Town Of Orangetown TOWN BOARD Workshop AGENDA Monday, March 3, 2008, 8:00 p.m.

Roll Call: Council Members	() M. Manning	() D. Troy
	() N. Low-Hogan	() Supervisor T. Kleiner
	() M. Maturo	

Public Hearing

Amend the Palisades Historic Area Map (continuation), March 10, 8:00 p.m.

Presentations

Oak Tree Road Bridge Construction, Joe Pyzowski, Rockland County Highway Dept. Zone Change Application for 380 Oak Tree Road, Palisades

Town Highway Department Awards, March 10

Discussion/Update

Economic Development Committee Local Law to Regulate Private Fire Hydrants

AGENDA

Town Board

- 1. Consider the request of the South Orangetown Wellness Committee for the use of two portable toilets and traffic control for their Communitywide Commit to Get Fit Walk/Run to Wellness on May 10, 2008.
- 2. Reappoint the following to the Town's OPDAC Committee: Peter Drespel Kimball Parker Stanley Troy
- 3. Appoint Margaret Warren to the Traffic Advisory Board.
- 4. Reappoint William McDowell to the Volunteer Health Services Advisory Committee.

DEME

- 5. Authorize Siemens Building Technologies, Inc. to prepare and submit a formal Energy Performance Agreement for the referenced Facility Improvement Measures ("FIMs") identified in the Report entitled "Town of Orangetown Energy Audit Report and Recommendations" dated August 24, 2007, in accordance with the terms set forth in the Phase 2 of the Letter Of Interest.
- 6. Authorize emergency repairs at the Pascack Ridge Pumping Station on Mendolia Court, Pearl River in the amount of \$55,000 to be charged to the Equipment Repair Account of the DEME Operating Budget and waive the procurement process.

Personnel

- 7. Establish the position of Computer Network Specialist as certified by Rockland County Personnel Office, effective immediately.
- 8. Appoint Rima DelVecchio to the position of Clerk Typist in the Building Department, permanent from the Eligible List, with a mandatory six month probationary period, grade 2-1, annual salary \$28,877, effective 03/11/08

Police

9. Authorize one police officer to attend the Disaster Management for Electric Power Conference in Oriskany, NY from March 12-13, 2008 at a cost of \$145 to be charged to Acct. B/3120/50441/0480.

Town Attorney

- 10. Accept with regret Kevin T. Mulhearn's resignation as Deputy Town Attorney, effective February 29, 2008.
- 11. Upon recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering and the Superintendent of Highways accept, receive and file, by formal resolution, the following documents and authorize the Supervisor to execute all documents necessary to effectuate the acceptance of these easements:
 - 1) 20' Wide Sanitary Sewer & Drainage Easement (From Debralaurie Realty)
 - 2) 30' Drainage Easement (From Debralaurie Realty)
 - 3) 20' Drainage Easement (From Debralaurie Realty)
 - 4) Conservation Easement (By Michael and Karen Connell)
 - 5) Declaration of Use and Maintenance Agreement (By Robert and Elaine Stabile)

Town Clerk

- 12. Receive and file in the Town Clerk's Office, the fully executed Amendment No. 5 to the Stearns & Wheler, LLC contract.
- 13. Receive and file in the Town Clerk's Office, the fully executed Assignment and Assumption of Lease for the Sparkill Skating Pond.
- 14. Receive and file in the Town Clerk's Office, the fully original Limited Stipulation of Settlement and Limited Mutual General Release License Agreement to operate a restaurant facility (Blue Hill Cafe' f/k/a The Mansion/Players Club) at the Blue Hill Golf Course.

New Business

Adjournment Mot. Sec. Ayes Noes Abst.