



**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday January 14, 2020**

This Town Board Meeting was opened at 7:30 PM.

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

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

PUBLIC HEARING / RTBM OF January 28, 2020 AT 7:45 p.m. / Orangeburg Commons / Zoning Text Amendment / Special Permit Amendment

PUBLIC HEARING / RTBM OF JANUARY 28, 2020 AT 8:00 P.M. / Increase and Improvement of the Facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, NY

PRESENTATIONS:

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

1. RESOLUTION TO GRANT PERMISSION/ 2020 TRAINING SCHOOL AND ANNUAL MEETING OF ASSOCIATION OF TOWNS/ FEBRUARY 16-19

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2020 Training School and Annual Meeting of the Association of Towns in New York City, February 16-19, 2020 with the Town paying cost of courses and travel to be charged to appropriate departmental accounts.

2. RESOLUTION TO APPOINT 2020 DELEGATE / ASSOCIATION OF TOWNS

RESOLVED, that Rosanna Sfraga, Town Clerk is hereby designated as the town delegate for the Association of Towns Meeting, February 16-19, 2020 with Supervisor Teresa M. Kenny as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

3. DESIGNATE MUNICIPAL AND RECREATION LANDS AT TOWN-OWNED LANDS AT RPC

RESOLVED, (place holder)

INFORMATION TECHNOLOGY

4. AGREEMENT / MIMICAST NORTH AMERICA, INC / EMAIL SECURITY SERVICES

RESOLVED, Upon the recommendation of the Director of Automated Systems, the Town Board hereby approves an AGREEMENT between the Town of Orangetown and Mimecast for Email Security Services for a period of one (1) year at a cost of \$13,340.10. Approval is subject to final review by the Office of the Town Attorney. The Town will be reimbursed for the cost of services through a Cyber Security Grant from New York State.

TOWN ATTORNEY

5. APPOINT MARY FERRARA / SECRETARIAL ASSISTANT (LEGAL) / PROVISIONAL

RESOLVED, Upon the recommendation of the Town Attorney and upon the retirement of the Secretarial Assistant (Legal), appoint Mary Ferrara to the position of Secretarial Assistant (Legal), provisional, Grade 12, Step 8 and a salary of \$82,287.00, effective January 6, 2020.

6. APPOINT ELIZABETH BRANCATI DEPUTY TOWN ATTORNEY

RESOLVED, that the Town Board hereby appoints Elizabeth Brancati as a part-time Deputy Town Attorney, at a salary of \$55,000.00 per year, effective January 21, 2020, to serve at the pleasure of the Town Board.

7. APPROVAL OF 2020 CERTIFICATE OF SEWER REGISTRATIONS

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 2020 Sewer Work is approved to:

Bertussi Contracting, Inc., 60-70 Dexter Place, Pearl River, NY 10965, Tel # 845-735-5588
Dutra Excavating & Sewer, 10 Stone Hollow Road, Montvale, NJ 07645, Tel # 201-930-1229
Rino Paving & Construction, Inc., 20 Viola Road, Suffern, NY 10901, Tel #845-357-5473
Michael Sasso Plumbing, Inc., P.O. Box 507, New City, NY 10956, Tel #845-638-2900
Kevin Stokes Excavating, Inc., P.O. Box 812, Pearl River, NY 10965, Tel #845-735-4096
Ronald Tarigo, 5 Crosscreek Lane, Stony Point, NY 10980, Tel #845-786-5503
Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456, Tel #973-962-1890
Hewitt Excavating, LLC, 18 Broad Street, Norwood, NJ 07648, Tel #07648
Mouacdie Excavating Corp., 3 Ruhe Lane, West Nyack, NY 10994, Tel #845-406-5358
Tobar Excavating, Inc., 385 High Street, Norwood, NJ 07658, Tel #201-784-1716

HIGHWAY

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 \$40,000. Work completed under this contract will be charged to Account #A.5410.457

9. REJECT BID / North Middletown Road Pedestrian Link Project

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Town of Orangetown rejects the bid from A-Tech Concrete, Edison, NJ, as one (1) bid, which exceeded the allocated funding, that was received for the North Middletown Road Pedestrian Link Project, PIN 8780.54.

10. APPROVE AMENDMENT B / 2018-2019 MUNICIPAL SNOW & ICE AGREEMENT

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Supervisor is hereby authorized to sign Amendment B to change the estimated expenditures for the 2018-2019 Municipal Snow & Ice Agreement, between the Town of Orangetown and the New York State Department of Transportation. The amount for the 2018-2019 Agreement is now \$ 231,539.04; an increase of \$ 2,519.22.

