

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 9, 2016**

This Regular Town Board Meeting was opened at 7:30 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

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Guy DeVincenzo, 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 Oliver Sciorra and Brady Jacobs

ANNOUNCEMENTS: 3/01/2016 8:05 P.M. – Continuation of Public Hearing
Re: Proposed Local Law/Prohibited Uses/Town Code Amendment

PRESENTATIONS: Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for fiscal year ended 12/31/2014 to Jeffrey Bencik, Director of Finance.

Summary of Public Comments (RTBM):

Barbara Delo, Blauvelt, said environmental concerns are a good thing. She asked, if the Town will be bound by EPA standards and if the Town has to give up local control.

Frank Forniaro, Blauvelt, believes many people are over assessed and The Board of Assessment Review members are inexperienced.

Raymond Sheridan, Pearl River, questioned the insurance and settlement for Cortwood Village.

Heather Hurley, Pearl River, said the Prohibited Uses proposed amendment must include defining scale for R & D. We cannot allow the people of this Town to be left vulnerable to another company like Anellotech. Companies are declaring they are R & D but they are already at a demo plant scale and circumventing any regulatory permitting guidelines, including air permits.

Kimberly Oats, Geraldine Collins, Dimitri Laddis, and Manny Larenas believe the children should not be put in middle and OMM has violated Town policy. They are against lowering the residency requirement.

Jimmy Gallagher, Kevin Powers, John Lock, Gordon Miller, Katie Beckman, Patrick Whalen, Christine Gilfoil, Greg Malora, Steve Yassky, Rich Windram, Dean Dillion, and Kerri Beckman are in favor of OMM and the Field Use Policy. OMM has created numerous great experiences and opportunities to all the children of Orangetown and they have supported all of the schools' sports programs. They are not funded by taxpayers and have committed financially to the Town. Watson Morgan, Blauvelt, suggested non-residents pay a higher fee to use Town facilities.

RESOLUTION NO. 94

CLOSE PUBLIC COMMENTS

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

RESOLVED, that the public portion is hereby closed.

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

RESOLUTION NO. 95

AMENDMENTS/ ATHLETIC FIELD AND RECREATIONAL FACILITIES USE POLICY

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

RESOLVED, that the Athletic Field and Recreational Facilities Use Policy is hereby amended as follows:

Add the following:

C. Groups are categorized as follows:

(iv) Field preference shall be given to existing organizations who have previously applied for permits through Recreation and Parks.

Non-Profit Organization Status

4. The above paragraph shall not be applicable to organizations with less than 50 participants.

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

Noes: None

RESOLUTION NO. 96

APPROVE/ATHLETIC FIELD AND RECREATIONAL FACILITIES USE POLICY

Councilman Diviny offered the following resolution, which was seconded by Councilman Valentine and on a roll call was adopted:

RESOLVED, that the Town Board adopts the “Athletic Field and Recreational Facilities Use Policy for the Town of Orangetown” as amended.

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

RESOLUTION NO. 97

AMENDMENTS/AGREEMENT ORANGETOWN MIGHTY MIDGETS ATHLETIC CLUB/ORANGETOWN SOCCER COMPLEX

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

RESOLVED, that the OMM agreement is hereby amended as follows:

- 1. Electricity is a 0/100 split
- 2. Article 18 – Item 2
Non-Resident Fee is 10%

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

Noes: None

RESOLUTION NO. 98

APPROVE/AGREEMENT/THE ORANGETOWN MIGHTY MIDGETS ATHLETIC CLUB/ORANGETOWN SOCCER COMPLEX

Councilman Valentine offered the following resolution, which was seconded by Councilman Troy and on a roll call was adopted:

RESOLUTION NO. 98 - Continued

RESOLVED, that the Town Board adopts the “Use Agreement between the Town of Orangetown and the Orangetown Mighty Midgets Athletic Club for the Orangetown Soccer Complex” as amended.

