

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 12, 2016**

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

PUBLIC COMMENT

- ANNOUNCEMENTS:**
- 1/19/2016 7:00 P.M. – Police Commission
 - 1/19/2016 8:00 P.M. – Public Hearing Re: CDBG Grant 2016 Proposal
 - 1/19/2016 8:05 P.M. – Public Hearing Re: Proposed Local Law/Prohibited Uses/
Town Code Amendment
 - 1/26/2016 8:00 P.M. – Public Hearing Re: Cuomo Zone Change
Route 303, Blauvelt

DISCUSSION:

TOWN BOARD

**RESCHEDULE PUBLIC HEARING/AMEND
RESOLUTION NO. 543/PROPOSED LOCAL
LAW/PROHIBITED USES/TOWN CODE
AMENDMENT**

1. **RESOLVED**, to amend Resolution #543 to hold a public hearing on January 19th, at 8:05 P.M., on the proposed Local Law, amending Chapter 43. §§ 4.41, 4.42 and 4.5, relating to Prohibited Uses throughout the Town of Orangetown, and the Table of General Use Regulations, 43 Attachment 7, applicable to the LI Zoning District.

TOWN BOARD

**PERMISSION GRANTED/2016 ASSOCIATION OF
TOWNS**

- 2. RESOLVED**, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2013 Training School and Annual Meeting of the Association of Towns in New York City, February 14-17, 2016 with the Town paying cost of courses and travel to be charged to appropriate departmental accounts.

2016 DELEGATE/ASSOCIATION OF TOWNS

- 3. RESOLVED**, that Charlotte Madigan, Town Clerk, is hereby designated Delegate to the Association of Towns Annual Meeting February 14-17, 2016 with Robert Simon, as the alternate delegate to represent and vote on behalf of the Town of Orangetown.

**APPOINT/BLAUVELT FIRE/STEVEN
SIKORSKY/FIREFIGHTER**

- 4. RESOLVED**, that upon the recommendation of the Blauvelt Fire Dept., Steven Sikorsky, is hereby appointed to the position Firefighter, with the Blauvelt Volunteer Fire Company and to be sworn in by Charlotte Madigan, Town Clerk, within the next thirty (30) days.

**APPOINT/BLAUVELT FIRE/CHRISTOPHER
STANFORD/FIREFIGHTER**

- 5. RESOLVED**, that upon the recommendation of the Blauvelt Fire Dept., Christopher Stanford, is hereby appointed to the position of Active Interior Firefighter, with the Blauvelt Volunteer Fire Company and to be sworn in by Charlotte Madigan, Town Clerk, within the next thirty (30) days.

TOWN BOARD

**ACCEPT/RESIGNATION/JILL
FIELDSTEIN/ACABOR**

6. **RESOLVED**, that the Town Board accepts, with regret, the resignation of Jill Fieldstein, Chairwoman of the Architecture & Community Appearance Board of Review (ACABOR), effective 12/31/2015.

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Board accept her resignation and thanks Jill Fieldstein for her dedication and commitment to ACABOR.

PERSONNEL

ACCEPT/RETIREMENT/WILLIAM DIZZINE/DEME

7. **RESOLVED**, that the Town Board, accepts, with regret, the retirement of William Dizzine, effective January 29, 2016, from the Department of Environmental Management and Engineering.

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Board accept his retirement and thanks William Dizzine for his 43 (forty-three) years of service and dedication to the Town of Orangetown.

**CREATE POSITION/JUSTICE COURT/KATHRYN
MURPHY/ASSOCIATE JUSTICE COURT CLERK**

8. **RESOLVED**, that upon the recommendation of Rockland County Personnel, create the position of Associate Justice Court Clerk, in the Justice Court. This position is an exempt position and will be on the CSEA exclusion list.

**APPOINT KATHRYN MURPHY/JUSTICE
COURT/ASSOCIATE JUSTICE COURT CLERK**

9. **RESOLVED**, to appoint Kathryn Murphy to the position of Associate Justice Court Clerk at a salary of \$41,858.00, effective January 1, 2016.

