



TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday January 05, 2021

This Town Board Meeting was opened at 7:00 PM.

Councilperson Denis Troy	_____
Councilperson Thomas Diviny	_____
Councilperson Paul Valentine	_____
Councilperson Jerry Bottari	_____
Supervisor Teresa M. Kenny	_____

DISCUSSION: WORKSHOP OF AGENDA ITEMS

PUBLIC COMMENT:

1. OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

2. CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

3. AMEND TOWN CODE, CHAPTER 15, ARTICLE II, SECTION 15-17; FEES FOR CERTIFICATE OF COMPLIANCE

WHEREAS, Town Code §15-17(A) authorizes the Town Board to change by resolution the fees for certificates of compliance for new or changed uses and inspection fees payable for the various specific uses subject to inspection by the Chief of the Bureau of Fire Prevention and/or Assistant Fire Inspector,

BE IT RESOLVED that the fee for Multiple Residence (R occupancy) shall be \$49.00 for three (3) living units, and an additional \$16.00 for each additional living unit,

BE IT RESOLVED that the fee for B Business (Office) and M Mercantile (Retail) is \$55.00 biennially for 1 square foot to 2,500 square feet; and that the fee for Business (Office) and Mercantile (Retail) shall follow the same fee schedule as Industrial/Storage/Institutional for over 5,000 square feet set forth hereafter,

BE IT FURTHER RESOLVED THAT the fees for F or H Industrial, S Storage and I Institutional, shall be as follows:

Gross Square Footage	Fee
1 – 5000	\$ 125.00
5,001 – 10,000	\$ 345.00
10,001 – 25,000	\$ 620.00
25,001 – 50,000	\$ 895.00
50,001 – 75,000	\$ 1,170.00
75,001 – 100,000	\$ 1,445.00
100,001 – 125,000	\$ 1,720.00
125,001 – 150,000	\$ 1,995.00
150,001 – 175,000	\$ 2,270.00
175,001 – 200,000	\$ 2,570.00
200,001 – 250,000	\$ 2,820.00
250,001 – 300,000	\$ 3,095.00
300,001 – 350,000	\$ 3,370.00
350,001 – 400,000	\$ 3,645.00
400,001 – 450,000	\$ 3,920.00
450,001 – 500,000	\$ 4,195.00
500,001 – 550,000	\$ 4,470.00
550,001 – 600,000	\$ 4,745.00
600,001 – 650,000	\$ 5,020.00
650,001 – 700,000	\$ 5,295.00
700,001 – 750,000	\$ 5,570.00
750,001 – 850,000	\$ 5,845.00
850,001 – 950,000	\$ 6,120.00
950,001 +	\$ 6,395.00

BE IT FURTHER RESOLVED THAT the fees for A1 through A5 Place of Assembly shall be:

Capacity of Persons	Fee
1–50	\$125.00
51 – 100	\$152.50
101 – 300	\$180.00
301+	\$180.00 plus \$0.75 per person over 300 persons

BE IT RESOLVED THAT the fees set forth hereinabove shall be effective on January 1, 2021.

4. **APPROVE/ 2020 INTERMUNICIPAL AGREEMENT / ROCKLAND COUNTY / HI-TOR ANIMAL SHELTER**

RESOLVED, that the Town Board authorizes, ratifies and approves an Intermunicipal Agreement with the County of Rockland, regarding an animal shelter to be managed by Hi-Tor Animal Care Center Inc., in the amount of THIRTY NINE THOUSAND THREE HUNDRED NINETY-NINE AND 30/100 (\$39,399.30) DOLLARS, to be paid to the County of Rockland by the Town for calendar year 2020, for the statutory shelter/pound services required to be provided by the Town, in accordance with the terms of the Intermunicipal Agreement, a copy of which is expressly incorporated herein by reference, and the Supervisor is hereby authorized to sign same.

5. **ACCEPT RESIGNATION / MICHAEL LAWLER / DEPUTY TOWN SUPERVISOR / EFFECTIVE DEC. 31, 2020**

RESOLVED, that upon the recommendation of the Town Supervisor, accept with regret the resignation of Michael Lawler, Deputy Town Supervisor, effective Dec. 31, 2020.

