

**TOWN OF ORANGETOWN
WORKSHOP MEETING
TUESDAY, JANUARY 31, 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

- PRESENTATIONS:
- Presentation by Superintendent of Highways Jim Dean and Hudson Valley Engineering Associates on the Preliminary Design of the North Middletown Road Pedestrian Safety Sidewalk Project, Pearl River
 - Presentation by Carol LaValle of the Historic Districts Committee Preliminary Proposal for Zoning Code Changes Relating to the Historic District regulations
 - Department of Parks, Recreation and Building Maintenance
Re: Memorial Bench Program

DISCUSSIONS:

TOWN BOARD

- Presentation by proposed datacenter developer purchaser of 60 acres of Town-owned land at Rockland Psychiatric Center

**RPC ZONE CHANGE / CONCEPTUAL
DEVELOPMENT AND SALE OF TOWN
OWNED LANDS / DECLARE INTENT TO
ACT AS LEAD AGENCY UNDER SEQR
AND ADDITIONAL REQUIRED
REFERRALS**

1. **WHEREAS**, the Town of Orangetown (hereinafter the "Town") is the owner of a certain parcel of real property, formerly a part of the Rockland Psychiatric Center, located in the

Town of Orangetown, County of Rockland, State of New York, consisting of approximately 60 ± acres bounded on the north by Convent Road, on the south, east and west by other Town owned lands and/or lands of New York State (the "Property"); and

WHEREAS, at the time the Town purchased the Property as a part of a larger purchase of 349 ± acres, it was the Town's intent, as reflected in the later adopted Rockland Psychiatric Center Redevelopment Plan, to see the Property developed in a manner that would revitalize and enhance the surrounding area, in particular, and the Town, more generally, all for the benefit of the residents of the Town of Orangetown, New York; and

WHEREAS, over the years, the Town, without success, has actively sought out and pursued potential opportunities for the sale and development of the RPC parcel, including the more challenging 60 ± acres comprising the Property, that would meet the Town's development goals; and

WHEREAS, in recent weeks, the Town has been presented with a purchase and development proposal for a datacenter and related office use that, if approved and implemented, will result in the remediation of a site presently heavily burdened with blight, low traffic impacts, low density development and otherwise be consistent with the development goals set forth in the Town's Redevelopment Plan; and

WHEREAS, in order to permit the redevelopment of the Property consistent with the proposal, the Town will need to amend the Town Zoning Law applicable thereto, and take other steps, including, but not limited to, compliance with the State Environmental Quality Review Act ("SEQRA"), all prior to entering into a binding Contract of Purchase and Sale; and

WHEREAS, the Town Board wishes to proceed with its consideration of the proposed action, toward which end it wishes to commence the environmental review process, as well as a review by other interested agencies, all with a view toward the possible adoption of the necessary zoning and the approval of a conceptual plan for the development of the Property with a permitted use,

NOW, THEREFORE, BE IT RESOLVED, upon review of a proposed amendment to the Town Zoning Law for the re-zoning and conceptual development of the Property, a Full Environmental Assessment Form, and other related documents and filings, the Board makes the following preliminary determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action is a Type I action under SEQRA; and

3. The following are involved or interested agencies in the review process for the zone change, conceptual development and Contract of Purchase and Sale:

- Orangetown Planning Board;
- Rockland County Department of Planning;
- Rockland County Highway Department;
- N.Y.S. Office of Mental Health;
- N.Y.S. Department of Transportation and
- Rockland County Drainage Agency

And,

BE IT FURTHER RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning shall further be for the purpose of review pursuant to General Municipal Law §§ 239- l & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, the Town Board hereby refers the proposed Local Law, amending the Town Zoning Code and Map, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

**SET PUBLIC HEARING ON PROPOSED
ZONE CHANGE OF PROPERTY
FORMERLY A PART OF THE ROCKLAND
PSYCHIATRIC CENTER FROM R-80 TO
RPC-OP**

2. **RESOLVED**, that the Town Board will hold a public hearing on March 21, 2017, at 8 p.m., on a proposed Local Law, amending Chapter 43, § 2.1, 3.11 and 3.12, and the related Use and Bulk Tables, establishing the RPC-OP Zoning District and rezoning a portion of the Town owned lands, formerly a part of the Rockland Psychiatric Center (and a part of Tax Lot 73.08-1-1on the Tax Map of the Town of Orangetown) from R-80 to RPC-OP.

