

TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 24, 2017

This Town Board Meeting was opened at _____p.m.

Councilman Denis Troy _____
Councilman Thomas Diviny _____
Councilman Paul Valentine _____
Councilman Jerry Bottari _____
Supervisor Andrew Stewart _____

Pledge of Allegiance to the Flag

SWEARING IN: Detective/Youth Officer Brian Domitrovits

ANNOUNCEMENTS:

PUBLIC COMMENT:

TOWN BOARD

OPEN PH/CDBG-COMMUNITY
DEVELOPMENT BLOCK
GRANT _____

1. RESOLVED, that the 8:05 P.M. public hearing to consider the 2016 CDBG Grant Application(s) is hereby opened.

PRESENTATIONS:

Ingrid Watzka – CDBG Application – Maggie Conway House New Flooring

Parks and Rec Dept - CDBG Application – Summer Camp Scholarship Program

CLOSE PH/CDBG-COMMUNITY
DEVELOPMENT BLOCK
GRANT _____

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

TOWN BOARD

APPROVE/ACCEPT/SUBMIT CDBG –
COMMUNITY DEVELOPMENT BLOCK
GRANT/MAGGIE CONWAY HOUSE

3. WHEREAS, nonprofit applicants for County funding under the County Community Development Block Grant program require local municipal resolutions in support of their project, and the Maggie Conway House is an organization in Orangetown serving a community need, then

RESOLVED, that the Orangetown Town Board approves the submission by Maggie Conway House, located at 96 Old Orangeburg Rd, Orangeburg, NY, for up to \$25,000 in funding for repairs to flooring, from the Rockland County Community Development Block Grant program.

APPROVE/ACCEPT/SUBMIT CDBG –
COMMUNITY DEVELOPMENT BLOCK
GRANT/TOWN OF ORANGETOWN,
PARKS AND RECREATION/SUMMER
CAMP SCHOLARSHIP PROGRAM

4. WHEREAS, the Orangetown Day Camp is a popular and affordable summer program that nonetheless is beyond the financial means of some Orangetown families,

RESOLVED, that the Orangetown Town Board approves, the 2017 CDBG Committee's recommendation that the Town Department of Parks and Recreation submit an application to the County Community Development Block Grant program for funding to pay camp fees for up to ten children of income-eligible families who town residents and otherwise qualified to participate in summer camp.

APPOINT HEATHER HURLEY AS A
MEMBER OF THE COMMUNITY
DEVELOPMENT BLOCK (CDBG) GRANT
COMMITTEE FOR A 1-YEAR TERM

5. RESOLVED, that HEATHER HURLEY, is hereby appointed member of the Community Development Block Grant Committee for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

TOWN BOARD

APPOINT ROBERT TOMPKINS AS A
MEMBER OF THE COMMUNITY
DEVELOPMENT BLOCK (CDBG) GRANT
COMMITTEE FOR A 1-YEAR TERM

6. RESOLVED, that ROBERT TOMPKINS, is hereby appointed member of the Community Development Block Grant Committee for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

APPOINT STACEY KASTENS-WEISS AS
A MEMBER OF THE COMMUNITY
DEVELOPMENT BLOCK (CDBG) GRANT
COMMITTEE FOR A 1-YEAR TERM

7. RESOLVED, that STACEY KASTENS-WEISS, is hereby appointed member of the Community Development Block Grant Committee for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

TOWN CLERK

RESCIND RESOLUTION NO. 13
/2017 AND REAPPOINT/
GERALDINE ORLIK/ RITA

MCCABE/DEPUTY TOWN
CLERKS/DEPUTY REGISTRARS OF
VITAL STATISTICS

8. RESOLVED, that Geraldine Orlik, and Rita McCabe are hereby re-appointed Deputy Town Clerk(s) and Deputy Registrar(s) of Vital Statistics; and
RESOLVED, that the Town Board hereby rescinds Resolution No. 13/2017.

