

**TOWN OF ORANGETOWN
REGULAR TOWN MEETING
Tuesday, January 29, 2019**

This meeting was opened at 7:32 p.m. Michael Lawler, Deputy Supervisor, presided and Rosanna Sfraga, Town Clerk, called the roll. Present were:

Deputy Supervisor, Michael Lawler
Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari

Absent: Supervisor Christopher Day

Also present: Amanda Hyland, Supervisor's Confidential Assistant
Rosanna Sfraga, Town Clerk
Joseph Thomassen, Deputy Clerk
Robert Magrino, Town Attorney
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Eamon Reilly, Commissioner of DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Anthony Bevelacqua, Director of Automated Systems
Matthew Lenihan, Computer Network Specialist
Kevin Nulty, Police Chief
Donald Butterworth, Police Captain
James Brown, Police Captain

Pledge of Allegiance to the Flag of the United States of America: Esta Baitler

ANNOUNCEMENTS :

1. Public Hearing: TBWS/RTBM of February 26, 2019 at 8:05 pm / Parking Meters
2. Public Hearing: TBWS/RTBM of March 12, 2019 at 8:05 pm / Watercourse Diversion / 60 Fisher Avenue, Pearl River

RESOLUTION NO. 38

RESIGNATION / P. O. HAROLD JOHNSON

Councilman Troy offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that the Town Board acknowledges with regret, the resignation / retirement of P. O. HAROLD JOHNSON, effective January 15, 2019.

Ayes: Councilpersons Troy, Bottari, Diviny, Valentine

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 39

**APPOINT / JOHN GERNON / POLICE
OFFICER / PROBATIONARY -
PERMANENT**

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, upon the recommendation of the Chief of Police, appoint JOHN GERNON from Rockland County Civil List # (OC)16097 to the position of Police Officer /

RESOLUTION NO. 39 - Continued

Probationary - Permanent, effective January 25, 2019, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari
Noes: None
Absent: Supervisor Day

The Town Board discussed Agenda Items 5 thru 42.

RESOLUTION NO. 40

OPEN PUBLIC COMMENT PORTION

Councilman Diviny offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the public portion is hereby opened.

Ayes: Councilpersons Diviny, Valentine, Troy, Bottari
Noes: None
Absent: Supervisor Day

Summary of Public Comments:

Esta Baitler, Sparkill, congratulated Supervisor Day and his wife on the birth of their new baby. She asked that Camp Venture be at the beginning of the St Patrick's Day parade and Town Board members march with them.

Michael Andrea, Blauvelt, complained that Linen Choice destroyed all the trees, causes air & noise pollution and causes unpleasant changes in the neighborhood. The Town Board and the ZBA should be considerate of residents' and environmental concerns.

RESOLUTION NO. 41

CLOSE PUBLIC COMMENT PORTION

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the public portion is hereby closed.

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 42

**APPOINT / BENJAMIN GORCZYNSKI
TEMPORARY APPOINTMENT
POLICE OFFICER**

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Chief of Police, and per the authorization of Rockland County Department of Personnel, the Town Board hereby appoints Benjamin Gorczynski from Rockland County nominating list 69-233/16097, to the position of "Temporary" Police Officer/Resident of the Town of Orangetown, for the sole purpose of allowing him to attend the DCJS Basic Officer Training Class at Rockland County Police & Public Safety Academy, effective 2/4/2019, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 43

**REAPPOINT LIAISONS / LAND USE
BOARDS / COMMITTEES**

Councilman Bottari offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the following Town Officials are hereby reappointed/appointed liaisons to the following land use boards and committees for 2019:

- | | |
|--------------------------------------|--|
| ACABOR / Troy | Board of Ethics / Lawler |
| Air Quality Review Board / Day | Blue Hill Golf Course Advisory / Valentine |
| Board of Assessment Review / Diviny | Environmental Committee / Day |
| HABOR / Bottari | Orangetown Housing Authority / Troy |
| Emergency Mgt. Comm. / Diviny | OPDAC / Day |
| Planning Board / Bottari | Project Review Committee / Day |
| Shade Tree Commission / Day | Senior Citizen Advisory Comm. / Troy |
| Substance Abuse Committee / Troy | Traffic Advisory Board / Valentine |
| Volunteer Health Adv Comm. / Bottari | Youth Recreation Assess Adv. / Diviny |
| Zoning Board of Appeals / Diviny | |

Ayes: Councilpersons Bottari, Diviny, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 44