TOWN ATTORNEY

6. **APPROVE RETAINER AGREEMENT WITH HODGES, WALSH AND BURKE, IN CONNECTION WITH FEDERAL LITIGATION**

RESOLVED, on the recommendation of the Town Attorney, approve the retainer of Hodges, Walsh & Burke, LLP to represent the Town and named Police Officers, as defendants, in connection with a federal lawsuit filed in the U.S. District Court, Southern District of New York, under docket 20 civ.05851, brought by Kim Vasquez as Plaintiff, on the terms and conditions set forth in a proposed Engagement Letter, incorporated by reference herein, and authorize the Supervisor, or her designated representative, to execute a copy thereof.

HIGHWAY

7. **DROP OFF CENTER PERMIT FEE INCREASE**

RESOLVED, that per approved 2021 budget, the annual fee for the Drop Off Center, for acceptable materials, other than green waste, shall be a charge of \$50.00, effective January 1, 2021. There shall be no charge for first-time use for the current year.

8. **APPROVE/ RFP / SIDEWALK SAWCUTTING / ALWAYS SAFE SIDEWALKS**

RESOLVED, that upon the recommendation from the Superintendent of Highways, to approve the RFP for Sidewalk Sawcutting to Always Safe Sidewalks, Springhouse, PA, the only qualified bidder to meet Town Specifications, at a cost of \$56.00 per inch/foot, not to exceed \$36,000. Work completed under this contract will be charged to Account #A.5410.457 and paid for out of the 2020 operating budget.

9. **APPROVE/ RFP / INSTALLATION OF FIRE SUPPRESSION SYSTEM / ALPHA FIRE SUPPRESSION SYSTEMS, INC.**

RESOLVED, that upon the recommendation from the Superintendent of Highways, to approve the RFP for Installation of Fire Suppression System- South Storage Building to Alpha Fire Suppression Systems, Inc the lowest qualified bidder to meet Town Specifications, at a cost of \$18,500. Work completed under this contract will be charged to Account #D.5112.457.04.

FIRE PREVENTION

10. **ACCEPT RETIREMENT / MICHAEL BETTMANN / FIRE PREVENTION / EFFECTIVE JANUARY 30, 2021**

RESOLVED, accept the resignation/retirement of Michael Bettmann, Fire Prevention Inspector in the Fire Prevention Bureau, effective January 30, 2021.

PERSONNEL

11. **ACCEPT RETIREMENT / DONNA MORRISON / PERSONNEL DEPARTMENT / EFFECTIVE DEC. 31, 2020**

RESOLVED, accept resignation / retirement of Donna Morrison, Human Resources Coordinator, in the Personnel Department, effective December 31, 2020.

JUSTICE COURT

12. **APPOINT KATHRYN MURPHY / ASSISTANT COURT CLERK /JUSTICE COURT EFFECTIVE 1/02/2021**

RESOLVED, appoint Kathryn Murphy to the position of Assistant Court Clerk, Justice Court, from RC EL#19166, effective, January 01, 2021, Grade 12, Step 1, at a salary of \$62,458.00.

TOWN CLERK

13. ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK'S OFFICE

RESOLVED that the following documents are accepted, received and filed in the Town Clerk's Office:

1. Town Board Meeting minutes: November 10, 2020, December 1, 2020 & December 15, 2020 Regular Town Board Meeting.
2. 2021 Adopted Budget.
3. 2021 Agreement with the Blauvelt Free Library.
4. 2021 Agreement with the Palisades Library.
5. Retainer Agreement with Keane & Beane (Gavioli Matter).

AUDIT

14. PAY VOUCHERS

RESOLVED, upon the recommendation of the Director of Finance, Jeffrey Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$2,082,979.47.

EXECUTIVE SESSION

15. ENTER EXECUTIVE SESSION

RESOLVED, at ____ pm, the Town Board entered Executive Session to discuss matters related to personnel and the proposed acquisition/sale/lease of real property when publicity might affect value.

ADJOURNMENTS

16. RE-ENTER RTBM / ADJOURNED / MEMORY

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

- ❖ **Elizabeth Van Wynen**, *Resident of Pearl River and Mother to Orangetown Town Employee Elizabeth McConeghy*