tax assessment under Article 7 of the Real Property Tax Law, for the years 2016, 2017 and 2018, which actions are currently pending in the Supreme Court, Rockland County and identified by Index Numbers 2016-033082, 2017-033458 and 2018-034523; and

**WHEREAS**, in order to properly address these actions the Town and the Nanuet Union Free School District, which will be affected by any change in assessment, have determined that it is necessary and in the best interests of the Town and School District for the parties to retain the services of a professional appraiser, and

**WHEREAS**, the Nanuet Union Free School District having undertaken to advertise a Request for Proposals from professional and qualified appraisers, and having reviewed a proposal by Webster Collins of CBRE, Inc. to provide services as outlined in its bid dated January 4, 2019 and having determined they have the requisite knowledge, experience and qualifications required of an appraiser to provide services as necessary with respect to the above referenced actions at a cost of \$99,000.00, and the Town having reviewed the proposal and determining that the retention Webster Collins of CBRE, Inc. is in the best interests of the Town for these matters, and

**WHEREAS**, the Town Board has determined that the cost to retain the appraiser will be shared by the Town at the proportional share based upon the effect any determination regarding the tax assessment will have on each assessing unit of 35% for the Town, with the balance of 65% to be paid by the Nanuet Union Free School District,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby acknowledges that the Nanuet Union Free School District will retain CBRE, Inc. to provide appraisal services for use by the Respondents in the above referenced actions, and that the Town hereby agrees to share in the cost of the services of CBRE, Inc. as set forth in its bid proposal dated January 4, 2019, at the Town's proportional share of 35%, with the balance of 65% to be paid by the Nanuet Union Free School District, and

**BE IT FURTHER RESOLVED**, that the funds to necessary to make payment shall be made from the appropriate accounts as determined by the Director of Finance, and the Supervisor or his designee is authorized to sign any and all documents necessary to effectuate the terms of this resolution.

**MEMORIALIZING RESOLUTION REQUESTING  
REINSTATEMENT OF STATE FUNDING / DWYER  
PROGRAM / PEER TO PEER PROGRAM AIDING  
VETERANS FACING PTSD / FY 2019-2020  
BUDGET**

8. **WHEREAS**, the Executive Budget eliminated the approximately \$3.7 million program and the return on investment for this tiny portion of the state's overall budget has made a lasting and major impact in the lives of veterans who are at-risk while providing support to family members of those who have served; and

**WHEREAS**, the Dwyer Program is a free peer-to-peer program for veterans facing the challenges of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury, is confidential and available to all veterans regardless of discharge status or time of service; and

**WHEREAS**, the Rockland County Dwyer Program utilizes a Military Behavioral Health Training Program to train Peer Veterans in cultural competency, proper development of the peer relationship and to become familiar with community resources and supports. Veteran Peer Mentors are matched with a veteran to provide non-therapeutic support and guidance to address a wide range of issues, from curbing addiction to job and housing placement; and

**WHEREAS**, the Program also sponsors a number of programs for veterans, such as art and writing workshops, weekly yoga, monthly socials and others that bring together those who served; and

**WHEREAS**, here in Rockland, the Dwyer Program is administered by BRIDGES, a not-for-profit organization dedicated to advocacy and leadership on behalf of people with disabilities; and

**WHEREAS**, through its Program Coordinator and four (4) Outreach Coordinators, the Program has acquired many local partners who speak about the Program locally to Veteran organizations, non-profit organizations, colleges and other community-based organizations; and

**WHEREAS**, the Program's administrator, Lorraine Greenwell, is one of the three co-chairs for the Rockland County Veteran Task Force, whose mission is to highlight issues of importance to veterans and seek solutions to problems brought to the table. The Program works closely with the National Alliance for Mental Illness' Homefront for Veterans program; and

**WHEREAS**, the Program is important to Rockland County and continued funding is necessary to support the Veterans in our community; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby respectfully requests that the governor's office and the members of the Senate and Assembly restore this funding for this Program in the final FY 2019-2020 budget; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and

directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Assemblywoman Hon. Ellen C. Jaffee, and to such other persons as the Clerk, in her discretion, may deem proper in order to effectuate the purpose of this resolution.

