



## TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday October 06, 2020

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:

- ◆ Many of you have received a letter about Orangetown's Community Choice Aggregation Energy Program. Please join me for an online community meeting on Wednesday, October 14th at 7 pm to learn more about this money-saving program. Details found on [orangetown.com](http://orangetown.com) or call Town Hall 845-359-5100 x2293.
- ◆ October 17, 2020 (Saturday) 8:00 am - noon - Free Drive-Thru Shredding Event at Orangetown Town Hall held by the Town Clerk's Office - Please bring non-perishable food items as a donation to People to People - Help someone get ahead while you shred!
- ◆ PUBLIC HEARING / RTBM OF OCTOBER 20, 2020 AT 7:15 P.M. / 2021 PRELIMINARY BUDGET
- ◆ 2020 GENERAL ELECTION EARLY VOTING IN ORANGETOWN / OCTOBER 24 - NOV 1, 2020 AT TOWN HALL
- ◆ The Town of Orangetown is hosting a Blood Drive on Thursday, October 29, 2020 from 9 am to 8 pm. The schedule will be up shortly to sign up online.

**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. OPEN PUBLIC HEARING / RTBM OF OCTOBER 06, 2020 AT 7:15 P.M. / INTENT TO BE LEAD AGENCY / SEQRA / 2021 – ONE YEAR CONTRACT / BLAUVELT FIRE PROTECTION DISTRICT CONTRACT**

**RESOLVED**, that the 7:15 P.M. public hearing on the proposed Contract between the Town of Orangetown and the Blauvelt Volunteer Fire Company, Inc. (\$634,000) for fire protection services in and throughout the Blauvelt Fire Protection District, within the Town of Orangetown, for calendar year 2021, is hereby opened.

**PRESENTATION:** Notice of Posting and Affidavit of Publication (Town Clerk)

**SUMMARY OF COMMENTS:**

**4. CONTINUE PUBLIC HEARING TO OCTOBER 20, 2020 AT 7:05 P.M. / ONE YEAR CONTRACT / BLAUVELT VOLUNTEER FIRE COMPANY, INC. / CALENDAR YEAR 2021**

**RESOLVED**, that the public hearing, on the proposed Contract between the Town of Orangetown and the Blauvelt Volunteer Fire Company, Inc. for fire protection services in and throughout the Blauvelt Fire Protection District within the Town of Orangetown, for calendar year 2021, is hereby continued to October 20, 2020 at 7:05 P.M.

5. **OPEN PUBLIC HEARING / ONE YEAR CONTRACT / ORANGETOWN LIBRARY DISTRICT / CONTRACTS WITH THE BLAUVELT FREE LIBRARY, THE ORANGEBURG LIBRARY, THE PALISADES FREE LIBRARY AND THE TAPPAN FREE LIBRARY / CALENDAR YEAR 2021 /**

**RESOLVED**, that the 7:35 P.M. public hearing on the proposed Contracts between the Town and the Blauvelt Free Library (\$700,392), the Orangeburg Library (\$571,200), the Palisades Free Library (\$381,768), and the Tappan Free Library (\$716,387), 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 of Orangetown for calendar year 2021, is hereby opened.

**PRESENTATION:** Notice of Posting and Affidavit of Publication (Town Clerk)

**SUMMARY OF PUBLIC COMMENTS:**

6. **CONTINUE PUBLIC HEARING TO OCTOBER 20, 2020 AT 7:10 P.M./ ONE YEAR CONTRACT / ORANGETOWN LIBRARY DISTRICT / CONTRACTS WITH THE BLAUVELT FREE LIBRARY, THE ORANGEBURG LIBRARY, THE PALISADES FREE LIBRARY AND THE TAPPAN FREE LIBRARY / CALENDAR YEAR 2021**

**RESOLVED**, that the public hearing on the proposed Contracts, between the Town of Orangetown 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 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 2021 is hereby continued to October 20, 2020 at 7:10 P.M.

7. **DECLARE / TOWN BOARD REVIEW COMPLETION / 2021 PRELIMINARY BUDGET / FILE WITH TOWN CLERK / FINANCE TO PUBLISH ON TOWN WEBSITE**

**RESOLVED**, that the Town Board has completed their review of the 2021 Tentative Budget; and be it

**FURTHER RESOLVED**, that the 2021 Preliminary Budget shall be filed with the Town Clerk and the Finance Department is authorized to publish it on the Town's website.

8. **RECOGNIZE / SHARON OGDEN / TENANT REPRESENTATIVE/ ORANGETOWN HOUSING AUTHORITY / 2 YEAR TERM**

**RESOLVED**, that Sharon Ogden is recognized as a tenant representative of the Orangetown Housing Authority, based on report of elections results. She was elected for a 2-yr term on September 24, 2020 (retro to July 1, 2020) and expires on June 30, 2022.