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

RESOLUTION NO. 99

**REAPPOINT/ROBERT TOMPKINS
THE ORANGETOWN HOUSING
AUTHORITY**

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

RESOLVED, that the Town Board hereby reappoints, Robert Tompkins, Member of the Orangetown Housing Authority for a 5-year term, commencing on January 1, 2016 and expires on December 31, 2020.

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

RESOLUTION NO. 100

**REAPPOINT/MATT REID/THE
BOARD OF ASSESSMENT REVIEW**

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

RESOLVED, that Matt Reid is hereby reappointed Member of the Board of Assessment of Review for a period of 5-Years, commencing January 1, 2016 and expiring December 31, 2020.

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

RESOLUTION NO. 101

**APPOINT/STEVEN BERNASCONI
THE BOARD OF ASSESSMENT
REVIEW, FILLING THE UNEXPIRED
TERM OF ANN MARIE HAHR**

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

RESOLVED, that Steven Bernasconi is hereby appointed member of the Board of Assessment of Review, filling the unexpired term of Ann Marie Hahr, commencing January 1, 2016 and expiring September 30, 2018.

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

RESOLUTION NO. 102

**APPROVE / CONTRACT 2016
SYMROCITY SOFTWARE SYSTEMS,
INC. / FIRE PREVENTION**

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

RESOLUTION NO. 102 – Continued

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one (1) year contract, on behalf of the Town, as proposed and written, with SYMPROCITY SOFTWARE SYSTEMS, INC. for a new inspection and record keeping software program and database customized for the Bureau of Fire Prevention, for a sum of FIVE AND 00/100 (\$5.00) DOLLARS per Inspection performed; and for the lease to the Town of a “Field Inspection Tablet Computer”, specifically, the latest version of a Microsoft Surface tablet (or comparable substitute), with Internet Access for FOUR AND 00/100 (\$4.00) DOLLARS per inspection.

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

RESOLUTION NO. 103

**AMEND RESOLUTION NO. 342-2015
APPROVE TECTONIC/ SURVEYING
SERVICES/GREEN INFRASTRUCTURE
PROJECT/HOMES FOR HEROES**

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

RESOLVED, amend Town Board Resolution No. 342-2015 to approve services by Tectonic to survey parcel of former Camp Shanks land off Western Highway for town acquisition for green infrastructure project in cooperation with the Homes for Heroes veterans housing project, to pay Tectonic \$8500. 00.

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

RESOLUTION NO. 104

**APPROVE/AGREEMENT/APPLIEDGOLF
BLUE HILL GOLF COURSE
RESTAURANT**

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

RESOLVED, that the Town Board hereby approves an agreement between the Town and AppliedGolf (or through a subcontractor for which AppliedGolf shall be fully responsible) to operate the restaurant facility, bar and food concessions at the Blue Hill Golf Course, to include the use of Premises located at 295 Blue Hill Road, Pearl River, New York, in accordance with the terms of a Revocable License, and authorizes the Supervisor to execute a copy on behalf of the Town.

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

RESOLUTION NO. 105

**APPROVE FEE INCREASE/RENTAL
OF SHOWMOBILE/PARKS &
RECREATION**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, increase the fee for the rental of the Showmobile to \$400.00 per use.

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

RESOLUTION NO. 106

**APPROVE/SHOWMOBILE/AID
ANCIENT ORDER OF HIBERNIANS
ST. PATRICK'S DAY PARADE**

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

RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by the Ancient Order of Hibernians for their St. Patrick's Day Parade on Sunday, March 20, 2016 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured, and use of sound system and personnel to assist, and use of 14 port-o-sans to be paid by the Town of Orangetown and any additional port-o-sans will be paid for by the requesting organization.

