



## TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday April 25, 2023

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

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

### ★ Pledge of Allegiance to the Flag

### ANNOUNCEMENTS:

- ◆ Hunger's 5K Heroes Run / Net Proceeds Donated to Local Food Pantries / Saturday, May 13, 2023 @10 am / Depot Square, Sparkill
- ◆ The following Public Hearings are scheduled for May 23, 2023:
  - Proposed Zone Change for 175 E. Washington Avenue, Pearl River
  - Consider Adopting the Orangetown Comprehensive Plan

### PRESENTATIONS:

- ◆ Tappan Zee Boys Basketball New York State Champions
- ◆ Tappan Zee Gymnastics New York State Champion

### DISCUSSION:

- ◆ Petition of RCW for Zone Text Amendment
- ◆ Local Law authorizing Videoconferencing Public Meetings in certain circumstances
- ◆ Applications for Zoning Amendment and Amended Special Permit Approval for Orangeburg Commons and The Shops
- ◆ Workshop of Agenda Items

**PUBLIC COMMENT:**

**1. OPEN PUBLIC COMMENT PORTION**

**RESOLVED**, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

**2. CLOSE PUBLIC COMMENT PORTION**

**RESOLVED**, that the public portion is hereby closed.

**AGENDA ITEMS:**

**TOWN BOARD**

**3. RESUME PUBLIC HEARING FROM MARCH 21, 2023 / 7:05 P.M. / PROPOSED ACQUISITION OF A PERMANENT PROPERTY INTEREST / HNA TRAINING CENTER / 334 ROUTE 9W, ORANGETOWN, NY**

**RESOLVED**, that the Public Hearing regarding the PROPOSED ACQUISITION OF A PERMANENT PROPERTY INTEREST / HNA TRAINING CENTER / 334 ROUTE 9W, ORANGETOWN, New York. is hereby resumed.

**SUMMARY OF COMMENTS:**

**4. CLOSE OR CONTINUE PUBLIC HEARING / RE: PROPOSED ACQUISITION OF A PERMANENT PROPERTY INTEREST / HNA TRAINING CENTER / 334 ROUTE 9W, ORANGETOWN, NY**

**RESOLVED**, that the Public Hearing regarding the PROPOSED ACQUISITION OF A PERMANENT PROPERTY INTEREST / HNA TRAINING CENTER / 334 ROUTE 9W, ORANGETOWN, NY is hereby closed or continued to \_\_\_\_\_.

**5. APPOINT / ROBERTO URBAN / PERSONNEL ADMINISTRATOR/ PROVISIONAL / EFFECTIVE APRIL 26, 2023**

**RESOLVED**, the Town Board hereby appoints ROBERTO URBAN, currently in the position of Human Resources Coordinator, to the position of Personnel Administrator (Towns) - Provisional, effective April 26, 2023, at his current salary of \$103,000.00.

## HIGHWAY

6. **APPROVE / AWARD BID / INDUSTRIAL SERVICE UNIFORMS / AMERICAN WEAR INC.**

**RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby awards this bid to American Wear Uniforms, East Orange, N.J., the only bidder, at a price of \$1.96 per employee, per week for a two (2) year contract period.

7. **APPROVE/ AWARD CONTRACT/ GILBERT AVENUE PEDESTRIAN REFUGE ISLAND/ MORANO BROTHERS CORP**

**RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby awards this bid Morano Brothers Corp., Croton on Hudson, N.Y., the low bidder, in the amount of \$47,911.50. \$26,000.00 to be charged to A. 5410.457.00, \$11,256.05 to be charged to A.3310.457.00 and \$10,655.45 to be charged to H.3310.200.03.

8. **APPOINT LISA PORCO / RECEPTIONIST / PERMANENT/ GRADE 3, STEP 2 / EFFECTIVE APRIL 26, 2023**

**RESOLVED**, upon the recommendation of the Superintendent of Highway and Rockland County Personnel, Lisa Porco is hereby appointed to the position of Receptionist, Grade 3, Step 2, permanent, from list #64-295/22158, effective April 26, 2023, no change in salary.

9. **AMEND RESOLUTION NO. 182-2023/ RENAME PRIVATE RIGHT OF WAY/ FROM PATHWAY OF HEROES TO PATHWAY OF HEROES DRIVE**

**RESOLVED**, Resolution No. 182-2023 is hereby amended to revise the renaming of a private right of way from Pathway of Heroes to Pathway of Heroes Drive.