DEME

**REPEAL RESOLUTION NO. 557 OF 2015,
AWARDING BID TO GENERAL CARBON CORP.**

10. **RESOLVED**, that on the recommendation of the Commissioner of DEME and the Town Attorney, and with the consent of the vendor, General Carbon Corp., Town Board Resolution No. 557 of 2015, duly adopted December 8, 2015, awarding the bid for the replacement of Activated Carbon Media at the Town's Waste Treatment Plant to General Carbon is hereby repealed.

**AWARD BID TO GENERAL CARBON CORP. FOR
THE REPLACEMENT OF ACTIVATED CARBON
MEDIA**

11. **WHEREAS**, by Invitation to Bid dated October 28, 2015, duly published and circulated, the Town solicited bids for the replacement of activated carbon media at the Town's Wastewater Treatment Plant on a unit basis with an estimated quantity of three (3) units; and

WHEREAS, at public opening, General Carbon Corp., of Paterson New Jersey, was determined to be the lowest responsible bidder with a bid of \$20,808.08 per unit, installed, in accordance with the specifications bid, and a total price of \$62,424.24, based on the estimated quantity; and

WHEREAS, by Resolution 557 of 2015, the Town Board awarded the contract for the said public work to General Carbon in the amount of \$62,424.24; and

WHEREAS, the Commissioner of DEME has determined that six (6) units, rather than three (3), are required to be replaced; and

WHEREAS, General Carbon has advised that it is ready, willing and able to perform based on the greater number of units, at the per unit price bid; and

WHEREAS, by resolution of even date herewith, with the consent of the vendor, Resolution 557 of 2015 was repealed; and

WHEREAS, the Town Board wishes to provide for the full activated carbon needs of the Treatment Plant,

NOW, THEREFORE, BE IT RESOLVED, that the contract for the replacement of activated carbon media in six (6) vessels at the Town's Wastewater Treatment Plant, for a total cost of \$124,848.48 (at a per unit price of \$20,808.08 per unit, installed) is hereby awarded to General Carbon Corp.

DEME

**APPOINT ARTHUR HIGGINS/MAINTENANCE
MECHANIC II/DEME**

12. **RESOLVED**, that upon the recommendation of the Commissioner of DEME, appoint Arthur Higgins to the position of Maintenance Mechanic II, CSEA grade 17, step 19/24 at a salary of \$106,240.00, effective January 13, 2016. This vacancy is due to a retirement and is funded in the 2016 operating budget.

APPOINT MARTIN MURPHY/LABORER/DEME

13. **RESOLVED**, that upon the recommendation of the Commissioner of DEME, appoint Martin Murphy (Provisional) to the position of Laborer, CSEA grade 9, step 1 at a salary of \$51,994.00, effective January 13, 2016. This position is funded in the 2016 operating budget.

AUDIT

PAY VOUCHERS

1. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of **\$1,763,897.59.**

ADJOURNMENTS at _____ p.m. in memory of:

- **Letitia LaForgia**, Lisa Hastings' mother
- **George Morrison**, Brother of Bob Morrison (Donna) and Uncle of Robert Morrison (Kate)
- **Eileen Reynolds**

TOWN OF ORANGETOWN

DATE: January 12, 2016

WARRANT

Warrant Reference
 Approved for payment in the amount of

Warrant #	Amount
120915	\$ 9,595.30 Gentle
121515	\$ 196,145.54 Utilities
121615	\$ 125,461.00 Medicare Reimb
122315	\$ 8,206.87 Emergency for Postage
122815	\$ 46,230.50 Utilities
122915	\$ 498,564.99 2015 Audit for 1-12-16
010615	\$ 9,595.30 Gentle
011216	\$ 870,098.09 2016 Audit for 1-12-16
Total	\$ 1,763,897.59

The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari	Councilman Paul Valentine
Councilman Thomas Diviny	Councilman Denis Troy

