



**TOWN OF ORANGETOWN TOWN BOARD MEETING**

**Tuesday October 20, 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:**

- ◆ **39th Anniversary Brinks Memorial Ceremony: We honored the memory of Nyack Police Sergeant Edward J. O'Grady Jr., Police Officer Waverly "Chipper" Brown and Brinks Guard Peter Paige this afternoon at 4 pm. We will always remember these brave men and their sacrifice has not been forgotten.**
- ◆ **Community Choice Aggregation Virtual Community Meeting tomorrow, October 21st at 7 pm. Visit [orangetown.com](http://orangetown.com) for more information.**
- ◆ **2020 General Election Early Voting in Orangetown / October 24 - Nov. 1, 2020 at Town Hall. Visit [orangetown.com](http://orangetown.com) for voting times.**
- ◆ **The Town of Orangetown is hosting a Blood Drive on Thursday, October 29, 2020 from 9 am to 8 pm. Visit [orangetown.com](http://orangetown.com) to sign up.**
- ◆ **On October 30th from 3 pm - 5 pm, Orangetown is hosting a Halloween Drive-By Trick or Treating event at Veteran's Memorial Park and everyone 12 years old and under, dressed in costume, is welcome. Come by and get some candy and see a really scary sight - some public officials dressed in costumes.**
- ◆ **Town of Orangetown Highway Department is hosting their 24th Annual Open House on October 31st from 10 am - 12 pm. Bring the kids and join us in this drive-thru event for equipment demonstrations by volunteer Highway employees and more. The first 50 children in attendance will receive a "highway helper" t-shirt! Orangetown Highway is located at 119 Route 303 in Orangeburg.**

**PRESENTATIONS:**

- ◆ **Proclamation for Emergency Nurses Week (October 11-17, 2020) honoring all 150 Emergency Room Nurses in Rockland County.**
- ◆ **Jim Dean, Superintendent of Highways Presentation.**

**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. CHANGE DATE OF CONTINUATION OF PUBLIC HEARING / ONE YEAR CONTRACT / BLAUVELT FIRE PROTECTION DISTRICT / NOVEMBER 10, 2020 @ 7:25 PM**

**RESOLVED**, that the date of the continuation of 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 the calendar 2021, is hereby changed to November 10, 2020 at 7:25 P.M.

**4. CHANGE DATE OF THE CONTINUATION OF PUBLIC HEARING / ONE YEAR CONTRACT / ORANGETOWN LIBRARY DISTRICT / THE BLAUVELT FREE LIBRARY, THE ORANGEBURG LIBRARY, THE PALISADES FREE LIBRARY AND THE TAPPAN FREE LIBRARY / CALENDAR YEAR 2021 / NOVEMBER 10, 2020 @ 7:30 PM**

**RESOLVED**, that the date of the continuation of the public hearing on the proposed Contracts between the Town and the Blauvelt Free Library, the Orangeburg Library, and the Palisades Free Library, and the Tappan Free Library, for library services in and throughout the boundaries of their district s 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 changed to November 10, 2020 at 7:30 P.M.

5. **OPEN PUBLIC HEARING AT 7:15 P.M./ 2021 PRELIMINARY BUDGET**

**RESOLVED**, that the public hearing at 7:15 P.M. regarding the 2021 Preliminary Budget is hereby opened.

**PRESENTATION:** Notice of Posting and Affidavit of Publication

**SUMMARY OF COMMENTS:**

6. **CONTINUE PUBLIC HEARING / 2021 PRELIMINARY BUDGET / TO NOVEMBER 10, 2020 AT 7:15 P.M.**

**RESOLVED**, that the public hearing regarding the adoption of the proposed 2021 Preliminary Budget is hereby continued to the RTBM November 10, 2020 at 7:15 P.M.

7. **REAPPOINT / HAVOR MEMBER / LARRY BUCCIARELLI**

**RESOLVED**, that the Town Board hereby reappoints Larry Bucciarelli, to the Historic Areas Board of Review (HAVOR), for a period of five years, beginning January 1, 2020 and expiring December 31, 2024 and to make an appointment with Rosanna Sfraga, Town Clerk, for the Oath of Office, within the next thirty (30) days.