**RESOLUTION TO APPROVE / ENVIRONMENTAL CONSULTING AND MANAGEMENT SERVICES / ASBESTOS TESTING AND ABATEMENT / ABANDONED HOMES / 108-110 CHIEF BILL HARRIS WAY**

9. **RESOLVED**, that upon the recommendation of the Superintendent of Parks and Recreation, Aric Gorton, the Town Board hereby approves the proposed agreement dated February 10, 2019 with Environmental Consulting and Management Services for their performance of an asbestos demolition assessment of the abandoned vacant buildings at 108-110 Chief Bill Harris Way, Orangeburg, NY 10962 for the purpose of identifying asbestos containing materials, followed by the any required abatement including providing a written scope of work for bidding and overseeing the abatement including on-site air monitoring and hygienist/project management services (if necessary) followed by demolition of the structures at a cost of \$4,500.00 to the town, which is to be paid from Account #1620.457.

**RESOLUTION TO APPOINT \_\_\_\_\_ / MEMBER / PLANNING BOARD / 7 YEAR TERM**

10. **RESOLVED**, that \_\_\_\_\_ is hereby appointed as Member to the Planning Board for a period of 7-Years, commencing January 1, 2019 and expiring on December 31, 2025.

**RESOLUTION TO APPROVE / RETAINER OF DICHTER LAW LLC FOR JOINT REPRESENTATION OF TOWN'S INTERESTS BEFORE PUBLIC SERVICE COMMISSION / 2019 SUEZ RATE CASE**

11. **RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute an Engagement Letter with Dichter Law LLC, in a form to be approved by the Town Attorney, pursuant to which the Town of Orangetown will share proportionately with other Rockland County towns and municipal entities (based on population) in the cost of legal representation by the Dichter law firm before the N.Y.S. Public Service Commission, contesting the magnitude of the proposed rate increase sought by Suez Water New York. The cost to the Town, as authorized by this resolution, shall not exceed \$12,000.00.

**MEMORIALIZING  
RESOLUTION  
CONDEMNING  
ANTI-SEMITISM**

12. **WHEREAS**, U.S. Representative Ilhan Omar has recently made anti-Semitic statements regarding the influence of Jewish money in support of the State of Israel, and
- WHEREAS**, Rep. Omar has made additional anti-Semitic statements regarding the divided loyalties and allegiance of American Jews who support the State of Israel, and
- WHEREAS**, Israel is the only democratic nation in the Middle East and is and always has been a strong ally of the United States and shares the values which all Americans cherish, and
- WHEREAS**, regardless of these facts, Rep. Omar is free to criticize the State of Israel, however, she is not free to attack those who support Israel, and
- WHEREAS**, these attacks are a case study of insidious anti-Jewish bigotry and must not be tolerated, and
- WHEREAS**, the US House of Representatives has passed a broad non-specific resolution condemning all hate speech, and by not specifically condemning her for these statements, ideas once thought of as intellectually uncouth and morally repulsive have suddenly become merely controversial. It's how anti-Zionism has abruptly become an acceptable point of view in reputable circles, and
- WHEREAS**, the people of the Town of Orangetown believe that Rep. Omar's anti-Semitic statements must be specifically renounced,
- NOW, THEREFORE BE IT RESOLVED**, that a letter be sent to Congresswoman Nita Lowey requesting that the House of Representatives censure Rep. Ilhan Omar for her anti-Semitic statements and that she be immediately removed from her position on the House Committee on Foreign Affairs.

**TOWN ATTORNEY**

**RESOLUTION FOR APPROVAL OF  
2019 CERTIFICATE OF SEWER  
REGISTRATION**

13. **RESOLVED**, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2019 Sewer Work is approved to the following companies:

RR Plumbing Services Corp. d/b/a Roto-Rooter, 525 Waverly Avenue,  
Mamaroneck, NY 10543, Tel.: 914-774-1791

Belleville Landscaping, Inc., 84 North Route 9W, Congers, NY 10920, Tel.: 845-  
268-7437

**RESOLUTION TO ACCEPT,  
RECEIVE AND FILE  
PERFORMANCE BOND /  
GRIFFIN SITE PLAN**

14. **WHEREAS**, Griff Construction LLC as developer of certain property located at 27 Sunrise Lane, Pearl River, New York (Tax Lot 69.18, Block 3, Lot 43.2) applied for and received final site plan approval from the Town of Orangetown Planning Board for said property pursuant to Planning Board decisions #18-51 and #19-06 for the project known as “Griffin Site Plan – Lot #2;” and

**WHEREAS**, pursuant to the aforesaid approvals, the Planning Board required that the applicant post a Performance Bond in the amount of \$45,240.00 to ensure the construction and completion of certain public improvements pursuant to the aforesaid approvals; and

**WHEREAS**, the applicant has submitted a fully executed Performance Bond dated January 29, 2019, issued by Capitol Indemnity Corporation as Surety, on behalf of Griff Construction LLC, as principal, in the amount of \$45,240.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the “Griffin Site Plan – Lot #2,” which Performance Bond has been approved as to form and substance by the Town Attorney’s Office.

**NOW THEREFORE BE IT RESOLVED**, that the Town hereby formally accepts, receives and files with the Office of the Town Clerk a Performance Bond dated January 29, 2019 issued by Capitol Indemnity Corporation as Surety, on behalf of Griff Construction LLC, as principal, in the amount of \$45,240.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the “Griffin Site Plan – Lot #2” no later than January 23, 2021 and said bond to be returned only upon satisfactory completion of said public improvements according to the terms of said Bond and Planning Board decisions #18-51 and #19-06, any Town departments having jurisdiction thereof, and formal resolution of the Town Board.



**BUILDING**

**RESOLUTION TO  
APPROVE SUMMER  
HOURS / OBZPAE /  
APRIL 15 - OCTOBER 18,  
2019**

15. **RESOLVED**, upon the recommendation of the Director of OBZPAE, the Town Board hereby approves a change to the basic work week for the employees of OBZPAE, from Monday to Friday, 8 am to 4 pm, to a four day work week (Monday to Thursday/Tuesday to Friday), 7:30 am to 5:15 pm. This flexible work schedule shall be in place from Monday April 15, 2019 to Friday October 18, 2019. In accordance with Section 5.1.2 of the Collective Bargaining Agreement, the Town Board has the sole responsibility for establishing flexible hour schedules.

**RESOLUTION TO  
GRANT PERMISSION  
/ DIRECTOR / NFIP /  
MARCH 11 - 15, 2019**

16. **RESOLVED**, that upon Town Board approval, that permission is hereby granted to OBZPAE Director, Jane Slavin, to attend Managing Floodplain Development through the NFIP being held on March 11-15, 2019 at the NY State Preparedness Training Center, 5900 Airport Road, Oriskany, NY 13424.at a cost of \$850.00 for lodging, membership, conference fees and travel expenses, charged to Account No. B3620.441.17.

**POLICE**

**RESOLUTION TO GRANT PERMISSION / DET.  
DOMITROVITS AND DET. MADDALENA /  
ATTEND PROPERTY/EVIDENCE ROOM  
MANAGEMENT COURSE / MAY 2 - MAY 3, 2019**

17. **RESOLVED**, that upon the recommendation of the Chief of Police, the Town Board hereby approves Detective Domitrovits and Detective Maddalena to attend the Property/Evidence Room Management Course in Onondaga County NY May 2-3, 2019, at a combined cost of \$415.00 for lodging, meals and travel to be charged to the Police Department's Schools and Conferences account (B.3120.441.16).

