

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
April 12, 2022**

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
Councilperson Brian Donohue

Also Present:

Denis Troy, Deputy Supervisor
Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Joseph Thomassen, Deputy Clerk
Rick Pakola, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Eamon Reilly, Commissioner of DEME
Bob Urban, Human Resource Coordinator
Anthony Bevelacqua, Director of Automated Systems
Brendon Carton, IT Department
Donald Butterworth, Police Chief

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

The deadline to order or renew your Military Tribute Banner will be Friday, April 15, 2022. Please email supervisor@orangetown.com for details.

Town of Orangetown Blood Drive - April 21, 2022 (Thursday) / 9:00 am - 8:00 pm / Court Room II

Orangetown Historical Museum / De Pew House / Open Reception "Orangetown Memory Project" / Saturday, April 23, 2022 / 2-4 pm

April 30, 2022 (Saturday) from 8 am - 11:30 am / Free Paper Shredding Event at the Orangetown Town Hall held by the Town Clerk's Office / Please bring a non-perishable food item for donation to local food pantries

PRESENTATIONS:

Sparkill Commuter Parking Facility Project (Exhibit 04-A-22)

Superintendent of Highways, Jim Dean and Commissioner of the Department of Environmental Management and Engineering, Eamon Reilly - Flooding Mitigation / Villa Dr. and Renie Ln. (Exhibit 04-B-22)

**RESOLUTION NO. 168
CONTINUE PUBLIC HEARING / PROPOSED CHANGE TO TOWN CODE
AMENDING CHAPTER 31C / TO AUTHORIZE ELECTRIC VEHICLE
CHARGING/DISPLAY KIOSKS IN CERTAIN ZONES**

RESOLVED, that the public hearing is hereby continued.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

Summary of Public Comments: There were no public comments.

**RESOLUTION NO. 169
CLOSE PUBLIC HEARING / PROPOSED AMENDMENT TO TOWN CODE /
AMENDING CHAPTER 31C / AUTHORIZE ELECTRIC VEHICLE
CHARGING/DISPLAY KIOSKS AND GAS STATION PUMP DISPLAY MONITORS IN
CERTAIN ZONES**

RESOLVED, that the public hearing is hereby closed.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 170
DESIGNATION OF LEAD AGENCY/ PROPOSED LOCAL LAW NO. 1 OF 2022,
AMENDING CHAPTER 31C OF THE TOWN CODE TO AUTHORIZE ELECTRIC
VEHICLE CHARGING/DISPLAY KIOSKS AND GAS STATION PUMP DISPLAY
MONITORS IN CERTAIN ZONES**

RESOLVED, that the Town Board hereby declares itself to be Lead Agency for environmental review with respect to a proposed Local Law No. 1 of 2022, amending Chapter 31C of the Town Code to authorize electric vehicle charging/display kiosks in certain zones; and further determines that such action is an unlisted action pursuant to SEQRA and that the action will not have a significant adverse environmental impact.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 171
ADOPT LOCAL LAW NO. 1 OF 2022, AMENDING CHAPTER 31C OF THE TOWN
CODE TO AUTHORIZE ELECTRIC VEHICLE CHARGING/DISPLAY KIOSKS AND
GAS STATION PUMP DISPLAY MONITORS IN CERTAIN ZONES**

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts proposed Local Law No. 1 of 2022, by amending Chapter 31C of the Town Code to authorize electric vehicle charging/display kiosks in certain zones.

RESOLUTION NO. 171 - Continued

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

Motion: 3 - 2

Ayes: Councilperson Paul Valentine, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: Councilperson Thomas Diviny, Councilperson Jerry Bottari

**TOWN OF ORANGETOWN
LOCAL LAW NO. 1 OF 2022
AMENDMENT OF CHAPTER 31C OF THE TOWN CODE TO AUTHORIZE
ELECTRIC VEHICLE CHARGING/DISPLAY KIOSKS AND GAS STATION PUMP
DISPLAY MONITORS IN CERTAIN ZONES.**

Be it enacted by the Town Board of the Town of Orangetown as follows:

**BOLD TYPE = PROPOSED ADDITIONS
STRIKEOUTS = PROPOSED DELETIONS**

Section 1. The Town Board hereby amends § 31C-4 (Definitions) as follows:

BILLBOARD

A permanent off-premises outdoor advertising sign erected, maintained or used for the purpose of commercial or noncommercial messages. **EV Charging/Display Kiosks in compliance with Section 31C-8 below and Gas Station Pump Display Monitors in compliance with Section 31C-9 below shall not be considered billboards.**

....

ELECTRIC VEHICLE (“EV”) CHARGING/DISPLAY KIOSK

A combined electric vehicle charging kiosk with internally illuminated LED or other digital display.

....

GAS STATION PUMP DISPLAY MONITOR

A monitor, video screen or other digital display panel that is a part of or attached to a gasoline service station pump.

....

SIGN, ADVERTISING

A sign that directs attention to a business, commodity, service, entertainment or attraction conducted, sold, offered or existing elsewhere than upon the same lot where such sign is displayed or only incidentally upon such lot. **EV Charging/Display Kiosks in compliance with Section 31C-8 below and Gas Station Pump Display Monitors in compliance with Section 31C-9 below shall not be considered Advertising Signs.**

Section 2. The Town Board hereby amends § 31C-5 (General guidance) as follows:

C. The signs, devices and installations listed below are prohibited anywhere in the Town of Orangetown.

- (1) Flashing, moving, animated, digital (except time, date or temperature or, for gas stations, price) or fluttering signs. (Fire department, school districts, governmental entities, religious institutions, and civic organizations such as the Rotary Club, Lions Club or Chambers of Commerce are exempt from this prohibition). **EV Charging/Display**

LOCAL LAW NO. 1, 2022 - Continued

Kiosks in compliance with Section 31C-8 below and Gas Station Pump Display Monitors in compliance with Section 31C-9 below are also exempt from this prohibition.

Section 3. The Town Board hereby amends Chapter 31C by adding § 31C-8 (EV Charging/Display Kiosks), as follows:

• 31C-8 EV Charging/Display Kiosks

EV Charging/Display Kiosks are authorized in CC, CO, CS, LI, LIO, LO and OP zones, subject to the following conditions:

- A. **There shall be a maximum of two (2) EV Charging/Display Kiosks per property.**
- B. **EV Charging/Display Kiosks shall not exceed 22.5 square feet in size and 7.5 feet in height.**
- C. **EV Charging/Display Kiosks display screen shall not exceed nine square feet in size.**
- D. **EV Charging/Display Kiosks shall be equipped with an auto-dimming feature.**
- E. **EV Charging/Display Kiosks shall limit content refresh rates to no more than every eight seconds.**
- F. **EV Charging/Display Kiosks shall be located within 100 feet of the front façade of the business building on the site.**
- G. **EV Charging/Display Kiosks shall be setback a minimum of 70 feet from a public right of way or property line.**

Section 4. The Town Board hereby amends Chapter 31C by adding § 31C-9 (Gas Station Pump Display Monitors), as follows:

• 31C-9 Gas Station Pump Display Monitors

Gasoline service stations in compliance with the conditional use standards contained in Section 8.6 of the Orangetown Zoning Code may install and utilize one Gas Station Pump Display Monitor per pump. Such Gas Pump Display Monitors shall not exceed four square feet in size.

Section 5. Effective date.

The provisions of this local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 172

OPEN PUBLIC HEARING / PROPOSED LOCAL LAW AMENDING / TOWN CODE CHAPTER 39, VEHICLES AND TRAFFIC, ARTICLE 1, VEHICLE AND TRAFFIC REGULATIONS, SECTION 39-6, PROHIBITION OF PARKING ON DESIGNATED HIGHWAYS

RESOLVED, that the public hearing is hereby opened.

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

Motion: 5 - 0

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

Noes: None

Rosanna Sfraga, Town Clerk presented the Affidavits of Publication and Postings; which are labeled Exhibit 04-C-22 and made a part of these minutes.

Summary of Public Comments: There were no public comments.

RESOLUTION NO. 173

CLOSE / CONTINUE PUBLIC HEARING / PROPOSED LOCAL LAW AMENDING / TOWN CODE CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC REGULATIONS, SECTION 39-6 PROHIBITION OF PARKING ON DESIGNATED HIGHWAYS

RESOLVED, that the Public Hearing to on a proposed local law, amending Chapter 39 of the Town Code entitled Vehicles and Traffic, relating to restricting parking on either side of North Middletown Road between East Central Avenue and Brightwood Avenue in Pearl River, is hereby closed.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 174

LEAD AGENCY AND DETERMINATION OF SEQRA / PROPOSED LOCAL LAW AMENDING / TOWN CODE CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC REGULATIONS, SECTION 39-6 PROHIBITION OF PARKING ON DESIGNATED HIGHWAYS

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 175

ADOPT LOCAL LAW 2 2022 / AMENDING TOWN CODE CHAPTER 39, VEHICLES & TRAFFIC, ARTICLE I, VEHICLE AND TRAFFIC REGULATIONS, SECTION 39-6 PROHIBITION OF PARKING ON DESIGNATED HIGHWAYS

RESOLVED, that the Town Board hereby adopts Local Law 2 2022 to amend the Town Code, Chapter 39, Vehicles & Traffic, Article I, Vehicle and Traffic Regulations, Section 39-6 Prohibition of Parking on Designated Highways.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

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

Noes: None

**TOWN OF ORANGETOWN
LOCAL LAW NO. 2 - 2022
AMENDING CHAPTER 39 (VEHICLES AND TRAFFIC), ARTICLE I (VEHICLE AND TRAFFIC REGULATIONS) OF THE ORANGETOWN CODE**

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

LOCAL LAW 2, 2022 – Continued

Section 1 – Legislative Findings, Objectives and Purpose of this Local Law No. 2 of 2022: The Town of Orangetown Traffic Advisory Board, upon the recommendation of the Superintendent of Highways and having investigated issues related to congestion and safety in the hamlet of Pearl River in and around North Middletown Road between East Central Avenue and Brightwood Avenue, recommends the Town Board adopt this local law amending the Town Code, to prohibit parking on either side of North Middletown Road between East Central Avenue and Brightwood Avenue. Having held a public hearing on the matter, the Town Board finds a prohibition on parking along this portion of North Middletown Road is necessary for traffic and pedestrian safety.

