



**TOWN OF ORANGETOWN TOWN BOARD MEETING**

**Tuesday January 19, 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 \_\_\_\_\_

**☛ Pledge of Allegiance to the Flag**

**ANNOUNCEMENTS:**

- ★ **May 01, 2021 (Saturday) from 8:00 A.M. – 12:00 P.M. – FREE Shredding Event at Orangetown Town Hall held by the Town Clerk’s Office. WE WILL ALSO BE ACCEPTING NON-PERISHABLE FOODS OR CASH DONATIONS FOR PEOPLE TO PEOPLE (local food pantry) / No Businesses / Limit of Three (3) Boxes**

**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. 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.

**4. AUTHORIZE / LOTHROP RE-DESIGN NEW TOWN HALL**

**WHEREAS**, pursuant to Town Board Resolution No. 743 of 2018, the Town Board authorized the Town Clerk to issue a Request for Proposal (RFP) for Architectural Engineering and Space Planning Services, for the purpose of receiving bids to provide design plans and consultation for a proposed Town Hall, subject to final approval of appropriate Town department heads, and

**WHEREAS**, such services are for professional services and not subject to the competitive bidding requirements of NY General Municipal Law §103 and

**WHEREAS**, on July 9, 2019, via Town Board Resolution 2019-346 the Town Board accepted a proposal from Lothrop Associates to provide Architectural, Engineering and Space Planning Services, and

**WHEREAS**, as part of the design process, Lothrop Associates commissioned certain testing at the proposed site and determined that an unforeseen water condition exists requiring certain changes to the proposed design of the proposed Town Hall and the Town Board has determined that certain additional services are necessary to be performed by Lothrop Associates and desired in order to address the water condition,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the proposal from Lothrop Associates to provide Third Floor Redesign services to the Town as part of the new Town Hall project, in the amount of \$282,750.00

**BE IT FURTHER RESOLVED**, that the Supervisor and/or her designee is authorized to execute the agreement as necessary to effectuate this resolution, upon approval by the Town Attorney's Office.

## TOWN ATTORNEY

### 5. APPROVE LICENSE AGREEMENT / USE OF FIRING RANGE / 2021

**RESOLVED**, upon the recommendation of the Town Attorney's Office, authorize the Supervisor to sign a License Agreement for the use of the Town of Ramapo Police Firing Range for calendar year 2021, at "**NO COST**" to the Town of Orangetown, subject to provisions of insurance and indemnification as in past years.

### 6. APPROVAL OF 2021 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 2021 Sewer Work is approved to:

- ◆ Innovative Excavating, Ltd., 15 Conklin Drive, Stony Point, NY 10980
- ◆ MFD Quality Construction, 173 Old Route 304, New City, NY 10956
- ◆ Michael Sasso Plumbing, Inc., P.O. Box 507, New City, NY 10956
- ◆ Kevin Stokes Excavating, Inc., P.O. Box 812, Pearl River, NY 10965

## HIGHWAY

### 7. APPROVE AGREEMENT / CHAZEN COMPANIES / TRAFFIC SIGNAL CONSTRUCTION INSPECTION SERVICES / WILLIAM STREET AND CENTRAL AVENUE TRAFFIC SIGNAL PROJECT

**RESOLVED**, the Town Board hereby approves the retention of The Chazen Companies for the Construction Inspection Services for the William Street and Central Avenue Traffic Signal Project, at a cost of \$6,600.00, pursuant to a written proposal, dated December 14, 2020, incorporated herein by reference and to be filed in the Town Clerk's Office, charged to Account #: H.3310.200.04.

### 8. APPROVE / HIGHWAY DEPARTMENT TO HOST 2021 AMERICAN PUBLIC WORKS ASSOCIATION ANNUAL EQUIPMENT SHOW

**RESOLVED**, that the Highway Department is hereby authorized to host the 2021 American Public Works Association Annual Equipment Show on Wednesday, May 19, 2021, from 10:00 a.m. to 3:00 p.m. at the Highway Department Facility.

### 9. APPROVE / 2021 HIGHWAY DEPARTMENT OPEN HOUSE / SATURDAY, MAY 15, 2021

**RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway Department to host their 25th Annual Open House on Saturday, May 15, 2021, from 10 am to 12 pm, to be held at the Highway Department Facility, located at 119 Route 303, Orangeburg, NY.