**REAPPOINT / ORANGETOWN
AIR QUALITY REVIEW
COMMITTEE**

Councilman Valentine offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the following are hereby reappointed as members of the Orangetown Air Quality Review Committee, for a 1 •year term, commencing on January 1, 2019 and expires on December 31, 2019:

- Bruce Peters Michael Manzare James Ross Peter Duda Michael Nordstrom

Liaison: Supervisor Chris Day

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 45

BLUE HILL GOLF COMMITTEE

Councilman Diviny offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the following are hereby appointed/reappointed as members of the Orangetown Blue Hill Golf Committee, for a 1 •year term, commencing on January 1, 2019 and expires on December 31, 2019:

- | | | | |
|------------------------------|--------------|----------------|--------------|
| Lawrence Costello (Chairman) | Sean Burke | Joseph Green | Bruce Jensen |
| Evelyn Beckerle | Robert Wells | Christina Heim | Chris Brauer |
| | John Hickey | | |

Liaison: Councilman Valentine

Ayes: Councilpersons Diviny, Valentine, Troy, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 46

APPOINT / REAPPOINT / OFFICE OF EMERGENCY MANAGEMENT COMMITTEE /

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the following are hereby appointed / reappointed as members of the Orangetown Office of Emergency Management Committee, for a 1 •year term, commencing on January 1, 2019 and expires on December 31, 2019:

- | | |
|----------------------------------|------------------------------------|
| P. O. Michael Yannazone, Jr. | Jane Slavin, Director of OBZPAE |
| Captain Donald Butterworth | James Dean, Sup. of Highways |
| Mike Yannazone | Karen Jahnes, Highway Dept. |
| David Majewski, OBZPAE | Mark Albert, Parks and Rec |
| Elizabeth DeCort, OBZPAE | Peter Byrne, Orangetown Fire Chief |
| Steve Harris, So OTN Ambulance | Maryanne Portoro, PR Ambulance |
| Robert Daly, Sparkill Fire Dept. | |

Liaison: Councilman Diviny

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 47

ENVIRONMENTAL COMMITTEE

Councilman Bottari offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the following are hereby appointed/reappointed as members of the Orangetown Environmental Committee, for a 1• year term, commencing on January 1, 2019 and expires on December 31, 2019:

- | | | | |
|---------------------|------------------|------------------|----------------|
| Alexis Starke | Kerry Gorczynski | Fran Oldenburger | Heather Hurley |
| June Starke | Martyn Ryan | Eve Millard | Watson Morgan |
| Michael Andrea | Don Steinmetz | Lawrence Vail | Tom O'Reilly |
| Michael A. Lockette | Maria Gagliardi | Allan Ryff | |

Liaison: Supervisor Day

Ayes: Councilpersons Bottari, Valentine, Troy, Diviny
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 48

REAPPOINT / PARKS AND RECREATION DEVELOPMENT ADVISORY COMMITTEE

Councilman Diviny offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the following are hereby reappointed as members of the Orangetown Parks Development Advisory Committee, for a 1 year term, commencing on January 1, 2019 and expires on December 31, 2019:

RESOLUTION NO. 48 - Continued

Watson Morgan	Mary McCloskey	Micki Leader
James Castagna	Kimball Parker	Annmarie Uhl
Anne Byrne	Ironda Lynce	Michael Andrea

Liaison: Supervisor Day

Ayes: Councilpersons Diviny, Valentine, Troy, Bottari

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 49

**APPOINT / REAPPOINT / SENIOR
CITIZEN ADVISORY COMMITTEE**

Councilman Troy offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that the following are hereby appointed / reappointed Members to the Senior Citizen Advisory Committee for a period of 1 •Year, commencing January 1, 2019 and expiring on December 31, 2019:

Josephine Urban (Senior Leader)	Viola Silverman (Trip Coordinator)
Barbara Delo	Tom Willger
Helen Kovarik	

Liaison: Councilman Denis Troy

Clerk to the Board: Natalie Schutter

Ayes: Councilpersons Troy, Bottari, Diviny, Valentine

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 50

**REAPPOINT / PROJECT REVIEW
COMMITTEE**

Councilman Diviny offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that the following are hereby reappointed as members of the Orangetown Project Review Committee, for a 1 •year term, commencing on January 1, 2019 and expires on December 31, 2019:

Jane Slavin, Director of OBZPAE (Chairperson)
 Bruce Peters, DEME
 James Dean, Superintendent of Highway
 Michael Bettmann, Fire Prevention
 Rick Pakola, Deputy Town Attorney
 Michael Yannazzone, Traffic Advisory Board

