



TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday January 18, 2022

This Town Board Meeting was opened at 7:00 PM.

Councilperson Thomas Diviny	_____
Councilperson Paul Valentine	_____
Councilperson Jerry Bottari	_____
Councilperson Brian Donohue	_____
Supervisor Teresa M. Kenny	_____

☪ Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

- ◆ **Orangetown’s Food Scrap Recycling Program is now open. Please visit website for more information.**

PRESENTATIONS:

- ◆ **Verizon Franchise Agreement Presentation**

DISCUSSION:

- ◆ **EV Charging / Display Kiosks Discussion**
- ◆ **WORKSHOP OF AGENDA ITEMS**

PUBLIC COMMENT:

1. OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

2. CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

3. **GRANT PERMISSION / 2022 TRAINING SCHOOL AND ANNUAL MEETING OF ASSOCIATION OF TOWNS / FEBRUARY 20-23, 2022**

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2022 Training School and Annual Meeting of the Association of Towns in New York City, February 20-23, 2022 with the Town paying cost of courses and travel to be charged to appropriate departmental accounts.

4. **APPOINT 2022 DELEGATE / 2022 ALTERNATE DELEGATE / ASSOCIATION OF TOWNS**

RESOLVED, that Supervisor Teresa M. Kenny is hereby designated as the town delegate for the Association of Towns Meeting, February 20- 23, 2022 with Rosanna Sfraga as the alternate delegate, to represent and vote on behalf of the Town of Orangetown.

5. **APPROVE 2022 AGREEMENT WITH HUDSON VALLEY HUMANE SOCIETY**

RESOLVED, that the Town Board authorizes and approves an Agreement with Hudson Valley Humane Society by quarterly payments for fiscal year 2022 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.

6. **AUTHORIZE EXTENSION OF GRANT WRITING AGREEMENT / LABERGE GROUP/ APPROVED RESOLUTION 2021-186**

WHEREAS, the Town is aware of grant opportunities which would assist the Town in obtaining funding from Federal and State programs in various disciplines (e.g. recreation, planning, infrastructure programs and the like) which would be in the best interests of the Town to provide for funding of projects the Town has or intends to undertake, and

WHEREAS, the Town has authorized, in Resolution 2021-186, Laberge Group, Albany, New York, to provide grants strategy, surveillance and development services to assist the Town in completing projects in an efficient, cost-effective and timely manner,

WHEREAS, due to the need to apply for additional grant opportunities, the Town Board finds it in the best interest of the Town to extend the agreement with Laberge Group to increase the contract amount by \$36,000 plus reimbursable expenses for provision of additional services related to Professional Grant Writing Services for 2022.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes an amendment to the agreement as approved in Resolution 2021-186 with the Laberge Group for purposes of providing professional grant writing services commencing January 1, 2022 through December 31, 2022 at the cost of \$36,000.00, to be billed on a monthly basis, and that the Supervisor or her designee is authorized to execute any documents necessary to effectuate the purposes of this Resolution, upon review and approval of the Town Attorney's Office.

TOWN ATTORNEY

7. ACCEPT HOLD HARMLESS AND INDEMNIFICATION / SLINGSBY / 9 VALENZA LANE

RESOLVED, upon the recommendation of the Superintendent of Highways and upon review and approval of the Town Attorney, accept a Hold Harmless and Indemnification Agreement from Robert and Eileen Slingsby, 9 Valenza Lane, Blauvelt, New York, and authorize the Town Attorney to execute same on behalf of the Town, nunc pro tunc.

8. AMEND RESOLUTION 512 OF DECEMBER 14, 2021 AWARDING CONTRACT TO THE WASHING BOARD LAUNDROMAT TO WAIVE PERFORMANCE SECURITY

WHEREAS, by Notice to Bidders, dated November 5, 2021, competitive bids were solicited for a two-year contract for laundry, dry cleaning and minor repair services for police uniforms; and

WHEREAS, bids for said contract were publically opened on November 30, 2021 at which time The Washing Board Laundromat, the sole bidder, was presumptively determined to be the lowest responsible bidder; and

WHEREAS, by Resolution 512 of 2021, the Town Board confirmed that The Washing Board Laundromat, was the lowest responsible bidder and awarded the contract accordingly; and

WHEREAS, the bid solicitation required that, at the time the contract is executed, the prevailing bidder deliver performance security in the amount of \$1,000; and

WHEREAS, in the past years (including by way of example, Resolution 630 of December 19, 2017), the Board agreed to waive the requirement that The Washing Board Laundromat provide performance security based on its many years of timely and competent performance; and

WHEREAS, by letter dated January, 2022, the Washington Board again has requested that the Town waive the \$1,000 performance guarantee required as a condition of the award; and

WHEREAS, for more than 10 years, the Washington Board Laundromat has faithfully performed the dry cleaning, laundry and minor repair service required for police uniforms pursuant to multiple contracts duly awarded, without claim or incident.

RESOLVED, that upon the recommendation of the Town Attorney, Resolution 512 of December 14, 2021, awarding the contract for washing, dry cleaning and minor repair services for police uniforms to the Washing Board Laundromat of Pearl River, the only bidder, is hereby amended to waive the contract requirement that the vendor shall post with the Town a \$1,000 performance guarantee.

BUILDING

9. ACCEPT WITH REGRET THE RESIGNATION / RETIREMENT OF CHERYL COOPERSMITH / CHIEF CLERK TO THE BOARDS / OBZPAE / EFFECTIVE JANUARY 21, 2022.

RESOLVED, that the Director of the Office of Building, Zoning, Planning, Administration and Enforcement and the Town Board accepts with regret, the resignation/retirement of Cheryl Coopersmith, Chief Clerk to the Boards, from the Office of Building, Zoning, Planning, Administration and Enforcement, after 30 years, effective, January 21, 2022.

TOWN CLERK

10. 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: 12/2/2021 STBM; 12/14/2021 Police Commission; 12/14/2021 RTBM and 12/23/2021 Special Town Board Meeting.
2. Agreement w/Blauvelt Free Library for 2022.
3. Agreement w/Village of South Nyack for Highway, Parks & Public Works Services.
4. Agreement Addendum No. 2021143-00 w/ LaBerge Engineering & Consulting Group for South Nyack Hybrid Zoning.
5. Agreement w/ Brian Edwards for Caretaker Maintenance of Henry V Borst Park.
6. Agreement w/ Palisades Free Library.
7. Agreement w / Rockland County for reimbursement to the Town for assigning a detective to the Rockland DA Drug Task Force.

AUDIT

11. 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 **\$918,926.50**.

EXECUTIVE SESSION

12. ENTER EXECUTIVE SESSION

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

ADJOURNMENTS

13. RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at ____ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of

- ❖ **Maria Castagna**, *Resident of Blauvelt, Mother of Orangetown Traffic Advisory Board Member, James Castagna*
- ❖ **Thomas Keery, Jr.**, *Resident of Pearl River, FDNY*
- ❖ **James O'Brien**, *Resident of Pearl River*
- ❖ **John O'Donnell**, *Resident of Pearl River*
- ❖ **Sister Joan Stellern**, *Dominican Sisters, Resident of Sparkill*