PROPOSED LOCAL LAW, AMENDING CHAPTER 43, § 2.1 AND 3.11 AND 3.12, OF THE ZONING LAW OF THE TOWN OF ORANGETOWN TO ESTABLISH A NEW RPC-OP ZONING DISTRICT AND CHANGING THE ZONING DISTRICT OF PROPERTY, FORMERLY A PART OF THE ROCKLAND PSYCHIATRIC CENTER (A PORTION OF TAX LOT 73.08-1-1)

Be it enacted by the Town Board of the Town of Orangetown as follows:

Section 1: Amend the Town Code of the Town of Orangetown, Chapter 43, entitled "Zoning", at Article II §§ 2.1 and 2.2, and the Town Zoning Map, incorporated therein by reference, to create a new "RPC-OP" Rockland Psychiatric Center Office Park) zoning district.

Section 2: The permitted uses, special permit uses, conditional uses, accessory uses, parking and additional requirements permitted and/or required in the RPC-OP Zoning District shall be as set forth on the Table of General Use Regulations, 43 Attachment 12A, RPC-OP Zoning District, attached hereto, and established hereby, and made a part of Chapter 43, § 3.11.

Section 3: The lot and bulk regulations for lots within the newly established RPC-OP Zoning District shall be as forth on the Table of General Bulk Regulations, 43 Attachment 17A, RPC-OP Zoning District, attached hereto, and established hereby, and made a part of Chapter 43, § 3.12.

Section 4: The following Town owned lands, formerly a part of the Rockland Psychiatric Center, and consisting of a portion of Tax Lot 73.08-1-1, presently zoned "R-80 (Rural Residence)" shall be re-zoned RPC-OP.

[insert metes and bounds]

Section 4: This local law shall take effect immediately on filing with the Secretary of State.

AUTHORIZE APPRAISAL/ VALUATION PLUS/ TOWN-OWNED LAND AT THE ROCKLAND PSYCHIATRIC CENTER BETWEEN CONVENT ROAD, OAK STREET, FIRST AVE AND THIRD AVE

3. **RESOLVED**, authorize a professional appraisal of town-owned land at the Rockland Psychiatric Center lying between Convent Rd, Oak St, First Ave and Third Ave with an assumption of office and datacenter zoning, by Valuation Plus at a cost of \$5500.

TOWN BOARD

**ARCHITECTURAL AND SPACE
PLANNING SERVICES/TOWN HALL/
_____/ \$ _____**

4. **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 _____ 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.

**REAPPOINT BLYTHE YOST, A MEMBER
OF THE ARCHITECTURE &
COMMUNITY APPEARANCE BOARD OF
REVIEW, AS CHAIRPERSON FOR A 1-
YEAR TERM**

5. **RESOLVED**, that BLYTHE YOST, is hereby reappointed Chairperson to the Orangetown Architecture & Community Appearance Board of Review for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

**REAPPOINT BRIAN TERRY, A MEMBER
OF THE ARCHITECTURE &
COMMUNITY APPEARANCE BOARD OF
REVIEW, AS MEMBER FOR A 3-YEAR
TERM**

6. **RESOLVED**, that BRIAN TERRY, is hereby reappointed Member to the Orangetown Architecture & Community Appearance Board of Review for a period of 3-Years, commencing January 1, 2017 and expiring on December 31, 2019.

