

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, June 20, 2017**

This Town Board Meeting was opened at \_\_\_\_\_ p.m.

Councilman Denis Troy \_\_\_\_\_

Councilman Thomas Diviny \_\_\_\_\_

Councilman Paul Valentine \_\_\_\_\_

Councilman Jerry Bottari \_\_\_\_\_

Supervisor Andrew Stewart \_\_\_\_\_

***Pledge of Allegiance to the Flag***

**ANNOUNCEMENTS :**

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**TOWN BOARD**

**OPEN PUBLIC HEARING ON REQUEST BY  
COLUMCILLE, LLC FOR HARDSHIP EXEMPTION /  
LOCAL LAW NO. 4 OF 2017 TEMPORARY  
MORATORIUM ON TELECOMMUNICATIONS  
FACILITIES**

1. On motion of Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_, the public hearing on an application by Columcille LLC, as owner of property located at 337 Blaisdell Rd., Orangeburg, New York (Tax Map Designation: 76.08-1-3) for a hardship exemption from the provisions of Local Law No. 4 of 2017, implementing a temporary moratorium on the construction or installation of new, or the expansion of existing, telecommunications facilities and structures within the unincorporated Town, pursuant to § 6 thereof, is hereby opened at 8:05 PM.

**CLOSE (OR CONTINUE) PUBLIC HEARING ON  
REQUEST BY COLUMCILLE LLC FOR HARDSHIP  
EXEMPTION / LOCAL LAW NO.4 OF 2017  
TEMPORARY MORATORIUM ON  
TELECOMMUNICATIONS FACILITIES**

2. On motion of Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_, the public hearing on the application by Columcille LLC, as owner of property located at

337 Blaisdell Rd., Orangeburg, New York (Tax Map Designation: 76.08-1-3) for a hardship exemption from the provisions of Local Law No. 4 of 2017, is hereby closed (or continued).

**SEQRA FINDING AND DETERMINATION /  
REQUEST BY COLUMCILLE, LLC, FOR HARDSHIP  
EXEMPTION FROM TEMPORARY MORATORIUM  
ON THE CONSTRUCTION, INSTALLATION, OR  
EXPANSION OF COMMUNICATIONS FACILITIES**

3. To be provided by the Town Attorney

**RETAIN SANDER BONVELL, ENVIRONMENTAL  
CHEMIST, MED AIR ASSOCIATES/\$90 PER HOUR,  
UP TO \$2500**

4. **WHEREAS**, the Town from time to time hires technical experts to review performance standards and related scientific matters, and the NYS DEC has issued a draft permit for Aluf with a 30 day comment period, and

**WHEREAS**, the DEC permit with Aluf plays the critical role in insuring Aluf upgrades its odor control, ventilation, and emissions systems comply with existing regulations and relieve the community of noxious odor emissions, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to execute documents as necessary to retain Sander Bonvell, environmental chemist with Med Air Associates, at the rate of \$90/hour, to provide expert review of all documents related to the Aluf case, including the NYS DEC's proposed permit, Aluf's odor control engineering plan, and related air monitoring reports and plans, not to exceed \$2500 for this particular scope of work.

**APPROVE EXECUTION OF AGREEMENT FOR AIR  
MONITORING AND RELATED SERVICES,  
RELATING TO ALUF PLASTICS WITH TRC  
ENVIRONMENTAL CORPORATION**

5. **RESOLVED**, that the Town Board hereby authorizes the Supervisor, or his designated representative, to execute a professional services agreement between the Town and TRC Environmental Corporation for engineering consulting services, including air sampling and monitoring, odor survey and on-site meteorological services, in a total sum not to exceed \$54,000.00, relating to Aluf Plastics. A copy of the said agreement is incorporated herein by reference.

