

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, December 11, 2018**

This Town Board Meeting was opened at \_\_\_\_\_ p.m.

Councilman Denis Troy \_\_\_\_\_

Councilman Thomas Diviny \_\_\_\_\_

Councilman Paul Valentine \_\_\_\_\_

Councilman Jerry Bottari \_\_\_\_\_

Supervisor Christopher Day \_\_\_\_\_

***Pledge of Allegiance to the Flag***

**ANNOUNCEMENTS :**

December 16th, & 23rd, 2018 (Sundays) from 1:00 P.M. to 4:00 P.M. - ***Toyland, the Orangetown Historical Museum & Archives Annual Holiday Show*** at the Historic

- Salyer House, 213 Blue Hill Road, Pearl River - *Admission is Free, roomful of 19th and 20th century American toys will be on view and Santa will be on hand to greet children and young at heart with light refreshments.*

New applicants are being considered until the end of December for appointments to

- **Orangetown Boards and Committees.** Please forward all cover letter and resumes to [kallen@orangetown.com](mailto:kallen@orangetown.com)

**PRESENTATIONS:**

- Sunrise Day Camp (Presentation by Michelle Warsoff and Jeremy Levin of SunriseWALKS Pearl River)

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO OPEN / CONTINUE PUBLIC HEARING /  
TBWS OF DECEMBER 11, 2018 at 8:00 P.M. / TRAFFIC  
FLOW ADJUSTMENT IN FRONT OF PEARL RIVER  
TRAIN STATION**

1. **RESOLVED**, that the 8:15 P.M. public hearing re: Traffic Flow Adjustment in front of Pearl River Train Station, is hereby opened and continued.

**Summary of Public Comments:**

**RESOLUTION TO CONTINUE / PUBLIC HEARING / TBD /  
TRAFFIC FLOW ADJUSTMENT IN FRONT OF PEARL  
RIVER TRAIN STATION**

2. **RESOLVED**, that the public hearing regarding *Traffic Flow Adjustment in front of Pearl River Train Station* is hereby continued to a future date to be determined.

**TOWN BOARD/IT**

**TOWN CLERK**

**RESOLUTION TO ADOPT / 2019 TOWN BOARD MEETING CALENDAR**

3. **RESOLVED**, that the following 2019 Town Board Calendar is hereby approved:

(New Courtroom)	01/08/19	Re-Organizational Meeting
	01/15/19	Police Commission/Workshop/RTBM/Audit
	01/29/19	Workshop/RTBM/Audit
	02/12/19	Police Commission/Workshop/RTBM/Audit
	02/26/19	Workshop/RTBM/Audit
	03/12/19	Police Commission/Workshop/RTBM/Audit
	03/26/19	Workshop/RTBM/Audit
	04/09/19	Police Commission/Workshop/RTBM/Audit
	04/30/19	Workshop/RTBM/Audit
	05/07/19	Police Commission/Workshop/RTBM/Audit
	05/21/19	Workshop/RTBM/Audit
	06/04/19	Police Commission/Workshop/RTBM/Audit
	06/18/19	Workshop/RTBM/Audit
	07/09/19	Police Commission/Workshop/RTBM/Audit
	07/23/19	Workshop/RTBM/Audit
	08/06/19	Police Commission/Workshop/RTBM/Audit
	08/20/19	Workshop/RTBM/Audit
	09/03/19	Police Commission/Workshop/RTBM/Audit
	09/17/19	Workshop/RTBM/Audit
	10/01/19	Police Commission/Workshop/RTBM/Audit
	10/15/19	Workshop/RTBM/Audit
	11/12/19	Police Commission/Workshop/RTBM/Audit
	11/19/19	Workshop/RTBM/Audit
	12/03/19	Police Commission/Workshop/RTBM/Audit
	12/17/19	Workshop/RTBM/Audit

Police Commission meetings start at 7 pm; **Town Board Workshop meetings and regular town board/audit meetings begin at 7:30 pm.** All meetings are on Tuesdays in courtroom 1, (old courtroom) except where otherwise indicated.

**RESOLUTION TO ACCEPT / RECEIVE / FILE  
DOCUMENTS / TOWN CLERK'S OFFICE**

4. **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
  1. 2019 Supervisor's Adopted Budget.
  2. Town Board Meeting minutes: 11/13/18 PC; 11/13/18 & 12/4/18 TBWS; 11/27/18 RTBM
  3. Agreement: ParkMobile – Mobile Parking Payment Service.