TOWN BOARD

APPOINT/REAPPOINT
LIAISONS/LAND USE
BOARDS/COMMITTEES/2017

9. RESOLVED, that the following Town Officials are hereby reappointed/appointed liaisons to the following land use boards and committees for 2017:

- | | |
|-------------------------------------|----------------|
| • ACABOR | Troy |
| • Blue Hill Golf Course Advisory | Valentine |
| • Board of Assessment Review | Diviny |
| • Board of Ethics | Ryff |
| • Bureau of Fire Prevention | Diviny/Bottari |
| • Environmental Committee | Stewart |
| • HABOR | Bottari |
| • Orangetown Housing Authority | Troy |
| • Orangetown Emergency Mgt. Comm. | Diviny |
| • OPDAC | Stewart |
| • Planning Board | Bottari |
| • Project Review Committee | Valentine |
| • Shade Tree Commission | Stewart |
| • Senior Citizen Advisory Committee | Troy |

- Substance Abuse Committee Troy
- Traffic Advisory Board Valentine
- Volunteer Health Advisory Committee Bottari
- Youth Recreation Assess Adv Comm. Diviny
- Zoning Board of Appeals Diviny

TOWN BOARD

REAPPOINT/BUREAU OF FIRE
PROTECTION COMMITTEE

10. RESOLVED, that the following are hereby reappointed as members to the Bureau of Fire Protection Committee for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017.

Michael Bettmann	John Ahlf, Jr.	Robert Morrison
Paul Raso	Tom Bade	Pieter Grosbeck

Liaison: Councilmen Diviny and Bottari

REAPPOINT/ORANGETOWN
PARKS DEVELOPMENT
ADVISORY COMMITTEE

11. RESOLVED, that the following are hereby reappointed as members of the Orangetown Parks Development Advisory Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Watson Morgan	Mary McCloskey	Micki Leader
James Castagna	Kimball Parker	Brian Terry

Anne Byrne Liaison: Supervisor Stewart

REAPPOINT/PROJECT REVIEW
COMMITTEE

12. RESOLVED, that the following are hereby reappointed as members of the Orangetown Project Review Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

John Giardiello, Director of OBZPAE as Chairman Bruce Peters, DEME
James Dean, Superintendent of Highways Guy DeVincenzo, DEME
Michael Bettmann, Fire Prevention Robert Magrino, Deputy Town Atty
Liaison: Councilman Valentine

TOWN BOARD

REAPPOINT/SENIOR CITIZENS
ADVISORY COMMITTEE

13. RESOLVED, that the following are hereby reappointed as members of the Orangetown Senior Citizens Advisory Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Josephine Urban, Senior Leader Kay Ferrara Tom Williger
Shirley McGowan Helen Kovarik Joe McKiernan
Rosemarie Fornario, Clerk Liaison: Councilman Denis Troy

REAPPOINT/SHADE TREE
COMMISSION

14. RESOLVED, that the following are hereby reappointed as members of the Orangetown Shade Tree Commission, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Rebecca Gmucs Mary Vail Joy Macey Laurie Peek
Liaison: Supervisor Stewart

TOWN BOARD

REAPPOINT/TRAFFIC
ADVISORY BOARD

15. RESOLVED, that the following are hereby reappointed as members of the Orangetown Traffic Advisory Board, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Paul Raso	Margaret Warren	Robert Schelin
Lisa Shumante	Thomas Edattel, DEME	Mike Yannazone, Highway
Guy DeVincenzo (Chair)	Sgt. Anthony Palazolo	Robert Simon, Recr of Taxes
Robert Morrison	P. O. Hugh Johnson	Rosemarie Fornario, Clerk

Liaison: Councilman Valentine

REAPPOINT/TV ADVISORY
COMMITTEE

16. RESOLVED, that the following are hereby reappointed as members of the Orangetown TV Advisory Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

David Chilson	Kathleen Troy Maier	David Bell
Anthony Bevelaqua, IT	TZHS Faculty Advisor (or designated representative)	

