



**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday February 11, 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 _____

POLICE COMMISSION

1. ENTER EXECUTIVE SESSION

RESOLVED, at ____ pm, the Town Board entered Executive Session, for the Police Department's recap of the 2019 Department activities and personnel matters.

2. RE-ENTER PC/TBM

RESOLVED, at ____ pm, the Town Board re-entered the Police Commission/Town Board Meeting.

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

- **SUPERVISOR'S APPOINTMENT - CARMEL REILLY, DIRECTOR OF ECONOMIC DEVELOPMENT AND TOURISM, EFFECTIVE FEBRUARY 10, 2020**
- **Orangetown will be hosting a Public Information Session regarding it's participation in the Community Choice Aggregation (CCA) Program: Tuesday, February 25, 2020 - Court Room 1 / 6:00 P.M. to 7:00 P.M.**
- **The Town of Orangetown would like to remind everyone that beginning on Sunday, March 1st, a new law that bans most single-use plastic bags at retail outlets, restaurants and grocery stores, will go into effect. Please remember to bring your reusable bags when you go shopping.**

PRESENTATIONS:

- **PROCLAMATION FOR BLACK HISTORY MONTH - FEBRUARY 2020 HONORING PASTOR BRANDON MCLAUCHLIN / ST. CHARLES A.M.E. ZION CHURCH, SPARKILL**
- **APPLIED GOLF Re: Proposed Rate Changes at the Golf Courses and Overview of the pricing relative to other Golf Courses County-wide.**

DISCUSSION: WORKSHOP OF AGENDA ITEMS

PUBLIC COMMENT:

3. OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

4. CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

5. CONTINUE PUBLIC HEARING / RTBM / FEBRUARY 11, 2020 AT 7:45 P.M. / ORANGEBURG COMMONS / AMEND SPECIAL PERMIT

RESOLVED, that the Public Hearing to consider the petition of Orangeburg Commons to Amend Special Permit, is hereby continued.

SUMMARY OF COMMENTS:

6. CLOSE / CONTINUE PUBLIC HEARING / ORANGEBURG COMMONS / AMEND SPECIAL PERMIT

RESOLVED, that the Public Hearing regarding the petition of Orangeburg Commons for an amendment to their Special Permit.

7. **AUTHORIZE ISSUANCE / ORANGEBURG COMMONS / AMEND SPECIAL PERMIT**

WHEREAS, the Town Board of the Town of Orangetown (the "Town Board") is the municipal entity, authorized under Chapter 43, § 4.32(O) and (P), and the related tables of General Use and Bulk and Area regulations, of the Town Zoning Ordinance to issue a Special Permit allowing mixed use developments and expansions at certain interchange locations in the Light Industrial ("LI") zoning district in the Town of Orangetown; and

WHEREAS, by letter application dated October 29, 2019, and Petition dated October 18, 2019, FB Orangetown Retail, LLC and other related entities petitioned the Town Board to amend Town Code, Chapter 43 (Zoning) at § 4.32(O)(iv)(b)(2) to change the total gross floor area ratio that may be developed to not exceed 35% (instead of the previous 30%) for Mixed Use Developments and Mixed Use Expansions, relating to properties located in the "LI" zoning district in the vicinity of the intersection of State Rte. 303 and the Palisades Interstate Parkway (Exit 5 Interchange), in the Town of Orangetown; and

WHEREAS, on January 28, 2020, the Town Board, by Resolution No. 76 approved a Local Law amending the Town Zoning Law as set forth above to permit change the total gross floor area limitations from 30% to 35%, and

WHEREAS, as part of its letter application referenced above, the applicant simultaneously requested that the Board amend the existing Special Permit for Mixed Use Development on the property designated as Section 74.15, Block 1, Lot 21./1, 21./2, 21./3, 21./4 and 21./5 and known as "Orangeburg Commons" ("the Project") to permit the construction of a second hotel as set forth more fully in the petition, and