Section 2 – Chapter 39 (Vehicles and Traffic), Article I (Vehicle and Traffic Regulations), §39-6, of the Code of the Town of Orangetown (“Orangetown Code”), shall be amended so as to add the following new subsection “69” to paragraph “A” of Section 39-6, and, as amended, shall read as follows:

39-6. Prohibition of parking on designated highways.

The parking or standing of vehicles in any of the following locations is hereby prohibited:

A. In the Hamlet of Pearl River:

(69) On either side of North Middletown Road from its intersection with East Central Avenue to Brightwood Avenue.

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

RESOLUTION NO. 176
OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

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

Motion: 5 - 0

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

Noes: None

Summary of Public Comments:

Paul Sanguiretti, Renee Bucci, Nanuet, spoke about the continuous flooding and appreciates the Flooding Mitigation plan for Villa Rd. Paul asked for an explanation of a 1-yr storm.

Dave Mart, John M. Perry American Legion Post #1044, said the Post heard the residents and gladly offered their vacant lot for a commuter lot. He explained the membership is low and they could use the lease income.

James Castagna, Sparkill, encouraged the Town Board to approve the new commuter lot to alleviate parking problems in Sparkill’s downtown area.

Barbara Delo, Blauvelt, spoke about the truck stuck and the sewer pipe in the 1-way tunnel. She asked for a handout of terminology definitions and open discussions at the next Comprehensive Plan meeting

Lauren Domitrovits, Donald Hardy Keisha Foley, James Cleary, Heinz Bodenstab, Bob Carlone, Eva Morales, and Peter Lynch, Sparkill, are against the commuter lot on Route 340. They are concerned about increased in traffic, safety, flooding, Van Terrace being a cut threw and Town liability. They want the flooding problems solved before a commuter lot is developed.

**RESOLUTION NO. 177
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 178
AUTHORIZE BUILDING PERMIT FEES AS SET BY TOWN BOARD / APPLICABLE
TO FORMER VILLAGE OF SOUTH NYACK CODE**

WHEREAS, the former village of South Nyack dissolved as of March 31, 2022 pursuant to New York General Municipal Law Article 17-A, and

WHEREAS, New York GML §789 dictates that all former rules, regulations and laws of the former village remain in effect for two years after dissolution, as if the Town Board had adopted same, and

WHEREAS, the Town has started the process of addressing changes to the code of the former village so as to incorporate certain provisions into the Town Code by way of a partial repeal and amendments to the code of the former village, and

WHEREAS, it is in the best interests of the Town and its residents to have consistency in fees and charges for services provided by the Town,

NOW THEREFORE BE IT RESOLVED, that any building permit and related fees that are authorized to be set by the governing body in the Code of the former village of South Nyack, particularly as authorized in Chapter 153 (Fees) and Chapter 96 (Building Department), are hereby amended to, and replaced with, the appropriate building permit and related fees that have been previously set by the Town Board and applied for applications in the unincorporated areas of the Town.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 179
SET PUBLIC HEARING ON PROPOSED CHANGE TO TOWN CODE, CHAPTER 43,
ADDING ARTICLE XVIII TO ADDRESS ZONING IN THE HAMLET OF SOUTH
NYACK**

WHEREAS, pursuant to New York General Municipal Law (GML) Article 17-A, the former Village of South Nyack dissolved as of March 31, 2022 and

WHEREAS, NY GML §789 indicates that the laws of the former village remain in effect for a period of two years following dissolution as if same had been adopted by the Town Board and the Town Board shall have the authority to amend or repeal such laws in the same manner as other local laws,

NOW THEREFORE BE IT RESOLVED that the Town Board will hold a public hearing on **Tuesday May 24, 2022, at 7:05 p.m.** on a proposed Local Law, amending Chapter 43 of the Town Code entitled "Zoning" and other relevant provisions of the Town Code, and to

RESOLUTION NO. 179 - Continued

repeal certain provisions of the former Village of South Nyack Code, and otherwise adopt zoning regulations in the hamlet of South Nyack, and make such regulations part of the Orangetown Town Code.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 180**DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA / LOCAL LAW TO AMEND CHAPTER 43 / HAMLET OF SOUTH NYACK / GML REVIEW**

WHEREAS, pursuant to New York General Municipal Law (GML) Article 17-A, the former Village of South Nyack dissolved as of March 31, 2022 and the Town Board seeks to amend the Chapter 43 of the Town Code and related provisions to adopt zoning regulations applicable to the hamlet of South Nyack, based upon portions of the former Village of South Nyack Code, and

WHEREAS, the Town finds it is in the best interests of the Town to make appropriate changes to the Town Code so that rules, regulations and procedures for properties located within the former Village of South Nyack are set forth in the Orangetown Town Code, and appropriate changes are made to the former Village of South Nyack Code to the extent same remain applicable in accordance with NY GML Article 17-A, 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:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action as a "Type I" action; and
3. 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;
 - Town of Clarkstown
 - Town of Ramapo
 - Village of Nyack
 - Village of Piermont
 - Village of Grandview

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.

RESOLUTION NO. 180 – Continued

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 181

APPROVE / AMEND MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF ORANGETOWN AND REVEIL LLC FOR PROPERTY KNOWN AS HNA PALISADES CENTER

WHEREAS, by Resolution No. 2021-377, the Town Board approved a Memorandum of Understanding (the "MOU") between the Town of Orangetown and Reveil LLC, relating to the potential purchase of the HNA Palisades Center; and

WHEREAS, at Section 3.03 of the MOU it provided for the termination of the MOU within six months unless certain actions had occurred; and

WHEREAS, it appears that an agreement has been reached between the parties and the execution of a Letter of Intent is imminent;

NOW, THEREFORE be it resolved that "Section 3.03 of the Memorandum of Understanding, effective October 12, 2021, between the Town of Orangetown and Reveil LLC, is amended as follows:

1.
 - I. delete Section 3.03(i), and replace it with "(i) Developer closes on the purchase of the Property with the current owner," and
 - II. add the following language to the end of Section 3.03, "provided, the Town may waive any of the provisions of this Section 3.03 in its sole discretion."
2. As the signing of an agreed upon Letter of Intent to sell and purchase the Property between the Developer and the current owner is imminent, the Town hereby waives the termination provision set forth under Section 3.03(iii).

AND BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign any document needed to achieve this Amendment to the MOU.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 182

ACCEPT PROPOSAL / CALGI CONSTRUCTION CO., INC / CONSTRUCTION MANAGER SERVICES / TOWN HALL ADDITION

WHEREAS, on February 28, 2022, via Town Board Resolution 2022-99, the Town Board authorized the construction of a new Town Hall to be added as adjacent to the newer portion of the existing Town Hall and provided for bonding to pay for the costs of construction, and

WHEREAS, on March 22, 2022, via Town Board Resolution 2022-136, the Town Board authorized the acceptance of bids for the construction of the new Town Hall as set forth more fully therein, and

RESOLUTION NO. 182 - Continued

WHEREAS, the Commissioner of the Department of Environmental Management and Engineering (DEME), Director of the Office of Building, Planning, Zoning, Administration, and Enforcement (OBZPAE), the Director of Finance, the Superintendent of Buildings and Parks, the Town Attorney, and Lothrop Associates, architects for the project, recommend that the Town employ the services of a Construction Manager to oversee the project on behalf of the Town, which services were previously accounted for in the bonding of the project, and

WHEREAS, such services are for professional services and not subject to the competitive bidding requirements of NY General Municipal Law §103, and

WHEREAS, in accordance with the Town's procurement policy, a Request for Proposals (RFP) has been prepared and distributed by Lothrop Associates on behalf of the Town seeking proposals from qualified entities to serve as Construction Manager, and

WHEREAS, the Town Department Heads referenced above and Lothrop Associates have reviewed the proposals and made recommendations to the Town Board,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the proposal from CalGi Construction to provide Construction Manager services to the Town as part of the new Town Hall project, in the amount of \$585,700.00 subject to the execution of an Agreement satisfactory to the Town Attorney's Office with respect to same, and

BE IT FURTHER RESOLVED, that the Supervisor and/or her designee is authorized to execute the agreement as necessary to effectuate this resolution, upon approval by the Town Attorney's Office.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 1

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: Councilperson Thomas Diviny

RESOLUTION NO. 183

ACCEPT PETITION / REQUEST FOR ZONE CHANGE AND DIRECT CIRCULATION OF PROPOSED LOCAL LAW / TOLL BROTHERS, INC. / AMENDING TOWN ZONING MAP FROM R-40 TO R-15 AND TO PAC ZONE REGARDING PROPERTY LOCATED ON GATTO LANE, PEARL RIVER, TAX LOT 68.07-2-1

WHEREAS, the owner of premises located on Gatto Lane, in the hamlet of Pearl River, Tax Lot 68.01-2-1 being located in the "R40" zoning district, has petitioned the Town Board to change the zoning classification of the property to R15 and simultaneously to the overlay district of "PAC" (Planned Adult Community), zoning district; and

WHEREAS, upon preliminary review, the Town Board is willing to consider the change to such R15 and PAC zone as the property is located in a residential area; 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 Full 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:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action as an "Unlisted" action; and

RESOLUTION NO. 183 - Continued

3. The following are involved or interested or involved agencies in the review process:
- Orangetown Planning Board;
 - Rockland County Department of Planning;
 - 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 Paul Valentine and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 184**SET PUBLIC HEARING ON PROPOSED ZONE CHANGE / TOLL BROTHERS, INC. LOCATED ON GATTO LANE PEARL RIVER TAX LOT 68.07-2-1 / MAY 24, 2022**

RESOLVED that the Town Board will hold a public hearing on Tuesday May 24, 2022 at 7:10 p.m., on a proposed Local Law, on application of Toll Brothers, Inc., project known as Gatto Lane Zone Change, as follows, amending Chapter 43, § 2.2, establishing the Town Zoning Map, to change the zoning district of the vacant parcel of land located on the southeast side of Gatto Lane, tax lot 68.07-2-1 in the hamlet of Pearl River from "R40" to "R15" and "PAC".