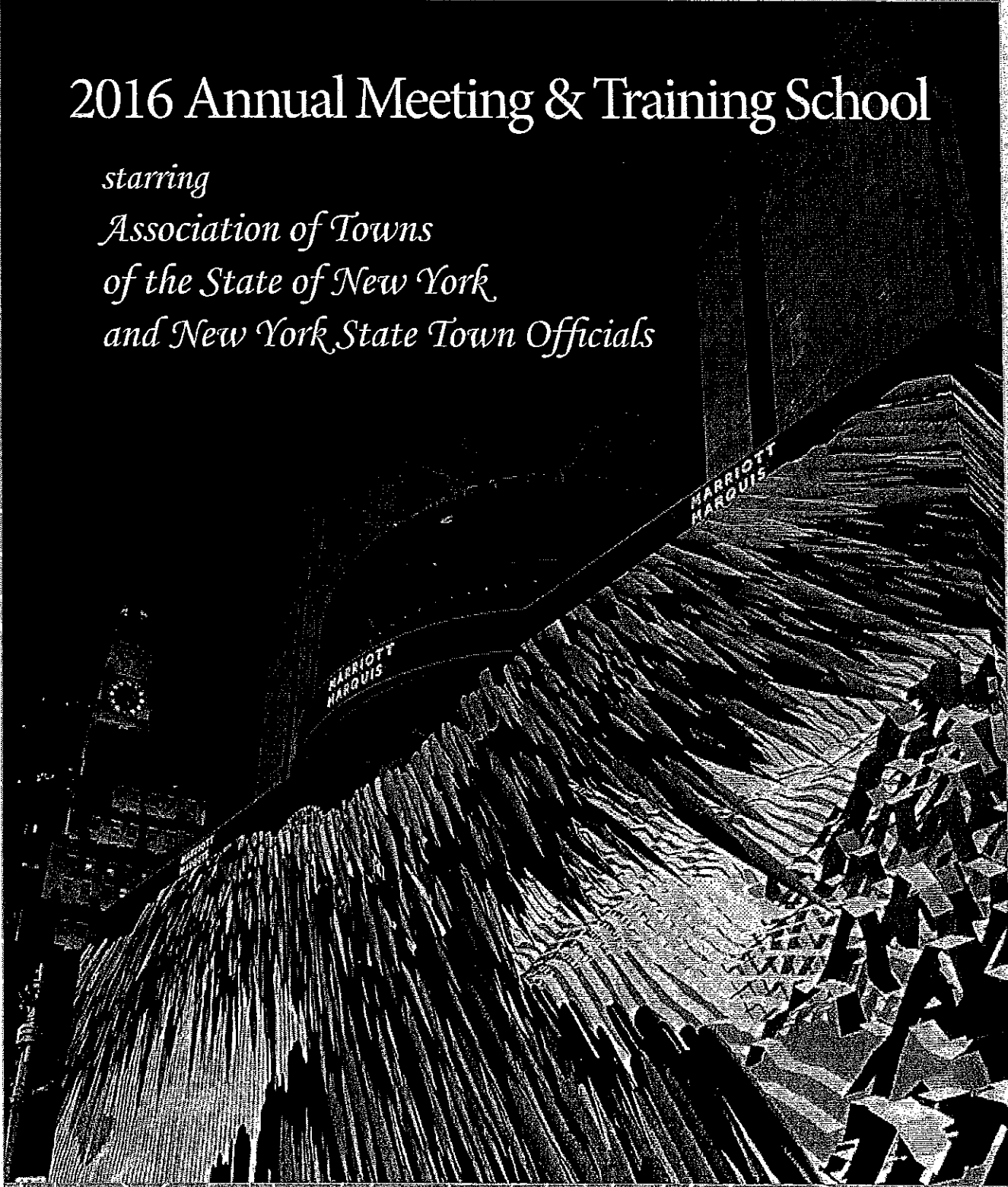
Supervisor Andrew Stewart

SHOWBILL®

NEW YORK MARRIOTT MARQUIS

2016 Annual Meeting & Training School

starring
Association of Towns
of the State of New York
and New York State Town Officials



We are excited to announce our new location for our 2016 Annual Meeting and Training School to be the

New York Marriott Marquis

We believe the more expansive classroom space, a centralized exhibit hall and the modern accommodations and location in the heart of New York City can only improve our marquee training event.