WHEREAS, the amended Special Permit application with respect to the hotel parcel, rather than two separate hotels as currently approved, to permit a Dual Brand Hotel in a single building, and

WHEREAS, on or about December 17, 2019, the Town Board circulated among all other involved and interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the Project; and

WHEREAS, on or about December 17, 2019, the Town Board referred the Project to the Rockland County Department of Planning and Planning Board pursuant to General Municipal Law 239-l, 239-m and 239-n; and

WHEREAS, there being no challenge or objection filed to the Town Board's status as Lead Agency by any other involved agency, on January 28, 2020, the Town Board declared itself Lead Agency for the coordinated environmental review of the Project; and

WHEREAS, the Town Board, acting both in its capacity as Lead Agency under SEQRA and in connection with its authority under the Town Zoning Ordinance to issue and amend Special Permits for mixed use developments, has considered the following plans, reports, comments and other documents:

1. Full Environmental Assessment Form, signed by Alfred T. Rossi, P.E. on behalf of the applicants;

2. Petition for Amendment of the Town Code signed by Richard Birdoff, Managing Member of the FB Orangetown Entities;

3. Plans and Drawings, "Amended Site Plan for Orangeburg Commons Residence Inn/Fairfield Inn Dual Brand Hotel," prepared by Leonard Jackson Associates, last revised October 11, 2019, including the following:

- Overall Site Plan;
- Part Plan

4. Floor Plans and Elevations for the Residence Inn/Fairfield Inn Dual Brand Hotel, Prepared by JAL Architecture and Engineering, PC Dated October 23, 2019;

- Overall First Floor Plan
- Overall Second Floor Plan
- Overall Exterior Elevations (with signage)
- Partial Exterior Elevations

Rockland County Planning letter dated January 16, 2020 which indicated, among other items, that

1. The Town must consider the precedent being set which could result in a higher volume of traffic with greater parking requirements.

Response: This is a de minimus change and the additional space is for a new enlarged and improved lobby, and lounge, among other amenities. The Board finds this change will not negatively impact local roads, sewer or stormwater management systems.

2. Spot zoning is rezoning of a single parcel or small area to benefit one or more property owners. The impact of the increase must be assessed, including the cumulative impact to the surrounding community.

Response: The de minimus change will not effect the neighboring properties to any significant degree. The property already has approval for the anticipated uses, and this change will not materially impact neighboring properties.

WHEREAS, the Town Board adopted a Negative Declaration pursuant to SEQRA on January 28, 2020 by Town Board Resolution No. 2020-75 and,

WHEREAS, in making both this and its prior determination, the Town Board has also considered the following additional studies, reports and /or other assessments and reviews relating more generally to conditions in and about the area of the proposed development:

- Town of Orangetown Comprehensive Plan, adopted by the Town Board on May 12, 2003, and, in particular, Sections III-3 and V-I relative to the intersection area embraced by the proposed action;

- The Town's existing Route 303 Overlay Zoning District zoning provisions;
- The Route 303 Sustainable Development Study, dated December 2002, prepared by Wilbur Smith Associates, for the Town of Orangetown, the New York State Department of Transportation, the County of Rockland, the New York Metropolitan Transportation Council; and
- PIPC Corridor Management Plan;

and,

WHEREAS, a duly noticed public hearing session was conducted before the Town Board on February 11, 2020 in connection with the Applicant's Amended Special Permit Applications, at which public comment was received and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Chapter 43 of the Zoning Ordinance, including § 4.32(O) and (P) and the related tables of General Use and Bulk and Area regulations in the Zoning Ordinance, the Town Board hereby issues an Amended Special Permit allowing modification of the previously issued Special Permit as follows: (i) The existing Special Permit for Mixed-Use Expansion on the property designated as Section 72.15, Block 1, Lots 21./1, 21./2, 21./3, 21./4 and 21./5 and known as "Orangeburg Commons" is hereby amended to permit a Dual Brand Hotel in accordance with the Petition permitting total gross floor area limitations from 30% to 35%;