8. **APPROVE / CGI COMMUNICATIONS AGREEMENT / 2020 COMMUNITY VIDEO PROGRAM**

**RESOLVED**, that upon recommendation of the Supervisor, the Town Board does hereby accept the agreement from CGI Communications to provide a community video program at no cost to the Town of Orangetown and the Supervisor or her designee is authorized to execute any and all documents necessary to effectuate said agreement.

**HIGHWAY**

9. **AMEND TOWN BOARD RESOLUTION 2020-88 / 2020 HIGHWAY DEPARTMENT DRIVE-THRU OPEN HOUSE/ CHANGE DATE**

**RESOLVED**, upon the recommendation of the Superintendent of Highways, that the Town Board hereby amends Resolution 2020-88, changing the date of the 2020 Highway Department Open House from Saturday, May 16, 2020 to Saturday, October 31, 2020 from 10 AM - 12 PM. This is now a Drive-Thru Event.

10. **REJECT BID / SUFFOLK / TWO (2) YARD WASTE LEAF LOADERS**

**RESOLVED**, that upon the recommendation of the Superintendent of Highways, the Town of Orangetown rejects the bid for Two (2) Yard Waste/Leaf Loaders from Suffolk County Break Service, Bohemia, NY in the amount of \$190,500.00, which exceeded the estimated cost for this equipment.

## **PARKS AND RECREATION**

**11. RESOLUTION TO APPROVE / LEND AID / ROCKLAND GAA / NYPD FDNY BENEFIT / OCTOBER 17, 2020**

**RESOLVED**, that upon the completion of all the necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the showmobile at a rental cost of \$500.00 by the Rockland GAA for a benefit event to be held on October 17, 2020 with the organization providing a certificate of insurance naming the Town of Orangetown as an additional insured.

**12. RESOLUTION TO APPROVE / LEND AID / PENGUIN PLUNGE / FUNDRAISER CONCERT / OCTOBER 23, 2020**

**RESOLVED**, that upon the completion of all the necessary paperwork, the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the showmobile at a rental cost of \$500.00 by the Penguin Plunge for a benefit event to be held on October 23, 2020 at Veterans Memorial Park with the organization providing a certificate of insurance naming the Town of Orangetown as an additional insured.

**13. RESOLUTION TO APPROVE / USE AGREEMENT / BLAUVELT SCOUT TROOP 55 / MEETING SPACE**

**RESOLVED**, that upon the recommendation of the Superintendent of Parks and Recreation approve use agreement between the Town of Orangetown and Blauvelt Scout Troop 55 for the use of meeting space at the Orangetown Soccer Complex Clubhouse. All activities must be consistent with applicable NY State COVID-19 guidelines.

## **TRAFFIC ADVISORY BOARD**

**14. APPROVE / INSTALLATION OF STREETLIGHT / 753 ROUTE 340, PALISADES**

**RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of the streetlight at 753 Route 340 (pole # 61143/36966) is hereby approved to be paid from the following budget line item B.5182.452.17.

**15. APPROVE/ INSTALLATION OF STREETLIGHT / CORNER OF CLEVELAND AND VILLA, PEARL RIVER**

**RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of the streetlight at the corner of Cleveland and Villa in Pearl River (pole # 59163/39107) is hereby approved to be paid from the following budget line item B.5182.452.17.

## PERSONNEL

### 16. RESOLUTION TO AUTHORIZE/APPROVE/2020-2021 EAP AGREEMENT/ESI EMPLOYEE ASSISTANCE GROUP

**RESOLVED**, that the Town Board hereby authorized the Supervisor to sign the annual agreement with Employee Services, Inc., dba ESI Employee Assistance Group for the EAP (Employee Assistance Program) beginning November 1, 2020 and ending October 31, 2021, at a cost of \$5,983.38 and to be filed in the Town Clerk's Office.

## AUDIT

### 17. 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 two (2) warrants for a total of \$621,585.53.

## EXECUTIVE SESSION

### 18. ENTER EXECUTIVE SESSION

**RESOLVED**, at \_\_\_ pm, the Town Board entered Executive Session to consult with attorney regarding legal 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:

- ❖ **Denise Holt**, *Resident of Pearl River*
- ❖ **Mary Lynch**, *Resident of Sloatsburg, sister of Edmund O'Dea of Pearl River and member of Brest Buddies.*
- ❖ **Laurence Madigan**, *Resident of Pearl River*
- ❖ **Terence Youngman**, *Resident of Orangeburg*