**AUTHORIZING RESOLUTION/NYS EFC CLEAN  
WATER GRANT APPLICATION/TELEMETRY  
UPGRADE (SCADA)/DEME**

6. **WHEREAS**, the Town of Orangetown Department of Environment Management and Engineering conducted reviews of its existing analog Supervisory Control Data Acquisition system (SCADA) equipment at the Town's waste water treatment plant and 44 pump stations and found several issues that must be addressed in order to insure greater operating efficiency over the long term;

**WHEREAS**, the Town of Orangetown in order to determine the status of its SCADA system and identify equipment best suited to improve operating efficiency, engaged a consultant to assess the existing equipment and prepare recommendations for the design, equipment, software and construction services that would be needed to upgrade the system to a digital system that would provide effective communication from all the pump stations to the plant, and to each other, which is not currently the case because of the age of the system and the staggered dates of installation;

**WHEREAS**, the Town of Orangetown determined that a upgraded SCADA system as described by the consultants would provide improved efficiencies that would allow the Chief Plant Operator to eliminate back shift and possible weekend staff currently required to insure monitoring of the pump stations and shift these resources from 24-hour daily operations to preventive and proactive maintenance, increasing operating efficiencies and cost reductions over time;

**WHEREAS**, the State of New York, Environmental Facilities Corporation provides financial assistance to municipalities to upgrade waste water treatment systems through the New York State Water Infrastructure Improvement Act, Clean Water program;

**WHEREAS**, the Town of Orangetown intends to submit an application to the NYS Environmental Facilities Corporation for funding not to exceed 25% of the total project cost, and hereby authorizes the Supervisor, Andrew Y. Stewart, to submit the application.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of the Town of Orangetown:

1. That Andrew Y. Stewart, as Supervisor, is hereby authorized to file an application to the NYS Environmental Facilities Corporation for funding from the New York State Water Infrastructure Improvement Act for Clean Water projects.
2. That the Town of Orangetown agrees that it will fund at least 75% of the cost of the Project and that funds will be available upon execution of the contract with the NYS Environmental Facilities Corporation.

**AUTHORIZE PAYMENT TO SYLVIA WELCH, GRANT WRITER/EFC GRANT REQUEST/DEME TELEMETRY (SCADA)**

7. **WHEREAS**, the Town Board has previously approved the application to the NYS Environmental Facilities Corporation Clean Water Grant for \$95,875 in grant funding (25% of total project cost) for upgrading the town's wastewater treatment telemetry system (SCADA);

**RESOLVED**, the Town Board authorizes the Supervisor to pay Sylvia Welch up to \$650(10 hours X \$65/hour), for the research, writing and submission of this EFC grant request, and to sign any related documents to obtain these funds.

**AUTHORIZE GRANT APPLICATION/HUDSON RIVER ESTUARY PROGRAM/WATERSHED PLAN AND FIELD ASSESSMENT/SPARKILL CREEK WATERSHED**

8. **WHEREAS**, the Sparkill Creek and adjacent properties suffer from chronic flooding, erosion and water pollution; and

**WHEREAS**, the Orangetown Highway Department, DEME, Building Department, and other town departments routinely invest in reducing flooding and water pollution (i.e. sewer pipe re-lining, culvert and catch basin upgrades, and the planning, permitting and inspection of construction sites to prevent erosion, etc.); and

**WHEREAS**, as storms increase in severity and frequency with climate change, it is ever more important to manage the Sparkill watershed in pursuit of traffic safety, the protection of public and private assets and the enhancement of biological life through pollution reduction. Various studies of the Sparkill watershed exist, and there is active community interest and involvement in water quality monitoring, litter cleanups, and promotion of green infrastructure; and

**WHEREAS**, the Town is in the process of building a regional scale artificial wetland in Tappan at the Homes for Heroes site; is seeking grant funding for upgrading the culvert on the Sparkill at Innovation Plastics, for a first flush/salt brine system at the Highway Department, and a flood mitigation project at the intersection of the Town's rail trail with Oak Tree Rd and the Palisades Parkway; and

**WHEREAS**, while we pursue these specific projects, there is a need to both review what is known about the Sparkill watershed (previous studies) and establish priorities for future projects; and

**WHEREAS**, the Town in December 2016 authorized the application for a watershed plan grant with the help of the Chazen Group in collaboration with Simon Gruber, but was not awarded;

**WHEREAS**, a new round of grant funding through the Hudson River Estuary Program offers grants of \$10,000-\$50,000 with a required match of up to 30%, including in-kind services, based on various criteria; and

**WHEREAS**, the Chazen Group and Simon Gruber have again offered their assistance filing this grant application and managing the grant which would allow for a complete watershed plan for the Sparkill Watershed and complete field assessment of chronically flood-prone sites for opportunities for mitigation for \$25,000; be it