1. Findings and Conditions

(1) The within Amended Special Permit is granted for the integrated development of the Property with the types of uses, and generally in the manner, shown on the Applicant's Concept Plan, last revised October 11, 2019 (hereinbefore referenced). The Town Board adopts the said Plans as the "Amended Site Plan for Orangeburg Commons Residence Inn/Fairfield Inn Dual Brand Hotel" for purposes of the issuance of this Amended Special Permit, subject to the caveat hereinbefore set forth that the Town Board's use of the proposed Amended Concept Plan, prepared pursuant to § 4.32(O) and (P) as the basis for the Amended Special Permit Applications, unless otherwise expressly stated, is not intended to, nor shall it be construed as, approving the site specific details of the development that appear thereon other than the specified uses, the sizes, locations and configurations of the buildings, the points of access on Stevens Way and Greenbush Road, the size and location of buffers, the size of the pylon sign structure and the location of the stormwater basin along the Property's frontage on Route 303.

Notwithstanding this caveat, the Town Board recognizes that the Site Plan is based upon and incorporates many of the elements of the Final Site Plan approved by the Planning Board. Nothing in this Resolution is intended to invalidate or annul the Planning Board's prior approval of such elements unless specifically set forth herein, with the further understanding that, to the extent, the Planning Board, in the exercise of its site plan responsibilities, is required to modify one or more of those previously approved elements by reason of the nature and/or extent of changes approved by this Amended Special Permit, it may make such modifications or changes as required.

(2) Any change in the uses proposed for the site, now or in the future, shall require that the Applicant or any successor in title or interest to the Applicant return to the Town

Board at which time the Town shall determine whether the new use or uses is consistent with the single, integrated plan of the development approved by the issuance of these Amended Special Permits.

(3) Any approved Amended Site Plan for the Amended Project shall include the vegetated and landscaped buffers adjacent to and along the property of the Palisades Interstate Park Commission ("PIPC") at the distances shown on the Amended Concept Plan, which areas shall be maintained by the Applicant or any successor in title or interest to the Applicant to ensure the least possible visibility of the development from the Palisades Interstate Parkway.

There shall be no removal of any tree, bush or other growth in or any disturbance to the PIPC buffer except as otherwise approved by the Town Planning Board. A restrictive covenant shall be filed and recorded against the Property reciting this requirement.

(4) Any approved Amended Site Plan shall continue to comply with the requirements of §§ 4.32(O) (vi), 4.23(c), and 13.10(B)(4) of the Town Zoning Ordinance, and any related variances with respect to signage.

(5) The Applicant or any successor in title or interest thereto shall comply with all previous issued approvals with respect to the properties that are the subject of this Amended Special Permit.

(6) This Amended Special Permit is further conditioned on the grant of Amended Site Plan Approval by the Town Planning Board.

2. Additional Findings Made Pursuant to § 31 of the Town Zoning Ordinance

Pursuant to § 4.32(O)(xi) of the Town Zoning Ordinance, on the basis of the information set forth in the Amended Special Permit Application and the analyses, reviews and reports of the Town's in-house and outside consulting professionals, the Town Board makes the following additional Findings under § 4.31 of the Town Zoning Ordinance:

(1) The Amended Project will continue to be appropriately located with respect to transportation, water supply, waste disposal, fire and police protection and other public facilities.

(2) The Amended Project will not cause undue traffic congestion or cause a traffic hazard.

(3) The Amended Project will not create, at any point of determination set forth in §§ 4.16, 4.17 or 4.18, any more dangerous and objectionable elements referred to in § 4.11 (fire, explosive, radioactive, noise, vibration, smoke, dust, odor or other form of air pollution, electrical or other disturbance, glare, liquid or solid refuse or waste, condition conducive to the breeding of rodents, insects or other substance, condition or element adversely affecting the surrounding area) than is characteristic of the uses expressly permitted as of right in the LI district.

