### TOWN OF ORANGETOWN REGULAR TOWN BOARD MEETING TUESDAY, OCTOBER 24, 2017

This meeting was opened at 7:30 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Councilman Denis Troy Councilman Thomas Diviny Councilman Paul Valentine Councilman Gerald Bottari Supervisor Andrew Stewart

Also present:	Geraldine Orlik, Deputy Clerk
	John Edwards, Town Attorney
	Teresa Kenny, Deputy Town Attorney
	Jeff Bencik, Finance Director
	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

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

Dr. Karen Ventrano, TRC Environmental Corporation, by way of a conference called summarized the results and answered questions relating to the air/stack testing done in the area of Aluf Plastics (via telephone). A copy of her Letter of Review is marked Exhibit 10-G-17.

### Summary of Public Comments:

Regina Blake, Pearl River, was here last year and 15 years ago asking for a senior meeting place. The Town has received grant money for fields, sidewalks, train station improvements, etc. How about grant money for a new senior center. She submitted a petition with 90 signatures. Lisa Sheridan, Pearl River – plans for the Hillside Project started in 2007, received approval in 2016 and it was never handled correctly. Residents were not notified, have jumped thru red tape and do not get the same treatment as developers. Where does the developer's rights end and resident's rights begin?

Carmel Reilly, Pearl River, the Hillside site is large scale and in 100-year flood plain. It floods with greater regularity. She is concerned with increase of flooding and run-off with chemicals and salt into the Muddy Brook creek.

Dr. Kathleen Kelly, Pearl River - what is Dr. Ventrano's training, in health risks and what is her medical degree? She does not believe the odors are safe. She is glad to hear about a second round of testing and hopes it will done during times of complaints.

Eileen Larkin, Palisades, What was the timeframe the study was done and Did Aluf know the testing was being done? She supports the Town to seek State money to build a senior center. There is a lot of underhandedness with the Land Use Boards and commercial developers. Environmental issues are a big thing for Orangetown residents.

Allyson Sullivan, Blauvelt – Is the Town checking the other manufacturing facilities violating the Code and fining them? She hopes the odors will be eliminated by 2018.

Heather Hurley, Pearl River, three times the odors were not attributed to Aluf. The first round of DEC testing did not include all chemicals. If the chemical scrubbers are not an effective way, when will a new ventilation system be installed? Just because we are in receipt of preliminary analysis, does not mean we are finished.

Meg Skrapits, Pearl River, the Town has failed the community, with trees coming down, no notifications, properties not zoned accordingly, changing zoning to accommodate special groups, etc. How is the Town going to rectify failures?

Esta Baitler, Sparkill, wants to know when the new streetlights along Route 340 will be installed. Krystof Witek, Clean Air 4 Orangetown, our goal is to permanently stop the noxious odors coming out of Aluf and any other manufacturing/industrial plants in Orangetown. A copy of his comments is labeled Exhibit 10-H-17.

Robin Riemenschneider, Pearl River, is not happy with the Hillside project. Tree cutting, clearing of the site, and large dust clouds started on a Federal Holiday. The temporary fence was put up after work started, workers are parking on side streets, there are unsafe work practices, no transparency and rules and regulations are not being followed.

Amy Ball, Pearl River – this is a great community to live in but she is worried about environmental issues. She is looking for trust and a comfort level.

Joanne DiLorenzo, Pearl River, What improvement does the Hillside Commercial Park bring to the Town? She has had enough of the Town Board doing reactive planning.

Mariajose Romero, Blauvelt, the Town Board should not take data on air quality lightly. Air quality is a strong predictor of asthma and chronic absenteeism.

Tracey Hancock, Pearl River, went to the Building Dept. with her concerns that the Hillside Park developer is not following conditions and regulations. She was immediately told "It's getting built!" Developers are treated with more respect and curtesy than residents.

Tanya Witek, Tappan, collection of air quality data is a positive beginning. The second sampling will address bigger problems. Regulating other manufacturing facilities is important. The search for a highly qualified Public Health Engineer needs to widen and posted on many job search and relevant Engineering sites as possible.

Michael Palko, Pearl River, quality of life has been reduced in the short time that construction of the Hillside Park has started. Large trees have been taken down along the boundaries; there has been sound pollution, and lights have increased. The Town does not seem to care about the residents; they only seem to care about commercial rateables.

Robin Skura, Blauvelt, the air smells are horrifying. All manufacturers need to be regulated and constantly checked for violations. Our codes need to be updated as soon as possible.

Robert Wells, Pearl River, the dust from the construction of Hillside Park is unbearable. The developer is not following rules, regulations and conditions. What oversight and control is the Town doing?

Barbara Delo, Blauvelt – How much money has the Town spent on Aluf's testing and will Aluf reimburse the Town? Are we exposed to lawsuits? There is the importance of affordability. The Town should not spend more than residents can afford.

Ira Steinberg, Blauvelt, appreciates the air monitoring study and would appreciate if Aluf would pay for this study. He asked that the Town Board recommend to the Land Use Boards not to grant any variances to Aluf.

Natalie Boelman, resident of Palisades and Earth Scientist at Lamont Doherty, found it hard to understand Dr. Karen Ventrano's report of Aluf's air study.

Thom Kleiner, candidate for Supervisor, we have to learn what went right and what did not go right through these case studies. We may need a more defined (increased) buffer zone. If residents are still smelling burning plastic, then this issue has not been resolved. The selling of 60, most difficult acres at RPC for JPMChase Datacenter, is a huge creditable accomplishment. Chris Day, candidate for Supervisor, appreciates the Town's efforts with the air pollution coming from Aluf. Aluf needs continuous monitoring and be watched for any Code violations. The code has to be changed to not be able to grant variances. He is against any more industrial sites but in favor of more clean rateable.

# **RESOLUTION NO. 536**

# **CLOSE PUBLIC COMMENTS**

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

RESOLVED, that the public portion is hereby closed.

Ayes:Supervisor Stewart<br/>Councilpersons Bottari, Troy, Diviny, ValentineNoes:None

### **RESOLUTION NO. 537**

# SET PUBLIC HEARING/ DECLARE INTENT LEAD AGENCY/DIRECT CIRCULATION/CHAPTER 43 §4.1 PERFORMANCE STANDARDS/ ODOR PARTICULATE MATTER/ OPACITY

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

RESOLVED that the Town Board will hold a public hearing on December 5, 2017, at 8:05 p.m., on a proposed Local Law, as follows, amending Chapter 43, §4.1, Performance Standards - relating to odor, particulate matter, and opacity.

BE IT BURTHER RESOLVED, that in connection therewith, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, makes the preliminary determination that the action is an "unlisted" action under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various below referenced agencies; and

BE IT FURTHER RESOLVED, that the proposed local law be circulated to the Rockland County Department of Planning 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, §4.1 the proposed local law be circulated to the Town Zoning Board of Appeals inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

Ayes: Councilman Diviny, Supervisor Stewart Councilpersons Troy, Valentine, Bottari Noes: None

#### **RESOLUTION NO. 538**

**SURPLUS EQUIPMENT / IT DEPT** 

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

RESOLVED, upon the recommendation of Director of Automated Services, declare the following surplus equipment available for auction.

Avaya Phones- 67 Items Ayaya 6731- 4 Avaya 2420- 10 Avaya 6424- 3 Avaya 6408- 33 Avaya 6416- 2 Avyaa 2410- 4 Avaya EU24- 9 Avaya XM24- 3

Ayes:Councilpersons Bottari, Troy, Diviny, Valentine<br/>Supervisor StewartNoes:None

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# **RESOLUTION NO. 539**

# AGREEMENT/NEXVORTEX/MSIP SERVICE (PHONE SERVICE)

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

# **RESOLUTION NO. 539 - Continued**

RESOLVED, upon the recommendation of Director of Automated Services, enter into agreement with current vendor Nexvortex for three (3) years to provide upgraded VoIP phone service at base cost of \$329.00 per month.

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

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# **RESOLUTION NO. 540**

# SETTLEMENT/SEWER BACKUP CLAIM/CLIFFORD PARKER

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

RESOLVED, that the Town board hereby approves the settlement of a pending litigation, relating to a sewer backup, in the matter of Clifford Parker III et al. v. Town of Orangetown, Rockland County Index No. 030418/2015, for the sum of Six Thousand Dollars (\$6,000.00).

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Ayes:Supervisor Stewart<br/>Councilpersons Troy, Diviny, Valentine, BottariNoes:None

# **RESOLUTION NO. 541**

#### SETTLEMENT/BICYCLE ACCIDENT/GUY VARDI

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

RESOLVED, that the Town board hereby approves the settlement of a pending litigation, arising out of a bicycle accident at the intersection of Rte. 9W and Rockland Road, in the matter of Guy Vardi v. Town of Orangetown, Rockland County Index No. 032287/2016, for the sum of Fifteen Thousand Dollars (\$15,000.00).

Ayes:Councilpersons Bottari, Diviny, Troy, Valentine<br/>Supervisor StewartNoes:None

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# **RESOLUTION NO. 542**

ROAD WIDENING DEED - ERIE STREET / AND STORM WATER MAINTENANCE AGREEMENT/KOLB SITE PLAN/582 ROUTE 303 ORANGEBURG/ 70.14-4-12

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

RESOLVED, that upon recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering, and the Superintendent of Highways, pursuant to the Kolb Site Plan as approved by the Planning Board in decision 2017-24, the Town hereby accepts from Kirchner Family Enterprises, LP and Traction Service Center, LLC, a Road Widening Deed for Erie Street and a Storm Water Maintenance Agreement for the project, and the Supervisor or his designee shall execute all documents necessary to effectuate acceptance of same.

Ayes:Supervisor Stewart<br/>Councilpersons Troy, Diviny, Valentine, BottariNoes:None

# **RESOLUTION NO. 543**

#### **REPAIR/PURCHASE/VEHICLES BUILDING DEPT.**

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

WHEREAS, OBZPAE has two inspector vehicles that are currently not usable and one additional vehicle that is near replacement; and

WHEREAS, Jane Slavin, Director, OBZPAE met with Frank Peneno, Automotive Maintenance Supervisor, on October 10, 2017 to evaluate the status and maintenance costs of OBZPAE vehicles and determine a course of action for repair or replacement; and

WHEREAS, vehicle number 403, model year 2005 has 100,168 miles and requires a new transmission, cylinder head, tires and exhaust leak at an approximate projected repair cost of \$3,400.00; and

WHEREAS, vehicle number 405, model year 2005 has 67,911 miles and requires a new transmission and rotors at an approximate projected repair cost of \$3,000.00. In addition, the electrical harness in vehicle 405 is in poor shape and will be in need of replacement; however this part is no longer available; and

WHEREAS, Vehicle number 408, model year 2008 has 135,412 miles and the hybrid battery will soon require replacement at an approximate projected replacement cost of \$2,500.00; therefore

BE IT RESOLVED THAT, upon review of maintenance records and projected costs of repair, the Town Board approves the request of the Director of OBZPAE to immediately purchase a new vehicle for replacement of vehicle 403 and repair of vehicle 405, with replacement of vehicle 405 and 408 during 2018.

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

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# **RESOLUTION NO. 544**

# **AID / USE OF VARIOUS ROADWAYS BIKE MS NYC - NATIONAL MULTIPLE SCLEROSIS SOCIETY**

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

RESOLVED, that the Town Board hereby authorizes the Town of Orangetown Highway Department in conjunction with the Rockland County Highway Department to permit the National Multiple Sclerosis Society to use various roadways for their annual Bike Ride in the Town of Orangetown on Sunday, October 22, 2017, from 7 am to 5 pm.

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

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### **RESOLUTION NO. 545**

### **AID/SHARE CHRISTMAS/ROTARY CLUB OF PEARL RIVER**

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

# **RESOLUTION NO. 545 - Continued**

RESOLVED, that the Town Board hereby authorizes the Highway Department to lend assistance, which includes the use of barricades, trash barrels, and message board for the Share Christmas event, on Friday, December 8, 2017 (rd: 12.15.17), from 6 pm to 10 pm.