TOWN BOARD

REAPPOINT ANDREW ANDREWS, A MEMBER OF THE ARCHITECTURE & COMMUNITY APPEARANCE BOARD OF REVIEW, AS MEMBER FOR A 3-YEAR TERM

7. **RESOLVED**, that ANDREW ANDREWS, is hereby reappointed Member to the Orangetown Architecture & Community Appearance Board of Review for a period of 3-Years, commencing January 1, 2017 and expiring on December 31, 2019.

REAPPOINT DEBORAH STUHLWEISSENBERG, A MEMBER OF THE ARCHITECTURE & COMMUNITY BOARD APPEARANCE OF REVIEW, AS MEMBER FOR A 3-YEAR TERM

8. **RESOLVED**, that DEBORAH STUHLWEISSENBERG, is hereby reappointed Member to the Orangetown Architecture & Community Appearance Board of Review for a period of 3-Years, commencing January 1, 2017 and expiring on December 31, 2019.

REAPPOINT REV. LOUIS SANDERS, AS A MEMBER OF THE BOARD OF ETHICS, FOR A 5-YEAR TERM

9. **RESOLVED**, that REVEREND LOUIS SANDERS, is hereby reappointed member of the Board of Assessment of Review for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

REAPPOINT DR. MARGARET MARY FITZPATRICK, AS A MEMBER OF THE BOARD OF ETHICS, FOR A 5-YEAR TERM

10. **RESOLVED**, that DR. MARGARET MARY FITZPATRICK, is hereby reappointed member of the Board of Ethics for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

TOWN BOARD

**APPOINT _____, AS A
MEMBER OF THE BOARD OF ETHICS,
FOR A 5-YEAR TERM**

11. **RESOLVED**, that _____, is hereby appointed member of the Board of Ethics for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**REAPPOINT THOMAS HYLAND, AS A
MEMBER OF THE BOARD OF ETHICS,
FOR A 5-YEAR TERM**

12. **RESOLVED**, that THOMAS HYLAND, is hereby reappointed member of the Board of E for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**REAPPOINT MICHAEL MANDEL, AS A
MEMBER OF THE BOARD OF ETHICS,
FOR A 5-YEAR TERM**

13. **RESOLVED**, that MICHAEL MANDEL, is hereby reappointed member of the Board of Ethics for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**REAPPOINT THANO SCHOEPEL, AS A
MEMBER OF THE HISTORIC AREAS
BOARD OF REVIEW, FOR A 5-YEAR
TERM**

14. **RESOLVED**, that THANO SCHOEPEL, is hereby reappointed member of the Historic Areas Board of Review for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**APPOINT CAROL SCHELIN, AS A
MEMBER OF THE HISTORIC BOARD OF
REVIEW, FOR A 5-YEAR TERM**

15. **RESOLVED**, that CAROL SCHELIN, is hereby appointed member of the Historic Areas Board of Review for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

TOWN BOARD

**REAPPOINT STEPHEN SWEENEY, A
MEMBER OF THE PLANNING BOARD,
AS MEMBER FOR A 7-YEAR TERM**

16. **RESOLVED**, that STEPHEN SWEENEY, is hereby reappointed Member to the Orangetown Planning Board for a period of 7-Years, commencing January 1, 2017 and expiring on December 31, 2023.

**REAPPOINT JOAN SALOMON, A
MEMBER OF THE ZONING BOARD OF
APPEALS, AS MEMBER FOR A 5-YEAR
TERM**

17. **RESOLVED**, that JOAN SALOMON, is hereby reappointed Member to the Orangetown Zoning Board of Appeals for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**REAPPOINT LEONARD FEROLDI, AN
ALTERNATE MEMBER OF THE ZONING
BOARD OF APPEALS, AS MEMBER FOR
A 5-YEAR TERM**