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 185**AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF AN ADDITIONAL \$586,000 BONDS OF THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE REPLACEMENT OF TRAFFIC SIGNALS IN AND FOR SAID TOWN**

WHEREAS, the Town Board of the Town of Orangetown, Rockland County, New York (the "Town"), on March 13, 2018, duly adopted a bond resolution authorizing the issuance of \$1,110,000 bonds of said Town to pay the cost of the replacement of traffic signals in and for the Town of Orangetown, Rockland County, New York; and

WHEREAS, it has now been determined that the maximum estimated cost of such objects or purposes is \$1,696,000, an increase of \$586,000 over that previously authorized; and

RESOLUTION NO. 185 - Continued

WHEREAS, it is now desired to authorize the issuance of an additional \$586,000 bonds of said Town for such specific objects or purposes to pay a portion of the cost thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The revised plan of financing for the replacement of traffic signals is set forth below:

- a) By the issuance of the \$1,110,000 bonds of said Town authorized to be issued pursuant to a bond resolution dated March 13, 2018; and
- b) By the issuance of an additional \$586,000 bonds of said Town hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 3. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are

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reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 186

AUTHORIZING THE CONSTRUCTION OF A PICKLEBALL COURT AT VETERANS PARK IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$250,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The construction of a pickleball court at Veterans Park, in and for the Town of Orangetown, Rockland County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$250,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall

RESOLUTION NO. 186 - Continued

contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- 3) and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 4) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 187

AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,338,460 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$2,338,460 BONDS OF SAID TOWN TO PAY THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads, including sidewalks, curbs, gutters, drainage, landscaping and other incidental improvements, in and for the Town of Orangetown, Rockland County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$2,338,460.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,338,460 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20 of paragraph a of Section 11.00 of

RESOLUTION NO. 187 - Continued

the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- 3) and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 4) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 188
AUTHORIZING THE NORTH MIDDLETOWN ROAD PEDESTRIAN
IMPROVEMENT PROJECT IN AND FOR THE TOWN OF ORANGETOWN,
ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$2,446,547 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE
ISSUANCE OF \$699,541 BONDS OF SAID TOWN TO PAY PART OF THE COST
THEREOF**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The North Middletown Road Pedestrian Improvement Project, in and for the Town of Orangetown, Rockland County, New York, including road reconfiguration, sidewalks, curbs, gutters, signals and incidental improvements and costs, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$2,446,547.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) by the issuance of \$699,541 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) by the expenditure of \$1,747,006 grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

RESOLUTION NO. 188 - Continued

- 3) and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 4) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Brian Donohue and on a roll call was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 189

AUTHORIZING TRAFFIC SIGNAL REPLACEMENT AT THE INTERSECTION OF WILLIAM STREET AND CENTRAL AVENUE IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,200 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$63,200 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. Traffic signal replacement at the intersection of William Street and Central Avenue, in and for the Town of Orangetown, Rockland County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$275,200.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) by the issuance of \$63,200 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) by the expenditure of \$212,000 grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

RESOLUTION NO. 189 - Continued

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and on a roll call was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 190

AUTHORIZING REPLACEMENT OF CULVERTS AT 400 ROUTE 303 IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$648,597 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$336,678 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

RESOLUTION NO. 190 - Continued

Section 1. The replacement of culverts at 400 Route 303, including incidental improvements and costs, in and for the Town of Orangetown, Rockland County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$648,597.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) by the issuance of \$336,678 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) by the expenditure of \$311,919 grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

RESOLUTION NO. 190 - Continued

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and on a roll call was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 191

AUTHORIZING A BIO-RETENTION BASIN AND STORMWATER WETLANDS PROJECT IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,017,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$392,155 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. A Bio-retention basin and stormwater wetlands project, in and for the Town of Orangetown, Rockland County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$2,017,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) by the issuance of \$392,155 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) by the expenditure of \$1,624,845 grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

RESOLUTION NO. 191 - Continued

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- 3) and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 4) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 192

ACCEPT, AND AUTHORIZE SUPERVISOR TO EXECUTE, THE NYS DEPARTMENT OF STATE'S LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) RE. SOUTH NYACK DISSOLUTION IMPLEMENTATION

WHEREAS, the Town of Orangetown has been approved by the NYS Department of State (DOS) to receive a Local Government Citizens Re-Organization Empowerment Grant (CREG), with a Contract Period/Term of 04/01/2021 through 03/31/2026 (Contract #T1002180), in the Funding amount of \$25,000.00 to be remitted to the Town, subject to the review and approval by the DOS and the submission of further documentation by the Town to the DOS;

THEREFORE, BE IT RESOLVED that the Town Board hereby agrees to accept the \$25,000.00 CREG Grant from the DOS, for the purposes of providing the Town financial assistance toward the costs and expenses associated with the expansion of Town services resulting from the dissolution of the Village of South Nyack; and

BE IT FURTHER RESOLVED that the Town Supervisor, or her designee, is authorized to execute the Master Grant Contract, and any and all other documents necessary to accept and administer the CREG Grant, related to the South Nyack Dissolution Implementation, in accordance with the DOS requirements, and subject to review and approval of the Town Attorney.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 193

APPROVE AND SETTLE CLAIM OF CARIDAD FERNANDEZ and LIEN OF CONDUENT AS SUBROGOR OF CIGNA / CARIDAD FERNANDEZ

WHEREAS, on or about March 1, 2021, the Town of Orangetown ("Town") has received a Notice of Claim from Caridad Fernandez, as a result of an automobile accident, for the cost of eyeglass replacement in the amount of FIVE HUNDRED EIGHTY-NINE AND 00/100 (\$589.00) DOLLARS as damages; and

WHEREAS, on or about August 4, 2021, the Town received a Notice of Lien to Attorney from Conduent Payment Integrity Solutions (hereinafter "Conduent"), on behalf of Cigna, and with regard to Claimant Caridad Fernandez; and

WHEREAS, the Town has agreed to satisfy the Lien of Conduent as subrogor for Cigna, the healthcare provider for Claimant Caridad Fernandez, subject to Town Board approval, the amount of THREE THOUSAND SEVEN HUNDRED TWENTY-SIX AND 24/100 (\$3,726.24) DOLLARS as full and final payment of its claim for medical expenses advanced on behalf of Caridad Fernandez;

NOW THEREFORE BE IT RESOLVED, that the claim by Caridad Fernandez in the amount of FIVE HUNDRED EIGHTY-NINE AND 00/100 (\$589.00) shall be settled and paid by the Town in the full and final amount of FIVE HUNDRED EIGHTY-NINE AND 00/100 (\$589.00) DOLLARS, and the lien of Conduent on behalf of Cigna in the amount of THREE THOUSAND SEVEN HUNDRED TWENTY-SIX AND 24/100 (\$3,726.24) DOLLARS shall be settled and paid by the Town in the full and final amount of THREE THOUSAND SEVEN HUNDRED TWENTY-SIX AND 24/100 (\$3,726.24) DOLLARS; and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to execute any and all legal documents in order to effectuate the enforcement of this resolution.

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

Motion: 5 - 0
Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue
Noes: None

RESOLUTION NO. 194

APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING NYACK MEDICAL CENTER LLC V. ORANGETOWN, ET AL. (66.21-1-74./1)

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 Nyack Medical Center LLC v. Orangetown, et al., tax map designation 66.21-1-74./1 (111 N Highland Ave, Nyack), for the tax assessment years 2018 – 2021 for a total refund by the County of \$3,328, a total refund by the Town of \$58,433, and a total refund by the Nyack School District of \$31,421. 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 Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0
Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue
Noes: None

**RESOLUTION NO. 195
AWARD BID / ATHLETIC COURT CRACK REPAIR / SPORT-TECH ACRYLICS
CORP., BREWSTER, NY**

WHEREAS, the Superintendent of Parks & Recreation duly advertised for sealed bids for *Athletic Court Crack Repair*, which were received and publicly opened on March 17, 2022; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 04-D-22, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of Superintendent of Parks and Recreation, award the bid for athletic court crack repair for various Town athletic courts to Sport-Tech Acrylics Corp. of Brewster, NY in an amount not to exceed \$60,000.00.

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

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 196
APPROVE/ LEND ASSISTANCE / 2022 GREEK FESTIVAL / ST. CONSTANTINE'S
CHURCH**

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 cones, barricades, trash cans, recycling kiosks & bins, directional & no parking signs from the Highway Dept., and Auxiliary police from OPD, for the Greek Festival to be held from Thursday, June 2 – through Sunday, June 5, from 12pm – 12 am.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 197
APPROVE / LEND ASSISTANCE/ PEARL RIVER CHAMBER OF COMMERCE 5K**

RESOLVED, that upon the recommendation from the Superintendent of Highways and the Chief of Police, that the Town Board hereby authorizes that these two departments to lend assistance which includes the use of barricades from the Highway Department, and auxiliary police detail from OPD, for the Pearl River 5K to be held on Saturday, April 23, 2022 from 8:00am- 1:00 pm.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 198
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: March 8, 2022 Police Commission; March 8 & 22, 2022 Regular Town Board and March 29, 2022 Special Town Board Meeting.
2. Agreement / Contracts:
 - Town of Ramapo, Police Firing Range
 - Village of South Nyack, (Assignment & Assumption) Community Choice Aggregation
 - Keane & Beane, Village of S Nyack vs Yeshiva Viznitz Dkhal Torath Chaim Inc Sup Ct Rockland Co. Index No. 031081-2021
 - Nelson & Pope (Engineers-Architects-Surveyors) Splash Pad, water supply drainage

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 199
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 three (3) warrants (attached) for a total of **\$1,079,013.64**.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 200
ENTER EXECUTIVE SESSION

In attendance, at this Executive Session were Supervisor Teresa M. Kenny, Councilpersons Tom Diviny, Paul Valentine, Jerry Bottari and Brian Donohue, Denis Troy, Rick Pakola, James Dean and Eamon Reilly.