TOWN BOARD

REAPPOINT/OFFICE OF EMERGENCY
MANAGEMENT COMMITTEE

17. RESOLVED, that the following are hereby reappointed as members of the Orangetown Office of Emergency Management Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

P. O. Harold Johnson	John Giardiello, Director of OBZPAE
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Captain Donald Butterworth	James Dean, Superintendent of Highways
Mike Yannazone, Highway Dept	Karen Jahnes, Highway Dept.
David Majewski, Building Dept.	Peter Byrne, Orangetown Fire Chiefs
Robert Daly, Orangetown Fire	Steve Harris, So Orangetown Ambulance
Maryanne Portoro, PR Ambulance	Mark Albert, Parks and Recreation
Elizabeth De Cort	Liaison: Councilman Diviny

REAPPOINT/ORANGETOWN
ENVIRONMENTAL COMMITTEE

18. RESOLVED, that the following are hereby reappointed as members of the Orangetown Environmental Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Alexis Starke	Rosemary Raccioppi	Fran Oldenburger
Peggy Kurtz	June Starke	Larry Soehnel
Martyn Ryan	Eve Millard	Deby Turner
Watson Morgan	Don Steinmetz	Michael Andrea
Lawrence Vail	Tom O'Reilly	Liaison: Supervisor Stewart

TOWN BOARD

REAPPOINT/SUBSTANCE
ABUSE COMMITTEE

19. RESOLVED, that the following are hereby reappointed as members of the Orangetown Substance Abuse Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Michael Murphy, PRHS Principal	Norma Canals, PRHS Social Worker
Jennifer Amos, TZHS Principal	Jim Andrews, CANDLE
Vickie Shaw, SOCASA	Sue Maher, SOCASA
Joanne Goodman	Scott Salmon
Stephanie Finucane	Chief Kevin Nulty

Jean Horan, Rock County DEA
Capt. Donald Butterworth

Detective Joe Sullivan
Liaison: Councilman Troy

REAPPOINT/BLUE HILL GOLF
COMMITTEE

20. RESOLVED, that the following are hereby reappointed as members of the Orangetown Blue Hill Golf Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Lawrence Costello (Chairman)	Sean Burke	Joseph Green
Julia Regan	Mike Hogan	Evelyn Beckerle
Chris Brauer	John Hickey	Bruce Jensen

Liaison: Councilman Valentine

TOWN BOARD

REAPPOINT/HEALTH ADVISORY
SERVICES COMMITTEE

21. RESOLVED, that the following are hereby reappointed as members of the Orangetown Health Advisory Services Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Maryann Portoro	Donna Alise	P. O. Harold Johnson
Paul Morer	William McDowell	Steve Harris
Glen Albin	Liasion: Councilman Bottari	

REAPPOINT/YOUTH RECREATION
ASSESSMENT ADVISORY COMMITTEE

22. RESOLVED, that the following are hereby reappointed as members of the Youth Recreation Assessment Advisory Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017:

Joe Onatavia	Robert Iorio	Kerry Beckmann
Chris Smith	Kevin Powers	Manny Larenas
Frank Payne	Jim Walsh	Tom Morales
Andy DiDomenico	Bob DeRosa	Chris O'Brien
Alex Tencic	Joseph Chiappa	
Liaison: Councilman Diviny		

TOWN BOARD

RECOGNIZE TENANT/SHARON
OGDEN/REPRESENTATIVE/
ORANGETOWN HOUSING AUTHORITY

23. RESOLVED, that Sharon Ogden is recognized as a tenant representative of the Orangetown Housing Authority, based on report of elections results. She was elected for a 2-yr term on 6/23/2016 and expires on June 30, 2018.

RECOGNIZE TENANT/PATRICIA
BROWN/REPRESENTATIVE/
ORANGETOWN HOUSING AUTHORITY

24. RESOLVED, that Patricia Brown is recognized as a tenant representative of the Orangetown Housing Authority, based on report of elections results. She was elected for a 2-yr term on 6/23/2015 expiring on June 30, 2017.