**TOWN ATTORNEY**

**OBZPAE**

**RESOLUTION TO ADOPT ROCKLAND COUNTY  
APPROVED / TOWN OF ORANGETOWN  
ZONING MAP / REVISED DECEMBER 2018**

5. **RESOLVED**, that upon the recommendation of the Director of OBZPAE, the Town Board hereby accepts and adopts Town of Orangetown Zoning Map, approved and revised by the Rockland County Planning Department in December 2018.

**RESOLUTION TO APPOINT DOMENICO MIANO /  
ASSISTANT BUILDING INSPECTOR / CURRENTLY  
LESS THAN FULL TIME / TO FULL TIME POSITION**

6. **RESOLVED**, that the Town Board hereby appoints Domenico Miano from Less than full time to Full Time Building Inspector, Grade 15, Step 1 at a salary of \$70,031.00, effective January 1, 2019.

**POLICE**

**RESOLUTION TO APPOINT CHRISTINE  
BANTA / SENIOR RECORDS CLERK TYPIST  
(LAW ENFORCEMENT) PERMANENT**

7. **RESOLVED**, Appoint Christine Banta, Senior Records Clerk Typist (Law Enforcement) permanent, from Rockland County EL #18195 (NCP T&E) (Non-Competitive Promotion, Training and Experience), effective 12/12/2018, no change in salary.

**POLICE/TOWN ATTORNEY**

**HIGHWAY/POLICE**

**FIRE PREVENTION**

**RESOLUTION TO SURPLUS /  
TOWN VEHICLE / 1999 FORD  
CROWN VIC / FIRE PREVENTION**

8. **RESOLVED**, upon the recommendation of Orangetown Director of Fire Prevention, Mike Bettman, that the Town hereby surplus the following vehicle through the services of Auctions International: 1999 Ford Crown Vic, 78,784 Miles, Vin # 2FAFP71WXXX201827.

**HIGHWAY/PARKS/POLICE**

**PARKS AND RECREATION**

**RESOLUTION TO ACCEPT /  
DONATION OF MEMORIAL  
TREE / JULIA REGAN (BHGC)**

9. **RESOLVED**, the Town Board hereby accepts with gratitude the donation of a Memorial Tree to be planted on the grounds of the Blue Hill Golf Course in memory of longtime committee member, Julia Regan.

**RESOLUTION TO APPOINT CHRISTINE  
FULLER / PRINCIPAL CLERK TYPIST /  
PARKS & RECREATION**

10. **RESOLVED**, upon the recommendation of the Superintendent of Parks & Recreation, appoint Christine Fuller to the position of Principal Clerk Typist, Grade 10, Step 1 at a salary of \$55,613.00, effective January 9, 2019.

**DEME**

**PERSONNEL**

**RESOLUTION FOR SALARY INCREASE / JANE  
SLAVIN / DIRECTOR OF OBZPAE**

11. **RESOLVED**, that the salary for the position of Director of Building, Zoning, Planning and Enforcement shall be changed to \$179,890.49 effective January 1, 2019.

**TRAFFIC ADVISORY BOARD**

**RESOLUTION TO APPROVE /  
TRAFFIC STUDY / CURVE  
ALONG OLD MIDDLETOWN  
ROAD, PEARL RIVER**

12. **RESOLVED**, upon the recommendation of the Superintendent of Highways (Jim Dean), Commissioner of DEMA (Eamon Reilly) and the Traffic Advisory Board, that the Town Board hereby approves a traffic study to be done to determine all options to ameliorate the existing traffic safety conditions along the curve at 40 Old Middletown Road in Pearl River.