10. **RENAME PRIVATE RIGHT OF WAY / PATH OF HEROES WAY, TAPPAN**

**RESOLVED**, that upon the recommendation of Superintendent of Highways and with review and approval by Rockland County Office of Fire & Emergency Services and the Town Attorney's Office, request by residents of Western Highway, Tappan, to rename private right of way- Path of Heroes Way, private road – is hereby approved, and be it

**RESOLVED FURTHER**, that the Orangetown Highway Department is hereby authorized to install the road signs.

## TRAFFIC ADVISORY BOARD

11. **APPROVE / INSTALLATION OF STREET LIGHT / INTERSECTION OF NORTH HENRY STREET AND EAST WASHINGTON AVENUE / PEARL RIVER**

**RESOLVED**, that upon the recommendation of the Traffic Advisory Board, the installation of a street light at the intersection of North Henry Street and East Washington Avenue in Pearl River (Utility Pole# 58794/38670) is hereby approved to be paid from the following budget line item B.5182.452.17.

## **LEND ASSISTANCE**

**12. COMBINE / APPROVE AGENDA ITEMS #13 TO 17**

**RESOLVED**, the Town Board hereby combines and approves agenda items #13 to 17.

**13. \*\*\*PLACEHOLDER\*\*\* APPROVE/ LEND ASSISTANCE/ TAPPAN ZEE BOYS BASKETBALL CHAMPION PARADE**

**RESOLVED**, upon the recommendation of the Superintendent of Highways and \_\_\_\_\_ the Town Board hereby approves these departments to lend assistance which includes the use of barricades from the Highway Department and \_\_\_\_\_ from the \_\_\_\_\_ department, nunc pro tunc.

**14. APPROVE / LEND ASSISTANCE / 2023 TAPPAN MEMORIAL DAY PARADE / MAY 29, 2021**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of barricades and message boards from the Highway Department, and auxiliary police detail from the Police Department, for the Tappan Memorial Day Parade to be held on Monday, May 29, 2023, from 10:00am am - 1:00 pm.

**15. APPROVE / LEND ASSISTANCE / TAPPAN REFORMED CHURCH SPRING FLING / PORTO JONS**

**RESOLVED**, upon the recommendation from the Superintendent of Parks, Recreation & Building Maintenance and the completion of the necessary paperwork, the Town Board hereby approves the request for three porto jons (2 regular, 1 handicapped) for use at the Tappan Reformed Church Spring Fling on May 13, 2023.

**16. APPROVE / LEND ASSISTANCE / AMERICAN CANCER SOCIETY / PORTO-JONS & SHOWMOBILE**

**RESOLVED**, upon the recommendation from the Superintendent of Parks, Recreation & Building Maintenance and the completion of the necessary paperwork, the Town Board hereby approves the request for the use of the Town Showmobile at a rental cost of \$500.00 and four porto-jons (3 regular and 1 handicapped) for the Relay for Life Event to be held on May 20, 2023.

**17. APPROVE / LEND ASSISTANCE / ST. THOMAS AQUINAS COLLEGE EARTH DAY / SHOWMOBILE**

**RESOLVED**, upon the recommendation from the Superintendent of Parks, Recreation & Building Maintenance and the completion of the necessary paperwork, the Town Board hereby approves the request for the use of the showmobile for the St. Thomas Aquinas

College Earth Celebration on Saturday, April 22, 2023 with a rain date of Sunday, April 23, 2023 at a cost of \$500.00, nunc pro tunc.

## **TOWN CLERK**

### **18. APPROVE FLEXIBLE WORK SCHEDULE / SUMMER HOURS / JUNE – AUGUST TOWN CLERK’S OFFICE**

**RESOLVED**, upon the recommendation of the Town Clerk, the Town Board hereby approves a Summer Flexible Work Schedule for the staff of the Town Clerk’s Office. The Summer Flexible Work Schedule allows the Clerk’s office to have extended hours (8:00 am – 5:00 pm) with half the staff working 8:00 am – 4:00 pm and the other half working 9:00 am – 5:00 pm. This flexible work schedule shall be in place from June through August. In accordance with Section 5.1.2 of the Collective Bargaining Agreement, the Town Board has the sole responsibility for establishing flexible work hour schedules.

## **AUDIT**

### **19. 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 four (4) warrants (attached) for a total of **\$739,372.45**.

## **EXECUTIVE SESSION**

### **20. ENTER EXECUTIVE SESSION**

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

## **ADJOURNMENTS**

### **21. RE-ENTER RTBM / ADJOURNED / MEMORY**

**RESOLVED**, at \_\_\_\_\_ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: