Town of Orangetown TOWN BOARD Workshop Agenda Monday, June 2, 2008, 8:00 p.m.

Roll Call: Council Members

() M. Manning () N. Low-Hogan () M. Maturo () D. Troy() Supervisor T. Kleiner

Presentation

BOCES SRO Program for 2008-2009 School Year Shift of Operations Resolution, Steve Porath, Rockland Economic Development Corp.

Discussion/Update

Year-to-date Spending and Revenues Sparkill Rezoning Somos Zone Change Application Affordable Housing Procedures

AGENDA

Town Board

1. Consider the request for the use of the Showmobile on Sunday, October 5, 2008 for the Walk for Life on the campus of Blue Hill to benefit Good Samaritan Hospital's Active International Cardiovascular Institute.

2. Consider the request by the Village of Nyack for the use of the Showmobile on June 7, 2008 for the first Annual African-American Parade and waive the \$250 fee.

3. Authorize the renewal of a contract with CANDLE, in the amount of \$30,000.00, for the provision of substance abuse prevention services to students and their families to be charged to Account No. A4211004/50457.

4. Set a public hearing date to solicit comment regarding the relocation of Casabello Holdings LLC located at 400 Corporate Road, Blauvelt to the Clarkstown Development Zone.

5. Set a public hearing date to solicit comment regarding the relocation of Remains Lighting ("Aesthetonics") located at Oak Tree Road, Tappan, to the Brooklyn Navy Yard/North Brooklyn Empire Zone.

6. Authorize the Town to participate in Rockland County's AmeriCorps program by becoming a host site, supervising one member and contributing \$1200 towards one member's stipend.

DEME

7. Upon the recommendation of the Town Attorney and the Director of the Department of Environmental Management and Engineering, approve a Certificate of Registration for 2008 sewer work to Fairway Golf and Landscape Maintenance Corporation, 119 Rockland Center, Nanuet, NY.

Highway

8. Award the contract for the maintenance and minor emergency repair of Town traffic and pedestrian signal controls and devices to Verde Electric Maintenance Corp., Mount Vernon, NY, the sole bidder, at a cost of \$42,000 per year for three years for a total cost of \$126,000.

9. Authorize James Dean, Superintendent of Highways, to attend the APWA Congress, August 17-20, 2008 in New Orleans, LA, at a cost of \$1,566.30 to be charged to Acct. #

Parks

10. Authorize Richard Rose, Superintendent of Parks, Recreation and Buildings, to attend the 2008 National Recreation and Parks Association Conference, from October 14-18, 2008 in Baltimore, MD at a cost of \$666 to be charged to Acct. # 7020/0441/0480, and allow the use of a town vehicle.

Police

11. Upon the recommendation of the Chief of Police, appoint Christopher Connolly from Rockland County Civil Service List No. (OC) 04200 "Police Officer" to the position of "Police Officer/Permanent", effective June 14, 2008, at a salary consistent with the terms of the PBA labor agreement.

Town Attorney

12. Authorize the Town Zoning Board of Appeals ("ZBA") to retain the law firm of Dorfman, Knoebel, Conway, Fury & Griffin, LLP to defend the interests of the ZBA in the two legal proceedings referenced herein in accordance with the terms of a retainer agreement dated May 23, 2008, said law firm having been selected by the ZBA, whose fees shall be paid by the Town upon receipt, review and approval of bills submitted by them.

13. Authorize the Town Planning Board to retain Walter R. Sevastian, Attorney at Law, to defend the interests of the Planning Board in legal proceeding referenced herein in accordance with the term s of a retainer ag reement dated May 30, 2008, said attorney having been selected by the Planning Board, whose fees shall be paid by the Town upon receipt, review and approval of bills submitted by him.

New Business

Adjournment Mot. Sec. Ayes Noes Abst	Adjournment	Mot.	Sec.	Ayes	Noes	Abst.
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