



**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**

**Orangetown will be hosting a Public Information Session regarding its participation in the Community Choice Aggregation (CCA) Program: Tuesday, February 25, 2020 - Court Room 1 / 6:00 P.M. to 7:00 P.M.**

**PRESENTATIONS:**

**DISCUSSION: WORKSHOP OF AGENDA ITEMS**

**DESIGNATE MUNICIPAL AND RECREATION LANDS AT TOWN-OWNED LANDS AT RPC**

**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. **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. **APPOINT 2020 DELEGATE / ASSOCIATION OF TOWNS**

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

**INFORMATION TECHNOLOGY**

3. **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**

4. **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.

5. **APPOINT ELIZABETH BRANCATI / DEPUTY TOWN ATTORNEY / EFFECTIVE JANUARY 21, 2020**

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.

6. **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
- Dutra Excavating & Sewer, 10 Stone Hollow Road, Montvale, NJ
- Rino Paving & Construction, Inc., 20 Viola Road, Suffern, NY
- Michael Sasso Plumbing, Inc., P.O. Box 507, New City, NY
- Kevin Stokes Excavating, Inc., P.O. Box 812, Pearl River, NY
- Ronald Tarigo, 5 Crosscreek Lane, Stony Point, NY
- Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ
- Hewitt Excavating, LLC, 18 Broad Street, Norwood, NJ
- Mouacdie Excavating Corp., 3 Ruhe Lane, West Nyack, NY
- Tobar Excavating, Inc., 385 High Street, Norwood, NJ

**HIGHWAY**

7. **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.

**8. 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.

**9. 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.

**10. CREATE / FOUR (4) MEO III POSITIONS / HIGHWAY DEPARTMENT**

RESOLVED, Upon the recommendation of Rockland County Personnel and the Superintendent of Highways, after the result of approval of a P.O. 27, create four (4) MEO III positions in the Highway Department, at a Grade 14.

**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 A P.O, TO ATTEND / ANNUAL HOSTAGE NEGOTIATION SEMINAR IN MARYLAND / FEBRUARY 11-12, 2020**

RESOLVED, that the Town hereby grants permission for one Police Officer 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

**BUILDING**

**18. GRANT PERMISSION / JANE SLAVIN / OBZPAE DIRECTOR / 2020 STORMWATER MANAGEMENT TRAINING / MIDDLETOWN, NY**

RESOLVED, that permission is granted for Jane Slavin, Director, to attend the 2020 Stormwater Management Training series in Middletown, NY on the following dates, January 22, February 19, April 1, and April 22, at a cost of \$500.00 for conference fee and travel expenses, charged to Account Nos. B.3620.441.17 (\$300.00) and B.3620.480.17 (\$200.00).

**ASSESSOR**

**19. 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**

### **20. 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 and personnel matters.

### **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:

Father John Dwyer of Our Lady of Sacred Heart Church, Tappan / Retired USAF Colonel and Chaplain / Tappan Fire Department Chaplain since 1990.

Joyce Ann Woods, Resident of Pearl River