



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
May 25, 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 Jerry Bottari
Supervisor Teresa M. Kenny

Absent: Councilperson Denis Troy

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

Pledge of Allegiance to the Flag

**Virtual Special Town Board Meeting on Wednesday, June 2, 2021 from 6 pm - 7:30 pm /
Presentations from Potential Developers for the HNA Palisades Property / Virtual Details
on WWW.ORANGETOWN.COM**

**PROCLAMATION FOR BUILDING SAFETY MONTH - MAY 2021 PRESENTED TO
JANE SLAVIN, DIRECTOR OF OBZPAE**

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 203

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

Summary of Public Comments: No one from the Public spoke.

**RESOLUTION NO. 204
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 205
OPEN PUBLIC HEARING / PROPOSED LOCAL LAW AMENDING / TOWN CODE
CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC
REGULATIONS, SECTION 39-8, STOP INTERSECTIONS**

RESOLVED, that the Public Hearing on a proposed local law, amending Chapter 39 of the Town Code entitled Vehicles and Traffic relating to a Stop Sign on Orangeburg Road for traffic proceeding west, at the intersection of Old Middletown Road and Orangeburg Road in Pearl River, previously installed under a 6-month police regulation to be reviewed after 6 months pursuant to Town Board resolution 421 of 2020, is hereby opened.

Rosanna Sfraga, Town Clerk presented the Affidavits of Publication and Postings, which are labeled Exhibit 05-B-21 and made a part of these minutes.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

Summary of Public Comments: No one from the public spoke.

**RESOLUTION NO. 206
CLOSE / PUBLIC HEARING / PROPOSED LOCAL LAW AMENDING / TOWN CODE
CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC
REGULATIONS, SECTION 39-8 STOP INTERSECTIONS**

RESOLVED, that the Public Hearing to on a proposed local law, amending Chapter 39 of the Town Code entitled Vehicles and Traffic relating to a Stop Sign on Orangeburg Road for traffic proceeding west, at the intersection of Old Middletown Road and Orangeburg Road in Pearl River, previously installed under a 6-month police regulation to be reviewed after 6 months pursuant to Town Board resolution 421 of 2020, is hereby closed.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 207
LEAD AGENCY AND DETERMINATION OF SEQRA / PROPOSED LOCAL LAW
AMENDING / TOWN CODE CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I,
VEHICLE AND TRAFFIC REGULATIONS, SECTION 39-8 STOP INTERSECTIONS**

RESOLVED, that the Town Board declares itself Lead Agency in this matter, and further determines that such action is a Type II action pursuant to SEQRA, that the action will not have a significant adverse environmental impact, and, therefore, no further action is necessary with respect thereto under the State Environmental Quality Review Act.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 208
ADOPT LOCAL LAW 4, 2021 / AMENDING TOWN CODE CHAPTER 39,
VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC REGULATIONS,
SECTION 39-8 STOP INTERSECTIONS**

RESOLVED, that the Town Board hereby adopts Local Law 4, 2021 to amend the Town Code, Chapter 39, Vehicles & Traffic, Article I, Vehicle and Traffic Regulations, Section 39-8 Stop Intersections.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**THE TOWN OF ORANGETOWN
LOCAL LAW NO. 4 - 2021
AMENDING CHAPTER 39 (VEHICLES AND TRAFFIC), ARTICLE I (VEHICLE AND
TRAFFIC REGULATIONS) OF THE CODE OF THE TOWN OF ORANGETOWN**

As amended, additions are underlined>. Be it enacted by the Town Board of the Town of Orangetown as follows:

Section 1 – Legislative Findings, Objectives and Purpose of this Local Law No. 4 of 2021: The Town of Orangetown Traffic Advisory Board, having investigated issues related to congestion and safety in the hamlet of Pearl River, in and around Orangeburg Road at Old Middletown Road, recommends the Town Board adopt this local law amending the Town Code, to install a Stop Sign on Orangeburg Road for traffic proceeding west, at the intersection of Old Middletown Road and Orangeburg Road in Pearl River, previously installed under a 6-month police regulation to be reviewed after 6 months pursuant to Town Board resolution 421 of 2020. Having reviewed the 6-month police regulation and held a public hearing on the matter, the Town Board finds the Stop Sign at this intersection is necessary for traffic safety.

Section 2 – Chapter 39 (Vehicles and Traffic), Article I (Vehicle and Traffic Regulations), §39-8, of the Code of the Town of Orangetown (“Orangetown Code”), shall be amended so as to add the following new subsection “182” to paragraph “A” of Section 39-8, and, as amended, shall read as follows:

Local Law 4, 2021 Continued

39-8. Stop Intersections.

The following intersections are hereby designated as stop intersections, and all vehicles approaching said intersections as hereinafter set forth shall, before entering the intersection, come to a full stop, unless otherwise directed by a peace officer or signal .

In the Hamlet of Pearl River:

(182) Orangeburg Road at Old Middletown Road for traffic proceeding west.

Section 3 – This Local Law shall become effective immediately upon filing with the New York State Secretary of State.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 209
APPOINT JOSEPH O'LOUGHLIN / MEMBER / BLUE HILL GOLF COURSE
COMMITTEE / 2021**

RESOLVED, that the Town Board hereby appoints JOSEPH O'LOUGHLIN as a Member to the Blue Hill Golf Course Committee for a one (1) year term, expiring on 12/31/2021.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 210
APPOINT EVE MILLARD / MEMBER / ORANGETOWN ENVIRONMENTAL
COMMITTEE / 2021**

RESOLVED, that the Town Board hereby appoints EVE MILLARD, as Member to the Orangetown Environmental Committee, for a one (1) year term, expiring on 12/31/2021.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO.211
APPOINT SUSAN O'REILLY / MEMBER / ORANGETOWN ENVIRONMENTAL
COMMITTEE / 2021**

RESOLVED, that the Town Board hereby appoints SUSAN O'REILLY as a Member of the Orangetown Environmental Committee, for a one (1) year term, and expires on 12/31/2021.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 212
SET PUBLIC HEARING /LOCAL LAW OPT OUT OF ADULT USE CANNABIS
MARIJUANA RETAIL DISPENSERS AND ON SITE CONSUMPTION SITES**

RESOLVED that the Town Board will hold a public hearing on Tuesday June 22, 2021, at 7:05 p.m. on a proposed Local Law in accordance with New York Cannabis Law §131 requesting the cannabis control board prohibit the establishment of cannabis retail dispensary licenses and on-site premises consumption licenses within the Town of Orangetown.

BE IT FURTHER RESOLVED, that the Town Board hereby finds that this is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) and as such shall not have a significant environmental impact such that no further review is therefore required pursuant to SEQRA.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 213
SET PH / PERFORMANCE STANDARDS / TOWN CODE CHAPTERS 6, 14, 24 & 43**

RESOLVED that the Town Board will hold a public hearing on July 13, 2021 at 7:05 p.m., on a proposed Local Law, amending Chapters 6, 14, 24 and 43 of the Town Code with regard to Performance Standards.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 214
DECLARATION OF LEAD AGENCY PURSUANT TO SEQRA / PERFORMANCE
STANDARDS LOCAL LAW**

WHEREAS, the Town Code of the Town of Orangetown requires certain industrial uses within the Town to adhere to and comply with performance standards as that term and such standards are defined in the Town Code, and

RESOLUTION NO. 214 - Continued

WHEREAS, the procedures for review and compliance with performance standards have been under review by the Town Board, its counsel and relevant department heads, and the Town Board has found that changes to the Code are in the best interests of the Town, its residents and industrial users, in order to streamline review, implementation and enforcement of performance standards guidelines, 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”);

The proposed action as an “Unlisted” action;

The Town Board is the only involved agency in the review process as it is the only agency with the authority to approve the proposed action; and

The following are interested agencies in the review process:

Orangetown Planning Board;

Rockland County Department of Planning;
Orangetown Zoning Board of Appeals;
NYS Department of Environmental Conservation.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares itself Lead Agency for the purpose of environmental review under SEQRA, and directs that notice of the Town Board’s declaration of Lead Agency with relevant documents be circulated to and among the various above referenced agencies with a request for comment on the proposed local law; 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 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: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 215

ACCEPT / REFER PETITION / RESERVE AT PEARL RIVER PAC ZONE CHANGE BNE REAL ESTATE GROUP TAX LOT 73.10-1-6 / VETERANS MEMORIAL DRIVE PEARL RIVER / SEQRA / LEAD AGENCY / GML REVIEW

WHEREAS, the owner of premises located on the southeast side of Veterans Memorial Parkway adjacent to the Blue Hill office building, in the hamlet of Pearl River, Tax Lot 73.10-1-6 being located in the “OP” (Office Park) zoning district, has petitioned the Town Board to change the zoning classification of the property to the overlay district of “PAC” (Planned Adult Community), zoning district; and

RESOLUTION NO. 215 - Continued

WHEREAS, upon preliminary review, the Town Board is willing to consider the change to such PAC zone as the property is eligible for such a zone change pursuant to Town Code §4.62 as the property is located in an area with other PAC communities nearby and is currently within the OP zoning district ; and

WHEREAS, the Town Board wishes to proceed with its consideration of the proposed action, toward which end it wishes to commence the environmental review process, as well as review by other interested agencies; and

WHEREAS, upon review of the Petition, and a Short Environmental Assessment Form prepared at the Town Board’s request by the Office of Building, Zoning, Planning and Administration and Enforcement, 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”);

The proposed action as an “Unlisted” action; and

The following are involved or interested or involved agencies in the review process:

- Orangetown Planning Board;
- Rockland County Department of Planning;
- Rockland County Highway Department;
- Rockland County Drainage Agency.