Liaison: Supervisor Day

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 51

**REAPPOINT ORANGETOWN SHADE
TREE COMMISSION**

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLUTION NO. 51 - Continued

RESOLVED, that the following are hereby reappointed as members of the Orangetown Shade Tree Commission, for a 1• year term, commencing on January 1, 2019 and expires on December 31, 2019:

Mary Vail Joy Macey Laurie Peek Mary Ellen LeWarn

Liaison: Supervisor Day

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 52

APPOINT / REAPPOINT / TRAFFIC ADVISORY BOARD

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the following are hereby appointed/reappointed as members of the Orangetown Traffic Advisory Board, for a 1•year term, commencing on January 1, 2019 and expires on December 31, 2019:

Michael Yannazone (Chairman)	Margaret Warren (Vice Chair)	Robert Schelin
Thomas Edattel, DEME	Robert Simon	Morgan Strand
Sgt. Anthony Palazolo	Paul Raso	Robert Morrison
P. O. Michael Yannazone, Jr.	Kathleen Murphy McGowan	

Amanda Hyland, Clerk

Liaison: Councilman Valentine

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 53

REAPPOINT ANDREW ANDREWS CHAIRPERSON / ARCHITECTURE & COMMUNITY APPEARANCE BOARD OF REVIEW

Councilman Bottari offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that ANDREW ANDREWS is hereby appointed Chairperson to the Orangetown Architecture & Community Appearance Board of Review for a period of 1• Year, commencing January 1, 2019 and expiring on December 31, 2019.

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 54

REAPPOINT STEVEN BERNASCONI BOARD OF ASSESSMENT REVIEW

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLUTION NO. 54 – Continued

RESOLVED, that STEVEN BERNASCONI is hereby reappointed a Member to the Orangetown Board of Assessment Review for a period of 5 •Years, commencing January 1, 2019 and expiring on December 31, 2023.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 55

**REAPPOINT MICHAEL MANDEL
CHAIRPERSON / BOARD OF
ETHICS**

Councilman Bottari offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that MICHAEL MANDEL is hereby reappointed as Chairperson to the Board of Ethics for a period of 1• Year, commencing on January 1, 2019 and expiring on December 31, 2019.

Ayes: Councilpersons Bottari, Diviny, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 56

**RESOLUTION TO REAPPOINT
WALTER WETTJE / ORANGETOWN
HOUSING AUTHORITY BOARD**

Councilman Bottari offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that WALTER WETTJE is hereby reappointed a Member to the Orangetown Housing Authority Board for a period of 5 •Years, commencing January 1, 2019 and expiring on December 31, 2023.

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 57

**REAPPOINT QUINTON VAN
WYNEN / ORANGETOWN
HOUSING AUTHORITY BOARD**

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that QUINTON VAN WYNEN is hereby reappointed a Member to the Orangetown Housing Authority Board for a period of 5 •Years, commencing January 1, 2019 and expiring on December 31, 2023.

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 58

**REAPPOINT THOMAS WARREN
CHAIRPERSON / PLANNING BOARD**

Councilman Valentine offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLUTION NO. 58 - Continued

RESOLVED, that THOMAS WARREN is hereby reappointed Chairperson to the Planning Board for a period of 1• Year, commencing January 1, 2019 and expiring on December 31, 2019.

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 59

APPOINT BRUCE BOND / ALTERNATE MEMBER / PLANNING BOARD

Councilman Bottari offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the Town Board hereby appoints BRUCE BOND to the Town of Orangetown Planning Board as an Alternate Member for a term of one-year, effective January 1, 2019 through December 31, 2019.

Ayes: Councilpersons Bottari, Diviny, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 60

REAPPOINT CHARLES VEZZETTI CHAIRPERSON / SANITATION COMMISSION

Councilman Valentine offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that CHARLES VEZZETTI is hereby reappointed as Chairperson to the Sanitation Commission for a period of 1• Year, commencing January 1,2019 and expiring on December 31, 2019.

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 61

APPOINT THOMAS SIMETI SANITATION COMMISSION

Councilman Diviny offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that THOMAS SIMETI is hereby appointed a Member to the Sanitation Commission for a period of 5-•Years, commencing January 1, 2019 and expiring on December 31, 2023.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 62

REAPPOINT DANIEL SULLIVAN CHAIRPERSON / ZONING BOARD OF APPEALS

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that DANIEL SULLIVAN is hereby reappointed as Chairperson to the Orangetown Zoning Board of Appeals for a period of 1 •Year, commencing January 1, 2019 and expiring on December 31, 2019.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 63

**REAPPOINT TOM QUINN, SR.
ZONING BOARD OF APPEALS**

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that TOM QUINN, SR. is hereby reappointed as Member to the Zoning Board of Appeals for a period of 5•-Year, commencing January 1, 2019 and expiring on December 31, 2023.

