



**TOWN OF ORANGETOWN
TOWN BOARD MEETING MINUTES
February 09, 2021**

This meeting was opened at 7:00 PM. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:
Councilperson Thomas Diviny
Councilperson Paul Valentine
Councilperson Denis Troy
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny

Also Present:

Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Joseph Thomassen, Deputy Clerk
Robert Magrino, Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Eamon Reilly, Commissioner of DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Anthony Bevelacqua, Director of Automated Systems
Matthew Lenihan, Computer Network Specialist
Donald Butterworth, Police Chief
James Brown, Police Captain
Michael Shannon, Police Captain

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

May 01, 2021 (Saturday) from 8:00 A.M. – 12:00 P.M. / FREE Shredding Event at Orangetown Town Hall held by the Town Clerk's Office. WE WILL ALSO BE ACCEPTING NON-PERISHABLE FOODS OR CASH DONATIONS FOR PEOPLE TO PEOPLE (local food pantry) / No Businesses / Limit of Three (3) Boxes

2021 Military Tribute Banner Program / Banners will be displayed between Memorial Day and Veteran's Day. Display areas include Tappan, Orangeburg Road, Sparkill, Pearl River and Blauvelt / Please email: supervisor@orangetown.com for more details.

PRESENTATIONS:

**BLACK HISTORY MONTH / FEBRUARY 2021 HONORING:
Dr. Frances Pratt and Tracie McLee**

**ORANGETOWN HEALTH EMERGENCY PLAN PRESENTATION:
PO MIKE A. YANNAZZONE, JR.**

DISCUSSIONS:

**Amend Town Code regarding size of Accessory Structures
Workshop of Agenda Items**

PUBLIC COMMENT:

**RESOLUTION NO. 44
OPEN PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby opened.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

Summary of Public Comments:

Barbara Delo, Blauvelt, wants the Senior Citizen Advisory Committee to help all seniors, not just seniors that belong to a Senior Citizen Group.

**RESOLUTION NO. 45
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 46
APPOINT / ANDREW DUGGAN / POLICE OFFICER / PROBATIONARY –
PERMANENT / EFFECTIVE FEBRUARY 10, 2021**

RESOLVED, upon the recommendation of the Chief of Police, appoint ANDREW DUGGAN from Rockland County List #(OC) 16097 to the position of Police Officer/Probationary/Permanent, effective February 10, 2021, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

Councilperson Denis Troy offered the above resolution, which was seconded by Supervisor Teresa M. Kenny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 47
APPOINT / BRENDAN KALAF / POLICE OFFICER / PROBATIONARY –
PERMANENT / EFFECTIVE FEBRUARY 10, 2021**

RESOLVED, upon the recommendation of the Chief of Police, appoint BRENDAN KALAF from Rockland County List #(OC) 16097 to the position of Police Officer/Probationary/Permanent, effective February 10, 2021, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

RESOLUTION NO. 47 - Continued

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 48

REAPPOINT 2021 LIAISONS / LAND USE BOARDS / COMMITTEES

RESOLVED, that the following Town Officials are hereby reappointed liaisons to the following land use boards and committees for 2021:

- ACABOR – Councilman Denis Troy
- Orangetown Blue Hill Golf Course Advisory – Councilman Paul Valentine
- Board of Assessment Review – Councilman Tom Diviny
- Orangetown Environmental Committee – Supervisor Teresa Kenny
- Historic Areas Board of Review – Councilman Jerry Bottari
- Orangetown Housing Authority – Councilman Denis Troy
- Office of Emergency Management Committee – Councilman Tom Diviny
- Parks and Recreation Development Advisory Committee – Councilman Jerry Bottari
- Orangetown Planning Board – Supervisor Teresa Kenny
- Orangetown Project Review Board – Supervisor Teresa Kenny
- Orangetown Sanitation Commission – Councilman Paul Valentine
- Orangetown Shade Tree Commission – Councilman Jerry Bottari
- Orangetown Senior Citizen Advisory Committee – Councilman Denis Troy
- Orangetown Substance Abuse Committee – Supervisor Teresa Kenny
- Orangetown Traffic Advisory Board – Councilman Paul Valentine
- Zoning Board of Appeals – Councilman Tom Diviny

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 49

APPOINT / REAPPOINT / 2021 BLUE HILL GOLF COURSE COMMITTEE / 1 YEAR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Blue Hill Golf Course Committee, for a 1-year term, commencing on January 1, 2021 and expires on December 31, 2021:

- | | |
|------------------------------------|-------------------------|
| Patrick J. Shields (Chairman) | Sean Burke Joseph Green |
| Robert Wells | Nick Gajovich |
| Kevin Fagan | Matt Willock |
| Michael Hussey | |
| Liaison: Councilman Paul Valentine | |

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 52 – Continued

Maria Gagliardi
June Starke
Michael A. Lockett
Nicole Palitti
Vicki Schwaid
Katherine Copp-Brown

Watson Morgan
Kerry Gorczynski
Lawrence Vail
Anna Palitti
Belinda Cash
Maria Vanessa Cipolla

Liaison: Supervisor Teresa M. Kenny

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 53

REAPPOINT MICHAEL MANDEL / CHAIRMAN / BOARD OF ETHICS / 1 YEAR TEAM

RESOLVED, that MICHAEL MANDEL is hereby appointed Chairman to the Board of Ethics for a period of 1-year, commencing January 01, 2021 and expiring on December 31, 2021.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 54

ACCEPT / STATE AND MUNICIPAL FACILITIES PROGRAM GRANT (#24198) / RENOVATIONS TO CAMP SHANKS MUSEUM

WHEREAS, pursuant to a letter dated January 25, 2021, the Town of Orangetown has been approved by the State of New York to receive a State and Municipal Facilities Program (SAM) grant to be administered by the Dormitory Authority of the State of New York (DASNY) for Renovations to Camp Shanks Museum, Project Identification #24198, in the amount of \$50,000.00, subject to review and approval of DASNY and the submission of further documentation by the Town to DASNY and

WHEREAS, the Town Board hereby finds that the Improvements to Camp Shanks Museum project and acceptance of the grant is a Type II action under SEQRA which requires no further review with respect to SEQRA, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to accept the SAM Grant from the State of New York, which is to be administered by DASNY, in the amount of \$50,000.00 for the Camp Shanks Museum project, and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to execute any and all documents necessary to accept and administer the grant for the Camp Shanks Museum in accordance with DASNY requirements, subject to review and approval of the Town Attorney's Office.

RESOLUTION NO. 54 - Continued

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 55

SET PUBLIC HEARING / MARCH 9, 2021 AT 7:05 P.M. / LOCAL LAW / TOWN CODE CHAPTER 9 / DOGS

RESOLVED, that a public hearing is scheduled for March 9, 2021 at 7:05 p.m., for a Local Law amending Town Code Sections 9-5(A) concerning impoundment fees and 9-6(B) deleting unnecessary language.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 56

SET PUBLIC HEARING / MARCH 23, 2021 AT 7:05 P.M. / PROPOSED CHANGE TO TOWN CODE REGARDING SIGNS, ADDING CHAPTER 31C / AMENDING CHAPTERS 2, 24C and 43 OF THE TOWN CODE REGARDING SIGNS

RESOLVED that the Town Board will hold a public hearing on March 23, 2021, at 7:05 p.m., on a proposed Local Law regarding "Signs", adding a new Chapter 31C and amending Chapters 2, 24C and 43, with respect to Signs in the Town of Orangetown.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 57

DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA / SIGNS

WHEREAS, the Town Board finds that the Town's existing regulations with respect to Signs are in need of clarification for purposes of enforcement and ensuring the character and visual impacts of signs on the community, and

WHEREAS, the Town Board wishes to provide for guidance for residents and business alike for the placement of signs on their properties and in rights of way of the Town, and

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");

RESOLUTION NO. 57 - Continued

The proposed action as an “Unlisted” action; and

The following are involved or interested or involved agencies in the review process: •
Orangetown Planning Board;

- Orangetown Architectural Community Board of Review (ACABOR)
- Rockland County Department of Planning;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239- 1 & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Code, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 – 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 58

APPROVE 2021 AGREEMENT WITH HUDSON VALLEY HUMANE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

RESOLVED, that the Town Board authorizes and approves an Agreement with Hudson Valley Humane Society for the Prevention of Cruelty to Animals by quarterly payments for fiscal year 2021 for the statutory shelter/pound services required to be provided by the Town, in accordance with the terms of the Agreement, a copy of which is expressly incorporated herein by reference, and the Supervisor is hereby authorized to sign same.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 59

APPROVAL OF 2021 CERTIFICATE OF SEWER REGISTRATIONS

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 2021 Sewer Work is approved to:

- Belleville Landscaping, Inc. 84 North Route 9W, Congers, NY 10920
- Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456
- Dutra Excavating & Sewer, 10 Stone Hollow Road, Montvale, NJ 07645
- Hewitt Excavating, LLC, 18 Broad Street, Norwood, NJ 07648
- Paving Solutions, Inc., 548 Route 17M, Monroe, NY 10950

RESOLUTION NO. 59 - Continued

Rino Paving & Construction, Inc., 20 Viola Road, Suffern, NY 10901
Carmelo Scaffidi & Sons Blacktopping, Inc., 34 North Rte 9W, W. Haverstraw, NY 10993
SDM Industries, 21 South Park Terrace, Congers, NY 10920
Victor P. Zugibe, Inc., 66 W. Railroad Avenue, Garnerville, NY 10923

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 60

APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING PALISADES SWIM CLUB, INC., S/B/L 80.06-1-10, 122 ROUTE 9W, PALISADES

RESOLVED, upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign settlement documents regarding the tax certiorari proceeding Palisades Swim Club, Inc. v. The Assessor of the Town of Orangetown, et al., tax map designation 80.06-1-10, 122 Route 9W, Palisades, for the tax assessment years 2015 through 2020 for a total refund by the County of \$5,766, a total refund by the Town of \$19,305, and a total refund by the School District of \$68,602. Interest on the Town’s liability as a result of assessment decrease or refund is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Rockland County Finance Department.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 61

CREATE POSITION / CLERK PART-TIME / OBZPAE

RESOLVED, in accordance with the approval by the Rockland County Commissioner of Personnel dated 02/05/2021, the Town Board hereby establishes the position of Clerk Part-Time (non-competitive) in the Office of Building Zoning, Planning and Enforcement (OBZPAE), effective 02/10/2021.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 62

APPROVE / AGREEMENT EXPENDITURE OF HIGHWAY MONIES / ROCKLAND COUNTY 2021 PAVEMENT PRESERVATION PROGRAM / IMPROVEMENT & REPAIRS

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, we agree that monies bonded by the Town and received from the State for State aid for the repair & improvement of highways, shall be expended as follows:

RESOLUTION NO. 62 - Continued

GENERAL REPAIRS, the sum of \$ 1,220,000.00 shall be set aside to be expended for primary work and general repairs upon 16 miles of town highways.

PERMANENT IMPROVEMENTS, below contains a list of roads which will be treated in the 2021 Pavement Preservation Program:

BLAUVELT:

Sgt Parker Dr
Van Wyck Rd

PEARL RIVER:

Old South Highland Ave
Marycrest Rd
Sgt Ahlmeyer Rd
Reld Dr
Marion Pl
Patton Pl
Arlene Ct
North Rd
South Pascaek Rd
Orangeburg Rd

TAPPAN:

Horn St (Howard to Ethan Allen)
Princeton Dr
Revere Pl
Hamilton Ave
Jones Pl
Key Pl
Webster Rd
Hale Pl
Ross Pl
Morris Rd
Liberty Rd
Newport Ave
Ryerson Pl
Conklin Ave
Yorktown Ct
Lawrence St
Avenue C

ORANGEBURG:

East 704th St
Birch Ct
Cedar Ave
Kevin Dr
East Cortwood
Wisteria Ct
Oak St
Maple Ave
Dutchess Dr
Pulaski Ct
Spencer Ct
Hunt Rd
Horn St
Ethan Allen Ct
Old Orangeburg Rd
Dutch Hill Rd (N of Orangeburg Rd)
Dutch Hill Rd (S of Orangeburg Rd)
Lester Dr

PALISADES:

Muroney Ave
Fern Rd
Justin Ct
Prior Ct

SPARKILL:

Depot Square

UPPER GRANDVIEW

South Broadway

There will be money spent on other Town Highways as needed to maintain a safe driving surface. This agreement shall take effect when it is approved by the Town Board.

RESOLVED, approve Agreement for expenditure of Highway monies, between the Town Superintendent of Highways of the Town of Orangetown, Rockland County, New York and the undersigned members of the Town Board.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 63
APPROVE CARETAKER AGREEMENT 2021 / NIKE PARK / 2% INCREASE**

RESOLVED, Upon the recommendation of the Superintendent of Parks and Recreation approve the caretaker agreement for the property located at 1 Nike Lane, Orangeburg, New York (Nike Park), with a TWO (2%) PERCENT increase, for a fee of ONE THOUSAND TWO HUNDRED ELEVEN AND 65/100 (\$1,211.65) per month for a term from January 1, 2021 through December 31, 2021, between the Town and Louis Caputto, Maintenance Mechanic Orangetown Highway Department