PERSONNEL

APPOINT CHRISTIAN
CATANIA/SENIOR CLERK
TYPIST/PROVISIONALLY/GRADE 5/

OBZPAE/EFFECTIVE JANUARY 17,
2017

25. RESOLVED, that upon the recommendation of the Director of OBZPAE (Orangetown Building Zoning Planning and Enforcement) appoint Christian Catania to the position of Senior Clerk Typist, provisionally, Grade 5, Step 1 at a salary of \$41,858.00, effective January 17, 2017.

PERSONNEL

CREATE POSITION/GROUNDS
EQUIPMENT REPAIRER AND
GROUNDSWORKER (PJ/NC)/GRADE
15/EFFECTIVE JANUARY 15, 2017

26. RESOLVED, that upon the recommendation of Rockland County Personnel and the Labor Management Committee, create the position of Grounds Equipment Repairer and Groundswoker (PJ/NC), Grade 15 effective January 17, 2017.

APPOINT ROBERT
HANDWERG/GROUNDS EQUIPMENT
REPAIRER/GROUNDSWORKER/
GRADE 15/EFFECTIVE JANUARY 17,
2017/PARKS AND RECREATION

27. RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, appoint Robert Handweg to the position of Grounds Equipment Repairer/Groundswoker, (NC) Grade 15, Step14/18 at a salary of \$91, 864.00, effective January 17, 2017.

POLICE DEPARTMENT

ACCEPT/RESIGNATION/RETIREMENT/
P.O. JOHN FITZGIBBONS
/ORANGETOWN POLICE
DEPARTMENT/EFFECTIVE JANUARY
14, 2017

28. RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, that effective January 14, 2017, POLICE OFFICER JOHN FITZGIBBONS will be retired from the Orangetown Police Department as a result of the New York State Police & Fire Retirement System approving his application for a Performance of Duty Disability Retirement.

POLICE DEPARTMENT

APPROVE DETAIL BRIAN
DOMITROVITS/DETECTIVE/YOUTH
OFFICER/ORANGETOWN POLICE
DEPT/EFFECTIVE JANUARY 25, 2017

29. RESOLVED, that upon the recommendation of the Chief of Police, and in accordance with the terms of Section #13 of the Rockland County Police Act of 1936, as amended, detail Brian Domitrovits to the duties of Detective/Youth Officer, effective January 25, 2017, at a salary consistent with the terms of labor agreement between the Town of Orangetown and the Orangetown PBA Bargaining Unit.

TOWN ATTORNEY/SUPERVISOR

RESOLUTION AUTHORIZING EXECUTION
AND DELIVERY OF QUITCLAIM DEED /
PEARL RIVER CEMETERY

30. WHEREAS, the Pearl River Cemetery, is a 2.1202 acre plot of land located between 28 South John Street and Franklin Avenue in the Hamlet of Pearl River, and bearing Tax Map designation 68.20-2-68 on the Tax Map of the Town of Orangetown (the "Cemetery"); and

WHEREAS, the Cemetery has been an active operating cemetery for almost 200 years, with the earliest internment thereat believed to date back to 1821; and

WHEREAS, the Cemetery is presently operated by a diligent volunteer group, now known as the "Restoration Committee for Pearl River Cemetery" and/or the "Pearl River Cemetery Association" (hereinafter, collectively, the "Committee"), who maintain the Cemetery in meticulous fashion, and in accordance with established rules and regulations and by-laws; and

WHEREAS, although privately operated and maintained, pursuant to N.Y.S. Town Law § 291(1), title to the Cemetery, in fact, may presently be vested in the Town; and

WHEREAS, pursuant to N.Y.S. Town Law § 292, the Town may convey and transfer its right, title and interest, if any, in the Cemetery to a cemetery corporation authorized to hold and maintain the property for cemetery purposes; and