(4) The Amended Project will not adversely affect the character of, or property values in, the area.

(5) The Amended Project will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity and other aspects of the general welfare of the Town.

(6) The Amended Project must continue to comply with all other regulations applicable to the uses allowed and approved hereby.

8. **AUTHORIZE THE DIRECTOR OF FINANCE TO SIGN ENGAGEMENT LETTER / CAPITAL MARKET ADVISORS, LLC / FINANCIAL ADVISORY SERVICES / "NEW" MONEY BONDS**

RESOLVED, that the Town Board authorizes the Director of Finance to sign an engagement letter with Capital Market Advisors, LLC to provide financial advisory services in association with the "New Money" bonds at a cost of \$15,000. Additionally, if the Town goes through with an additional "Refunding Bond", then this fee will be increased by an additional \$7,500.

9. **ACCEPT / STATE AND MUNICIPAL FACILITIES PROGRAM GRANT (#21590) / IMPROVEMENTS TO VETERAN'S MEMORIAL PARK**

WHEREAS, pursuant to a letter dated February 3, 2020, the Town of Orangetown has been approved by the State of New York to receive a State and Municipal Facilities Program (SAM) grant to be administered by the Dormitory Authority of the State of New York (DASNY) for Improvements to Veteran's Memorial Park Playground, Project Identification #21590, in the amount of \$250,000.00, subject to review and approval of DASNY and the submission of further documentation by the Town to DASNY and

WHEREAS, the Town is eligible to apply for an additional \$250,000.00 grant from DASNY for purposes of improvements to the Veteran's Memorial Park Playground, and

WHEREAS, the Town Board hereby finds that the Improvements to Veteran's Memorial Park project and acceptance of the grant is a Type II action under SEQRA which requires no further review with respect to SEQRA, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to accept the SAM Grant from the State of New York, which is to be administered by DASNY, in the amount of \$250,000.00 for the Veteran's Memorial Park project, and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to execute any and all documents necessary to accept and administer the grant for the Veteran's Memorial Park in accordance with DASNY requirements, subject to review and approval of the Town Attorney's Office.

BE IT FURTHER RESOLVED, the Town Board authorizes the Supervisor to make application as necessary to DASNY for an additional \$250,000.00 grant for purposes of improvements to the Veteran's Memorial Playground Project.

10. **APPOINT / REAPPOINT LIASIONS / 2020 / LAND USE BOARDS / COMMITTEES**

RESOLVED, that the following Town Officials are hereby reappointed / appointed liaisons to the following Land Use Boards and Committees for 2020:

- ACABOR - Councilman Denis Troy
- Orangetown Air Quality Review Board - Supervisor Teresa M. Kenny
- Orangetown Blue Hill Golf Course Advisory - Councilman Paul Valentine
- Board of Assessment Review - Councilman Tom Diviny
- Board of Ethics - Deputy Supervisor Mike Lawler
- Orangetown Environmental Committee - Supervisor Teresa M. Kenny
- Historic Areas Board of Review - Councilman Jerry Bottari
- Orangetown Housing Authority - Councilman Denis Troy
- Office of Emergency Management Committee - Councilman Tom Diviny
- Parks and Recreation Development Advisory Committee - Councilman Jerry Bottari
- Orangetown Planning Board - Supervisor Teresa M. Kenny
- Orangetown Project Review Board - Supervisor Teresa M. Kenny
- Orangetown Sanitation Commission - Councilman Paul Valentine
- Orangetown Shade Tree Commission - Councilman Jerry Bottari
- Orangetown Senior Citizen Advisory Committee - Councilman Denis Troy
- Orangetown Substance Abuse Committee - Supervisor Teresa M. Kenny
- Orangetown Traffic Advisory Board - Councilman Paul Valentine
- Zoning Board of Appeals - Councilman Tom Diviny