18. **RESOLVED**, that LEONARD FEROLDI, is hereby reappointed Alternate Member to the Orangetown Zoning Board of Appeals for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**REAPPOINT CHARLES VEZZETTI, A
MEMBER OF THE SANITATION
COMMISSION, AS CHAIRMAN FOR A 1
YEAR TERM**

19. **RESOLVED**, that CHARLES VEZZETTI, is hereby reappointed Chairman of the Sanitation Commission for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

TOWN BOARD

**REAPPOINT KEVIN GARVEY, A
MEMBER OF THE PLANNING BOARD,
AS CHAIRPERSON FOR A 1-YEAR
TERM**

20. **RESOLVED**, that KEVIN GARVEY, is hereby reappointed Chairperson to the Orangetown Planning Board for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017.

**REAPPOINT DANIEL SULLIVAN, A
MEMBER OF THE ZONING BOARD OF
APPEALS, AS CHAIRPERSON FOR A 1-
YEAR TERM**

21. **RESOLVED**, that DANIEL SULLIVAN, is hereby reappointed Chairperson to the Orangetown Zoning Board of Appeals for a period of 1-Year, commencing January 1, 2017 and expiring on December 31, 2017

**APPOINT _____, AS A
MEMBER OF THE BOARD OF
ASSESSMENT REVIEW, FOR A 5-YEAR
TERM**

22. **RESOLVED**, that _____, is hereby appointed member of the Board of Assessment of Review for a period of 5-Years, commencing January 1, 2017 and expiring on December 31, 2021.

**APPOINT/YOUTH RECREATION
ASSESSMENT ADVISORY
COMMITTEE/ _____**

23. **RESOLVED**, that _____ is hereby reappointed as a member of the Youth Recreation Assessment Advisory Committee, for a 1-year term, commencing on January 1, 2017 and expires on December 31, 2017, replacing William Lee.

TOWN ATTORNEY

APPROVE TAX CERTIORARI/GISONDI FAMILY LIMITED PARTNERSHIP v. THE ASSESSOR OF THE TOWN OF ORANGETOWN, ET AL/TAX MAP DESIGNATIONS 66.37-2-6.2 AND 66.37-2-1

24. **RESOLVED**, that upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign the Consent Judgment regarding the tax certiorari proceeding *Gisondi Family Limited Partnership v. The Assessor of the Town of Orangetown, et al.*, Tax Map designations 66.37-2-6.2 and 66.37-2-1 (199 and 173 Main Street, Nyack) for the tax assessment years 2012 through 2016, for a total refund by the County of \$3,162, a total refund by the Town of \$7,176 and a total refund by the School District of \$37,202. Interest on the Town's liability as a result of assessment decrease or refund is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Town (and Rockland County Finance Dept.).

SET DATE OF MARCH 7, 2017 FOR PUBLIC HEARING/PROPOSED LOCAL LAW RE: VEHICLE WEIGHT LIMITS ON OAK TREE ROAD/HAMLET OF TAPPAN

25. **RESOLVED**, that upon the recommendation of the Town Attorney set a date of March 7, 2017 at 8:00 P.M. for a public hearing to consider a local law regarding vehicle weight limits on Oak Tree Road in the Hamlet of Tappan.

TOWN BOARD

APPROVE APPLICATION AND ACCEPTANCE OF NY BRIDGE PROJECT COMMUNITY BENEFIT FUND AWARD FOR NEW SHOWMOBILE

26. **WHEREAS**, New NY Bridge Project Community Benefit Fund (CBF) provides grants to eligible governmental entities and not-for-profit corporations located in Westchester and Rockland Counties; and

WHEREAS, the Town of Orangetown previously had submitted an application to the CBF in the amount of \$145,000.00 for the purchase of a new Showmobile; and

WHEREAS, the NY State Thruway Authority has informed the Town that it supports the Town's application under the CBF,

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Town of Orangetown hereby, and with gratitude, accepts the grant of \$145,000 from the New NY Bridge Community Benefits Fund for the purchase of a new Showmobile, subject to the execution, and terms, of the grant agreement; and
2. That the Town Supervisor, or his designated representative, is authorized to act in behalf of the Town in all matters related to the New NY Bridge Community Benefits Fund award, including but not limited to the filing of the Town's application, the execution of the Community Benefits Fund Contract, the submittal of all Project documentation, and otherwise as may be required to effect the award.
3. That this Resolution takes effect immediately.