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

Noes: None

RESOLUTION NO. 107

**APPROVE/SURPLUS EQUIPMENT
AUCTION/PARKS AND RECREATION**

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

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, declare the following items surplus and available for auction:

2016 PARKS DEPARTMENT AUCTION ITEMS:

- 2000 Chevy Pick Up Truck 102,727 Miles
- 2003 Dump Truck 17,086 Miles
- Ford Crown Victoria 115,376 Miles
- Scag Turf Tiger Mower
- (2) Kubota Mowers
- (2) Bell & Howell 16mm Film Projectors
- John Deer Gator
- Tarco Highlander Jr. Salt Spreader
- 20" Quasar TV/VCR Combo

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

Noes: None

RESOLUTION NO. 108

**APPROVE AID/ROCKLAND
COUNTY ST. PATRICK'S DAY
PARADE/ANCIENT ORDER OF
HIBERNIANS**

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

RESOLVED, upon the recommendation of the Superintendent of Highways, aid, by providing the necessary trash receptacles, barricades along the line of march, recycling kiosks, message board, green paint along the line of march, for the Rockland County St. Patrick's Day Parade on Sunday, March 20th, 2016, is hereby approved.

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

Noes: None

RESOLUTION NO. 109

AUTHORIZATION/SUBMISSION OF GREEN INNOVATION GRANT PROGRAM APPLICATION/HOME FOR HEROES

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

WHEREAS, the Town of Orangetown has applied to the Environmental Facilities Corporation (“EFC”) for eligibility for funding from the Green Innovation Grant Program to finance the cost of the Homes For heroes Green Innovation Project; and

WHEREAS, the Town of Orangetown received confirmation from the EFC that the Homes For heroes Green Innovation Project is eligible for 90% reimbursement of the total cost of the Project, up to \$895,000.00, with a 10% local fund match; and

WHEREAS, the next step in the Green Innovation Grant Program process is to make a full application for such funding;

NOW THEREFORE BE IT RESOLVED, that the Town of Orangetown Supervisor is hereby authorized to submit an application for grant funding under the NYS Environmental Facilities Corporation’s Green Innovation Grant Program on behalf of the Town of Orangetown.

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

RESOLUTION NO. 110

AUTHORIZATION/APWA EQUIPMENT SHOW/HIGHWAY

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

RESOLVED, that the Highway Department is hereby authorized to host the American Public Works Association Annual Equipment Show on Wednesday, May 18, 2016, from 10:00 a.m. to 3:00 p.m. at the Highway Department Facility.

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

RESOLUTION NO. 111

PERMISSION GRANTED/2016 GRASSROOTS ADVOCACY CAMPAIGN/HIGHWAY

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

RESOLVED, that permission is hereby granted for the Superintendent of Highways to attend the 2016 Grassroots Advocacy Campaign for Local Roads and Bridges, Albany, NY, March 8-9, at a cost of \$422.86 to be charged to Account #A5010.441 and \$50.00 to be charged to Account #A5010.480 for a total amount of \$472.86.

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

RESOLUTION NO. 112

AID/LT. JOHN BELLEW 5K

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

RESOLUTION NO. 112 - Continued

RESOLVED, upon the recommendation of the Superintendent of Highways and the Superintendent of Parks and Recreation, lend assistance, by providing trash receptacles and use of barricades from the Highway Department, and two (2) regular port-o-sans and one (1) handicapped port-o-san from the Parks Department, for the Lt. John G. Bellevue 5K Run/Walk on Saturday April 16th, 2016 from 10:00 a.m. to 4:00 p.m., is hereby approved.

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

RESOLUTION NO. 113

**APPROVE/SEWER WORK
2016/CERTIFICATE OF REGISTRATION**

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

RESOLVED, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2016 Sewer Work is approved to:

- J.D. Backhoe Service, Inc., 3 Route 340, Orangeburg, NY 10962
- Rino Paving and Construction, Inc., 20 Viola Rd, Suffern, NY 10901
- Ronald Tarigo, 5 Crosscreek Lane, Stony Point, NY 10980
- Victor Zugibe, Inc., 66 West Railroad Ave, Garnerville, NY 10923
- William King and Son Construction, 113 Lake Road, Valley Cottage, NY 10989
- Cal Mart Enterprises, 4 Burts Road, Congers, NY 10920
- Michael Sasso, 23 Vista Drive, Nanuet, NY 10954
- Tobar Excavating, 385 High Street, Norwood, NJ 07648

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

RESOLUTION NO. 114

**NOMINATE ANTHONY BEVELACQUA
DIRECTOR OF AUTOMATED SYSTEMS**

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

RESOLVED, that upon the recommendation of Rockland County Personnel, nominate Anthony Bevelacqua to the position of Director of Automated Systems, from List #15089, effective 02/10/2016, no change in salary.