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Ayes:Supervisor Stewart<br/>Councilpersons Diviny, Troy, Valentine, BottariNoes:None

**RESOLUTION NO. 546** 

#### DECLARE SURPLUS EQUIPMENT HIGHWAY DEPT.

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

RESOLVED, that upon the recommendation of the Superintendent of Highways, the following equipment is declared surplus:

#37 2006 John Deere 624J DW624JP601564

Ayes:Councilpersons Valentine, Diviny, Troy, Bottari<br/>Supervisor StewartNoes:None

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### **RESOLUTION NO. 547**

### SHOWMOBILE/NYACK CHAMBER OF COMMERCE/HALLOWEEN PARADE

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

RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by the Nyack Chamber of Commerce for their Halloween Parade on Saturday, October 28, 2017 (rain date October 29th) at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Ayes: Supervisor Stewart

**RESOLUTION NO. 548** 

Councilpersons Troy, Diviny, Valentine, Bottari Noes: None

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### SHOWMOBILE/PEARL RIVER ROTARY/SHARE CHRISTMAS

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

RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by the Rotary Club of Pearl River for their Share Christmas and the Holidays Event on Friday, December 8, 2017 (rain date December 15) at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured

Ayes:Councilpersons Diviny, Valentine, Troy, Bottari<br/>Supervisor StewartNoes:None

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# **RESOLUTION NO. 549**

# SHOWMOBILE/ORANGEBURG FIRE DEPARTMENT/HOLIDAY PARADE

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

# **RESOLUTION NO. 549 - Continued**

RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by the Orangeburg Fire Department for their Holiday Parade on Saturday, December 9, 2017 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Ayes: Councilpersons Bottari, Troy, Diviny, Valentine Supervisor Stewart

Noes: None

**RESOLUTION NO. 550** 

#### AID/VILLAGE OF NYACK HALLOWEEN 5K RUN

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

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RESOLVED, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board the rental of 4 porto- john units for the Village of Nyack 5K Halloween Run on Saturday, October 21, 2017.

Ayes:	Supervisor Stewart	
	Councilpersons Diviny, Troy, Va	lentine, Bottari
Noes:	None	
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**RESOLUTION NO. 551** 

# AWARD BID/ STOCKADE FENCING / RAIL TRAIL DELONGIS CT & KNIGHT CT

Supervisor Stewart 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 installation of stockade fencing along the Joseph B. Clarke Rail Trail, which were received and publicly opened on October 5, 2017; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 10-I-17, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, this bid is hereby awarded to Yaboo Fence Co., West Nyack, NY, in an amount not to exceed \$100,000.

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

# **RESOLUTION NO. 552**

### DONATION OF MEMORIAL BENCH/PARKS & RECREATION

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

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RESOLVED, upon the recommendation of Superintendent of Parks and Recreation, the Town Board hereby accepts with gratitude the donation of one memorial bench to be placed along the Blauvelt section of the J.B. Clarke Rail Trail (Engraving will read "In Memory of Richard G. Ingersoll, Sr.").

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Ayes:Councilpersons Troy, Bottari, Diviny, Valentine<br/>Supervisor StewartNoes:None
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# **RESOLUTION NO. 553**

# CONTRACT/NYACK HOSPITAL (EMPLOYEE ASSISTANCE PROGRAM)

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the annual contract with Nyack Hospital EAP (Employee Assistance Program) beginning October 1, 2017, and ending September 30, 2018, at a cost of \$10,879.00.

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

### **RESOLUTION NO. 554**

# GRANT APPLICATION/NYS JUSTICE COURT ASSISTANCE PROGRAM SECURITY AND OFFICE EQUIPMENT

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

RESOLVED, that the Supervisor is hereby authorized to submit a grant application for the Orangetown Justice Court to the New York State Justice Court Assistance Program 2017-18 in the amount of \$10,029 for the purpose of obtaining security equipment and office equipment.

Ayes: Supervisor Stewart

Councilpersons Valentine, Troy, Diviny, Bottari Noes: None

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# **RESOLUTION NO. 555**

PERFORMANCE BOND ORANGETOWN COMMERCE CENTER / 5 GREENBUSH ROAD (74.15-1-2)

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

WHEREAS, BF Orangetown, LLC as developer of certain property located at 5 Greenbush Road, Orangebrug, New York, (Tax Lot 74.15 Block 1 Lot 2) applied for and received site plan approval from the Town of Orangetown Planning for said property pursuant to Planning Board decisions #2016-62 and 2016-63 for the project known as "Orangetown Commerce Center" and

WHEREAS, pursuant to the aforesaid approvals, the Planning Board, at the recommendation of the Department of Environmental Management and Engineering, in its decision identified as PB 2017-49, required that the applicant post a Performance Bond in the amount of \$167,332.00 to ensure the construction and completion of certain public improvements pursuant to the aforesaid approvals, and