Ayes: Councilpersons Valentine, Bottari, Troy, Diviny
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 64

**REAPPOINT LEONARD FEROLDI
ALTERNATE MEMBER / ZONING
BOARD OF APPEALS**

Councilman Valentine offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that LEONARD FEROLDI is hereby reappointed as Alternate Member to the Zoning Board of Appeals for a period of 1-Year, commencing January 1, 2019 and expiring on December 31, 2019.

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 65

**RETAIN VALUATION PLUS, INC.
PROPERTY APPRAISAL / ROCKLAND
PSYCHIATRIC CENTER**

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, the Town Board hereby approves the retention of Valuation Plus, Inc., to conduct a fair market value appraisal of certain Town owned lands formerly a part of the Rockland Psychiatric Center, at a cost of \$4,500.00, pursuant to a written proposal dated January 29, 2019, incorporated herein by reference.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 66

**ACCEPT / RECEIVE / FILE DOCUMENTS
TOWN CLERK’S OFFICE**

Councilman Valentine offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the following documents are accepted, received and filed in the Town Clerk’s Office:

1. 2019 Supervisor’s Adopted Budget.
2. Town Board Meeting minutes: 11/13/18 PC; 11/13/18 & 12/4/18 TBWS; 11/27/18 & 12/11/18 RTBM
3. Agreement: ParkMobile – Mobile Parking Payment Service.
4. Agreement: 2019 Caretaker / Thomas Iacobellis – Nike Park.
5. Agreement: 2019 Blauvelt Free Library
6. Agreement (2019), Certificate of Liability Insurance, Bylaws and Library Borrowing Rules - Tappan Free Libraray

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 67

**APPROVE / SEWER WORK / 2019
CERTIFICATE OF SEWER
REGISTRATIONS**

Councilman Valentine offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2019 Sewer Work is approved to:

1. Bertussi Contracting, Inc., 60-70 Dexter Place, Pearl River, NY 10965; 845-735-5588
2. Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456; 973-962-1890
3. First Rate Landscaping & Construction, P.O. Box 1212, New City, NY 10956; 845-406-5264
4. Hewitt Excavating, LLC; 18 Broad Street, Norwood, NJ 07648; Tel.: 201-767-1510
5. JD Backhoe Services, Inc., 3 Route 340, Orangeburg, NY 10962; Tel.: 845-359-4984
6. Paving Solutions, Inc., 548 Route 17M, Monroe, NY 10950; Tel.: 845-782-1775
7. Petillo, Inc., 167 Flanders Netcong Road, Flanders, NJ 07836; Tel.: 973-347-6166
8. Rooter Plumbing d/b/a Call Clint Plumbing & Septic, P.O. Box 1740, Pleasant Valley, NY 12569; Tel.: 845-635-2102
9. TAL Services, LLC, 176 West Erie Street, Blauvelt, NY 10913; Tel.: 914-403-2758
10. Tobar Excavating, Inc., 385 High Street, Norwood, NJ 07648; Tel.: 201-784-1716
11. Victor P. Zugibe, Inc., 66 West Railroad Avenue, Garnerville, NY 10923; Tel.:845-947-2255

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 68

**APPROVE SETTLEMENT / NOTICE
OF CLAIM / ALEKSANDER NIKA**

Councilman Bottari offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board hereby approves settlement of a Notice of Claim filed on January 10, 2018 by Aleksander Nika arising out of an incident that occurred on December 10, 2018 involving a Town vehicle for which he suffered property damage, for the sum of \$2,461.47.

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 69

**APPROVE / OBZPAE PUBLIC
SECTOR CUSTOMER TRAINING
COURSE**

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that upon the recommendation of the Director of OBZPAE the Town Board hereby approve one (1) full day department training class to be held in Greenbush Auditorium on Tuesday, February 26, 2019, at a cost of \$4,410.00 charged to Account No. B3620.441.17.

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 70

**APPROVE / CLOSING OF OBZPAE
OFFICES / 1 DAY TRAINING CLASS**

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLUTION NO. 70 - Contined

RESOLVED,that upon the recommendation of the Director of OBZPAE the Town Board hereby approve closing of the OBZPAE office for one (1) full day for department training class to be held in Greenbush Auditorium on Tuesday, February 26, 2019.