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

RESOLUTION NO. 115

APPROVE/SURPLUS EQUIPMENT/ IT

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

RESOLVED, upon the recommendation of Director of Automated Services, declare the following surplus equipment available for auction.

Make/Model	Serial Number
Cisco 1900 Series (1921) Router	FTX144000UP
Cisco 1900 Series (1921) Router	FTX144000UN
Cisco 1900 Series (1921) Router	FTX1440837B
	FTX144000UM

Cisco 1900 Series (1921) Router	
Cisco 1900 Series (1921) Router	FTX14400837L
Cisco 1900 Series (1921) Router	FTX144980ZQ
Dell Power Connect 6248 Gigabit Layer 3 Switch	CN- 0GP931-28298-7AI-0164
Dell Power Connect 6248 Gigabit Layer 3 Switch	CN- 0TK308-28298-7C6-0055
Dell Power Connect RPS 600	CN- 0XJ676-28298-7C7-0034
HP Procurve Switch 2626 PWR JB164A	TW523PC010
Linksys SLM2048 48 Port 10/100/1000 gigabit smart switch	001A708DD076
Linksys SLM2048 48 Port 10/100/1000 gigabit smart switch	7QS00GC00216
Linksys SLM2048 48 Port 10/100/1000 gigabit smart switch	7QS00GA01063
Linksys SLM2048 48 Port 10/100/1000 gigabit smart switch	7QS00H100338
Sonic Wall Pro 2040 Firewall	0006B13E254C
Sonic Wall Pro 2040 Firewall	004010178D01
Sonic Wall Sonic Point NI	0017C5DF4E61

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

RESOLUTION NO. 116

SET DATE PH/AMENDMENTS ZONING CODE/ISSUANCE OF BUILDING PERMIT AND C.O. FOR NEW OPERATOR/OCCUPANT OF COMMERCIAL BUSINESS WITHOUT CHANGE OF USE

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

RESOLVED, that the Town Board schedule a Public Hearing to be held on March 15th, 2016, at 8:05 P.M, for the Town Board to consider the enactment of a proposed Local Law, recommended by John Giardiello, P.E., Director of Office of Building, Zoning & Planning Administration and Enforcement, to amend Orangetown Zoning Code (Chapter 43) §10.221 and §10.231, so as to require the issuance of a Building Permit and Certificate of Occupancy for a new operator/occupant of a commercial business where no change of use is contemplated.

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

RESOLUTION NO. 117

INTENTION TO DECLARE/LEAD AGENCY/SEQR DECLARATION AMENDMENTS /ZONING CODE TO REQUIRE ISSUANCE OF BUILDING PERMIT AND C.O. FOR NEW OPERATOR OCCUPANT OF COMMERCIAL BUSINESS WITHOUT CHANGE OF USE

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

RESOLVED, that the Town Board issue its intention, to all other Involved Agencies, to declare the Town Board Lead Agency, and circulate to all Interested Agencies pursuant to SEQR

RESOLUTION NO. 117 - Continued

Regulation § 617.6(b), regarding the Board’s consideration of enactment of a proposed Local Law, recommended by John Giardiello, P.E., Director of the Office of Building, Zoning & Planning Administration and Enforcement, to amend Orangetown Zoning Code (Chapter 43) § 10.221 and §10.231, so as to require the issuance of a Building Permit and Certificate of Occupancy for a new operator/occupant of a commercial business where no change of use is contemplated.