RESOLVED, at 9:00 pm, the Town Board entered Executive Session to discuss personnel matters.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 201
RE-ENTER RTBM / ADJOURNED

RESOLVED, at 9:50 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

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

Noes: None



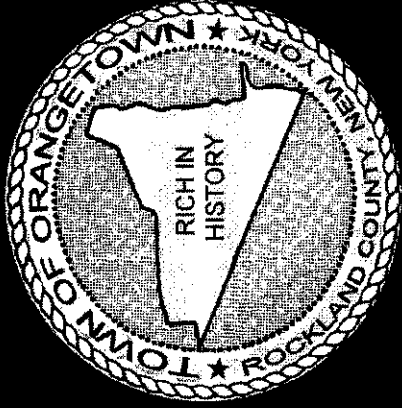
Rosanna Sfraga, Town Clerk

TOWN BOARD

Teresa Kenny
Supervisor

COUNCIL

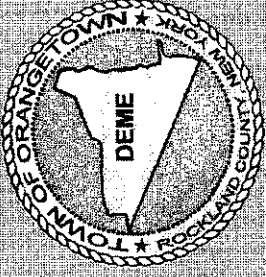
Jerry Bottari
Thomas Diviny
Brian Donohue
Paul Valentine



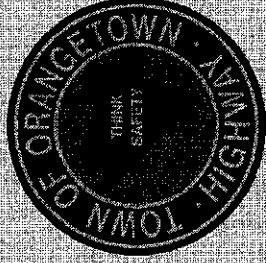
**PROPOSED
ORANGETOWN
COMMUTER PARK
AND RIDE FACILITY**

**650 ROUTE 340
SPARKILL, NY**

**TOWN BOARD
PRESENTATION
APRIL 12, 2022**



Eamon Reilly, P.E.
Commissioner
DEME



James J. Dean
Superintendent
of Highways

EXHIBIT

04A-22 4/12/22



PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

PROJECT HISTORY

- 2006-NOVEMBER:

The Town of Orangetown requested assistance from the Rockland County Department of Public Transportation for the reconfiguration of the existing parking area located in Downtown Sparkill, in Sparkill Depot Square. The Town witnessed a significant increase in the amount of commuters leaving their cars when they use the public transportation system. The volume of parked vehicles in the area create congestion and cause concern for the safety of commuters, local traffic, pedestrians and children using the adjacent playground and rail trail.

- 2007-AUGUST:

Orangetown, in conjunction with the Rockland County Department of Public Transportation held a Public Informational Meeting in Sparkill at the George Strayton Center to gather input on the proposed parking improvements for the Sparkill Depot Square. Plans and information were available for review and comment throughout the meeting.

Residents of the area voiced their concerns with the number of commuters who they believe were not Town residents and felt that the parking improvements would encourage more out of town people to park in Depot Square. They also indicated that there is currently not enough parking for residents to use in support of the local businesses. These residents also wished that the area could be beautified into a downtown park instead of a parking lot.

- 2008-MARCH:

The Town of Orangetown Council created the Orangetown Commuter Task Force to identify a suitable location for a permanent commuter Park and Ride.

- 2008-JUNE:

The Orangetown Commuter Task Force completed its analysis of potential candidate locations based upon size, access from a county or state road, and the proximity to an existing bus route. The Task Force determined the only suitable location was the one offered by the American Legion John M. Perry Post #1044.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

PROJECT HISTORY

- **2012-MAY:**

Town of Orangetown receives a Class II Categorical Exclusion for Transportation Corridor Fringe Parking Facilities from the FTA finding that the Orangetown Commuter Parking Facility Project in Orangetown is in compliance with the FTA's Environmental Impact and Related Procedures for implementing the National Environmental Policy Act (NEPA approval).

- **2014-JANUARY:**

Orangetown Town Board approves survey work to delineate wetland locations in the vicinity of the proposed commuter park and ride for the ability to move forward to the design phase of the Commuter Park and Ride.

- **2015-NOVEMBER:**

Town Board Declares itself lead agency.

- **2020-MARCH:**

Town completes the design and specifications

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

CURRENT PARKING AREA

- Presently, 50 +/- commuters boarding the NYC-bound Rockland Coach USA Route 9T bus are parking their vehicles as early as 5:55 am in the Sparkill Depot Square. These commuters may not return for their vehicles until as late as 11:23 pm.
- As the Sparkill Depot Square fills to capacity with commuter vehicles, a vehicle overflow is created. This overflow spills onto Main Street and consumes parking spaces intended for use by patrons to visit the local eateries and shops.
- During these challenging economic times, the Sparkill Depot Square commuter parking overflow is having a negative economic effect on the downtown Sparkill hamlet center businesses. (i.e. patrons call the restaurants to cancel their lunch reservations saying they can't find parking).

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

NEED FOR DEDICATED PARK AND RIDE

- Orangetown lacks the necessary bus commuter parking facilities. Parking in Sparkill and neighboring hamlets has been an issue for years.
- Over the past few years, as they were pushed out of other hamlets, commuters have congregated in the Sparkill Depot Square preventing residents the access to and safe use of the recreational assets and businesses at this location.
- Sparkill Depot Square consists of three parcels, two of which are formally designated as park land. The third is designated as Cultural/Recreational or Playground, but also bears a sign identifying this parcel as "parkland."
- The Orangetown Commuter Task Force and Town officials have confirmed the importance of saving the parkland by establishing a permanent and appropriately located facility, designed for commuter parking.
- Through the removal and relocation of 50 +/- commuters from the Sparkill Depot Square, Sparkill residents and visitors will now have the parking available to patronize local businesses and visit the playground, rail-trail, park and war memorials, thereby promoting the overall well being of the community from a business and quality of life perspective.
- The Town of Orangetown has hosted multiple public meetings to discuss Sparkill Depot Square Improvements Architectural Plans have been developed to achieve recreational and quality of life opportunities.
- Parking in the Sparkill Depot Square will have a time limit of between 2 - 5 hours. This limit will promote maximum usage by encouraging more frequent turnover of existing spaces in this park/ recreational facility and local hamlet center.
- Depot Square will continue to be a "walk to" and "kiss and ride" bus stop.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

PROPOSED FACILITY

- The proposed **Orangetown Commuter Parking Facility** will be located at 650 Route 340, Sparkill, NY 10976.
- The land will be leased long-term with satisfactory terms as required by all appropriate jurisdictions and is located across the street from the Perry Post 1044, American Legion (SBL # 77.12-1-44).
- The installation of this facility is targeted to satisfy the Coach Route 9 NYC-bound commuter demand of approximately 50+/- vehicles. This site is ideal for commuter parking as the land is vacant, level and clear and adjacent to an existing parking lot.
- This proposed commuter parking facility will relocate the commuter vehicles currently parking in the **Downtown Sparkill Hamlet Center**, also known as the "**Sparkill Depot Square**."
- The proposed project shall include: pavement, curbing, drainage, rain garden, lighting, signage and bus shelter as appropriate for such a facility funded through the Rockland County Department of Transportation of the County of Rockland Legislature.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

USAGE

- Monday Through Friday during normal commuter hours.
- Permit required.
- First come first serve basis.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

TRAFFIC IMPACTS

- It is anticipated there will be no negative impact upon traffic on Route 340 as Commuters and local buses are presently using the route and the existing roadway can handle anticipated vehicle and bus traffic.

BUS ROUTE

- Rockland Coach USA Route 9T bus commuters who park in the Sparkill Depot Square will not be negatively impacted by the proposed Orangetown Commuter Parking Facility as it is only approximately 2 +/- miles away, in the direction of NYC.
- The Rockland Coaches Route 9T will continue to make "kiss and ride" pickups on Main Street in the downtown Sparkill hamlet center.
- The Rockland Coach USA Route 9T commuter bus operates during the morning and evening rush hours and no buses are expected to pass the facility except to handle rush hour commuters.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

NOISE ASSESSMENT

- Other than the Rockleigh Country Club maintenance building, there are no buildings/facilities in sight of the Sparkill Little League ball field and the Perry Post 1044, American Legion. It is anticipated that there will be no noise annoyance issues caused by the Proposed Orangetown Commuter Parking Facility.
- "Rush hour" AM and PM Peak commuter buses will pick up and drop off commuters and will not idle for more than is necessary to load and unload passengers. The noise anticipated is not to exceed current noise levels of bus deceleration and acceleration.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