WHEREAS, the Committee is in the process of incorporating as a not-for-profit corporation, to wit, the "Pearl River Cemetery Corp., pursuant to Article 15 of the Not-for-Profit Corporation Law, allowing it to take title to the Cemetery, and to continue to operate the Cemetery in a sustainable fashion, under the supervision and guidance of the New York State Cemetery Board; and

WHEREAS, the Town Board believe it to be in the best interests of the Town, the Cemetery, and all those who otherwise have an interest in the Cemetery were it to be owned and operated by a qualified Not-for-Profit entity, rather than by the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the conveyance by the Town of the Town's interest, if any, in the Cemetery to the Pearl River Cemetery Corp., and the execution of a Quitclaim Deed by the Supervisor, subject to delivery by the Corporation of a certified or other verified copy of the Certificate of Incorporation of the Pearl River Cemetery Corp., and proof of its filing with the Secretary of State, and such other documents or filings as may be required by the N.Y. Department of State, Division of Cemeteries, approving the operation of the Cemetery by the newly formed corporation; and

BE IT FURTHER RESOLVED, that, inasmuch as this resolution involves the conveyance of an interest in real property by the Town, this resolution is subject to Permissive Referendum.

PARKS / TOWN ATTORNEY

DESIGNATE TOWN BOARD AS LEAD
AGENCY FOR SEQRA REVIEW – 1 YEAR
EXTENSION OF MANAGEMENT
CONTRACT WITH APPLIEDGOLF, LLC
(BROADACRES GOLF COURSE) AND
ISSUE A NEGATIVE DECLARATION

31. WHEREAS, by resolution 96 of 2014, the Town Board approved a Management Contract for a period of three years with APPLIEDGOLF, LLC ("Applied") for the private management of the Broadacres Golf Course; and

WHEREAS, the Request for Proposals which led to the Agreement with Applied, authorized, subject to agreement by the parties, up to two (2) one-year extensions; and

WHEREAS, the three year term of the initial Agreement between the Town and Applied expired on December 31, 2016, and Applied has requested that the Town extend the Agreement for one additional year, as proposed in the RFP, at the same fee, subject to adjustment based on related performance goals, as was paid in any one of years 1, 2 or 3 of the recently expired Agreement, at the Town's option; and

WHEREAS, the Town is satisfied with Applied's management performance, and, as such, is favorably disposed to extend the Agreement for the same fee (with the same related performance goals) as it paid to Applied for, and during, the second year (2015) of the three year Agreement; and

WHEREAS, any action taken in furtherance of such an extension is subject to review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Town Board is the only Involved Agency with respect to the action proposed to be undertaken; and

WHEREAS, the Town Board has carefully considered the proposed action, including, among other things, the cost savings that will result from the proposed action; and

WHEREAS, the Town Board has further reviewed and considered the Short Environmental Assessment Form prepared by the Supervisor and Town Attorney relating to the proposed action; and

WHEREAS, having carefully considered all of the above, and having taken a hard look at all of the potential environmental impacts that might result from the proposed action, the Town Board has concluded that there will be no significant environmental impacts or effects caused or occasioned by the execution of a one-year extension of the Agreement for the private management of the Broadacres Golf Course,

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby declares itself to be Lead Agency for the purpose of environmental review of the proposed action; and

BE IT FURTHER RESOLVED, that the Town Board issues a Determination of Non-significance with respect to the referenced action, and authorizes the Town Supervisor, or his designated agent, to execute and circulate same as may be required, and to take such other and further steps as may be necessary to discharge the Town Board's responsibilities as Lead Agency in accordance with the applicable provisions of law.

PARKS / TOWN ATTORNEY

APPROVE EXTENSION OF
MANAGEMENT CONTRACT WITH
APPLIED GOLF FOR THE BROADACRES
GOLF COURSE FOR CALENDAR YEAR
2017

32. WHEREAS, by resolution 96 of 2014, the Town Board approved a Management Contract for a period of three years with APPLIEDGOLF, LLC ("Applied") for the private management of the Broadacres Golf Course; and

WHEREAS, the Request for Proposals which led to the Agreement with Applied, authorized, subject to agreement by the parties, up to two (2) one-year extensions; and

WHEREAS, the three year term of the initial Agreement between the Town and Applied expired December 31, 2016, and Applied has requested that the Town extend the Agreement for an additional year, as proposed in the RFP, at the same fee, subject to adjustment based on related performance goals, as was paid in any one of years 1, 2 or 3 of the Agreement, at the Town's option; and

WHEREAS, the Town Finance Director, in consultation with the Town Superintendent of Parks, Recreation and Buildings, following a review of the income and revenue statements for the three years of the Agreement, has concluded that the Town's financial interests would be best served were the Town to extend the Agreement based on the fee/performance goals as applied in the second year (2015) of the Agreement; and

WHEREAS, by extending the Agreement, the Town will continue to receive a \$50,000.00 discount that exists under its Management Agreement with Applied for Applied's management of the Blue Hill Golf Course, which discount exists for however so long Applied manages both golf courses; and

WHEREAS, the Town Board has determined that it is in the best economic interests of the Town to extend the Agreement between the Town and Applied for an additional one year period on the same terms and conditions as set forth in the recently expired Agreement between the parties at the fee and performance amounts applicable in year 2015,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves an extension of the Management Agreement between the Town and AppliedGolf for the management of the Broadacres Golf Course for the 2017 golf season on the terms set forth in the recently expired Management Agreement between the parties, at the financial terms set forth therein as applicable to the second year of the Agreement, to wit, 2015; and

BE IT FURTHER RESOLVED, that the Town Supervisor, or his designated representative, shall be authorized to execute the said Extension Agreement.

TOWN ATTORNEY / TRAFFIC ADVISORY BOARD

ADOPT TOWN OF ORANGETOWN
STREETLIGHT POLICY

33. WHEREAS, the Town Traffic Advisory Board has recommended that the Town adopt a policy setting forth objective criteria to guide the Town with respect to the location of street lights to be installed on public streets or in the public right of way, so as to ensure the safety of vehicular and pedestrian traffic, as well as the procedure to be followed in connection with requests therefor by public and private persons or entities; and

WHEREAS, the Traffic Advisory Board has proposed such a policy; and

WHEREAS, the Town Board has reviewed the proposed policy, as expressly incorporated in, and made a part of, this resolution,

NOW, THEREFORE, BE IT RESOLVED, on recommendation of the Traffic Advisory Board, the Town Attorney and the Town Superintendent of Highways, that the Town Board hereby adopts the said Town of Orangetown Street Light Policy

TOWN ATTORNEY

ACCEPT/RECEIVE/FILE/
PERFORMANCE
BOND/BRIGHTVIEW LAKE TAPPAN,
LLC

34. WHEREAS, pursuant to the aforesaid approvals, the Planning Board required that the applicant post a Performance Bond in the amount of \$359,040.00 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 December 6, 2016, issued by Liberty Mutual Insurance Company as Surety, on behalf of Brightview Lake Tappan, LLC, as principal, in the amount of \$359,040.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the "Brightview Lake Tappan Site Plan", which Performance Bond has been approved as to form and substance by the Town Attorney's Office,

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the Town hereby formally accepts, receives and files with the Office of the Town Clerk a Performance Bond dated December 6, 2016 issued by Liberty Mutual Insurance Company as Surety, on behalf of Brightview Lake Tappan, LLC, as principal, in the amount of \$359,040.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the "Brightview Lake Tappan Site Plan" no later than December 14, 2018 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 2015-40 and 2016-14, any Town departments having jurisdiction thereof, and formal resolution of the Town Board.