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

RESOLUTION NO. 118

ACCEPT DEDICATION/PUBLIC IMPROVEMENTS/SMK-ERIE SUBDIVISION (PRIVATE DEL REGNO COURT)/TAX LOT SECTION 70.13-BLOCK 1-LOT 21/BLAUVELT, NY

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

RESOLVED, that upon the recommendation of the Town Attorney’s Office, the Department of Environmental Management and Engineering and the Superintendent of Highways, accept for dedication as public improvements the following items as part of the SMK-Erie Subdivision, Blauvelt, NY:

- 1) Deed for 50’ Extension of Private Del Regno Court
- 2) Road Widening Deed for Erie Street
- 3) 25’ Sanitary Sewer and Drainage Easement
- 4) Deed to Lot #7 (Detention Basin)
- 5) Temporary Turn-Around Easement at the end of Pvt.Del Regno Court

And authorize the Town Supervisor or his designee to execute all transfer documents necessary to effectuate the acceptance of these public improvements, have same recorded with the Rockland County Clerk, and returned for filing with the Town Clerk.

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

RESOLUTION NO. 119

APPROVE/2016 CONTRACT HI-TOR ANIMAL CARE CENTER

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

RESOLVED, that the Town Board authorizes and approves a contract with Hi-Tor Animal Care Center, Inc., in the amount of \$8,250.00, quarterly for fiscal year 2016 for the statutory shelter/pound services required to be provided by the Town, in accordance with the terms of the said contract, a copy of which is expressly incorporated herein by reference.

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

RESOLUTION NO. 120

ACCEPT/RESIGNATION/RETIREMENT P.O. ROBERT MAINOLFI

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

RESOLUTION NO. 120 – Continued

RESOLVED, that the Town Board accept with regret, the resignation/retirement of P.O. Robert Mainolfi, from the Orangetown Police Department, effective February 26, 2016.

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

RESOLUTION NO. 121

**APPROVE AND AUTHORIZE
STIPULATION OF SETTLEMENT
EMPLOYEE #3048/POLICE DEPT.**

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

RESOLVED, that the Town Board authorize the Chief of Police, per the terms of the Rockland County Police Act of 1936, as amended, to sign a stipulation of settlement with employee # 3048 regarding an open police disciplinary matter.

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

RESOLUTION NO. 122

**APPROVE AND AUTHORIZE
STIPULATION OF SETTLEMENT
EMPLOYEE #2219/POLICE DEPT.**

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

RESOLVED, that the Town Board authorize the Chief of Police, per the terms of the Rockland County Police Act of 1936, as amended, to sign a stipulation of settlement with employee # 2219 regarding an open police disciplinary matter.

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

RESOLUTION NO. 123

**ACCEPT/RECEIVE/FILE/ TOWN
CLERK'S OFFICE**

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

RESOLVED, that the following documents are accepted, received and filed in the Town Clerk's Office:

1. January 5, 2016 Re-Organizational Meeting minutes; January 12, Regular Town Board Meeting minutes; January 19, 2016 Workshop minutes; and January 26, 2016 Regular Town Board Meeting minutes.
2. The Art Students League of New York – Release and Defense Indemnification and Hold Harmless Agreement, dated January 12, 2016, for signage. This is a condition made by ZBA (#15-106).
3. Professional Drainage Review/Engineering Services agreement between the Planning Board and Brooker Engineering, PLLC, 2016 Fee Schedule.
4. Deeds-Dedication of Ramland Road South: Original Deed from Madt, Inc.; Original Deed from 38 Ramland Road LLC; Original Deed from BNM Properties, LLC; and Title Insurance Policy (National Granite Title).

RESOLUTION NO. 123 - Continued

5. Agreement with the Blauvelt Volunteer Fire Company for Fire Protection – 2016.

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

Noes: None

RESOLUTION NO. 124

PAY VOUCHERS

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

RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of \$712,509.75.

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

Noes: None

RESOLUTION NO. 125

ADJOURN IN MEMORY

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

RESOLVED, at 9:30 p.m., the Town Board adjourned, in memory of Deven Black, Nyack; Barbara Hartigan, Pearl River; and John Blanco, Jr., Pearl River.

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

Noes: None

Charlotte Madigan, Town Clerk