## HIGHWAY

9. **AGREEMENT / MASER CONSULTING PA / TRAFFIC SIGNAL CONSTRUCTION INSPECTION SERVICES / IMPROVEMENT TO 9 TRAFFIC SIGNALS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN**

**RESOLVED**, the Town Board hereby approves the retention of Maser Consulting, PA for the Traffic Signal Construction Inspection Services for the Improvements to 9 Traffic Signals at Various Locations Throughout the Town, at a cost of \$87,500.00, pursuant to a written proposal, dated May 12, 2020, incorporated herein by reference and to be filed in the Town Clerk's Office, charged to Account #: H.3310.200.06

10. **AWARD BID / CONSTRUCTION OF 9 NEW TRAFFIC SIGNALS LOCATED AT VARIOUS INTERSECTIONS THROUGHOUT THE TOWN / VERDE ELECTRIC MAINTENANCE CORP.**

**WHEREAS**, the Superintendent of Highways duly advertised for sealed bids for the Construction of Traffic Signals Located At Various Locations Throughout the Town, which were publicly opened on June 18, 2020; a copy of the Bid Sheet is labeled Exhibit \_\_\_\_\_, and made a part of these minutes;

**WHEREAS**, The Superintendent of Highways reduced the construction costs through value engineering;

**NOW THEREFORE, BE IT RESOLVED** that this bid is hereby awarded to Verde Electric Maintenance Corp, Mount Vernon, New York, the lowest qualified bidder, in the amount of \$1,183,716.65, charged to Account #'s: H.5110.200.06, H.5410.200.08 & H.3310.200.06.

11. **AWARD PROPOSAL / NEW ENGLAND TRAFFIC SOLUTIONS / GRIDSMART 360 DEGREE VIDEO IMAGE VEHICLE DETECTION SYSTEM / 9 TRAFFIC SIGNALS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN**

**RESOLVED**, the Town Board hereby approves the proposal from New England Traffic Solutions for the purchase of purchase of GRIDSMART 360 Degree Video Image Vehicle Detection Systems for 9 Traffic Signals at Various Locations Throughout the Town, at a cost of \$170,865.00, pursuant to a written proposal, dated February 26, 2020, incorporated herein by reference and to be filed in the Town Clerk's Office, charged to Account #: H.3310.200.06.

## PARKS AND RECREATION

### 12. **APPROVE / LEND AID / 2020 "ORANGEBIKE" ROAD FAMILY BIKE DAY II/ SUNDAY, OCTOBER 18 (RAIN DATE OCTOBER 25TH)**

**RESOLVED**, upon the completion of all necessary paperwork for the Orangetown Highway Department, Rockland County Highway Department and after discussions with the Orangetown Police Department, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the "OrangeBike" Road Family Bike Day II event to be held on the grounds of Blue Hill Plaza as well as local and county roadways. This event will be a 3-hour event allowing Orangetown families a new and unusual bike way. Funds for this event already exist in the budget for 7310.457.

The following has been requested from Orangetown Highway:

- ◆ Cones
- ◆ Barricades
- ◆ Roadway Signage
- ◆ Detour Signage

Rockland County Highway:

- ◆ Personnel and Cones to be placed from Blue Hill Plaza to Lester Drive
- ◆ Roadway Signage

The following has been requested from the Orangetown Police Department:

- ◆ Auxiliary Police (# TBD by Orangetown Police Administration)
- ◆ Roadway Signage

The following has been requested from United Rentals:

- ◆ 2 Porta-Johns

## POLICE

### 13. **APPROVE / SURPLUS VEHICLES FOR DESTRUCTION/DONATION TO THE ORANGETOWN FIRE CHIEFS COUNCIL / TRAINING PURPOSES / POLICE DEPARTMENT**

**RESOLVED**, that upon recommendation from the Chief of Police, the Town Board hereby approves for the following vehicles for surplus for destruction/donation to the Orangetown Fire Chiefs Council for training purposes:

- ◆ 1993 Mercedes Benz 300E, Color White, VIN# WDBEA28E5PC001456 (T.O.T. OPD as a Stipulation of Forfeiture – ref inc. # 2014-06624). This vehicle is inoperable; OPD has no use for this vehicle.
- ◆ 1995 Ford Explorer, Color White, VIN# 1FMDU34X052B47590 (Vehicle is abandoned – impounded ref inc. #2010-09054 – case inactive/closed). Letter will be sent to last known registered owner. This vehicle is inoperable; OPD has no use for this vehicle.

**14. NOMINATE / ANDREW DUGGAN / POLICE OFFICER / POLICE DEPARTMENT**

**RESOLVED**, that upon the recommendation of the Chief of Police, nominate Andrew Duggan, from Rockland County Civil Service List #69-233/16097 to the position of "Police Officer/Resident of the Town of Orangetown", with his permanent appointment dependent upon him successfully completing the remaining phases of the Rockland County Civil Service testing and background investigation processes.

**15. NOMINATE / BRENDAN KALAF / POLICE OFFICER / POLICE DEPARTMENT**

**RESOLVED**, that upon the recommendation of the Chief of Police, nominate Brendan Kalaf, from Rockland County Civil Service List #69-233/16097 to the position of "Police Officer/Resident of the Town of Orangetown", with his permanent appointment dependent upon him successfully completing the remaining phases of the Rockland County Civil Service testing and background investigation processes.

**16. APPOINT / JASON ZELENKA / POLICE RADIO DISPATCHER – CAD (PROBATIONARY) / POLICE**

**RESOLVED**, that upon the recommendation of the Chief of Police, appoint Jason Zelenka, from Rockland County Civil Service appointment list #65-590/19007, to the position of "Police Radio Dispatcher – CAD (Probationary)", effective October 26, 2020, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and Orangetown CSEA.

**AUDIT**

**17. PAY VOUCHERS**

**RESOLVED**, upon the recommendation of the Director of Finance, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of **\$1,314.374.93**.

## EXECUTIVE SESSION

### 18. 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.

## 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:

- ❖ **John Farry**, *Resident of Tappan and Brother of Town Employee Chris Fuller*
- ❖ **Mary E. McCloskey**, *Resident of Blauvelt and Former Town Employee in Assessor's Office*
- ❖ **Margaret McGuire**, *Resident of Pearl River*
- ❖ **Maureen P. Mulligan**, *Resident of Pearl River*