TOWN BOARD

ARCHITECTURAL AND SPACE
PLANNING SERVICES/TOWN HALL/
ENVIRONETICS/ \$67,350

35. WHEREAS, the Town issued an RFP for Architectural and Space Planning Services and analysis of costs and feasibility for repair or replacement of Town Hall; and

WHEREAS, five finalists were chosen from a pool of nineteen applicants after several presentations and interviews; and

WHEREAS, after careful review and deliberation, the Town Board has chosen Environetics as the best qualified firm;

THEREFORE BE IT RESOLVED THAT the Town Board accepts the proposal by Environetics for Architectural and Design Services in the amount of \$67,350 and directs the Supervisor to engage the said firm, and to execute any and all documents necessary effectuate that result.

HIGHWAY

AWARD BID/SCHULTZ FORD/TWO (2)
SPORT UTILITY VEHICLES/\$52,528.00

36. RESOLVED, that upon the recommendation of the Superintendent of Highways, the Two (2) Sport Utility Vehicles bid be awarded to Schultz Ford, Nanuet, NY, in the amount of \$52,528.00, the lowest qualified bidder. To be charged to account number H.5130.200.90

AWARD BID/SCHULTZ FORD, NANUET,
NY/THREE (3) PICK UP
TRUCKS/HIGHWAY

37. RESOLVED, that upon the recommendation of the Superintendent of Highways, the Three (3) Pick-Up Trucks bid shall be awarded to Schultz Ford, Nanuet, New York, in the amount of \$88,440.00, the lowest qualified bidder. \$58,960.00 to be charged to Account Number H.5130.200.90, and \$29,480.00 to be charged to Account Number D.S130.200.05.

HIGHWAY/PARKS/POLICE

AUTHORIZE HIGHWAY, PARKS AND
POLICE TO LEND
ASSISTANCE/PERSONNEL AND
EQUIPMENT/USE OF TRASH BARRELS,
BARRICADES, AND PAINTING GREEN
STRIPE FROM HIGHWAY/POLICE
PERSONNEL/ST. PATRICK'S DAY
PARADE/SUNDAY/MARCH 19, 2017

38. RESOLVED, that the Town Board hereby authorizes the Town of Orangetown Highway Department, Parks Department and Police Department to lend assistance, including personnel & equipment, as may be required. This includes the use of trash barrels, barricades, and painting of the green stripe from the Highway Department, port-o-sans (cost to be shared with the AOH) from the Parks Department and police personnel from the Orangetown Police Department for the St. Patrick's Day Parade to be held on Sunday, March 19, 2017, from 1 pm to 4 pm.

INFORMATION TECHNOLOGY

APPROVE/SURPLUS
EQUIPMENT/AUCTION/ IT

39. RESOLVED, upon the recommendation of Director of Automated Services, declare the following surplus equipment available for auction

Tandberg Data Tape Drive SN- 92409-LTO
Tandberg Data Tape Drive SN- 92481-LTO

NEW BUSINESS:

TOWN CLERK

ACCEPT/RECEIVE/FILE/TOWN
CLERK'S OFFICE

40. RESOLVED, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. Supervisor's Annual Tax Roll Report for 2017.
 2. November 29, 2016 Regular Town Board Meeting minutes; November 30, 2016, December 14, 2017, December 16, 2016 and January 18, 2017 Special Town Board Meeting minutes; December 6, 2016 and January 10, 2017 Police Commission minutes; December 6, 2016 and January 10, 2017 Workshop meeting minutes; and January 3, 2017 Re-Organizational/Regular Town Board minutes.

TOWN ATTORNEY/SUPERVISOR

AGREEMENT WITH JPMORGANCHASE
OR DESIGNEE/ACCESS TO RPC

41. RESOLVED, that the Town Board authorizes the Town Attorney/Supervisor to enter into an agreement with JPMorganChase and/or their designee for access to the Town-owned portion of the RPC property for the purposes of environmental assessment and survey work, contingent upon receipt of insurance and related documents.

AUDIT

PAY VOUCHERS

1. RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town

RTBM JANUARY 24, 2017

Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of \$2,909,526.51.

Adjournments at ___p.m. in memory of: Laurel Dell, Tappan, NY
 John Rutledge, Tappan, NY