

**TOWN OF ORANGETOWN
WORKSHOP/PUBLIC HEARING
TUESDAY, MARCH 6, 2018**

This meeting was opened at 8:00 p.m. Supervisor Day presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Supervisor Chris Day
Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari

Also present:

Amanda Hyland, Supervisor's Confidential Assistant
Michael Lawler, Deputy Supervisor
Charlotte Madigan, Town Clerk
Joseph Thomassen, 1st Deputy Clerk/Collector
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Joseph Moran, Commissioner of DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Kevin Nulty, Police Chief
James Brown, Police Captain
Donald Butterworth, Police Captain

Pledge of Allegiance to the Flag of the United States of America: Diana Perez, Youth Court Graduate

The Orangetown Youth Court Graduation took place and the graduates were: Shane Anselmi, Peter Bachman, Ty Bourne, Patrick Burke, Steven Burns, Jack Coffey, James Cowie, Sofia DeLuca, Julianne Donohoe, Kathleen Fenlon, Maureen Fenlon, Olivia Flynn, Devin Franklin, Brian Gurniak, Jack Killcommons, Julia Killcommons, Matthew Lotto, Timothy Lotto, Keri McAleer, Caitlin Mulvey, Terence Mulvey, Samantha Nanry, Samantha Oates, Diana Perez, Samuel Preston, Brian Roberts, Samantha Roberts, Valerie Roberts, Daniel Russo, Jack Scanlon, Ella Sirakovsky, Dylan Vonderhorst and Anna Winsko. Marianne Walker, Esq.: Chairperson of the Steering Committee, John McGowan, Esq.: Instructor and Detective Brandon Myers: Executive Director.

The Town Board presented a Proclamation for Women's History Month honoring Mary Cardenas, Director of the Orangetown Historical Museum.

A Proclamation for Irish Cultural Heritage Month was presented to John Mc Gowan, President of the Rockland County AOH, and Dermot Moore (along with Joan Moore), President of the Pearl River AOH.

RESOLUTION NO. 131

**REAPPOINT SUBSTANCE ABUSE
COMMITTEE**

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

RESOLVED, that the following are hereby appointed/reappointed as Members of the Substance Abuse Committee, for a 1 Year term, commencing on January 1, 2018 and expires on December 31, 2018:

Scott Salmon	Michael Murphy	Joanne Goodman
Sgt. Joe Sullivan	Chief Kevin Nulty	Jennifer Amos
Wayne Roimisher	Vicki Shaw	Capt. Don Butterworth
Norma Canals	Jean Horan	Ron Garcia

Stephanie Finucane
Morgan Strand

Jean Robert Zephir
Despina Vougioukas

Lisa Leote

Councilman Denis Troy, Liaison

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

RESOLUTION NO. 132

**APPOINT KATIE BECKMANN
ARCHITECTURE & COMMUNITY
APPEARANCE BOARD OF REVIEW**

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

RESOLVED, that KATIE BECKMANN is hereby appointed a Member to the Orangetown Architecture & Community Appearance Board of Review for a period of 3-Years, commencing January 1, 2018 and expiring on December 31, 2020.

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

RESOLUTION NO. 133

**APPOINT MARIA GAGLIARDI
ENVIRONMENTAL COMMITTEE**

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

RESOLVED, that MARIA GAGLIARDI is hereby appointed a Member to the Orangetown Environmental Committee for a period of 1-Year, commencing January 1, 2018 and expiring on December 31, 2018.

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

RESOLUTION NO. 134

**RESCIND RESOLUTION NO. 89
REAPPOINT WAYNE GARRISON
HISTORIC AREAS BOARD OF
REVIEW**

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

RESOLVED, that the Town Board rescinds Resolution No. 89- WAYNE GARRISON was hereby reappointed a Member to the Orangetown Historic Areas Board of Review for a period of 5-Years, commencing January 1, 2018 and expiring on December 31, 2022.