HIGHWAY

**GRANT PERMISSION/2017
GRASSROOTS ADVOCACY CAMPAIGN/
HIGHWAY**

27. **RESOLVED**, that permission is granted for the Superintendent of Highways to attend the 2017 Grassroots Advocacy Campaign for Local Roads and Bridges, Albany, NY, March 7-8, at a cost of \$196.00 to be charged to Account #A5010.441 and \$30.00 to be charged to Account # A5010.480 for a total amount of \$226.00.

**AFFIRMATION OF OWNERSHIP BY
AND MAINTENCE OF GREENBUSH
ROAD/HIGHVIEW TO STEPHENS
WAY/ORANGETOWN HIGHWAY
DEPARTMENT**

28. **RESOLVED**, that the Town Board hereby affirms that the Town of Orangetown owns and maintains Greenbush Road in Orangeburg, from Route 303 to Highview Avenue (road section length 0.19 miles & pavement width 26') & Greenbush Road from Highview Avenue to Stevens Way (road section length 0.18 miles & pavement width 31'). The total length of the road owned and maintained is 0.37 miles.

PARKS AND RECREATION

**AUTHORIZE USE OF SHOWMOBILE/
ANCIENT ORDER OF HIBERNIANS/ST.
PATRICK'S DAY PARADE/SUNDAY,
MARCH 19, 2017**

29. **RESOLVED**, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by the Ancient Order of Hibernians for the St. Patrick's Day Parade on Sunday, March 19, 2017 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town OF Orangetown as additionally insured.

**AUTHORIZE USE OF SHOWMOBILE/
PENGUIN PLUNGE, INC./SUNDAY,
MARCH 5, 2017**

30. **RESOLVED**, upon the completion of all necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval by the Town Board, use of the Showmobile by Penguin Plunge, Inc., for the Penguin Plunge on Sunday, March 5, 2017 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**AWARD CONTRACT FOR PLUMBING
AND REPAIR SERVICES/HAUSER
BROTHERS, INC./PARKS AND
RECREATION**

31. **RESOLVED**, that upon the recommendation of the Superintendent of Parks, Recreation and Building Maintenance, award the contract for Plumbing and Repair Services to Hauser Bros. Inc. of Orangeburg, NY, the lowest qualified bidder.

**AWARD CONTRACT/KEVIN DOWNES
TREE SERVICE/TREE PRUNING AND
REMOVAL/PARKS AND RECREATION**

32. **RESOLVED**, that upon the recommendation of the Superintendent of Parks, Recreation and Building Maintenance, award the contract for Tree Pruning and Removal to KEVIN DOWNES TREE SERVICE of Hawthorne, New Jersey, the lowest qualified bidder.

**ACCEPT WITH GRATITUDE/
DONATION/TWO TRADITIONAL
RECYCLED PLASTIC MEMORIAL
BENCHES/IN MEMORY OF JOSEPH
SHAPIRO/PARKS DEPARTMENT**

33. **RESOLVED**, to accept with gratitude the donation of two Traditional Recycled Plastic Plank Benches engraved as follows: "In Memory of Joseph Shapiro" to be placed along the phase II section of Rail Trail, exact location to be determined by Park staff. This donation is being made by Ms. Ruth Craft and family.