**HIGHWAY**

**RESOLUTION TO ACCEPT PROPOSAL / BROOKER ENGINEERING, PLLC / PROFESSIONAL SERVICES / SITE PLAN AND IMPROVEMENT STUDY / OLD MIDDLETOWN ROAD, PEARL RIVER**

18. **RESOLVED**, the Town Board hereby agrees to accept the proposal from Brooker Engineering, PLLC, dated February 7, 2019, to provide professional services to perform a Site Plan and Road Improvement Study for Old Middletown Road, Pearl River, in the amount of \$5,000.00.

**RESOLUTION TO ACCEPT PROPOSAL / MASER CONSULTING, P.A. / PROFESSIONAL SERVICES / EXAMINATION OF POTENTIAL FOR IMPROVING / MODIFYING VEHICLE CIRCULATION, PEDESTRIAN SAFETY AND TAXI OPERATIONS ON RAILROAD AVENUE, PEARL RIVER TRAIN STATION**

19. **RESOLVED**, that upon the recommendation of the Superintendent of Highways, the Town Board hereby agrees to accept the proposal from Maser Consulting, P.A., dated January 30, 2019, to provide professional services for the examination of the potential for improving/modifying vehicle circulation, pedestrian safety and taxi operations on Railroad Avenue at the Pearl River Train Station, in the amount of \$14,550.00.

**PARKS AND RECREATION**

**RESOLUTION TO APPROVE AGREEMENT / HVAC CONTROL SYSTEM UPGRADE / RICHMAR CONTROLS / TOWN HALL BUILDING**

20. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, the Town Board hereby approves the agreement with Richmar Controls, Yonkers, NY in the amount of \$17,400.00 for the upgrade of the HVAC control system including computer, software, control components and staff training.

**RESOLUTION TO INCREASE CONTRACT AMOUNT / PLAYGROUND REPLACEMENTS / CHERRY BROOK, STOUGHTON AND SPARKILL PARKS**

21. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, the town board hereby approves an increase in the contract amount for the replacement of the Cherry Brook Park, Stoughton Park and Sparkill Park playgrounds with Pettinelli Recreation/Miracle Recreation as per NJPA Contract #030117-LTS from an amount not to exceed \$165,000.00 to an amount not to exceed \$315,000.00 for upgrades to playground surfacing materials.

**PERSONNEL**

**RESOLUTION TO TERMINATE  
EMPLOYEE NO. 3400 / EFFECTIVE  
MARCH 22, 2019 / SUBJECT TO  
REINSTATEMENT**

22. **WHEREAS**, Employee No. 3400 suffered work related injury on December 11, 2017, and has been separated from service and unable to perform the duties of his position for the Town of Orangetown for a period in excess of one year by reason of a disability resulting from an occupational injury, as defined in the New York State Workers' Compensation law; and

**WHEREAS**, by letter dated February 25, 2019, Employee No 3400 was notified that the Superintendent of Highways, as appointing authority, intended to meet on March 11, 2019, to consider the nature and status of his injury, inviting Employee No. 3400 to appear and to provide medical documentation, testimony or any other information or documentation he deemed relevant for the Superintendent to consider prior to rendering his determination pursuant to Section 71 of the Civil Service Law; and

**WHEREAS**, on March 11, 2019, the Superintendent of Highways met with the Employee, together with a CSEA Labor Specialist and CSEA Employee Representative, and considered the nature and present status of his injury, at which time the Employee was unable to tell when, if ever, he would be able to return to work capable of performing the duties of his position; and

**WHEREAS**, the Town Board has been informed that even during the intermittent days when the Employee did return to work following the occurrence of his work related injury, he was limited in the tasks he was able to perform, never being able to fully perform the duties of his position;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board accepts the determination of the Superintendent of Highways to terminate Employee No. 3400 from employment with the Town of Orangetown, effective March 22, 2019, pursuant to Section 71 of the Civil Service Law, subject to reinstatement rights provided for therein and provided further that this determination will not alter or affect any benefit to which the employee is entitled under the provisions of the New York State Workers' Compensation laws.

**RESOLUTION TO  
TERMINATE  
FURTHER LEAVE  
WITH PAY /  
EMPLOYEE NO. 3489**

23. **WHEREAS**, Article 10 of the Labor Agreement between the Town and the Local CSEA provides that a covered employee who suffers a compensable work related injury or illness shall be entitled to leave with full pay for the entire period of his or her absence (§ 10.1.1), provided, however, that such leave with full pay may be withheld or terminated “if the appointing authority determines that the injury or disease is of such nature as to permanently prevent the employee from performing the duties of his or her position” (§ 10.1.4); and

**WHEREAS**, Employee No. 3489 has been periodically absent from work for extended periods since on or about April 19, 2016, when he suffered a compensable work related injury, having recently submitted a medical note indicating he has a 66 and 2/3 level of disability, with no indication from him or from his treating physician as to when, if ever, he will be able to return to work and be capable of performing the duties of his job; and

**WHEREAS**, by letter dated February 7, 2019, Employee 3489 was notified that the Superintendent of Highways, as appointing authority, intended to meet to consider the nature and status of his injury and whether to invoke the provisions of § 10.1.4, inviting him to appear and to provide medical documentation, testimony or any other information or documentation he deemed relevant to assist the Board in making its determination; and

**WHEREAS**, on February 20, 2019, the Superintendent of Highways met with the Employee, a CSEA Labor Relations Specialist and a CSEA Representative and considered the nature and present status of his injury, at which time the Employee was unable to tell the Board when, if ever, he would be able to return to work capable of performing the duties of his position; and

**WHEREAS**, the Town Board has been informed that even during the limited intermittent periods when the Employee was able to return to work following the occurrence of his work related injury, he was limited in the tasks he was able to perform, never being able to fully perform the duties of his position, all to the detriment of the efficient and effective operation of his Department; and

**WHEREAS**, based on all of the information that it has received, including but not limited to the statements of the Employee, the medical notes provided by his physician, and the nature of the work related responsibilities and duties of the Employee’s position, the Board accepts the Superintendent of Highways determination that Employee 3489 injury is of such a nature as to permanently prevent him from performing the duties of his position,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to § 10.1.4 of the Labor Agreement between the Town and the CSEA, the Town Board hereby terminates further leave with full pay for Employee No. 3489, effective immediately.

This determination is not intended to, and shall not, alter or affect any benefit to which Employee may be entitled under the provisions of the N.Y.S. Workers' Compensation Law.

**TRAFFIC ADVISORY BOARD**

**RESOLUTION TO APPROVE /  
INSTALLATION OF STREET LIGHT /  
CORNER OF PARKWAY DRIVE SOUTH /  
DUTCH HILL ROAD**

24. **RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of a street light at the corner of Parkway Drive South and Dutch Hill Road (utility pole #60411 38181) is hereby approved to be paid from the following budget line item B.5182,455.17.

**RESOLUTION TO APPROVE / INSTALLATION  
OF STREET LIGHT / WESTERN SIDE OF  
CROSSWALK / RT. 340 / ST. THOMAS  
AQUINAS COLLEGE**

25. **RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of a street light on the western side of crosswalk on Rt. 340 at St. Thomas Aquinas College (utility pole #60411 38181) is hereby approved to be paid from the following budget line item B.5182,455.17.

**RESOLUTION TO APPROVE / INSTALLATION  
OF STREET LIGHT / CORNER OF RT. 303  
AND STEVENS WAY**

26. **RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of a street light at the corner of rte. 303 and Stevens Way is hereby approved to be paid from the following budget line item B.5182,455.17.

**AUDIT**

**PAY  
VOUCHERS**

27. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$ 897,822.37.

**ADJOURNMENTS**

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

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

- John Harnett, *Resident of Pearl River*