Ayes: Councilpersons Valentine, Bottari, Troy, Diviny
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 71

**ESTABLISH / PERMIT FEE
TEMPORARY STORAGE
CONTAINERS / PODS**

Councilman Diviny offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, that upon the recommendation of the Director, OBZPAE, the permit fee be established at \$0.00 for Temporary Storage Containers / PODS per Local Law No. 13, 2018.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 72

**AWARD BID / 2019 BUNKER PROJECT
BLUE HILL GOLF COURSE / TURCO
GOLF INC.**

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

WHEREAS, the Superintendent of Parks and Recreation duly advertised for sealed bids for the 2019 Blue Hill Golf Course Bunker Renovation Project, which were received and publicly opened on January 9, 2019; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 01-A-19, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that this RFP/Bid is hereby award to **TURCO GOLF, INC.**, of Pompton Lakes, NJ, the lowest qualified bidder, in an amount not to exceed \$184,500.00.

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 73

**AUTHORIZE AMENDMENT TO
AGREEMENT/NYS DOT / ROUTE
340 /SIDEWALK PROJECT /PIN:
8059.03**

Councilman Diviny offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, the Town Board hereby authorizes Supervisor Chris Day, Local Responsible Official, to sign Supplemental agreement #4 with the New York State Department of Transportation. Supplemental Agreement #4 authorizes the transfer of \$120,491.50 from the Right of Way Acquisition Phase to the Construction Phase increasing the funded amount from \$1.2 million to \$1,337,491.50 for the Route 340 Sidewalk Project, PIN 8059.03.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Noes: None
Absent: Supervisor Day

RESOLUTION NO. 74

**VEHICLE AND EQUIPMENT
SURPLUS / DEME & OBZAE**

Councilman Bottari offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLUTION NO. 74 – Continued

RESOLVED, upon the recommendation of the Commissioner of D.E.M.E., the Town Board hereby declares the following vehicles and equipment surplus available for auction or surplus for scrap.

2005	Chevrolet Impala	2G1WF52E259299737
2005	Chevrolet Impala	2G1WF52E659328351
2006	Chevrolet Silverado	1GCEK14V66E248129
2006	Chevrolet Silverado	1GCEK14V26E143653
1998	C-7500 Pressure	1GDP7H1C1XJ516353
2004	Jeep Grand Cherokee	1J4GW48S54C429403
2005	Ford Taurus	1FAFP53265A174761
2003	Ford F-550 Dump	1FDAF57S63EC57741
2006	Jeep Cherokee	1J4GR48KX6C241695
1998	Ford Taurus	1FAFP52U8WA263798
2005	Chevrolet Impala	2G1WF52E059325901
2004	Chevrolet Impala	2G1WF52E649370081
2009	Ford Crown Victoria	2FAHD71V99XL10012

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine
 Noes: None
 Absent: Supervisor Day

RESOLUTION NO. 75 **2019 BUDGET ADJUSTMENTS**

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>2019 ORIG BUDGET</u>	<u>2019 ADUSTED BUDGET</u>
B.3120.440.01	Police Office Supplies & Print	\$0	\$36,000
B.3120.440.133	Computer Supplies	\$57,250	\$21,250

Ayes: Councilpersons Diviny, Troy, Valentine, Bottari
 Noes: None
 Absent: Supervisor Day

RESOLUTION NO. 76 **PAY VOUCHERS**

Councilman Bottari offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of two (2) warrants for a total of \$1,032,897.42.

Ayes: Councilpersons Bottari, Valentine, Troy, Diviny
 Noes: None
 Absent: Supervisor Day

RESOLUTION NO. 77

**ENTER EXECUTIVE SESSION
PERSONNEL & LEGAL MATTERS**

In attendance, at this Executive Session, were Michael Lawler, Councilpersons Troy, Diviny and Valentine, and Bottari, Robert Magrino, Teresa Kenny and Jeff Bencik.

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny was unanimously adopted:

RESOLVED, at 8:25 p.m. the Town Board entered Executive Session to discuss particular legal and personnel matters.

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari

Noes: None

Absent: Supervisor Day

RESOLUTION NO. 78

**RE-ENTER RTBM / ADJOURNED
MEMORY**

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, at 9:03 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Charlie Schaudel**, *husband of Mary Schaudel, Resident of Pearl River, and Robert (Bobby) Gabrielson, Jr*, *Commerical Fisherman going back generations on Hudson River and Life-Long Resident of Nyack.*

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari

Noes: None

Absent: Supervisor Day

Rosanna Sfraga, Town Clerk