

**TOWN OF ORANGETOWN  
WORKSHOP AGENDA  
TUESDAY, MARCH 16, 2010**

This Town Board Meeting was opened at \_\_\_\_ p.m.

Present were:

Supervisor Paul Whalen  
Councilman Denis Troy  
Councilwoman Nancy Low-Hogan  
Councilman Michael Maturo  
Councilman Thomas Diviny

**PUBLIC HEARINGS - March 23, 2010**

- Consider a proposed local law amending the Town Code regarding Streets and Sidewalks Maintenance.
- Consider a proposed local law amending the Town Code regarding Graffiti

**DISCUSSION**

- Tappan Library/Town Easement Matter
- Gazebo at Parks Dept donated by Italian American Center of Pearl River
- American Legion Commuter Parking Lot Update
- Sparkill Downtown Revitalization Update

**TOWN BOARD**

**APPOINT/CABLE TV COMMITTEE**

1. Appoint Rosemary Pitruzzella to the Cable TV Committee for 2010.
2. Appoint Eileen Larkin to the Cable TV Committee for 2010.

**APPOINT/CHAIRWOMAN**

3. Appoint Eileen Larkin as Chairwoman of the Cable TV Committee for 2010.

**DEME**

**PURCHASE DEWATERING FILTER  
BOX/TACONIC PIPELINE EQUIPMENT**

4. Upon the recommendation of the Director of the Department of Environmental Management and Engineering, purchase a dewatering filter box from Taconic Pipeline Equipment at a cost of \$22,500 less \$6,000 rental fee for a total of \$16,500.00, on a sole source basis.

**APPROVE CHANGE ORDER NO. 1/  
SIEMENS ENERGY PERFORMANCE  
CONTRACT**

5. Upon the recommendation of the Director of Department of Environmental Management and Engineering, approve Change Order No. 1 to the Siemens Energy Performance Contract to revise the scope as indicated at a net change in Cost of \$0.00.

**GRANT PERMISISON/NYS TOWN  
CLERK'S ASSOCIATION CONFERENCE**

6. Authorize Charlotte Madigan, Town Clerk, to attend the NYS Town Clerk's Association Conference in Saratoga Springs, New York, April 25-28, 2010, in the amount of \$1,394.69 to be charged to Account No. A1410/50441/50457.

**JUSTICE COURT**

**APPROVE NEW WORDING/  
PARKING TICKETS**

7. Upon the recommendation of the Court Clerk, allow Complus USA to change the wording on parking tickets for the Town of Orangetown

**PARKS & RECREATION**

**APPROVE CONTRACT/CLUB CAR**

8. Upon the recommendation of the Superintendent of Parks and Recreation approve the lease contract with Club Car for the leasing of 115 golf carts for Blue Hill Golf Course in the amount of \$82,944.00 per year for five years.

**PERSONNEL**

**APPOINT/COMPUTER NETWORK  
SPECIALIST**

9. Upon the recommendation of the Personnel Administrator, nominate provisional employee, Nicholas DiMarco, to the position of Computer Network Specialist from Nominating Certification List #09056 issued by Rockland County Personnel Office, so that he can be scheduled for the practical test.

**TOWN ATTORNEY**

**APPROVE EASEMENT AGREEMENT  
MIDDLE GRAND VIEW PUMPING STATION**

10. Upon the recommendation of the Town Attorney, approve the following easement agreement:

**WHEREAS**, the Orangetown Sewer Department Middle Grand View Pumping Station requires upgrades;

**WHEREAS**, the Orangetown Sewer Department is applying for New York State Environmental Facilities Corporation (NYSEFC) revolving funds to assist in financing the projected upgrades;

**WHEREAS**, in order to obtain NYSEFC revolving funds, the Town must certify that it has a valid easement over the property in question;

**WHEREAS**, the Middle Grand View Pumping Station is on Village of Grand View-on-Hudson property;

**WHEREAS**, there is currently no filed easement agreement giving the Town authority to maintain and operate the pumping station;

**WHEREAS**, the Orangetown Town Attorney's Office drafted an easement agreement for the area in question and coordinated with the Grand View Village Attorney and the Grand View Board of Trustees on the easement agreement;

**WHEREAS**, the proposed easement agreement was considered by the Grand View Board of Trustees, which adopted a resolution accepting the easement and authorizing the Mayor to sign the easement after it is approved by the Orangetown Town Board;

**WHEREAS**, the Town Attorney's Office and the Department of Environmental Management and Engineering recommend acceptance of the proposed easement agreement;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board authorizes the Supervisor to execute all documents necessary to effectuate the entering into the proposed easement agreement.

**FINANCE**

**AUTHORIZE RESOLUTION/ISSUANCE  
OF ADDITIONAL \$3,000,000 SERIAL BONDS**

11. Authorize the issuance of an additional \$3,000,000 in serial bonds of the Town Of Orangetown, Rockland County, New York, to pay part of the cost of the establishment of Orangetown Sewer District in said Town.

**APPROVE/GFOA CONFERENCE**

12. Approve attendance at Government Finance Officers Association conference in Albany New York, March 24-26, for Ann Maestri, Natalie Schutter, and Janice Ganley, at a cost of \$2,100.00 to be charged to account numbers A1310004/50441/50480.

**APPROVE/EXCESS INSURANCE CONTRACTS**

13. Approve 2010-2011 excess insurance contracts for property, liability, and workman's compensation insurance, and claims management in the amount of \$ \_\_\_\_\_ to be charged to account numbers MS171048, 171049, 172248,172249.

**APPROVE/ELECTRIC SUPPLY CONTRACT**

14. Approve electric supply contract for the period of \_\_\_\_\_ with \_\_\_\_\_.

**ADJOURNMENT**