

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, OCTOBER 17, 2017**

This meeting was opened at 8:00 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari
Supervisor Andrew Stewart

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

Pledge of Allegiance to the Flag of the United States of America: Town Board

Noel Musial and Larry Lane, The Musial Group Architecture, presented estimated costs of renovating the existing Town Hall (Exhibit 10-D-17).

RESOLUTION NO. 527

**OPEN PH/ CONTRACT/BLAUVELT
VOLUNTEER FIRE DEPARTMENT
CALENDAR YEAR 2018**

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

RESOLVED, that the 8:05 P.M. public hearing on the proposed Contract between the Town and the Blauvelt Volunteer Fire Department, for fire protection services in and throughout the Blauvelt Fire Protection Fire District, within the Town for 2018, is hereby opened.

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

Charlotte Madigan presented the Affidavit of Publication and Notice of Posting; copies are labeled Exhibit 10-E-17 and made a part of these minutes.

Summary of Public Comments:
There were no comments from the public.

RESOLUTION NO. 528

**CLOSE PH/CONTRACT/ BLAUVELT
VOLUNTEER FIRE DEPARTMENT
CALENDAR YEAR 2018**

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

RESOLVED, that the public hearing, on the proposed Contract, between the Town and the Blauvelt Volunteer Fire Department, for fire protection services, for calendar year 2018, is hereby closed.

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

RESOLUTION NO. 529

**SEQRA/LEAD AGENCY/CONTRACT
NEGATIVE DECLARATION
BLAUVELT FIRE COMPANY**

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

WHEREAS, the Town of Orangetown has within its boundaries a duly formed Fire Protection District known as the “Blauvelt Fire Protection District”, embracing territory in the Town in and about the hamlet of Blauvelt and more fully described in the Resolution establishing such District, as from time to time amended; and

WHEREAS, the Town is required to provide for fire protection services within such Fire Protection District, which services historically have been provided by contract with the Blauvelt Fire Company, Inc.; and

WHEREAS, it is proposed that the Town of Orangetown enter into a 1-year contract with the Blauvelt Volunteer Fire Company, Inc. for the furnishing of fire protection in the District, which contract is subject to review under SEQRA; and

WHEREAS, the Town Board is the only involved agency under SEQRA in the approval of such a contract,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1) the Town Board hereby declares itself to be lead agency under SEQRA for the purpose of environmental review;
- 2) the within action is an “unlisted action” under SEQRA; and
- 3) the Town Board determines that a 1-year contract with the Blauvelt Fire Company for fire protection services to and within the Blauvelt Fire Protection District will not have a significant adverse impact on the environment, and, therefore, issues a determination of non-significance which the Supervisor is hereby authorized to execute.

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

RESOLUTION NO. 530

**CONTRACT/FIRE PROTECTION
SERVICES /BLAUVELT FIRE
COMPANY**

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

RESOLVED, that the Town Board hereby approves a 1-Year Contract with the Blauvelt Fire Company, Inc., for fire protection services in and throughout the Blauvelt Fire Protection District, for calendar year 2018, in the sum of \$636,500, INCLUDING workers compensation insurance and otherwise in accordance with the terms of a contract incorporated herein by reference.

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

RESOLUTION NO. 531

**OPEN PH/ ORANGETOWN LIBRARY
DISTRICTS CONTRACTS (BLAUVELT
ORANGEBURG /PALISADES TAPPAN)
CALENDAR YEAR 2018**

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

RESOLUTION NO. 531 – Continued

RESOLVED, that the 8:10 P.M. public hearing on the proposed Contracts between the Town and the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for library services in and throughout the boundaries of their district as contained in the Orangetown Library District, and including the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town for 2018, is hereby opened.

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

Charlotte Madigan presented the Affidavit of Publication and Notice of Posting; copies are labeled Exhibit 10-F-17 and made a part of these minutes.

Summary of Public Comments:

Beverly Warwick, Palisades Library, said their 2018 budget has a 0% increase. In addition to all their services and resources, they want to replace the air conditioner and elevator and install a natural gas generator.

Rodney Picott, Orangeburg Library, explained they have no reserve fund, the building is in desperate need of repair and this library is in danger of closing.

Jane Fuller, Blauvelt, is in favor of the libraries’ budgets. They provide many services and they have great resources.

RESOLUTION NO. 532

**CLOSE PH / ORANGETOWN
LIBRARY DISTRICTS CONTRACTS
(BLAUVELT ORANEBURG
PALISADES /TAPPAN) CALENDAR
YEAR 2018**

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

RESOLVED, that the public hearing, on the proposed Contracts, between the Town and Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for library services in and throughout the boundaries of their district within Orangetown Library District, and including the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, for calendar year 2018, is hereby closed.

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

RESOLUTION NO. 533

**SEQRA/LEAD AGENCY NEGATIVE
DECLARATION / ORANGETOWN
LIBRARY DISTRICTS CONTRACTS
(BLAUVELT ORANEBURG
PALISADES /TAPPAN) CALENDAR
YEAR 2018**

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

WHEREAS, the Town of Orangetown has within its boundaries a duly formed Library District known as the “Orangetown Library District”, embracing territory in the Town, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town, as from time to time amended; and

WHEREAS, the Town is required to provide for library services within such Orangetown Library District, which services historically have been provided by contracts with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan

RESOLUTION NO. 533 - Continued

Free Library for services within the boundaries of their district contained therein, as well to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town; and

WHEREAS, it is proposed that the Town of Orangetown enter into a 1-year contract with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for the furnishing of library services within the boundaries of their individual district as delineated within the Orangetown Library District, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town, which contract is subject to review under SEQRA; and

WHEREAS, the Town Board is the only involved agency under SEQRA in the approval of such contracts,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1) the Town Board hereby declares itself to be lead agency under SEQRA for the purpose of environmental review;
- 2) the within action is an “unlisted action” under SEQRA; and
- 3) the Town Board determines that a 1-year contract with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, within the Orangetown Library District for library services to and within the boundaries of their district as set forth in within the Orangetown Library District, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, will not have a significant adverse impact on the environment, and, therefore, issues a determination of non-significance which the Supervisor is hereby authorized to execute.

Ayes: Supervisor Stewart
Councilpersons Valentine, Troy, Diviny, Bottari

Noes: None

RESOLUTION NO. 534

APPROVE / 2018 TENTATIVE BUDGET AS PRELIMINARY BUDGET

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

RESOLVED, that the Tentative Budget, now the Preliminary Budget, is hereby approved/amended as follows for the purpose of a Public Hearing to be conducted, on November 14, 2017, at 8:05 p.m., in accordance with the Town Budget Calendar duly adopted, and ordered filed in the Office of the Town Clerk.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari

Noes: None

RESOLUTION NO. 535

ADJOURNED

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

RESOLVED, at 9:08 p.m., the Town Board adjourned this meeting.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari

Noes: None

Charlotte Madigan, Town Clerk