11. **REAPPOINT BLUE HILL GOLF COURSE COMMITTEE / 2020 / 1 YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Blue Hill Golf Course Committee, for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- Lawrence Costello (Chairman)
- Evelyn Beckerle
- Sean Burke
- Joseph Green
- Robert Wells
- Patrick Shields
- Christina Heim
- Bruce Jensen
- Liaison: Councilman Paul Valentine

12. **REAPPOINT / ORANGETOWN OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2020 / 1 YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Office of Emergency Management Committee for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- P. O. Michael Yannazzone, Jr.
- Chief Donald Butterworth
- Mike Yannazzone
- David Majewski
- Jane Slavin
- James Dean
- Mark Albert
- Elizabeth De Cort
- Peter Byrne
- Steve Harris
- Maryanne Portoro
- Robert Daly
- Stephen Munno
- Liaison: Councilman Diviny

13. **APPOINT ORANGETOWN ENVIRONMENTAL COMMITTEE / 2020 / 1 YEAR TERM**

RESOLVED, that the following are hereby appointed as Members of the Orangetown Environmental Committee, for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- Alexis Starke
- Thomas O'Reilly
- Fran Oldenburger
- Don Steinmetz
- Michael Andrea (Chairman)
- Allan Ryff
- Martyn Ryan
- Heather Hurley
- Maria Gagliardi
- Watson Morgan
- June Starke
- Kerry Gorczynski
- Michael A. Lockett
- Lawrence Vail
- Liaison: Supervisor Teresa M. Kenny

14. REAPPOINT / ORANGETOWN PARKS AND RECREATION DEVELOPMENT ADVISORY COMMITTEE / 2020 / 1 YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Parks and Recreation Development Advisory Committee, for a 1-year term, commencing January 01, 2020 and expires on December 31, 2020:

- Anne Byrne
- Watson Morgan
- Kimball Parker
- Micki Leader
- Ironda Lynce
- James Castagna
- Michael Andrea
- Annemarie Uhl
- Liaison: Councilman Jerry Bottari
- Aric Gorton, Superintendent of Parks & Recreation

15. REAPPOINT / SENIOR CITIZEN ADVISORY COMMITTEE / 2020 / 1 YEAR TERM

RESOLVED, that the following are hereby reappointed as members to the Senior Citizen Advisory Committee for a period of 1-year, commencing on January 01, 2020 and expires on December 31, 2020:

- Catherine (Lovey) Albanese / Senior Leader
- Marie Hoffman
- Barbara Delo
- Tom Williger
- Viola Silverman / Trip Coordinator
- Carmel Reilly, Clerk
- Liaison: Councilman Denis Troy

16. REAPPOINT / ORANGETOWN PROJECT REVIEW COMMITTEE / 2020 / 1 YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Project Review Committee, for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- Jane Slavin (Chairperson)
- Bruce Peters
- Michael Bettmann
- James Dean
- Michael Yannazzone
- Deputy Town Attorney Rick Pakola
- Liaison: Supervisor Teresa M. Kenny

17. REAPPOINT ORANGETOWN SHADE TREE COMMISSION / 2020 / 1 YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Shade Tree Commission, for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- Mary Vail
- Laurie Peek
- Mary Ellen Le Warn
- Joy Macy
- Liaison: Councilman Jerry Bottari

18. APPOINT / REAPPOINT SUBSTANCE ABUSE COMMITTEE / 2020 / 1 YEAR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Substance Abuse Committee, for a 1-year term, commencing on January 01, 2020 and expires on December 31, 2020:

- J. Robert Coleman
- Joanne Goodman
- Rudy Arietta
- Norma Canals
- Jean Robert Zephir
- Despina Vougioukas
- Lisa Leote
- Michael Murphy
- Sgt. Joseph Sullivan
- Chief Donald Butterworth
- Captain James Brown
- Wayne Roimisher
- Jean Horan
- Ron Garzia
- Stephanie Finucane (Secretary)
- Liaison - Councilman Denis Troy