POLICE

11. APPOINT / MEAGHAN GILLIAMS / POLICE OFFICER / PROBATIONARY-PERMANENT / EFFECTIVE JANUARY 15, 2020

RESOLVED, upon the recommendation of the Chief of Police, appoint MEAGHAN GILLIAMS from Rockland County List #(OC) 16097 to the position of Police Officer/Probationary-Permanent, effective January 15, 2020, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

12. **ACCEPT BID / FURNISHING OF POLICE DEPARTMENT UNIFORMS / 2020-2021 / D&E UNIFORM**

RESOLVED, that upon the recommendation of the Chief of Police, accept a bid by D&E Uniform, for the furnishing of Police Department Uniforms, 2020-2021.

13. **RESIGNATION / RETIREMENT SGT. KIRK VEGA / EFFECTIVE JANUARY 24, 2020**

RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, the resignation/retirement of Sgt. Kirk Vega, from the Orangetown Police Department effective 1/24/20.

14. **GRANT PERMISSION FOR P.O, HEIM TO ATTEND / ANNUAL HOSTAGE NEGOTIATION SEMINAR IN MARYLAND / FEBRUARY 11-12, 2020**

RESOLVED, that the Town hereby grants permission for P.O. Heim to attend Hostage Negotiation Seminar February 11-12, 2020 in Maryland at no cost to the Town. The Rockland County Sheriff's Department will be covering the cost of attendance and hotels.

15. **ACCEPT BID / DRY CLEANING, LAUNDERING, MINOR SEWING AND REPAIRS/POLICE DEPARTMENT UNIFORMS / 2020-2021 / THE WASHING BOARD**

RESOLVED, that upon the recommendation of the Chief of Police, accept the bid from The Washing Board, Pearl River, for dry cleaning, laundering, minor sewing and repairs for Police Department uniforms, 2020-2021

16. **APPROVE LICENSE AGREEMENT WITH TOWN OF RAMAPO FOR USE OF POLICE FIRING RANGE FACILITY**

RESOLVED, that upon the recommendation of the Chief of Police, the Town Board hereby authorizes the Town Supervisor or her designee to execute a license agreement under the terms and conditions as set forth therein and attached, for use by the Town of Orangetown Police Department and its officers use of the Town of Ramapo Police Firing Range Facility for the purposes of firearms training, at no cost to the Town. The agreement shall run from January 1, 2020 through December 31, 2020.

FINANCE

17. **ACCEPT USER AGREEMENT / OMM IMPROVEMENTS / SOCCER COMPLEX / TURF FIELD /**

WHEREAS, the Town Board and OMM have been operating under a Use Agreement whereby the Town has granted OMM permission to use the Town owned property located between Veterans Memorial Parkway and Old Orangeburg Road in the furtherance of OMM providing sports programs for the community and

WHEREAS, the Article V of the Use Agreement, last amended and updated on or about February 9, 2016, provides that any permanent improvements installed on the Town property by OMM and accepted by the Town would be considered a "gift" to the Town,

NOW THEREFORE, BE IT RESOLVED, that pursuant to Article V of the Use Agreement with OMM, the Town Board hereby accepts as a gift, land improvements at the Town owned property described therein and installed by OMM, which cost to OMM was in the amount of \$128,842.

Date of Expenditure	Scope of Work	Amount Paid by OMM
27-Feb-18	Club Store	\$20,000
13-Mar-18	Club Store	\$15,000
30-Apr-18	Club Store	\$6,293
1-May-18	Club Store	\$28,000
14-Jun-18	Club Store	\$9,870
9-Feb-18	Storage Container	\$6,280
15-Feb-18	Storage Container	\$4,980
12-Oct-18	Flagpoles	\$1,744
11-Jun-18	Parking Lot Paving	\$29,500
11-Jun-18	Parking Lot Paving	\$2,950
1-Nov-18	Fencing	\$4,225
TOTAL		\$128,842

ASSESSOR

18. APPOINT HUGH DAVIES / REAL PROPERTY APPRAISER / PROVISIONAL

RESOLVED, upon the recommendation of the Assessor and upon the retirement of the Real Property Appraiser, appoint Hugh Davies to the position of Real Property Appraiser, Grade 15, Step 5 at a salary of \$86,529.00, effective January 6, 2020.

ADJOURNMENTS

19. ENTER EXECUTIVE SESSION

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

RESOLUTION TO RE-ENTER RTBM / ADJOURNED / MEMORY

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