**RESOLVED**, that the Town of Orangetown authorizes the Supervisor or his designee to submit a Hudson River Estuary Program grant application in the amount of \$25,000 for:

1) a watershed plan focused on identifying locations of chronic flooding and summarizing and updating watershed information, including tree cover, impervious surfaces, slopes and related factors, and

2) a field assessment of sites of chronic flooding and opportunities for green infrastructure, resulting in recommendations for future grant support, including preliminary cost estimates and conceptual designs of projects. The grant will be written and submitted by Russell Urban Meade, a hydrogeologist with Chazen Company, in collaboration with Simon Gruber, town staff and volunteers with the Sparkill Creek Watershed Alliance; and

**BE IT FURTHER RESOLVED** the Town commit up to 30% of the \$25,000 budget, or approximately \$8,000, up to \$4,000 in funds plus in-kind contribution by both town staff and town volunteers to the project including: grant administration; participation in meetings; assembly and review of existing studies of the Sparkill Creek; recruitment of letters of support from Piermont and other stakeholders; and participation in two days of field work.

**APPOINT WAYNE ROIMISHER/SUBSTANCE  
ABUSE COMMITTEE/EFFECTIVE IMMEDIATELY**

9. RESOLVED, that the Town Board hereby appoints Wayne Roimisher, Chief, South Orangetown Ambulance Corps, to the Orangetown Substance Abuse Committee effective immediately, for the term ending December 31, 2017.

**PARTICIPATE IN ORANGE & ROCKLAND UTILITIES  
TWO PERCENT SYSTEM THRESHOLD OPTION  
FOR LED LIGHT FIXTURE REPLACEMENT**

10. **WHEREAS**, O&R has a program for free replacement of broken street light fixtures with new LEDs and a program for incremental conversion of existing old lamps to new LEDs, and participation in this program requires completion of an agreement titled the "Two Percent System Threshold Option,"

**WHEREAS**, Orangetown would benefit from O&R replacing broken lights with LEDs and upgrading certain streetlights to LEDs that are wired underground, and therefore not included in Orangetown's own LED streetlight conversion plan through the New York Power Authority,

**RESOLVED**, the Town Board authorizes the Supervisor to sign the agreement with Orange and Rockland Utilities to participate in the utility's Two Percent System Threshold Option for street light replacement.

**APPROVE ACCESS AGREEMENT, AUTHORIZING  
ACCESS TO TOWN OWNED LANDS AND  
BUILDINGS AT THE ROCKLAND PSYCHIATRIC  
CENTER, SUBJECT TO INSURANCE AND  
INDEMNIFICATION**

11. **RESOLVED**, that the Town Supervisor, or his designated representative, shall be authorized to sign an Access Agreement with representatives of the NYS Office of Mental Health, in a form suitable to the Town Attorney, and subject to insurance and indemnification requirements, allowing such party to enter upon Town owned lands and buildings at the Rockland Psychiatric Center, in order to identify and remove property belonging to the party, specifically medical documents, prior to the sale of the buildings to JPM Chase for data center construction, and to take any other action reasonably required to accomplish this goal.

**POLICE/TOWN ATTORNEY**

**ACCEPT JOINT COUNTY GRANT  
AWARD/DEPARTMENT OF CRIMINAL JUSTICE  
SERVICES/POLICE PROTECTIVE EQUIPMENT**

12. **WHEREAS** Rockland County has applied for and received a NYS Department of Criminal Justice Services Police Protective Equipment Program Grant (PP16-1261) of \$89,380 in total, \$20,500 of which is allocated for Orangetown; and

**WHEREAS** the purpose of the grant is to "equip local police agencies with protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness...to combat shooter incidents, terrorist attacks, and other criminal events; and

**WHEREAS**, DCJS requires that the Town of Orangetown execute its portion of the grant award contract;

**BE IT RESOLVED**, that upon the recommendation of the Chief of Police and the Town

Attorney, the Town Board hereby approves grant award contract from the NYS Department of Criminal Justice Services Police Protective Equipment Program Grant (PP16-1261), and authorizes the Supervisor or his designee to execute any and all documents related to said agreement as may be required to effectuate this resolution.

**HIGHWAY**

**AUTHORIZE/LEND ASSISTANCE/ PEARL RIVER  
PARKS AND ACTIVITY CARNIVAL /CENTRAL  
AVENUE FIELD/JUNE 22 THRU 25, 2017.**

13. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Highway to lend assistance which includes trash receptacles, field clean up, dumpster, message board & caution tape for the PR Parks &Activity Carnival to be held at the Central Avenue Field in PR, from June 22 thru 25, 2017.

**PARKS AND RECREATION**

**APPROVE USE OF SHOWMOBILE/ROCKLAND  
BERGEN MUSIC FESTIVAL INC./SATURDAY, JUNE  
24, 2017 AND SUNDAY, JUNE 25, 2017**

14. **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 Rockland Bergen Music Festival Inc. for their Rockland Bergen Music Festival on Saturday, June 24, 2017 & Sunday, June 25, 2017 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured

**HIGHWAY, PARKS AND POLICE**

**LEND ASSISTANCE/BARRICADES, TRASH  
BARRELS, ROAD SIGNAGE BOTH YOUTH  
SOCCER AND YOUTH BASEBALL COMPLEX  
PARKING LOTS/POLICE DETAIL FROM THE  
POLICE DEPARTMENT/ROCKLAND GAA  
CLUBHOUSE GRAND OPENING JULY 7TH  
THROUGH 9TH, 2017**

15. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Highway, Parks, and Police Departments to lend assistance which includes the use of barricades, trash barrels, road signage from the Highway Department, both the youth

soccer & youth baseball complex parking lots for parking from the Parks Dept., & police detail from the Police Department, for the Rockland GAA Clubhouse Grand Opening to be held from July 7th thru 9th, 2017, from 9 am to 12 am each day.

**POLICE DEPARTMENT**

**LEND ASSISTANCE/PR ELKS CLUB FATHER'S DAY  
RACE/SUNDAY, JUNE 18, 2017**

16. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Police Department to lend assistance to the PR Elks Club Father's Day Race to be held on Sunday, June 18, 2017, from 8:30 am to 9:30 am. Auxiliary Police needed to guide the runners.

**PARKS/FINANCE**

**INCREASE BUDGET LINE A.7020.457/PARKS &  
REC ADMIN/CONTRACTS W/OUTSIDE  
VENDORS/\$5500**

17. **WHEREAS**, the Town of Orangetown has committed to maintain the buffer between the JB Clark Rail Trail and the homes along DeLongis Court in Sparkill; and

**WHEREAS**, Orange and Rockland Utilities will remove a significant amount of the vegetation designated non-compliant with Public Service Commission regulations regarding vegetation near and around power lines; and

**WHEREAS** in order for the Town to clearly delineate the area in which a new buffer shall be installed, based on easement and property lines the Town must hire a surveyor; and

**WHEREAS** one response to a Request for Bids for survey work at this location was received from Maser Consulting for the amount of \$5700; and

**WHEREAS**, there is currently only \$1500 in budget line A.7020.457 - Parks and Recreation/Contracts With Outside Vendors, be it therefore

**RESOLVED**, that upon the recommendation of the Director of Finance, the Town Board authorizes an increase to budget line A.7020.457 by \$5500 to cover the cost of the survey.



**TOWN ATTORNEY/FINANCE**

**ORDER CALLING PUBLIC HEARING/THE  
INCREASED COST OF THE INCREASE AND  
IMPROVEMENT OF FACILITIES OF THE  
ORANGETOWN/ SEWER DISTRICT/TOWN OF  
ORANGETOWN**

18. **WHEREAS**, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Orangetown, Rockland County, New York, pursuant to the provisions of Section 202 b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Orangetown Sewer District, at a maximum estimated cost of \$2,000,000; and

**WHEREAS**, such increase and improvement of facilities consists of various sewer inflow and infiltration improvements for the Orangetown Sewer District, all as more fully described in the map, plan and report including an estimate of cost prepared in connection therewith which is on file in the office of the Town Clerk of such Town; and

**WHEREAS**, in order to complete the improvements to the aforesaid facilities, it will be necessary to expend the sum of \$2,500,000, an increase of \$500,000 over that previously authorized; and

**WHEREAS**, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at a revised cost of \$2,500,000; NOW,

**THEREFORE, IT IS HEREBY ORDERED**, by the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Orangeburg, New York, in said Town, on the 11th day of July, 2017, at 8:05 P.M., Prevailing Time, on the question of increasing the cost of the increase and improvement of the facilities of the Orangetown Sewer District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Orangetown, Rockland

County, New York, will meet at Town Hall, 26 W. Orangeburg Road, in Orangeburg, New York, in said Town, on the 11th day of July 2017, at 8:05 P.M. Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including a revised estimate of cost prepared in relation to the proposed increased cost of an increase and improvement of the facilities of the Orangetown Sewer District in the Town of Orangetown, Rockland County, New York, consisting of various sewer inflow and infiltration improvements for the Orangetown Sewer District. The maximum estimated cost of the aforesaid increase and improvement of the facilities of Orangetown Sewer District in the Town is \$2,500,000, an increase of \$500,000 over that previously authorized.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Orangeburg, New York, \_\_\_\_\_ 2017 BY ORDER OF THE TOWN BOARD OF THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK

\_\_\_\_\_  
Town Clerk

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The order was thereupon declared duly adopted.

**NEW BUSINESS**

**TOWN ATTORNEY**

**SET PH/AUGUST 15, 2017/AMEND CHAPTERS 12 OF THE CODE OF THE TOWN OF ORANGETOWN; AMEND SECTIONS 12-3, 12-4.(H), 12-5.(A)(3) AND 12-6.(A)(3); AND AMEND CHAPTER 43, ARTICLE III, SECTION 3.11 AND THE RELATED GENERAL USE REGULATIONS THERETO**

19. **RESOLVED**, that the Town Board hereby sets a Public Hearing for 8:05 PM on August 15, 2017 to consider amending Chapters 12 of the Code of the Town of Orangetown; amend Sections 12-3, 12-4.(h), 12-5.(a)(3) and 12-6.(a)(3); and amend Chapter 43, Article III, Section 3.11 and the related General Use Regulations thereto.

**TRAFFIC ADVISORY BOARD**

**TRAFFIC ADVISORY BOARD  
RECOMMENDATION/NYS  
DOT  
STUDY/ESTABLISH NO PARKING ZONE/246  
ROUTE 9W, PALISADES, N.Y.**

20. **RESOLVED**, that the Town Board hereby endorses the Town of Orangetown Traffic Advisory Board request to have NYSDOT conduct a study for the establishment of a No Parking Zone at the following location on Route 9W in Orangetown, N.Y. :
- a. Route 9W on the west side from Kopac Lane to Closter Road.
  - b. Route 9W on the east side from the Tallman Park trail entrance to Closter Road.

**TOWN ATTORNEY/DEME**

**CERTIFICATE OF PLUMBING REGISTRATION  
(SEWER)**

21. **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 2017 Sewer Work is approved to:

SDM Industries, 21 South Park Terrace, Congers, NY 10920  
Rooter Plumbing, P.O. Box 1740, Pleasant Valley, NY 12569

**PERSONNEL**

**CHANGE GRADE/COMPUTER NETWORK  
SPECIALIST/GRADE 12 TO GRADE 16**

22. **RESOLVED**, that upon the recommendation of Rockland County Personnel and the Human Resources Coordinator, upgrade the position of Computer Network Specialist from a Grade 12 to a Grade 16.

**APPOINT MATTHEW LENIHAN/COMPUTER  
NETWORK SPECIALIST, PROVISIONAL, GRADE  
16, STEP 2/\$72, 401.00/EFFECTIVE JUNE 21,  
2016.**

23. **RESOLVED**, that upon the recommendation of the Human Resources Coordinator and

the Labor Management Committee, appoint Matthew Lenihan to the position of Computer Network Specialist, provisional, Grade 16, Step 2, at a salary of \$72, 401.00, effective June 21, 2016.

**FINANCE**

**2016 BUDGET LINE REALLOCATIONS AND USAGE OF FUND BALANCE**

24. **RESOLVED**, that the Town Board approves the following 2016 Budget Line reallocations and additional usage of Fund Balance:

2016 General Fund & TOV reallocated Budget Lines:

Exhibit JE 4062

A.9040.800 Workers Compensation.Fringe Benefits	\$26,778.
A.9030.800 SS/Medicare.Fringe Benefits	(\$26,778.)
B.9040.800.16 Workers Compensation. Fringe Benefits	\$267,785.
B.9060.800.16 Hospitalization.Fringe Benefits	(\$267,785.)

2016 Highway & DEME amended Fund Balance Lines:

Exhibit JE 4063

D.9040.800.04 Workers Compensation.Fringe Benefits	\$58,020.
D.9040.800.05 Workers Compensation.Fringe Benefits	\$58,020.
D.3599.000.05 Appropriated Fund Balance.Townwide	\$116,040.
G.9040.800 Workers Compensation.Fringe Benefits	\$482,013.
G.3599 Appropriated Fund Balance	\$482,013.

**TOWN BOARD**

**AMEND RESOLUTION NO. 315 OF 2017/NYS EFC CLEAN WATER GRANT APPLICATION/ IMPROVEMENTS TO MEET REQUIRED TOTAL RESIDUAL CHLORINE LIMIT**

25. **WHEREAS**, the Town of Orangetown in order to comply with the revised SPDES permit issued by the New York State Department of Environmental Conservation to the Orangetown Waste Water Treatment Plant requiring modification of the daily maximum final effluent Total Residual Chlorine (TRC) limit from 0.5mg/L to 0.10m/L, engaged a consulting engineer to prepare an engineering report detailing the design basis, treatment unit type and sizing that will be used to comply with the maximum daily limit of TRC;

**WHEREAS**, the Town of Orangetown intends to implement the design, equipment and

treatment improvements detailed in the consulting engineer's report of April 2017 in order to be in compliance with the requirements of the revised SPDES permit issued by the NYS DEC;

**WHEREAS**, the State of New York, Environmental Facilities Corporation provides financial assistance to municipalities to upgrade waste water treatment systems through the New York State Water Infrastructure Improvement Act, Clean Water program;

**WHEREAS**, the Town of Orangetown intends to submit an application to the NYS Environmental Facilities Corporation for funding not to exceed 25% of the total project cost, and hereby authorizes the Supervisor, Andrew Y. Stewart, to submit the application.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of the Town of Orangetown:

1. That Andrew Y. Stewart, as Supervisor, is hereby authorized to file an application to the NYS Environmental Facilities Corporation for funding from the New York State Water Infrastructure Improvement Act for Clean Water projects.

2. That the Town of Orangetown agrees that it will fund at least 75% of the cost of the Project and that funds will be available upon execution of the contract with the NYS Environmental Facilities Corporation.

**SEQRA DETERMINATION/TYPE II ACTION/  
UPGRADES TO CHLORINATION EQUIPMENT  
AND PROCESSES AT THE TOWN WASTEWATER  
TREATMENT PLANT**

26. **WHEREAS**, in connection with the Town's obligation to meet compliance requirements set by the N.Y.S. DEC for the Town's SPEDES Permit for the operation of the Town Wastewater Treatment Plant, the Town is required to upgrade chlorination equipment and final effluent treatment processes; and

**WHEREAS**, the improvements required to be made involve the installation of new equipment , including pumps, induction mixer, total residual chlorine (TRC) analyzers, piping and wiring and associated controls;, and the treatment processes will include the addition of sodium bisulfite for the dechlorination process; and

**WHEREAS**, the Town Board, with the assistance of the Department of Environmental Management and Engineering, has considered the proposed action in the light of the State Environmental Quality Control Act (SEQRA), and the implementing regulations adopted thereunder, and has concluded that the installation of the aforesaid upgrades and processes constitute a Type II action under SEQRA in that the action involves "the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site. . . ." ; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board determines that the improvements to be made to the Town Wastewater Treatment Plant as aforesaid constitutes a Type II action under SEQRA, as a consequence of which no further action or review is required; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor, or his designated representative is hereby authorized to submit an application to the NYS Environmental Facilities Corporation for funding and financing in connection with the required improvements.

#### **APPROVE/TOWN BUDGET CALENDAR**

27. **WHEREAS**, Article 8 of the Town Law of the State of New York provides for a budget system for a Town and the Town Board wishes to set up a budget schedule as provided in Article 8 of the Town Law by designating various dates to implement the 2018 budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the following dates are hereby set as official dates of the Town of Orangetown for the submission and adoption of the budget as required by law:

July 14, 2017: Last day for department heads to submit a capital budget for 2018, as well as a capital improvement plan for the period 2018 through 2022;

July 14, 2017: Last date for department heads to submit estimate of 2018 operating revenues and expenditures to Supervisor with the estimates submitted in such a form and containing such information as the Supervisor shall prescribe;

BETWEEN SEPTEMBER 1 and SEPTEMBER 15, 2017: The Town Board shall endeavor to meet with department heads and amongst themselves to discuss the budget prior to the filing of the budget by the Supervisor;

SEPTEMBER 15, 2017: Last day for each ambulance and paramedic district, and South Orangetown libraries to submit an estimate of revenues and expenditures, as well as audited financial statements;

SEPTEMBER 26, 2017: At workshop meeting of the Town Board at 8:00 P.M. at Town Hall, Orangeburg, New York, the Town Clerk shall distribute to the Town Board the 2018 Tentative Budget for the Town and publish it on the Town's website;

SEPTEMBER 26, 2017: Schedule a public hearing for October 3, 2017, 7:30 P.M. regarding the Blauvelt Fire District contract.

SEPTEMBER 26, 2017: Last day for the Supervisor to file with the Town Clerk the Tentative Budget, budget message for 2018, and the estimates and schedules of the various administrative units;

OCTOBER 3, 2017: Last day for each fire district to submit to the Town Clerk the proposed 2018 budget and notice of public hearing on the 2018 budget for public review and

inclusion on the Town's website;

OCTOBER 17, 2017: Public hearing date for all fire district budgets (third Tuesday in October by State Law);

OCTOBER 17, 2017: Last day for the Town Board to complete review of Tentative Budget and file the Preliminary Budget with the Town Clerk who will publish it on the Town's website:

NOVEMBER 14, 2017: At 8:00 P.M. a public hearing on the Preliminary Budget shall be held at Town Hall, Orangeburg, New York. At the conclusion of the hearing, the Town Board may by resolution adopt a final budget, by either accepting or amending the Preliminary Budget and said budget may become the legally Adopted Budget for the Town of Orangetown for the year commencing January 1, 2018;

NOVEMBER 14, 2017: Last regularly scheduled Workshop/RTBM before the budget is due;

NOVEMBER 20, 2017: Legal deadline for budget adoption and submittal of approved fire district budgets to the Town Finance Director who will publish the budgets on the Town's website.

#### TOWN ATTORNEY/DEME

#### **ACCEPT EASEMENT/155 CORPORATE DRIVE, LLC/FACILITATE ACCESS TO AN EXISTING TOWN SEWER LINE/EASEMENT/TAX LOTS 73.15/1/18 AND 73.19/1/1**

28. **WHEREAS**, as a condition of Final Site Plan Approval (PB 2016- 56), the Planning Board required, at the request of DEME, that 155 Corporate Drive, LLC provide an access easement to the Town into and through the 155 Corporate Drive, LLC parking lot identified as the Northern Parking Lot and by tax lots 73.15/1/18 and 73.19/1/1 located on Corporate Drive, Orangeburg, NY and

**WHEREAS**, 155 Corporate Drive, LLC has provided such easement to the Town, which has been reviewed and approved by DEME and the Town Attorney's Office,

**NOW THEREFORE, BE IT RESOLVED** that the Town hereby accepts an access easement from 155 Corporate Drive, LLC which easement grants the Town access into and through properties owned by 155 Corporate Drive, LLC identified as the "Northern Parking Lot" and as tax lots 73.15/1/18 and 73.19/1/1 (identified collectively as Access Easement 1 and Access Easement 2) to a Town sewer line/easement on adjacent property.

**AUDIT**

**PAY VOUCHERS**

1. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of **three (3) warrants** for a total of **\$1,145,008.95**

Adjournment at \_\_\_\_\_ PM in memory of:

- Nora McDonagh, Pearl River, mother-in-law of former Town Board Member Thomas Morr
- Kathleen McGuire, Sparkill
- Robert McCrudden, Blauvelt/New City