**NEW BUSINESS**

**MEMORIALIZING  
RESOLUTION  
OPPOSING MTA  
FARE HIKES**

13. **WHEREAS**, Orangetown, being within the County of Rockland, is currently a part of the MTA, with service to the Pearl River Train Station provided through Metro-North Railroad by New Jersey Transit, and
- WHEREAS**, the MTA is currently considering an increase in most of its fares system-wide, to include all types of tickets from the Pearl River Train Station, and
- WHEREAS**, train service to and from the Pearl River Train Station has been reduced, with an express train being cut, and what service that remains has become completely unreliable, with regular train cancellations and delays, and
- WHEREAS**, the MTA and Metro-North Railroad have refused to pursue financial compensation for cut express trains beyond an initial letter, and have declined a 10% discount for their riders offered by New Jersey Transit as compensation for recent poor service associated with long-delayed improvements to their infrastructure, and
- WHEREAS**, Orangetown residents, and Rockland residents more broadly, pay more into the MTA in taxes than they currently receive in services, thus subsidizing other public transit and with no announced plan to end this disparity, and
- WHEREAS**, our ability as a Town to grow and thrive economically is substantially impacted by the cost, quality, and quantity of public transportation,
- NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Orangetown hereby calls upon the MTA to reject the current plan for an increase and instead keep fares for the Pearl River Train Station, and all other train stations and ferries in Rockland County, at their current levels, and
- BE IT FURTHER RESOLVED**, that the Town Board of the Town of Orangetown expresses its extreme displeasure with the current quantity and quality of train service to Pearl River, and of MTA-funded public transportation to Orangetown generally, and
- BE IT FURTHER RESOLVED**, that the Town Board of the Town of Orangetown further calls upon Metro North and the MTA to insist that New Jersey Transit compensate Metro North for express trains whenever they are cut, with the savings passed on to those affected in either the form of improvements to our public transit or credits to our riders on their fares, and that they reengage with New Jersey Transit to get the 10% discount for poor service retroactively given to our riders; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; the office of MTA Government Affairs (20th Floor, 2 Broadway, New York, NY 10004), all members of the MTA Board, the MTA Chairman, the President of MTA Metro-North Railroad, and to such other persons as the Clerk, in her discretion, may deem proper in order to effectuate the purpose of this resolution.

**RESOLUTION TO APPROVE / LEASE  
AGREEMENT / EXTENSION FOR ONE  
YEAR TERM / OVESC / CHIEF BILL  
HARRIS WAY / ORANGEBURG**

14. **RESOLVED**, that the Supervisor is hereby authorized to enter into a Lease Agreement with the Orangetown Volunteer Emergency Services Coalition ("OVESC") for certain Town owned lands, not currently needed by the Town for Town purposes. The said lands, as improved, are located on Chief Bill Harris Way (Formerly Blaisdell Road), in the hamlet of Orangeburg, Town of Orangetown. The Lease authorized hereby shall be retroactive to March 15, 2016 and shall extend for an additional 1-year term, commencing on the effective date of this resolution, and shall be on the same terms and conditions as set forth in the initial lease agreement between the parties, dated October 12, 2004, except as otherwise modified in a Modification Agreement approved pursuant to Town Board Resolution 2011-153 and expressly incorporated by reference herein. The said premises are to be used and occupied solely as housing units for volunteer emergency service personnel who are certified members of a volunteer fire or ambulance department/association located in, and providing emergency services to, the Town of Orangetown.

This resolution is subject to permissive referendum.

Ayes:

Noes:

**RESOLUTION TO AUTHORIZE /  
ARCHITECTURAL ENGINEERING AND  
CONSTRUCTION SERVICES /  
PROPOSED NEW TOWN HALL / RFP**

15. **RESOLVED**, that the Town Clerk's office is hereby authorized to issue a Request for Proposal (RFP) for Architectural Engineering and Construction Services, for the purpose of receiving bids to build the proposed new Orangetown Town Hall Building, subject to final approval of appropriate Town department heads.



**RESOLUTION TO APPROVE / 2018 BUDGET  
ADJUSTMENTS**

16. **RESOLVED**, that upon the recommendation of the Director of Finance, the Town Board hereby authorizes the following adjustments to the 2018 budget:

<b>ACCOUNT NO</b>	<b>ACCOUNT DESCRIPTION</b>	<b>2018 ORIGINAL BUDGET</b>	<b>2018 ADJUSTED BUDGET</b>
A.1910.043	Unallocated Risk Insurance	229,320	241,820
A.9040.800	Workman's Compensation. Fringe Benefit	582,187	569,687
B.1910.043.16	Unallocated Risk Insurance	204,750	217,250
B.9040.800.16	Workman's Compensation. Fringe Benefit	721,912	709,412
D.1910.043.04	Unallocated Risk Insurance	85,176	88,926
D.9040.800.04	Workman's Compensation. Fringe Benefit	139,726	135,976
D.1910.043.05	Unallocated Risk Insurance	72,072	75,822
D.9040.800.05	Workman's Compensation. Fringe Benefit	139,726	135,976
G.1910.043	Unallocated Risk Insurance	114,660	122,160
G.9040.800	Workman's Compensation. Fringe Benefit	279,450	271,950

**AUDIT**

**PAY  
VOUCHERS**

17. **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 \$1,427,719.01.

**ADJOURNMENT**