PERSONNEL

**AFFIRM AND ACKNOWLEDGE
APPOINTMENT OF PETER STALLONE/
SEWER INSPECTOR II/EFFECTIVE
FEBRUARY 27, 2017/ DEME**

34. **RESOLVED**, that upon the recommendation of the Commissioner of DEME (Department of Environmental Management and Engineering) the Town Board affirms and acknowledges the appointment of Peter Stallone to the position of Sewer Inspector II, Grade 18, Step 1 at a salary of \$75,835.00, effective February 27, 2017. This is a funded position that was created due to a retirement. The salary difference results in a net savings of \$42,530.00.

**AFFIRM AND ACKNOWLEDGE
APPOINTMENT OF GREGORY MICHEL/
LABORER/EFFECTIVE FEBRUARY 13,
2017/DEME**

35. **RESOLVED**, that upon the recommendation of the Commissioner of DEME (Department of Environmental Management and Engineering) the Town Board affirms and acknowledge the appointment of Gregory Michel to the position of Laborer, Grade 9, Step 6 at a salary of \$63,977.00, effective February 13, 2017. This is a funded position that was created due to a transfer. The salary difference results in a net savings of \$9,214.00.

PERSONNEL

**AFFIRM AND ACKNOWLEDGE
APPOINTMENT OF CHRISTOPHER
BOTTARI/LABORER/
EFFECTIVE FEBRUARY 27, 2017/DEME**

36. **RESOLVED**, that upon the recommendation of the Commissioner of DEME (Department of Environmental Management and Engineering) the Town Board affirms and acknowledges the appointment of Christopher Bottari to the position of Laborer, Grade 9, Step 1 at a salary of \$51,994.00, effective February 27, 2017. This is a funded position that was created due to a termination. The salary difference results in a net savings of \$18,057.00.

**APPOINT _____/
GROUNDWORKER/PARKS AND
RECREATION/EFFECTIVE FEBRUARY
13, 2017**

37. **RESOLVED**, that upon the recommendation of the Superintendent of Parks and Recreation, appoint _____ to the position of Groundworker in the Parks and Recreation Department, Grade 9, Step _____, effective February 13, 2017.

TOWN CLERK

**APPOINT FIREFIGHTER/BLAUVELT
FIRE DEPT/BRIAN T. BIRMINGHAM**

38. **RESOLVED**, upon the recommendation of the Blauvelt Fire Dept., Brian Thomas Birmingham is hereby appointed to the position of Firefighter, with the Blauvelt Volunteer Fire Company.

DEME

**APPROVE/SEWER WORK 2017/
CERTIFICATE OF REGISTRATION**

39. **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 2017 Sewer Work is approved to:

American Minutemen
Belleville Landscaping
Calmart Enterprises
Coppola Services
Dutra Excavating & Sewer
Environmental Construction
Ronald Filera Landscaping
First Rate Landscaping
W. Harris & Son
William King & Son
J D Backhoe

Pearl River Plumbing, Heating &
Electric
Rino Paving & Construction
Michael Sasso Plumbing
Carmelo Scaffidi & Sons
Kevin Stokes Excavating
Ronald Tarigo
Tobar Excavating
Travcon, Inc.
Victor Zugibe, Inc.

DEME

**GRANT PERMISSION/JOSEPH
MORAN/ATTEND WATER &
WASTEWATER EQUIPMENT,
TREATMENT & TRANSPORT
CONFERENCE/FEBRUARY 22-24,
2017/DEME**

40. **RESOLVED**, that permission is granted for the Commissioner of DEME, Joseph Moran, to attend the Water & Wastewater Equipment, Treatment & Transport (WWETT) conference at the Indiana Convention Center in Indianapolis, IN from February 22 – 24, 2017 at a cost of \$683.00 to be charged to Account No. G.8130.441.

- Adjournments at ___p.m. in memory of:**
- **Laurel Dell, Tappan, NY**
 - **Anna A. Evangelist, Sparkill**
 - **Frank Luciano, Sr., Pearl River**
 - **Helen Morahan, New City**
 - **John Rutledge, Tappan, NY**