In order to ensure a seamless transition, we've put together this short guide to address any issues you may experience while registering, traveling to/from and attending our 2016 main event.

... Registering to Attend ...

Online registration opens Nov. 2. Please visit www.nytowns.org to register online, or to register by mail, use the paper forms that appear in each *Talk of the Towns & Topics* issue beginning with the Sept./Oct. issue. For specific registration and hotel room rates, please refer to the registration materials available on our website and in our magazine.

... Checking In ...

**1535 Broadway
New York, NY 10036**

For any assistance upon your arrival or during your stay, please look for the red coats.

We've compiled a list of nearby parking garages should you opt out of hotel valet parking. Please refer to the back page of this brochure for nearby parking garages.

The lobby of the New York Marriott Marquis is located on the 8th floor of the hotel. When you arrive, you will travel to the 8th floor to check in.

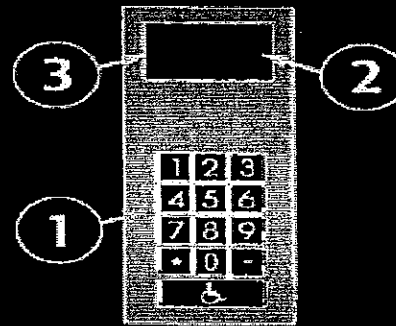
Front cover: Playbill used by permission.

All rights reserved. Playbill Inc.

Photo provided courtesy of New York Marriott Marquis.

The elevator system at the New York Marriott Marquis is uniquely efficient. The circular elevator bays on each floor have a common keypad into which guests type their desired floor(s) and receive an assigned elevator, identified by specific letters. There are no buttons in the elevators. You must receive your elevator assignment before you will be able to travel to your room.

Our new elevator system is as easy to use as 1, 2, 3.



1. Enter floor destination.
2. Look for your car assignment.
3. Proceed to specific elevator.

... During your Stay ...

Our conference will take place in classrooms and meeting space on the 5th, 6th, 7th and 9th floors, with AOTL Headquarters, the Exhibit Hall and registration areas all located on the 5th floor of the hotel.

The hotel itself offers room service and houses several places to dine for breakfast, lunch, dinner and late-night fare. The Association of Towns plans to offer an a la carte lunch Monday and Tuesday on the 5th floor.

... Checking Out ...

Check out is noon.

Please allow ample time to get yourself to your plane, train or bus station. If you opt for hotel valet service, please note that it can take upward of 30 minutes for them to retrieve your vehicle because of various traffic and logistic concerns.

For additional information, please contact Executive Meeting Coordinator Patty Keber at (513) 465-7933.

Times Square Local Parking Garages

NAME	PHONE	ADDRESS	DIRECTIONS FROM THE NEW YORK MARRIOTT MARQUIS	BUSES?	MAXIMUM HEIGHT
Astor	(212) 869-3543	224 W. 45th St.	Across the street	No	6'5"
Showbiz	(212) 757-7925	251-257 W. 45th St.	Right out the drive, 150 yards on right	No	No height limit
Advance	(212) 221-8902	249 W. 43rd St.	Right out, between 8th Ave & Broadway	No	6'5"
Edison Parking	(212) 757-8875	332 W. 44th St.	Right out to 9th Ave, left on 44th St, first garage on right	No	6'7"
Resource Parking	(212) 997-9115	164 W. 46th St.	Right on 46th St, parking on right	No	6'5"
Central Parking	(212) 586-4999 ext. 6135	250 W. 50th St.	South side between 8th Ave. and Broadway	No	6'7"

New This Year

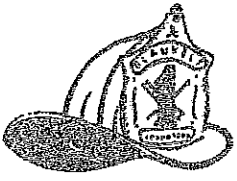
All early bird registrants will be entered into a pool to receive one of several invitations to a cocktail reception with our 2015-16 Executive Committee.

