### TOWN OF ORANGETOWN WORKSHOP AGENDA TUESDAY, JUNE 15, 2010

This Town Board Meeting was opened at \_\_\_\_\_p.m. Present were:

Supervisor

visor Paul Whalen

Councilman Denis Troy

Councilwoman Nancy Low-Hogan

Councilm an Michael Maturo Councilm an Thomas Diviny

#### **PUBLIC HEARINGS - RTBM 6/22/10**

8:00 p.m. - Petition of G.L.F. Realty Company, Inc. (Shoprite) for Zone Change

### TOWN BOARD DISTRI

# AUTHORIZE/ADVERTISE & BUTE/RFP FOR LEGAL SERVICES

1. Authorize the Town Attorney to advertise and distribute the Request for Proposal for Labor Counsel Services (RFP) for providing legal services to the Town in connection with the negotiation and administration of labor contracts and general labor relation matters.

### **DEME** AWARD

### BID/NATIONAL WATER MAIN CLEANING COMPANY, CANTON, MA

2. Upon the recommendation of the Director of DEME, award the bid for television inspection, cleaning, testing and sealing of sewer lines and rehabilitating manholes to National Water Main Cleaning Company, Canton, MA, in the amount of \$65,692.60, the lowest responsible bidder.

### **TOWN ATTORNEY**

SCHEDULE PUBLIC HEARING NOTIFICATION OF PUBLIC HEARINGS FOR SPECIAL PERMITS OR ZONE CHANGES

3. Upon the recommendation of the Town Attorney, schedule a Public Hearing on the adoption of proposed local law enhancing notification of public hearings for special permits or zone changes for Tuesday, July 22, 2010 at 8:00 PM.

### REIMBURSE POLICE DEPARTMENT/OVERTIME SHSP HOMELAND SECURITY GRANT

4. RESOLVED, that upon the recommendation and approval of the Town Attorney's Office, the Town Supervisor is hereby authorized to sign the Agreement with the County of Rockland for police department overtime for counter-terrorism training as outlined in the SHSP HOMELAND SECURITY GRANT, wherein the Town will be reimbursed \$6,046.42 for said overtime.

### ADOPT ORANGETOWN POLICE GENERAL ORDER 205

5. NOW BE IT RESOLVED that the Town Board hereby adopts Orangetown Police Department General Order 205, dealing with Non-Work Related Absenteeism.

### ADOPT SICK LEAVE ABUSE POLICY

6. NOW BE IT RESOLVED that the Town Board hereby adopts Sick Leave Abuse Policy.

# PERSONNEL ESTABLIS H/APPOINT INFORMATION SERVICES & EQUIPMENT SPECIALIST

7. Establish the position of Information Services and Equipment Specialist (Networked System) in the Central Data Processing Department, and appoint Anthony Bevelacqua to that position, provisional, effective June 23, 2010, grade 12-1, annual salary \$52,249.

### TOWN CLERK

### **ACCEPT MINUTES**

8. Accept the May 25, 2010 Regular Town Board Meeting, Audit Meeting, and Executive Session minutes, and the June 1, 2010 Police Commission Meeting and Executive Session minutes.

## SEWER SYSTEM MAINTENANCE PROJECT 2009/CHANGE ORDER NO. 1 GREEN

## MOUNTAIN PIPELINE SERVICES RECEIVE AND FILE

9. Receive and file in the Town Clerk's Office, fully executed original of Change Order No. 1, for the Sewer System Maintenance Project 2009 with Green Mountain Pipeline Services.

### SEWER/TIER II/III PUMPING STATIONS PHASE 2 GENERAL (PS-06-4G) COPPOLA SERVICES INC/RECEIVE AND FILE

10. Receive and file in the Town Clerk's Office, the Notice to Proceed letter to Coppola Services, Inc. for the Tier II/III Pumping Stations – Phase 2, General (PS-06-4G) contract.

SEWER/TIER II/III PUMPING STATIONS/PHASE 2/ELECTRICAL (PS-06-4E) VALENTINE ELECTRIC INC/RECEIVE AND FILE

11. Receive and file in the Town Clerk's Office, the Notice to Proceed letter to Valentine Electric Inc. for the Tier II/III Pumping Stations – Phase 2, General (PS-06-4G) contract.

FINANCE APPROVE BUDGET CALENDAR

12. Approve budget calendar for 2011.

**ADJOURNMENT**