SUPPORTED USE AND LONG TERM LEASE

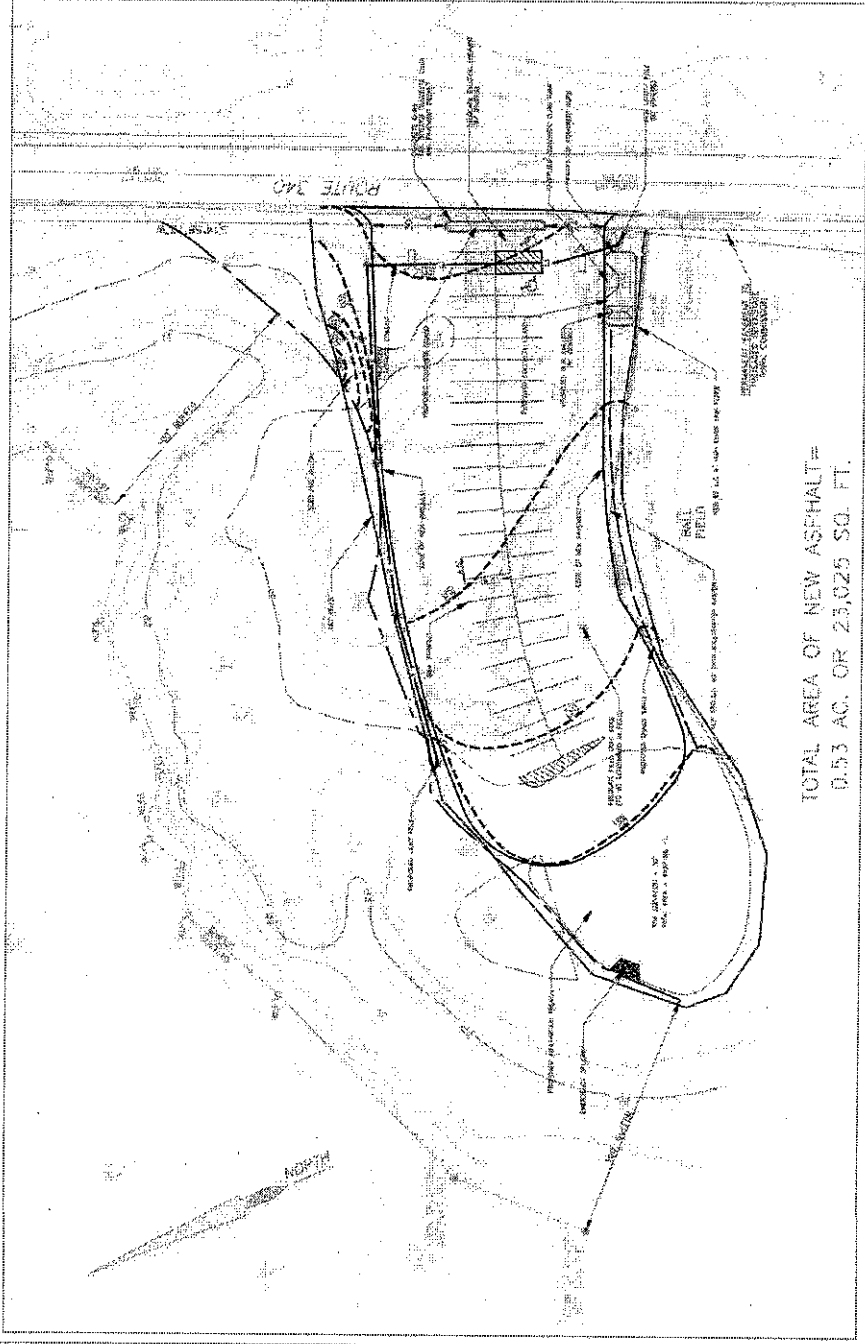
- The Perry Post 1044, American Legion recognizes the circumstances currently facing the Sparkill Community. They understand the parking needs of the commuters, however, they are also sensitive to the community's desire to preserve, promote and protect the recreational assets of the Sparkill Depot Square and the memorial monument dedicated to our war heroes and veterans.
- Perry Post 1044, American Legion has provided the Town a Letter of Intent (LOI) to grant a Leasehold Agreement of their land for the term of a 20 years.
- Both the Perry Post 1044, American Legion and the Sparkill Little League agree that the Proposed Orangetown Commuter Parking Facility will be a great addition to the community and the general area. The proposed facility will not compete with existing uses of the Perry Post 1044, American Legion and no residents or businesses will be relocated.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY

ENVIRONMENT

- A site assessment for contaminated soil and groundwater has been performed. Phase II activities have also been performed and the community in which the project is located will be protected during the construction and operation phase as a community air monitoring plan will be in effect.
- Town of Orangetown received a Class II Categorical Exclusion for Transportation Corridor Fringe Parking Facilities from the FTA finding that the Orangetown Commuter Parking Facility Project in Orangetown is in compliance with the FTA's Environmental Impact and Related Procedures for implementing the National Environmental Policy Act (NEPA approval).
- The parking facility will be built on land that is outside of the 100 foot recommended wetlands buffer and specific measurements protecting such buffer have been incorporated into design specifications and project requirements
- The proposed park and ride parking lot is not within the floodplain.

PROPOSED ORANGETOWN COMMUTER PARK & RIDE FACILITY



TOTAL AREA OF NEW ASPHALT =
0.53 AC. OR 23,025 SQ. FT.



LEGEND

- ADVERSE AFFECTS BY TRAFFIC
- ADVERSE AFFECTS BY AIR QUALITY
- ADVERSE AFFECTS BY NOISE
- ADVERSE AFFECTS BY VIBRATION
- ADVERSE AFFECTS BY LIGHT POLLUTION
- ADVERSE AFFECTS BY VISUAL QUALITY
- ADVERSE AFFECTS BY HISTORIC PRESERVATION
- ADVERSE AFFECTS BY CULTURAL RESOURCES
- ADVERSE AFFECTS BY SCENERY
- ADVERSE AFFECTS BY OPEN SPACE
- ADVERSE AFFECTS BY SOIL CONSERVATION
- ADVERSE AFFECTS BY WATER RESOURCES
- ADVERSE AFFECTS BY AIR QUALITY
- ADVERSE AFFECTS BY NOISE
- ADVERSE AFFECTS BY VIBRATION
- ADVERSE AFFECTS BY LIGHT POLLUTION
- ADVERSE AFFECTS BY VISUAL QUALITY
- ADVERSE AFFECTS BY HISTORIC PRESERVATION
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- ADVERSE AFFECTS BY SOIL CONSERVATION
- ADVERSE AFFECTS BY WATER RESOURCES

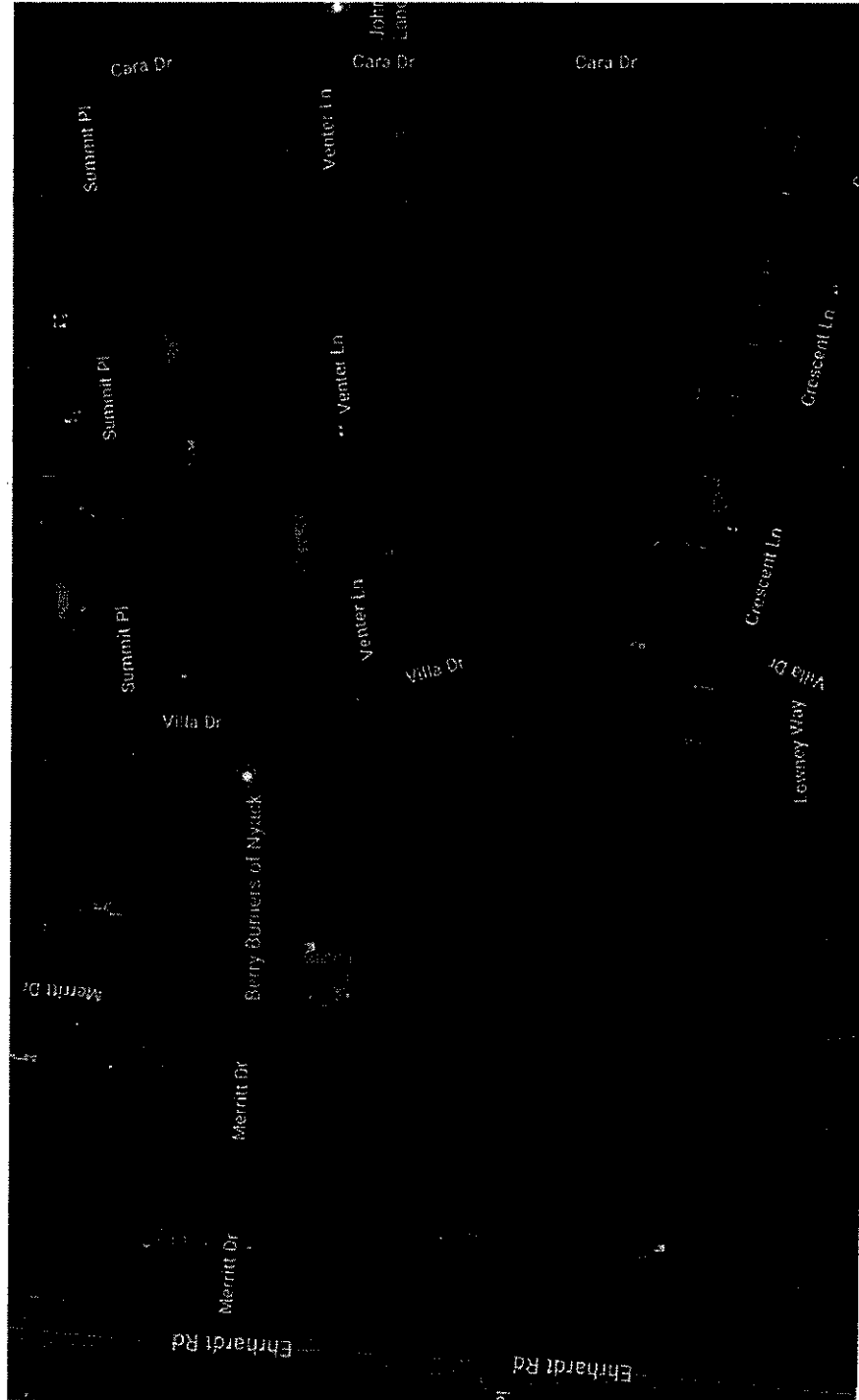
- KEY SYMBOLS
- A = ASH
 - E = EMB
 - M = MANHOLE
 - H = HOLE
 - C = CURB
 - J = JUNCTION
 - PL = PLANT
 - ST = STREET LIGHT
 - SO = SIGN
 - T = TRUCK
 - S = SIGN

		SPARKILL COMMUTER PARKING FACILITY ROUTE 340, SPARKILL, NEW YORK	GENERAL PLAN
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT & ENGINEERING		CITY OF ORANGETOWN ROCKLAND COUNTY, NEW YORK	
NO. 101	PROJ. NO. 101	NO. 101	NO. 101
DATE	DATE	DATE	DATE
DESIGNED BY	DESIGNED BY	DESIGNED BY	DESIGNED BY
CHECKED BY	CHECKED BY	CHECKED BY	CHECKED BY
DATE	DATE	DATE	DATE
SCALE	SCALE	SCALE	SCALE