WHEREAS, the applicant has submitted a fully executed Performance Bond dated September 18, 2017, issued by International Fidelity Insurance Company, as Surety, on behalf of BF Orangetown, LLC, as principal, in the amount of \$167,332.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the "Orangetown Commerce Center Site Plan", which Performance Bond has been approved as to form and substance by the Town Attorney's Office,

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the Town hereby formally accepts, a Performance Bond dated September 18, 2017 issued by International Fidelity Insurance Company as Surety, on behalf of BF Orangetown, LLC, as principal, in the amount of \$167,332.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the "Orangetown Commerce Center Site Plan" no later than

#### **RESOLUTION NO. 555 – Continued**

September 18, 2017 and said bond to be returned only upon satisfactory completion of said public improvements according to the terms of said Bond and Planning Board decisions 2016-62, 2016-63 and 2017-49, any Town departments having jurisdiction thereof, and formal resolution of the Town Board."

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

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#### **RESOLUTION NO. 556**

#### HEARING OFFICER/DISCIPLINARY CHARGES/EMPLOYEE #1450

Under new business, Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, the Town Board hereby appoints William Sherwood to act as a Hearing Officer, pursuant to §75 of the Civil Service Law of the State of New York with respect to certain disciplinary charges, dated September 27, 2017, preferred against Employee #1450. The Hearing Officer is directed to conduct a hearing, making findings of fact and issue a recommendation of guilt or innocence, along with a recommended penalty, if appropriate, to the Town Board.

BE IT FURTHER RESOLVED, the Town Board approves of the compensation of Hearing Officer Sherwood, at a rate of \$225.00 per hour for services rendered.

Ayes:Supervisor Stewart<br/>Councilpersons Valentine, Troy, Diviny, BottariNoes:None

### **RESOLUTION NO. 557**

# VETERANS/FREE GREEN FEES/VETERANS DAY 2017

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

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RESOLVED, upon the recommendation of the Town Board, free greens fees are hereby granted to all U.S. Military Veterans, regardless of residency, on November 13, 2017, at Blue Hill Golf Course and Broadacres Golf Course, in gratitude for their service to this country. Marketing materials related to this benefit will request the Veterans be prepared to show proof of service.

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

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#### **RESOLUTION NO. 558**

# AGREEMENT/REIMBURSEMENT COUNTERTERRORISM TRAINING OVERTIME/ROCKLAND COUNTY

Under new business, Supervisor Stewart offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, the Town of Orangetown approves the Inter-municipal Agreement with Rockland County for Reimbursement of Law Enforcement Overtime for Counterterrorism

# **RESOLUTION NO. 558 - Continued**

aTraining for the period covering September 1, 2016 through August 31, 2017, in the amount of \$26,078.00 and authorizes the Supervisor or his designee to fully execute said contract.

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

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**RESOLUTION NO. 559** 

# SET PUBLIC HEARING DATE REGULATION OF DEVICES IN PUBLIC RIGHT OF WAY & EASEMENTS

Under new business, Councilman Diviny offered the following resolution, which was seconded by Supervisor Stewart and was unanimously adopted:

RESOLVED, the Town Board will hold a public hearing December 19, 2017, 8:05pm, on a proposed local law relating to Regulations of Devices in public Right of Ways and easements.

Ayes: Councilman Diviny, Supervisor Stewart

Councilpersons Troy, Valentine, Bottari

Noes: None

# **RESOLUTION NO. 560**

# **PAY VOUCHERS**

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

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RESOLVED, upon the recommendation of the Finance Director, the Finance Office is hereby authorized to vouchers on six (6) warrants for a total of \$1,600,328.88.

Ayes:Councilman Diviny, Supervisor Stewart<br/>Councilpersons Troy, Valentine, BottariNoes:None

# **RESOLUTION NO. 561**

# ADJOURNMENT/MEMORY

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

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RESOLVED, at 11:00 pm, the Town Board adjourned in memory of Sr. Helen Murphy, Administrator of NY Foundling and St. Agatha's Home; Charles (Chuck) Vilbig, Blauvelt; Mary (Betsy) E. Larkin, Pearl River; Patricia Barry, Tappan; and Kathleen T. Glynn, Blauvelt.

Ayes:Supervisor Stewart<br/>Councilpersons Valentine, Troy, Diviny, BottariNoes:None

Charlotte Madigan, Town Clerk