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, § 4.612(E), the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Zoning Map, 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 Jerry Bottari and was Adopted:

Motion: 4 – 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 216

SET PUBLIC HEARING / PROPOSED ZONE CHANGE FOR BNE REAL ESTATE GROUP / THE RESERVE AT PEARL RIVER LOCATED ON VETERANS MEMORIAL DRIVE / PEARL RIVER TAX LOT 73.10-1-6

RESOLVED that the Town Board will hold a public hearing on July 13, 2021 at 7:15 p.m., on a proposed Local Law, on application of BNE Real Estate Group, project known as The Reserve at Pearl River, as follows, amending Chapter 43, § 2.2, establishing the Town Zoning Map, to change the zoning district of the parcel located on the southeast side of Veterans Memorial Highway adjacent to Blue Hill office building, tax lot 73.10-1-6 in the hamlet of Pearl River from “OP” to “PAC”.

RESOLUTION NO. 216 - Continued

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 217
APPROVE / SURPLUS IT EQUIPMENT**

RESOLVED, upon the recommendation of the Director of Automated Systems, that the Town Board hereby approves for surplus, the attached list of HP 8200, 8300, and 800G1 computers.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 218
APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING DOMINICK PILLA v. THE ASSESSOR, ET AL (71.22-1-10)**

RESOLVED, upon the recommendation of the Assessor, approve and authorize Robert V. Magrino, Town Attorney, to sign settlement documents regarding the tax certiorari proceeding Dominick Pilla v. The Assessor of Town of Orangetown, et al., tax map designation 71.22-1-10 (4 Hawthorn Place, Grandview), for the tax assessment year 2020 for a total refund by the County of \$340, a total refund by the Town of \$176, and a total refund by the South Orangetown Central School District of \$1,891. The Town has been advised by the attorney for the South Orangetown Central School District that there's no need for the School District's approval for this settlement. 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 Paul Valentine offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 219
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:

Pro Cut Landscaping, 11 Pineview Road, West Nyack, NY 10994
TAL Services LLC, 64 Central School Road, Wantage, NJ 07641

RESOLUTION NO. 219

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 220

APPROVE PARTIAL RELEASE OF MALONEY SUBDIVISION CASH BOND

WHEREAS, Michael Maloney, as owner of property located at 60 Fischer Avenue, Pearl River, New York (Tax Lot Section 68.11 Block 2 Lot 70), was required to post a performance bond or equivalent in the amount of \$131,766.00 for the completion of certain public improvements related to the subdivision; and

WHEREAS, Mr. Maloney has submitted a cash bond and a check in the amount of \$131,766.00, which check the Town Attorney’s Office has forwarded to the Town Finance Department and which has been deposited in the Town’s escrow account, and

WHEREAS, the Planning Board, after receiving recommendations from the Department of Environmental Management and Engineering (DEME) and the Superintendent of Highways, voted pursuant to PB#21-26 to recommend to the Town Board that the above referenced bond be partially released in the amount of \$128,166.00, and that the Town retain the amount of \$3,600.00 for Final As-Built drawings; and

WHEREAS, the Town Attorney’s Office also recommends that the above referenced Performance Bond be partially released.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Planning Board, the Town Highway Department, DEME and the Town Attorney’s Office, the Town Board hereby authorizes the partial release of the Maloney Subdivision Cash Bond in the sum of \$128,166.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Town Finance Department is authorized and directed to release \$128,166.00 being held in escrow on this matter to Michael Maloney, based upon the partial release of the Maloney Subdivision Cash Bond, and that the Finance Department is directed to continue to retain the remaining \$3,600.00 on the Cash Bond until Final As-Built drawings are submitted.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 221

APPROVE RESTRICTIVE COVENANT / 800 BRADLEY HILL ROAD, BLAUVELT SIGN & EXECUTE

WHEREAS, on February 10, 2021, the Planning Board issued final Site Plan approval for the use of 700 Bradley Hill Road, Blauvelt, by United Parcel Service (“UPS”) as a “last-mile” distribution facility, with a portion of the 800 Bradley Hill Road parking lot reserved for use by UPS; and

RESOLUTION NO. 221 - Continued

WHEREAS, as a condition of approval, the Planning Board required that the applicant execute a restrictive covenant between the owner of 800 Bradley Hill Road and the Town to restrict use of the parking area by future occupants of 800 Bradley Hill Road; and