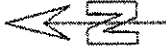
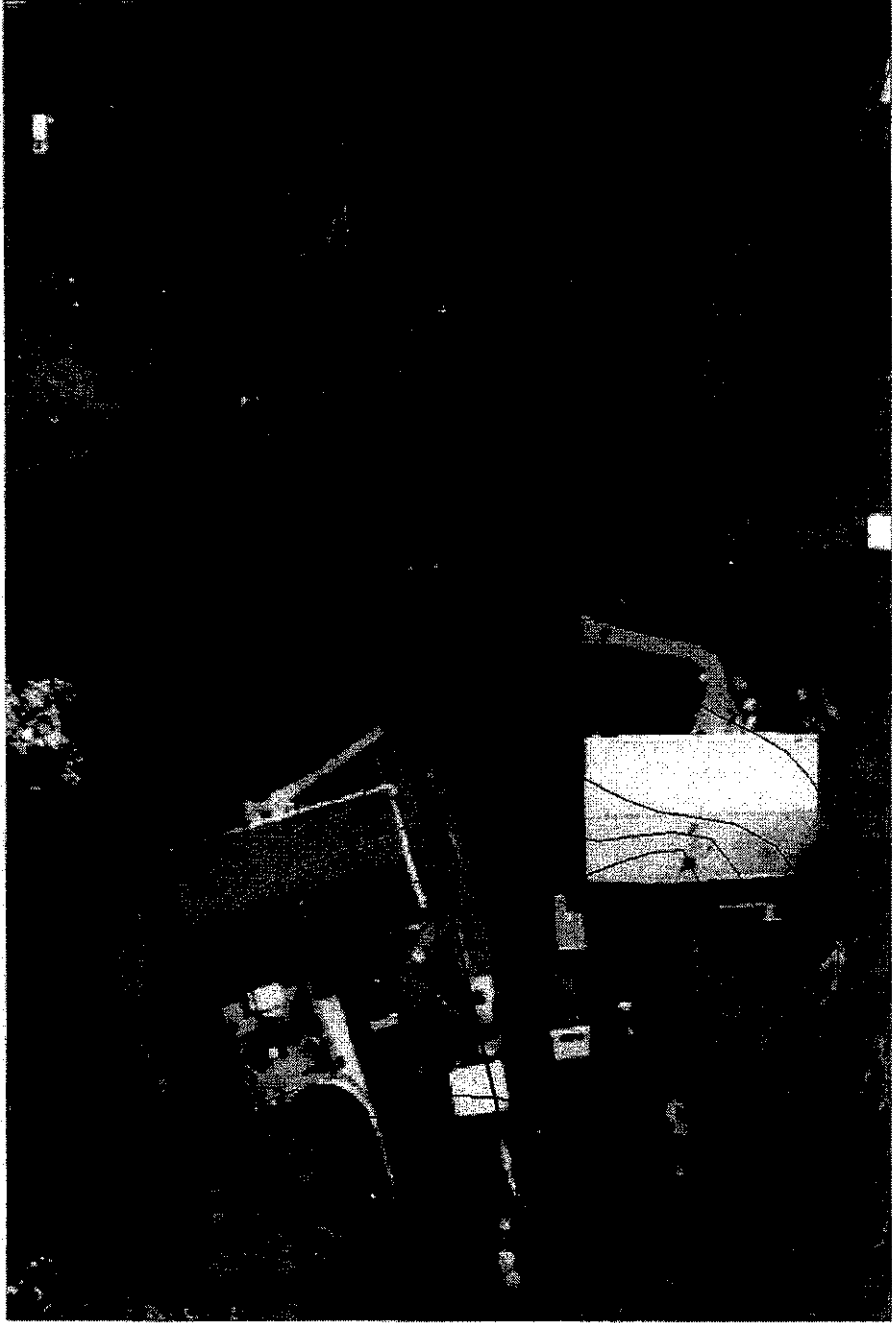
FLOOD MITIGATION

- Villa Dr.
- Renie Ln.

VILLA DR. OVERVIEW



VILLA DR. EXISTING CONDITION



ALTERNATIVES

We analyzed the current conditions and 3 potential alternatives:

- Alternative #1 – Replace existing entire 24” culvert with a new 30” HDPE piping.
- Alternative #2 – Replace the 24” CMP with a new 24” HDPE.
- Alternative #3 – Alternative #2 and cured-in-place lining of the existing 24” RCP.

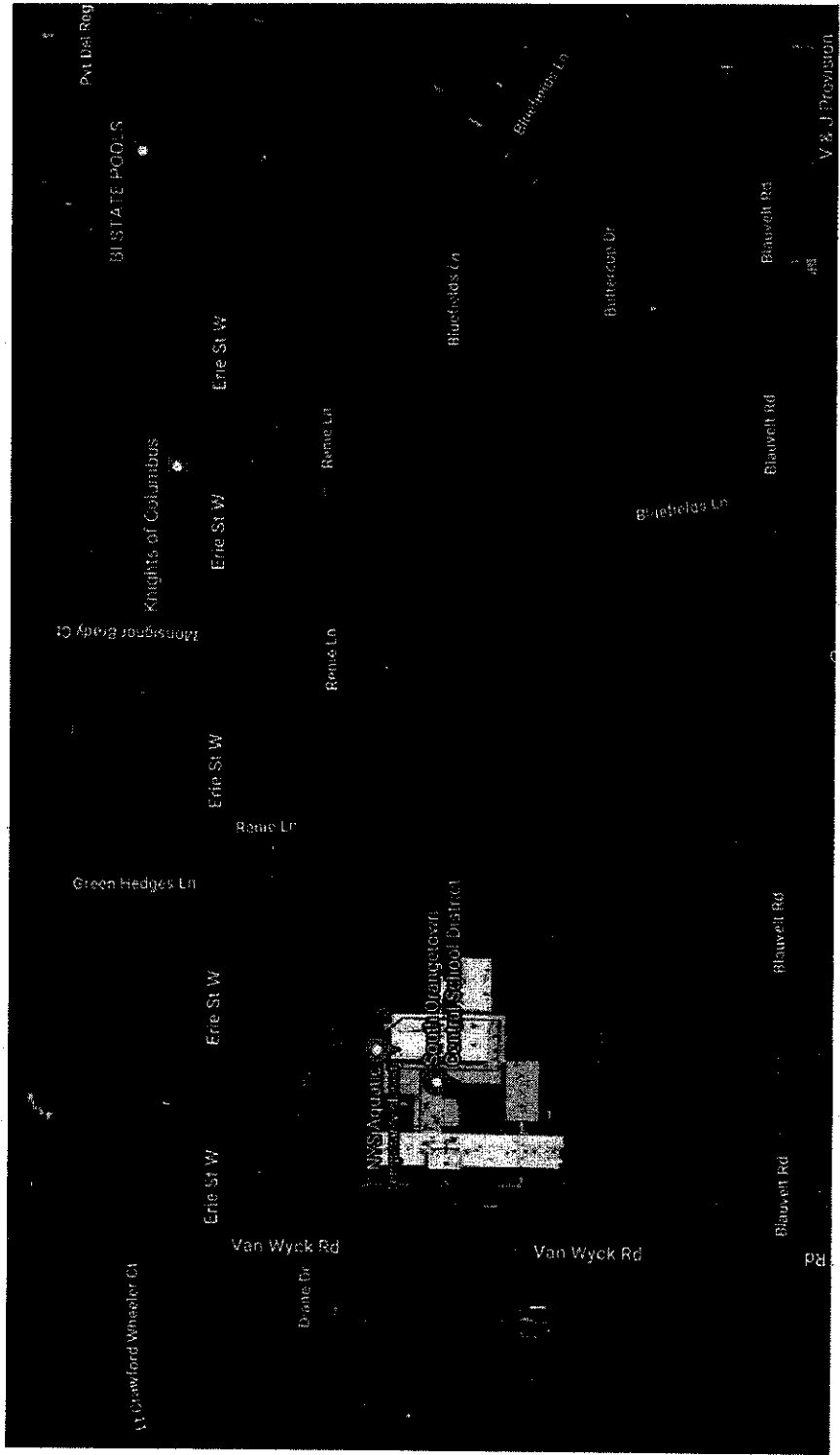
DEME/HIGHWAY RECOMMENDATION

Recommend Alternative #1:

- Alternative #1 – Replace entire existing pipe with a new 30” HDPE pipe.
- Engineers Estimate of \$200,000 (Contract Drawings and Construction)