19. **APPOINT / REAPPOINT / ORANGETOWN TRAFFIC ADVISORY BOARD / 2020 / 1 YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Traffic Advisory Board, for a 1-year term, commencing on January 1, 2020 and expires on December 31, 2020:

- Michael Yannazzone (Chairman)
- Margaret Warren
- Robert Simon
- Thomas Edattel
- P. O. Michael Yannazzone, Jr.
- Morgan Strand
- Robert Schelin
- Paul Raso
- Sgt. Kerri Schiller
- Anthony Liminadri
- Kathleen Murphy McGowan
- Robert Morrison
- Deputy Town Attorney Elizabeth Brancati
- Clerk, Allison Kardon
- Liaison - Councilman Paul Valentine

20. **REAPPOINT JOSEPH KENNETH BRADY-AMOON / MEMBER / ORANGETOWN BOARD OF ASSESSMENT REVIEW / 5 YEAR TERM**

RESOLVED, that JOSEPH KENNETH BRADY-AMOON is hereby reappointed as Member to the Orangetown Board of Assessment Review for a period of 5-years, commencing January 1, 2020 and expiring on December 31, 2024.

21. **REAPPOINT MICHAEL MANDEL / CHAIRMAN / BOARD OF ETHICS / 2020 / 1 YEAR TEAM**

RESOLVED, that MICHAEL MANDEL is hereby appointed Chairman to the Board of Ethics for a period of 1-year, commencing January 01, 2020 and expiring on December 31, 2020.

TOWN ATTORNEY

22. SET PUBLIC HEARING ON PROPOSED AMENDMENT TO TOWN CODE SECTION 30B-3 / POLLUTANT LIMITATIONS

RESOLVED that the Town Board will hold a public hearing on March 10, 2020, at 8:00 p.m., on a proposed amendment to Town Code, Section 30B- 3, changing the limitation for mercury discharged into the Town sewer or storm water systems from 0.05 mg/L to 0.0005 mg/L.

23. 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:

- Cioffi 1, Inc., 27 Skyline Drive, Thiells, NY 10984
- Innovative Excavating, Ltd., 15 Conklin Drive, Stony Point, NY 10980
- RR Plumbing Services Corp. d/b/a/ Roto-Rooter, 525 Waverly Avenue, Mamaroneck, NY 10543

24. RETAINING/HIRING OF LAW FIRM/ATTORNEY ~ BARCLAY DAMON LLP (KEVIN G. ROE, ESQ., PRINCIPAL) ~ LITIGATION MATTER

RESOLVED that the Town Board authorizes the retaining/hiring of the law firm of Barclay Damon LLP (Kevin G. Roe, Esq., Principal) to represent the Town in defense of the tax certiorari proceeding known as Pfizer v. Town of Orangetown and Nanuet Union Free School District, regarding 401 North Middletown Rd., Pearl River, NY (Tax Map Designation 68.08-1-5); and authorizes the Supervisor, or her designee, to execute a retainer agreement provided by said law firm, upon review by, and approval of, the Town Attorney's Office.

HIGHWAY

25. RECLASSIFY / WILLIAM LENNOX / AUTOMOTIVE MECHANIC

RESOLVED, Upon the approval of a PO 27 by Rockland County Personnel, reclassify Assistant Automotive Mechanic William Lennox to the position Automotive Mechanic, Grade 15, Step 14, at a salary of \$99,680.00, effective January 29, 2020.

26. RECLASSIFY / JASON ELMENDORF / AUTOMOTIVE MECHANIC

RESOLVED, Upon the approval of a PO 27 by Rockland County Personnel, reclassify Assistant Automotive Mechanic Jason Elmendorf to the position Automotive Mechanic, Grade 15, Step 8, at a salary of \$95,238.00, effective January 29, 2020.