WHEREAS, the Town Attorney’s Office has reviewed the proposed restrictive covenant and finds it legally sufficient and recommends that the Town Supervisor sign and execute the restrictive covenant for the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor or her designee is hereby authorized to sign and execute the proposed restrictive covenant and any and all other documents necessary in order for same to be recorded in the Rockland County Clerk’s Office, at the expense of the applicant.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 222

APPROVE/ LEND ASSISTANCE / 2021 TAPPAN MEMORIAL DAY CEREMONY

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Highway Department to lend assistance which includes the use of message boards for the Tappan Memorial Day Ceremony, to be held on Monday, May 31, 2021.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 223

APPROVE MATERIAL PURCHASE AND CHANGE ORDER / HOMES FOR HEROES GREEN INFRASTRUCTURE PROJECT

RESOLVED, as recommended by Brooker Engineering, PLLC, Consulting Engineer for the Homes for Heroes Green Infrastructure Project and as presented by James J. Dean, Superintendent of Highways, the Town Board hereby authorizes the purchase Wetland and Upland Topsoil from ORI Supplies in the amount of \$43,133.00 and approves TOMCO Change Order #7, in the amount of \$40,230.31 for placement of additional topsoil and goose netting at the Homes for Heroes Site.

Funding in the amount of \$83,373.31 is to be transferred from the General Fund to Shared Services Account #H.1622.200.26 to cover the cost of this additional work.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 224
ACCEPT / MEMORIAL BENCH DONATION / WINNIEFRED DUFFY

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, accept with gratitude, the donation of a memorial bench to be placed at Veterans Memorial Park. Engraving as follows:

"In Loving Memory of Winniefred Duffy"

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 225
ACCEPT / MEMORIAL BENCH DONATION / JOHN HICKEY

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, accept with gratitude, the donation of a memorial bench to be placed at Blue hill Golf Course. Engraving will read:

"In Memory of John Hickey" "Tis Great To Be Out Here"

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 226
AWARD BID / DAY CAMP BUSING / CHESTNUT RIDGE TRANSPORTATION

WHEREAS, the Superintendent of Parks and Recreation duly advertised for sealed bids for the 2021 Orangetown Day Camp Busing, which were received and publicly opened on April 15, 2021; a copy of the Affidavit of Publication, Notice of Posting and Bid Summary Sheet is labeled Exhibit 05-C-21, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, this bid is hereby awarded to Chestnut Ridge Transportation of Spring Valley, NY at a price of: \$465.00 per bus for "all day" transportation and \$329.00 per bus for "morning and afternoon" transportation.

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to enter into an agreement with Chestnut Ridge Transportation, in accordance with the bid award and terms of this resolution, subject to review and approval of the Town Attorney's Office.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 227

AWARD BID / ANNUAL ROOF MAINTENANCE AND REPAIR / HAYDEN BUILDING MAINTENANCE

WHEREAS, the Superintendent of Parks and Recreation duly advertised for sealed bids for the Annual Roof Maintenance and Repairs for Various Town Buildings, which were received and publicly opened on May 6, 2021; a copy of the Affidavit of Publication, Notice of Posting and Bid Summary Sheet is labeled Exhibit 05-C-21, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, this bid is hereby awarded to Hayden Building Maintenance of W. Nyack, NY in the amount of \$10,050.00.

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to enter into an agreement with Chestnut Ridge Transportation, in accordance with the bid award and terms of this resolution, subject to review and approval of the Town Attorney's Office.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 228

APPROVE/ LEND ASSISTANCE/ SOLACE 5K WALK

RESOLVED, that upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades & cones from the Highway Department and Police detail from OPD, for the Solace Walk in Orangeburg, to be held on Saturday, June 12, 2021, from 4:30 am – 8:00 am.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

RESOLUTION NO. 229

APPROVE / LEND ASSISTANCE / 2021 SPARKILL MEMORIAL DAY PARADE

RESOLVED, upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of barricades from the Highway Dept., and police detail from the Police Dept., for the Sparkill Memorial Day Parade to be held on Monday, May 31, 2021, from 11:30 am - 12:30 pm.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 230
APPROVE/ LEND ASSISTANCE/ 2021 PALISADES MEMORIAL DAY PARADE**

RESOLVED, upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of barricades from the Highway Dept., and police detail from the Police Dept., for the Palisades Memorial Day Parade to be held on Monday, May 31, 2021, from 8:30 am - 9:30 am.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 231
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 two (2) warrants (attached) for a total of \$753,872.19.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 232
ENTER EXECUTIVE SESSION**

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

RESOLVED, at 7:23 pm, the Town Board entered Executive Session to discuss personnel matters and the proposed acquisition/sale/lease of real property when publicity might affect value.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

**RESOLUTION NO. 233
RE-ENTER RTBM / ADJOURNED**

RESOLVED, at 8:15 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned.

RESOLUTION NO. 233 - Continued

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Denis Troy

Rosanna Sfraga, Town Clerk