Note: Town drainage easement will be required.*

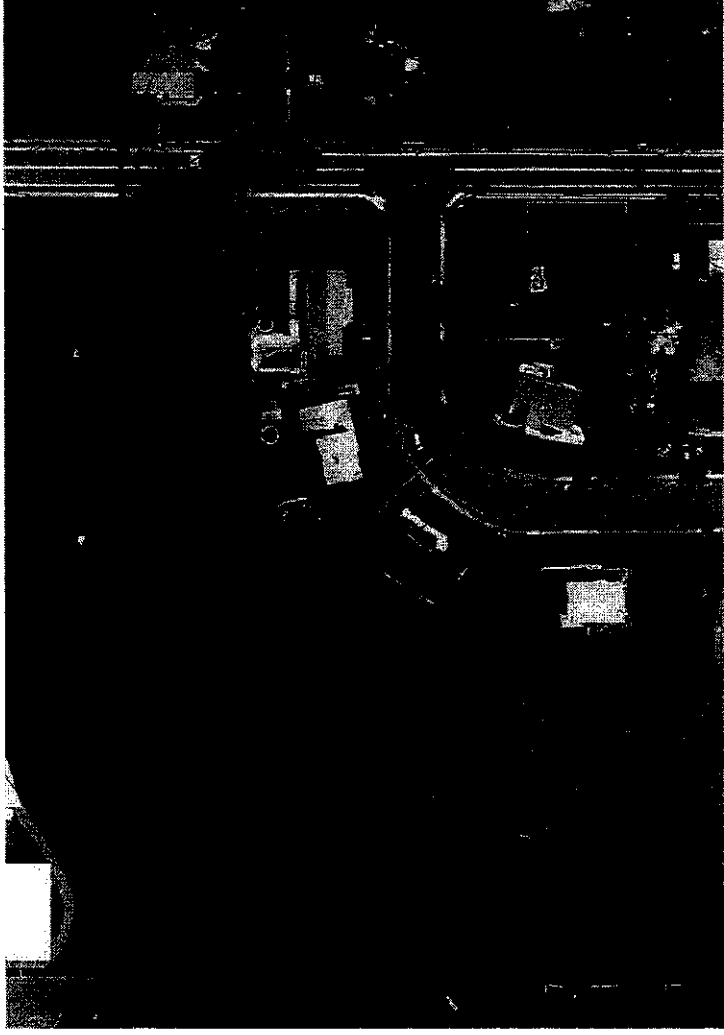
RENIE LN. OVERVIEW



RENIE LN. DRAINAGE IMPROVEMENTS

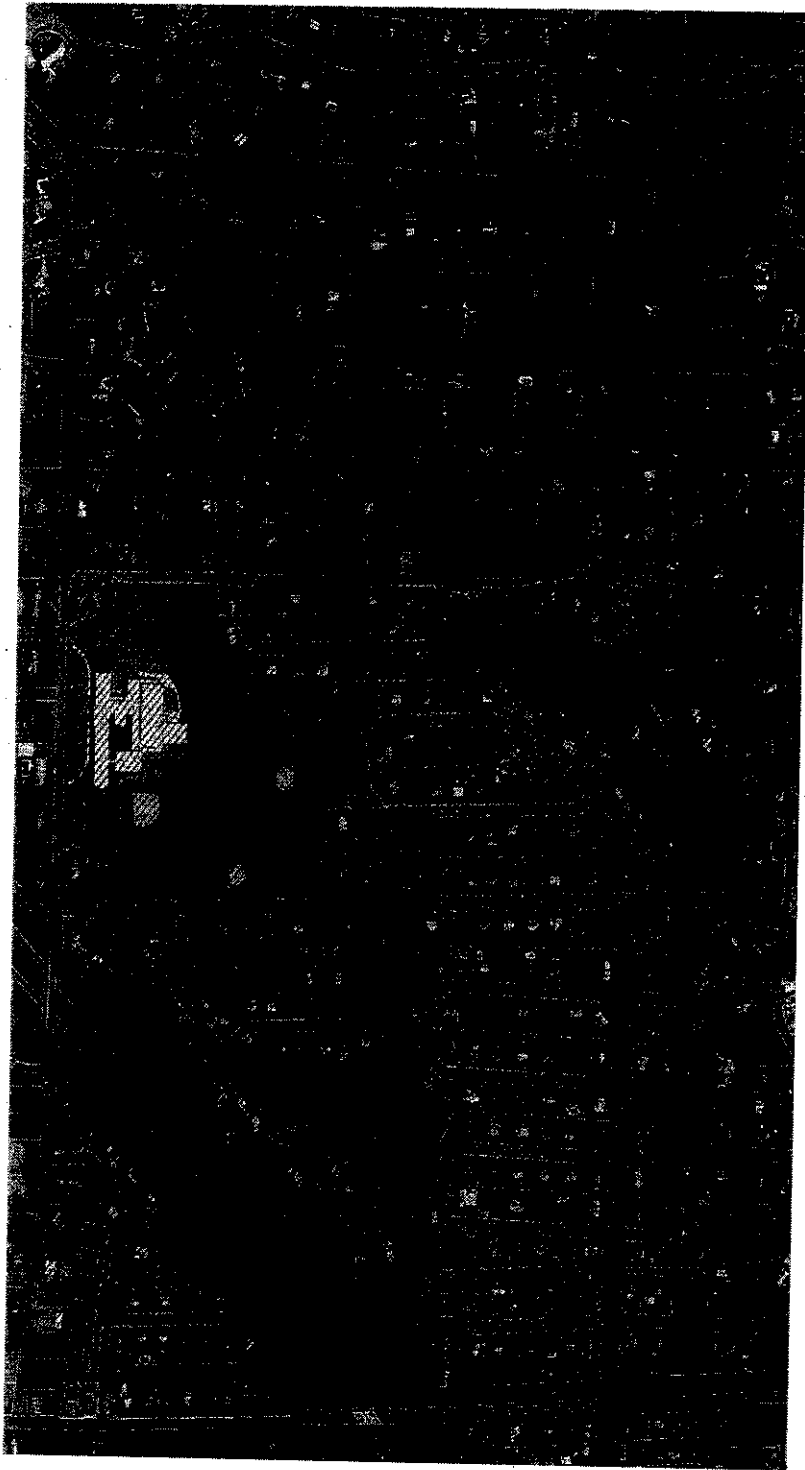
Short Term Improvement:

- Seal existing CMP and installed a new 15" pipe into manhole.



LONG-TERM IMPROVEMENTS

- Drainage Area



DEME/HIGHWAY RECOMMENDATION

**Recommend: Feasibility Study
Engineers Estimate of \$20,000**

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING: PROHIBIT PARKING ON NORTH
MIDDLETOWN RD, BETWEEN E CENTRAL AVE
AND BRIGHTWOOD AVE, PEARL RIVER

EXHIBIT

04-C-22 4/12/22

STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN }

SS.

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected,
Qualified and acting Town Clerk of the **TOWN Of ORANGETOWN**, in the County of
Rockland, State of New York.

That, on the 23rd day, March, 2022, she caused to be conspicuously posted and
fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in
the following places, at least one of which is a public place within the **TOWN Of
ORANGETOWN**, New York.

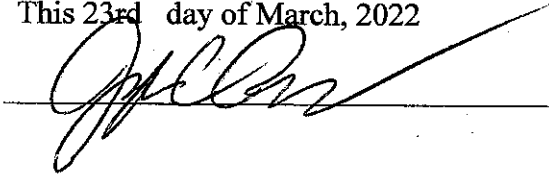
1. Town Hall Bulletin Boards
2. TOWN'S WEBSITE
- 3.
- 4.
- 5.

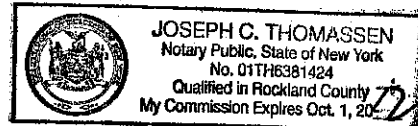


Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 23rd day of March, 2022





**TOWN OF ORANGETOWN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Orangetown, duly adopted at a meeting held on March 22, 2022, a public hearing will be held by the Town Board on a proposed Local Law *amending Chapter 39, Article I, Section 39-6, prohibition of parking on designated highways in the Town of Orangetown (restricting parking on North Middletown Rd, between East Central Ave and Brightwood Ave)*. This public hearing is scheduled for the 12th of April, 2022, at 7:10pm, Orangetown Town Hall, 26 W Orangeburg Rd, Orangeburg, NY.

At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: March 22, 2022

Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney



**AFFIDAVIT OF PUBLICATION
FROM**

**State of Wisconsin
County of Brown, ss.:**

On the 28 day of March, in the year 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared Linda Tuttt, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed, the instrument.

Linda Tuttt being duly sworn says that he/she is the principal clerk of **THE JOURNAL NEWS**, a newspaper published in the County of Westchester and the State of New York, and the notice of which the annexed is a printed copy, on the editions dated :

**Zone:
Rockland**

**Run Dates:
03/27/2022**

Linda Tuttt
Signature

Sworn to before me, this 28 day of March, 2022

Vicky Felty
Notary Public, State of Wisconsin, County of Brown

979.25

VICKY FELTY
Notary Public
State of Wisconsin

My commission expires

Legend:

WESTCHESTER:

Amawalk, Ardsley, Ardsley on Hudson, Armonk, Baldwin Place, Bedford, Bedford Hills, Brewster, Briarcliff Manor, Bronxville, Buchanan, Carmel, Chappaqua, Cold Spring, Crompond, Cross River, Croton Falls, Croton on Hudson, Dobbs Ferry, Eastchester, Elmsford, Garrison, Goldens Bridge, Granite Springs, Greenburg, Harrison, Hartsdale, Hastings, Hastings on Hudson, Hawthorne, Irvington, Jefferson Valley, Katonah, Lake Peekskill, Larchmont, Lincolndale, Mahopac, Mahopac Falls, Mamaroneck, Millwood, Mohegan Lake, Montrose, Mount Kisco, Mount Vernon, New Rochelle, North Salem, Ossining, Patterson, Peekskill, Pelham, Pleasantville, Port Chester, Pound Ridge, Purchase, Purdys, Putnam Valley, Rye, Scarsdale, Shenorock, Shrub Oak, Somers, South Salem, Tarrytown, Thornwood, Tuckahoe, Valhalla, Verplanck, Waccabuc, White Plains, Yorktown Heights, Yonkers

ROCKLAND:

Blaauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Pearl River, Piermont, Pomona, Sloatsburg, Sparkill, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Tomkins Cove, Valley Cottage, West Haverstraw, West Nyack

Ad Number: 0005188840

**TOWN OF ORANGETOWN
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At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: March 22, 2022

Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney 000518840

EXHIBIT

04-D22, 4/12/22

STATE OF NEW YORK }
COUNTY OF ROCKLAND }
TOWN OF ORANGETOWN }

SS.

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected,
Qualified and acting Town Clerk of the **TOWN of ORANGETOWN**, in the County of
Rockland, State of New York.

That, on the 18th day, February, 2022 , she caused to be conspicuously posted and
fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in
the following places, at least one of which is a public place within the **TOWN of
ORANGETOWN**, New York.

1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.
- 5.



Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 18th day of February, 2022



Rima A. DelVecchio

Rima A. DelVecchio
Notary Public, State of NY
No. 01DE6222835
Qualified in Rockland County
Commission Exp. June 1, 20 22

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town of Orangetown, at the office of the Town Clerk, Town Hall, 26 Orangeburg Road, Orangeburg, New York 10962, until 10:30AM on Thursday, March 17, 2022, and then be publicly opened and read aloud at 11:00AM.

