

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, MAY 9, 2017**

This Workshop Meeting was opened at 8:20 p.m. Supervisor Stewart presided and the Deputy Clerk called the roll.

Present were: Councilman Denis Troy
Councilman Paul Valentine
Councilman Gerald Bottari
Supervisor Andrew Stewart

Absent: Councilman Thomas Diviny

Also present: Gerri Orlik, Deputy Clerk
John Edwards, Town Attorney
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEME
John Giardiello, Director of OBZPAE
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America was led by the Town Board.

Jesse Scott, New York Power Authority, gave a presentation on the conversion of Town street lights to LED fixtures (Exhibit 05-C-17).

Carol Baxter, Palisades, spoke about dangerous traffic conditions along Route 9W, between Oak Tree Road and Kopac Lane, and gave possible Traffic Calming solutions. She is in-favor of the resolution requesting the NYS DOT to make changes.

Carol LaValle, Historic District Committee, appreciates all the help regarding changes to the Town Code and looks forward to moving ahead.

RESOLUTION NO. 261

**APPOINT STEPHANIE TASSELLO
PRINCIPAL ACCOUNT CLERK
PERMANENT**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Human Resources Coordinator, appoint Stephanie Tassello, from Rockland County EL #15075, to the position of Principal Account Clerk, permanent, in the Finance Department, effective 5/10/2017, no change in salary.

Ayes: Supervisor Stewart
Councilpersons Troy, Valentine, Bottari
Noes: None
Absent: Councilperson Diviny

RESOLUTION NO. 262

**SET PH/ CIRCULATION LETTER
INTENTION TO BE LEAD AGENCY
CHAPTER 43 (ZONING) VETERAN
HOUSING / R-15 ZONING DISTRICT**

Under new business, Councilman Troy offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that the Town Board hereby sets May 23, 2017, at 8:05 p.m., for a public hearing on a proposed local law, amending Chapter 43 (Zoning) of the Town Code, and the Table of General Use Regulations applicable to the R-15 Zoning District (43 Attachment 3), adding Veteran Housing as a Conditional Use under Column 4, Use 2, and to the corresponding Schedule of Lot and Bulk Regulations (43 Attachment 13) under Use Group N; and

RESOLUTION NO. 262 - Continued

BE IT FURTHER RESOLVED, that in connection therewith, the Town Board declares its intent to be lead agency for environmental review, and directs the circulation thereof to all interested and involved agencies; and, further, directs the circulation of the proposed law for review and comment to the Rockland County Department of Planning, pursuant to GML § 239, and to the Town Planning Board, pursuant to § Town Code Chapter 43, § 10.5.

Ayes: Councilpersons Troy, Bottari, Valentine
Supervisor Stewart
Noes: None
Absent: Councilperson Diviny

RESOLUTION NO. 263

WORKSHOP AGENDA ITEMS

Supervisor Stewart offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, the Town Board discussed and reviewed Agenda items, 2 thru 17.

Ayes: Supervisor Stewart
Councilpersons Bottari, Troy, Valentine
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 264

**ENTER EXECUTIVE SESSION
CONTRACTOR LEGAL ISSUE**

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Valentine and Bottari, John Edwards, Teresa Kenny and Jim Dean.

Supervisor Stewart offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, at 9:10 p.m. the Town Board entered Executive Session to discuss a potential legal issue with a contractor. Supervisor Stewart said no further votes will be taken.

Ayes: Supervisor Stewart
Councilpersons Bottari, Troy, Valentine
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 265

**RE-ENTERED WORKSHOP
ADJOURNED**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, at 9:35 pm, the Town Board re-entered the Workshop and adjourned in memory of Daniel Holland, Pearl River.

Ayes: Supervisor Stewart
Councilpersons Troy, Valentine, Bottari
Noes: None
Absent: Councilman Diviny

Gerri Orlik, Deputy Clerk