

**TOWN OF ORANGETOWN  
WORKSHOP MEETING  
TUESDAY, JANUARY 10, 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**

**ANNOUNCEMENTS:** • RTBM January 24, 2017 @ 8:05 P.M. – 2017 CDBG Public Hearing

**PRESENTATIONS:** • Jerome Kleiman re: Commemoration of the Battle of Bataan

**TOWN BOARD**

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

1. **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.

***(Town Board needs to vote tonight)***

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

2. **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 Board needs to vote tonight)***

**TOWN CLERK**

**RESCIND RESOLUTION NO. 13 /2017 AND REAPPOINT/ GERALDINE ORLIK/ RITA MCCABE/DEPUTY TOWN CLERKS/DEPUTY REGISTRARS OF VITAL STATISTICS**

3. **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 needs to vote tonight)*

**TOWN BOARD**

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

4. **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**

5. **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**

6. **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

**TOWN BOARD**

**REAPPOINT/PROJECT REVIEW  
COMMITTEE**

7. **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

**REAPPOINT/SENIOR CITIZENS ADVISORY  
COMMITTEE**

8. **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**

9. **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**

10. **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**

11. **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**

12. **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
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**

13. **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**

14. **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	Detective Joe Sullivan
Capt. Donald Butterworth	Liaison: Councilman Troy

**REAPPOINT/BLUE HILL GOLF COMMITTEE**

15. **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	Matt Reid
Bruce Jensen	Sean Walsh	Tom Lynch

Liaison: Councilman Valentine

**TOWN BOARD**

**REAPPOINT/HEALTH ADVISORY SERVICES COMMITTEE**

16. **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**

17. **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
William Lee	Kevin Powers	Manny Larenas
Frank Payne	Jim Walsh	Tom Morales
Andy DiDomenico	Bob DeRosa	Chris O'Brien
Alex Tencic	Joseph Chiappa	Chris Smith
Liaison: Councilman Diviny		



**TOWN BOARD**

**RECOGNIZE TENANT/SHARON  
OGDEN/REPRESENTATIVE/  
ORANGETOWN HOUSING AUTHORITY**

18. **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**

19. **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**

**CREATE POSITION/ASSISTANT BUILDING  
INSPECTOR/OBZPAE/GRADE 15/EFFECTIVE  
JANUARY 9, 2017**

20. **RESOLVED**, that upon the recommendation and approval of Rockland County Personnel, create the position of Assistant Building Inspector in OBZPAE, (Orangetown Building Zoning Planning and Enforcement) Grade 15, effective January 9, 2017.

**PERSONNEL**

**APPOINT MICHAEL ACHESON/ASSISTANT  
BUILDING INSPECTOR/OBZPAE/GRADE  
15/EFFECTIVE JANUARY 9, 2017**

21. **RESOLVED**, that upon the approval of the Town Board, appoint Michael Acheson to the position of Assistant Building Inspector, permanent, from EL#16021 (OC), Grade 15, Step 8/13 at a salary of \$87,771.00, effective January 9, 2017.

**APPOINT CHRISTIAN CATANIA/SENIOR CLERK  
TYPIST/PROVISIONALLY/GRADE 5/  
OBZPAE/EFFECTIVE JANUARY 17, 2017**

22. **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.

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

23. **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**

24. **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.

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

25. **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**

26. **WHEREAS**, the Pearl River Cemetery, is a 2.1202 acre plot of land located between 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 interment 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**

27. **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**

28. **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**

29. **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**

30. **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/NEW TOWN HALL/ \_\_\_\_ FIRM/  
\$\_\_\_\_AMOUNT**

31. **WHEREAS**, the Town issued an RFP for Architectural and Space Planning Services for a new 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 \_\_\_\_\_ as the best qualified firm;

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

**DEME**

**GRANT PERMISSION/KENECK SKIBINSKI/ATTEND  
NYWEA 89<sup>TH</sup> ANNUAL MEETING/NYC/MARRIOT  
MARQUIS**

32. **RESOLVED**, that upon the recommendation of the Commissioner of DEME, that permission is granted for Keneck Skibinski to attend the New York Water Environment Association Inc., NYC on February 6-8, 2017, at a cost of \$695.00, (\$485.00 for Conference and \$210.00 for travel and tolls) to be charged to Account No. G.8130.441.

**HIGHWAY**

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

33. **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**

34. **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**

35. **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.

**IT**

**Approve/Surplus Equipment/ IT**

36. **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

Adjournments at \_\_\_\_\_ in memory of:

DRAFT