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 64
ACCEPT / MEMORIAL BENCH DONATION / BROADACRES**

RESOLVED, upon the recommendation of the Superintendent of Parks and Recreation accept the donation of a memorial bench to be placed at Broadacres Golf Course. Engraving as follows:

Vincent Mercogliano
Few words, a tremendous heart
Love always, the Gang

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 65
AUTHORIZE PAYMENT / APPLIED GOLF**

BE IT RESOLVED, that the Finance Director is hereby authorized to pay \$75,750.00 to Applied Golf in full and final payment including all adjustments for its operation of the Blue Hill Golf Course(s) for the year 2020.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 66
AMEND PARKING PERMIT FEES AND REGULATIONS IN DOWNTOWN PEARL RIVER**

WHEREAS, pursuant to Chapter 24 of the Town Code, entitled "Parking Lots and Meters," the Town Board is authorized to determine and set the fees for permits to be issued and the hours and designation of spaces for use by permit holders pursuant to said Chapter and; and

RESOLUTION NO. 66 - Continued

WHEREAS, the Town Board having taken into consideration the parking needs of the community in downtown Pearl River and the costs involved in administering the permitting process and enforcement,

NOW THEREFORE IT IS HEREBY RESOLVED THAT, the Town hereby sets the fees for parking permits pursuant to §24-1(C), §24-1(D), §24-1(E), and §24-1(F) of the Town Code as follows:

For “Twenty-Four/Seven” parking permits, the fee shall be \$300.00 per year and \$150.00 per half-year;

For “Overnight” parking permits, the fee shall be \$200.00 per year and \$100.00 for a seasonal permit valid November 15th through April 15th;

For “Municipal” parking permits, the fee shall be \$110.00 per year and \$55.00 per half-year;

For “Merchant” parking permits, the fee shall be \$10.00 per year.

BE IT FURTHER RESOLVED THAT, the Town, hereby sets the hours and designation of spaces for use by permit holders pursuant to §24-1(C), §24-1(D), §24-1(E), §24-1(F), and §24-1(G) of the Town Code as follows:

“Twenty-Four/Seven” parking permit holders may park twenty-four hours per day, seven days per week in designated spaces in the three municipal parking lots;

“Overnight” parking permit holders may park seven days per week during the hours of 10:00 PM through 9:00 AM in designated spaces in the three municipal parking lots;

“Municipal” parking permit holders may park during the hours of 6:00 AM through 10:00 PM, seven days per week, in any of the three municipal parking lots;

“Merchant” parking permit holders may park at designated “Merchant Only” yellow-colored parking meters and must pay the meters as directed.

BE IT FURTHER RESOLVED THAT, these fees shall remain in effect until further resolution of the Town Board.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 67

ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK’S OFFICE

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

1. Town Board Meeting minutes: 1/5/21 Re-Organizational Meeting; 1/5/21 & 1/19/21 Regular Town Board Meetings; and 1/19/21 Police Commission Meeting.
2. Caretaker Agreement (Henry Borst Park) with Brian Edwards.
3. Agreements (2021) with Tappan Free Library and the Orangeburg Library.
4. Agreement w/Lothrop Associates LLP Architects for Third Floor Redesign Services Amendment / Town Hall Expansion.

RESOLUTION NO. 67 - Continued

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 68
PAY VOUCHERS**

RESOLVED, upon the recommendation of the Director of Finance, Jeffrey Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of six (6) warrants (attached) for a total of **\$1,305,007.63**.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 69
ENTER EXECUTIVE SESSION**

In attendance, at this Executive Session were Supervisor Teresa M. Kenny, Councilpersons Denis Troy Thomas Diviny, Paul Valentine and Jerry Bottari, Rob Magrino, Jeff Bencik and Aric Gorton.

RESOLVED, at 8:08 pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 70
RE-ENTER RTBM / ADJOURNED / MEMORY**

RESOLVED, at 9:00 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Daniel Joseph Callanan**, *Resident of Pearl River*; **Lawrence "Tex" Goswick**, *Ex-Chief of Piermont Fire Department*; **Marion Kall**, *Resident of Nanuet and Mother of Orangetown Justice Court employee Lizbeth Kall*; **Gerard McGibbon**, *Resident of Lindenhurst and Brother of Orangetown Highway Dept. Employee Helen Wilson*; and **Chester Charles Nawoichyk**, *Resident of Pearl River and Former Member of the Orangetown Auxiliary Police*.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

Rosanna Sfraga, Town Clerk