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

RESOLUTION NO. 135

**APPOINT NANETTE J. ALBANESE
BOARD OF ASSESSMENT REVIEW**

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

RESOLUTION NO. 135 - Continued

RESOLVED, that NANETTE J. ALBANESE is hereby appointed a Member to the Orangetown Board of Assessment Review to fill the unexpired term of Matt Reid (*Resigned 2018*), commencing January 1, 2018 and expiring on December 31, 2020.

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

RESOLUTION NO. 136

**APPOINT ROGER PELLEGRINI
BOARD OF ASSESSMENT REVIEW**

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

RESOLVED, that ROGER PELLEGRINI is hereby appointed a Member to the Board of Assessment Review for an unexpired term for a period of 3-Years, commencing January 1, 2018 and expiring on December 31, 2020.

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

RESOLUTION NO. 137

**RESCIND RESOLUTION NO. 43 /2018
AGREEMENT/ ROCKLAND COUNTY
HI• TOR ANIMAL CARE CENTER**

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

RESOLVED, that the Town Board hereby rescinds Resolution No. 43, 2018, authorizing and approving an inter-municipal agreement with Hi-Tor Animal Care Center for the 2018 calendar year.

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

RESOLUTION NO. 138

**APPROVE / 2018 AGREEMENT
ROCKLAND COUNTY/ HI• TOR
ANIMAL CARE CENTER**

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

BE IT FURTHER RESOLVED, that the Town Board authorizes, ratifies and approves an Inter• Municipal Agreement with the County of Rockland, regarding an animal shelter to be managed by Hi• Tor Animal Care Center Inc., in the amount of THIRTY NINE THOUSAND THREE NINETY NINE AND 30/100 (\$39,399.30) DOLLARS, to be paid to the County of Rockland by the Town by way of quarterly payments, for calendar year 2018, for the statutory shelter/pound services required to be provided by the Town, in accordance with the terms of said Inter•Municipal Agreement, a copy of which is expressly incorporated herein by reference, and the Supervisor is hereby authorized to sign same. The subject Inter-Municipal Agreement is attached.

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

RESOLUTION NO. 139

**LEAD AGENCY / CIRCULATION
LETTER / DUTIES OF PLANNING
BOARD / SEQRA REGULATIONS/
AMEND CHAPTER 43, ARTICLE X-A**

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

RESOLUTION NO. 139 – Continued

WHEREAS, according to the available records of the Town Clerk, the Planning Board for the Town of Orangetown was originally established on or about September 19, 1948 and as further empowered pursuant to Chapter 21 of the Town Code, and

WHEREAS, the Town Board wishes to provide for specific enumeration of the duties, obligations, training and qualifications of the Planning Board and its members pursuant to New York Town Law Section 271 by adding a new Article to Chapter 43 of the Town Code,

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act (“SEQRA”);
2. The proposed action as an “Unlisted” action; and
3. The following are involved or interested or involved agencies in the review process:
 - Orangetown Planning Board;
 - Rockland County Department of Planning;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239- 1 & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Code, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

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

RESOLUTION NO. 140

**ENTER EXECUTIVE SESSION
PERSONNEL/DEPUTY TOWN
ATTORNEY**

In attendance, at this Executive Session, were Supervisor Day, Councilpersons Troy, Diviny, Valentine and Bottari, Mike Lawler, Teresa Kenny and Robert Magrino.

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

RESOLVED, at 9:05 p.m., the Town Board entered Executive Session to discuss the Deputy Town Attorney position.

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

RESOLUTION NO. 141

**RE-ENTERED
WORKSHOP/ADJOURNED**

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

RESOLVED, at 10:35 pm, the Town Board re-entered the Workshop and adjourned in memory Clyde Roberts, Tompkins (formerly of Pearl River); Richard (Smitty) E. Smith, retired Orangetown Police Sergeant and husband of employee, Judi Smith; Stephen Davin, Blauvelt and brother of employee, Lt. Mike Davin; and Robert Gauzza, Pearl River.

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

Charlotte Madigan, Town Clerk