Copies of the Specifications, Bid Blanks and all necessary information may be obtained at the Office of the Town Clerk, between the hours of 9:00AM and 5:00PM, Monday through Friday. Bids must be submitted on official forms and in sealed envelopes at the above address and shall bear on the face thereof the name and address of the bidder, and the words **"2022 Bid for Repairs to Athletic Court Facilities at Various Parks within the Town of Orangetown, Orangeburg, New York"**.

All proposals must be accompanied by a Statement of Non-Collusion in conformity with the requirements of Section 103-d of the General Municipal Law, as amended, and security in a sum equal to the five percent (5%) of the amount proposed.

Simultaneously with its delivery of the executed Agreement, the Contractor shall furnish to the Owner two (2) executed bonds in an amount at least equal to one hundred percent (100%) of the Contract Price, as security for faithful performance (Performance Bond) of this Contract and the for payment of all persons performing labor on the project under this Contract and for the payment of all persons performing labor and furnishing materials (Payment Bond) in connection with this Contract, in such form as acceptable to the Town Attorney and by a surety company authorized to transact business in the State of New York.

The Contractor shall furnish to the Owner a Maintenance Bond in the amount of one percent (1%) of the amount of the Contract, prior to final payment and executed by the Contractor as principle and having surety thereon a surety company acceptable to the Owner guaranteeing that the Contractor will either repair any work found to be defective or if it has been rejected by the Owner, remove it from the site and replace it at no additional cost to the Owner. The bond shall remain in effect for a period of one (1) year from the date of substantial completion.

The wages and supplements to be paid to laborer, workman or mechanic performing work under this Contract shall be not less than the prevailing rate of wages and supplements as defined and determined by the New York State Labor Law or the Davis-Bacon Act (40 USC276a to a-7) as supplemented by Department of Labor regulations (29 CFR Part 5), as applicable, a copy of which, as applicable, is attached hereto or to the associated Documents.

For interested bidders, you can arrange a pre-bid walkthrough by contacting the Office of Parks and Recreation, Veterans Memorial Park, 81 Hunt Road, Orangeburg, New York.

Proposals are requested from any and all parties including but not limited to minority businesses and enterprises operated and conducted by women.

The Town reserves the right to reject any and/or all proposals.

Dated: February 23, 2022

ARIC T. GORTON

Director

Office of Parks and Recreation

81 Hunt Rd.

Orangeburg, NY 10962

(845) 359-6503

agorton@orangetown.com

ROSANNA SFRAGA

Town Clerk



**AFFIDAVIT OF PUBLICATION
FROM**

**State of Wisconsin
County of Brown, ss.:**

On the 23 day of February in the year 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared Linda Tutt, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed, the instrument.

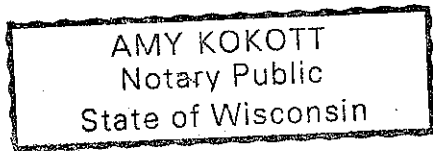
Linda Tutt being duly sworn says that he/she is the principal clerk of **THE JOURNAL NEWS**, a newspaper published in the County of Westchester and the State of New York, and the notice of which the annexed is a printed copy, on the editions dated :

**Zone:
Rockland**

**Run Dates:
02/23/2022**

Linda Tutt
Signature

Sworn to before me, this 23 day of February, 2022
Amy Kokott
Notary Public, State of Wisconsin, County of Brown



6/30/2025
My commission expires

Legend:
WESTCHESTER:
Amawalk, Ardsley, Ardsley on Hudson, Armonk, Baldwin Place, Bedford, Bedford Hills, Brewster, Briarcliff Manor, Bronxville, Buchanan, Carmel, Chappaqua, Cold Spring, Crompond, Cross River, Croton Falls, Croton on Hudson, Dobbs Ferry, Eastchester, Elmsford, Garrison, Goldens Bridge, Granite Springs, Greenburg, Harrison, Hartsdale, Hastings, Hastings on Hudson, Hawthorne, Irvington, Jefferson Valley, Katonah, Lake Peekskill, Larchmont, Lincolnville, Mahopac, Mahopac Falls, Mamaroneck, Millwood, Mohegan Lake, Montrose, Mount Kisco, Mount Vernon, New Rochelle, North Salem, Ossining, Patterson, Peekskill, Pelham, Pleasantville, Port Chester, Pound Ridge, Purchase, Purdys, Putnam Valley, Rye, Scarsdale, Shenorock, Shrub Oak, Somers, South Salem, Tarrytown, Thornwood, Tuckahoe, Valhalla, Verplanck, Waccabuc, White Plains, Yorktown Heights, Yonkers

ROCKLAND:
Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Pearl River, Piermont, Pomona, Sloatsburg, Sparkill, Spring Valley, Stony Point, Suffern, Tallman, Tappan, Thiells, Tomkins Cove, Valley Cottage, West Haverstraw, West Nyack

Ad Number: 0005141638

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The wages and supplements to be paid to laborer, workman or mechanic performing work under this Contract shall be not less than the prevailing rate of wages and supplements as defined and determined by the New York State Labor Law or the Davis-Bacon Act (40 USC 276a to a-7) as supplemented by Department of Labor regulations (29 CFR Part 5), as applicable, a copy of which, as applicable, is attached hereto or to the associated Documents.

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Dated: February 23, 2022

ARIC T. GORTON
Director
Office of Parks and Recreation
81 Hunt Rd.
Orangeburg, NY 10962
(845) 359-6503
agorton@orangetown.com

ROSANNA SFRAGA
Town Clerk

5141638

BID OPENING TIME 11:00AM **DATE** March 17, 2022

CONTRACTOR NAME & ADDRESS
*Sport-Tech
 ACTYVICS
 Brewster, NY*

DATE RECEIVED	<i>3/15/2022</i>					X
TIME RECEIVED	<i>9:55A</i>					
NON COLLUSION STATEMENT	✓					
BID BOND or CERTIFIED CHECK	✓					

Veterans Memorial Park – Crack Repair

In-Line Rink	\$ <i>11125.00</i>	\$	\$	\$	\$	X
Tennis Court	\$ <i>6625.00</i>	\$	\$	\$	\$	

Independence Park – Crack Repair

Tennis Court	\$ <i>15375.00</i>	\$	\$	\$	\$	X

Independence Park – Painting Lines

Tennis Court	\$ <i>6000.00</i>	\$	\$	\$	\$	X

Cherry Brook Park – Crack Repair

Tennis Court	\$ <i>12500.00</i>	\$	\$	\$	\$	X

Cherry Brook Park – Painting Lines

Tennis Court	\$ <i>6000.00</i>	\$	\$	\$	\$	X

						X

						X

						X

						X

						X

						X

						X

						X

						X

Town Of Orangetown

DATE: April 12, 2022

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	032322	\$ 83,191.25
	033122	\$ 189,883.84
	041222	\$ 805,938.55
		\$ 1,079,013.64

The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari

Councilman Paul Valentine

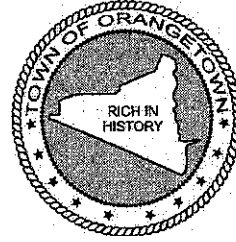
Councilman Thomas Diviny

Councilman Brian Donohue

Supervisor Teresa M. Kenny

**TOWN OF ORANGETOWN
FINANCE OFFICE MEMORANDUM**

TO: THE TOWN BOARD
FROM: JEFF BENCIK, *DIRECTOR OF FINANCE*
SUBJECT: AUDIT MEMO
DATE: 4/5/2022
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 4/12/2022 consists of 3 warrants for a total of \$1,079,013.64.

The first warrant had 23 vouchers for \$83,191 and had the following items of interest.

1. CSEA Employee Benefit Fund (p2) - \$32,605 for CSEA dental benefits.
2. Met Life (p3) - \$14,005 for Police dental benefits.

The second warrant had 65 vouchers for \$189,883 and had the following items of interest.

3. Gentile, Steven (p2) - \$14,195 for 207c payments.
4. NYS Dept. of Environmental Conservation (p4) - \$13,825 for sewage plant environmental fee.

The third warrant had 184 vouchers for \$805,938 and had the following items of interest.

5. Applied Golf (p6) - \$124,500 for Blue Hill management contract.
 6. Applied Golf (p7) - \$49,583 for Broadacres management contract.
 7. Bauer-Crowley (p9) - \$6,569 for Crime insurance policy.
 8. Commissioner of Finance (p13) - \$11,011 for St. Patrick's Day security.
 9. Environmental Construction (p15) - \$24,921 for emergency repair sewer lines.
 10. Environmental Design & Research (p15) - \$13,955 for Pump station improvements (bonded).
 11. Envirotest Laboratories (p17) - \$9,151 for sewer testing.
 12. Ferraro Construction Corp. (p18) - \$134,795 for Rt. 303 Culvert project.
 13. Fleet Pump & Service Group (p25) - \$33,540 for replacement pump.
 14. Global Montello (p26) - \$17,858 for fuel.
 15. Goosetown Enterprises (p27) - \$8,843 for Police equipment.
-

16. Granicus (p27) - \$9,702 for agenda software.
17. Koester Associates (p35) - \$31,250 for replacement sewer pump.
18. Laberge Engineering & Consulting (p37) - \$13,300 for code review.
19. O'Connor Davies. (p43) - \$75,675 for town audit.
20. Reed Systems Ltd. (p44) - \$5,895 for snow removal chemicals.
21. Rushworks TV (p49) - \$6,961 for single channel programming.
22. Star Press of Pearl River (p54) - \$7,062 for winter printing.
23. State Comptroller (p56) - \$25,263 for Justice fines.
24. Tilcon NY (p58) - \$6,235 for Highway materials.
25. Verde Electric (p61) - \$69,230 for traffic signal replacement.

Please feel free to contact me with any questions or comments.

Jeffrey W. Bencik, CFA

845-359-5100 x2204