27. GRANT PERMISSION TO ATTEND / 2020 GRASSROOTS ADVOCACY DAY / NYSAOT (New York State Association of Town Superintendents of Highways)

RESOLVED, upon the approval from the offices of Finance & Supervisor, that permission is hereby granted for the Superintendent of Highways to attend the annual 2020 NYSAOT Grassroots Advocacy Day Campaign in Albany, NY, March 3-4, 2020, at a cost of \$ 306.28 to be charged to Account # A5010.480, for lodging, meals & travel.

28. AWARD BID / VERDE ELECTRIC MAINTENANCE CORPORATION

WHEREAS, the Superintendent of Highways duly advertised for sealed bids for Maintenance & Minor Repair of Vehicular Traffic & Pedestrian Control Signal & Devices, which were received and publicly opened on January 23, 2020.

RESOLVED, that this bid is hereby awarded to Verde Electric Maintenance Corporation, the only qualified bidder, in the amount of \$ 60,900.00 per year; \$ 182,700.00 for a three year term.

PARKS AND RECREATION

29. PARKS AND RECREATION / 2020 FEE SCHEDULE

RESOLVED, upon the recommendation for the Superintendent of Parks and Recreation, approve the Parks and Recreation Departments 2020 Fee Schedule.

POLICE

30. **ACCEPT \$250,000 GRANT FROM DASNY / PURCHASE OF SIX POLICE VEHICLES AND EXECUTE GRANT DISBURSEMENT AGREEMENT (GDS)**

RESOLVED, that the Town hereby agrees to accept a grant from the Dormitory Authority of the State of New York (DASNY) pursuant to the State and Municipal Facilities Program (SAM) in the amount of \$250,000.00 which will be utilized for the purchase of six equipped police vehicles, and authorizes the Supervisor or her designees to execute a Grant Disbursement Agreement (GDS) with DASNY in order to effectuate acceptance and utilization of the grant as set forth more fully therein.

HIGHWAY / POLICE

31. **APPROVE / LEND ASSISTANCE / 2020 TAPPAN ZEE HIGH SCHOOL 9th ANNUAL FLYING DUTCHMEN 5K**

RESOLVED, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes the Town of Orangetown Highway & Police departments to lend assistance which includes the use of barricades from the Highway Department & (5) Auxiliary Police Officers from the Police Department, for the Tappan Zee High School 9th Annual 5K Run/Walk to be held on Saturday, March 21, 2020, from 9am to 10am.

32. **APPROVE / LEND ASSISTANCE / 2020 ST. PATRICK'S DAY PARADE**

RESOLVED, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes the Town of Orangetown Highway and Police Departments to lend assistance which includes the use of barricades, trash barrels, message board & painting of the green stripe from the Highway Department & police detail from OPD, for the St. Patrick's Day parade to be held on Sunday, March 22, 2020, from 11 am - 5 pm.

FINANCE

33. **AUTHORIZE SUPERVISOR / ENGAGEMENT LETTER FROM O'CONNOR DAVIES/ ACCOUNTING SERVICES YEARS 2019 AND 2020 / \$98,900.00 PER YEAR**

RESOLVED, that the Town Board authorizes the Supervisor to sign an engagement letter from O'Connor Davies to provide accounting services for calendar year 2019 and 2020 at a cost of \$98,900 per year. This amount is the same as the current year.

AUDIT

34. PAY VOUCHERS

RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$983,084.39.

EXECUTIVE SESSION

35. ENTER EXECUTIVE SESSION

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

ADJOURNMENTS

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:

- ❖ Eileen Cecelia Oliver, Mother of Town Employee Rick Oliver
- ❖ Valentino J. Calzetta, Father of Town Employee Gina Raymond
- ❖ Terry O'Keefe, resident of Pearl River, retired research scientist at the Nathan S. Kline Institute for Psychiatric Research in Orangeburg, NY, and volunteered with Orangetown Little League Baseball