Food and refreshments will be served on the New York Marriott Marquis' private ballroom terrace overlooking iconic Times Square. You must register to attend our Annual Meeting by Jan. 22, 2016 to be eligible for the drawing. Winners will be notified on or around Feb. 5, 2016.

Spacing on the terrace is limited, so invitations will be required for admittance.

This event has been generously sponsored by Brown & Brown Insurance, Inc. Additional details to follow.

#4 #5



Blauvelt Volunteer Fire Company, Inc.

548 WESTERN HIGHWAY • BLAUVELT, NEW YORK 10913-1314

(845) 398-3929
Fax (845) 359-8569

Administration Office

Date: December 10, 2015

Supervisor and Councilpersons
Town of Orangetown
Town Hall
Orangeburg, NY 10962

Dear Members of the Board,
The Blauvelt Volunteer Fire Company Inc. has elected the following person or persons to the positions indicated and as such are submitted for you approval.

NAME / ADDRESS	TITLE
1) Steven Sikorsky 59 Coolidge Street Blauvelt, NY 10913	Firefighter
2) Christopher Stanford 22 West Erie Street Blauvelt, NY 10913	Firefighter
3) _____ _____ _____	_____

If you have any questions regarding this matter please contact Chairman Robert Clifford at your earliest convenience at 845-709-3838.

Respectfully,

Robert Clifford, Chairman
Board of Directors
Blauvelt Volunteer Fire Co. Inc.

Cc: Town Clerk

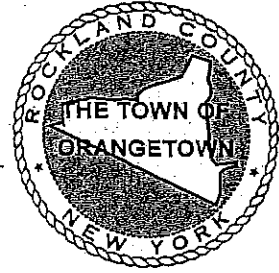
TOWN OF ORANGETOWN
2015 DEC 21 AM 10 19
TOWN CLERKS OFFICE

PLEASE RETURN A COPY OF THIS FORM STAMPED RECEIVED TO THE BLAUVELT VOLUNTEER FIRE CO. INC., CARE OF THE BOARD OF DIRECTORS.

#6

Town of Orangetown

Town Hall 26 Orangeburg Road • Orangeburg, NY 10962
Telephone: (845) 359-5100 ext. 2261 • Fax: (845) 359-2623
e-mail: supervisor@orangetown.com
website: www.orangetown.com



Andrew Y. Stewart, Ph.D.
Supervisor

December 10, 2015

Ms. Jill Fieldstein
36 Old Western Highway
Blauvelt, New York 10913

Dear Ms. Fieldstein,

I wanted to take the time to thank you personally for your service as Chairwoman on the Architecture and Community Appearance Board of Review (ACABOR). As you may know, your term of office as Chairwoman expires on December 31, 2015.

Please provide me with a letter, by December 31, 2015 indicating whether or not you wish to be considered for reappointment. It is likely that the Town Board will undertake a screening process for both incumbent Board members and new applicants.

Thank you.

Sincerely,

Andrew Y. Stewart, Ph.D.
Orangetown Supervisor

#7

RECEIVED JAN 07 2016

William Dizzine
53 Cricketown Road
Stony Point, NY 10980

January 6, 2016

Ms. Donna Morrison
Town of Orangetown / Human Resources Coordinator
26 Orangeburg Road
Orangeburg, NY 10962

Dear Donna;

After working almost 43 years with the Town of Orangetown, I am retiring. My last day with the DEME will be Friday, January 29, 2016.

I started at the town when I was just twenty years old as a laborer, and with determination and the guidance of some great employees, I managed to move up to a maintenance supervisor. I enjoyed working in the Sewer Department which made it easy to come to work. I worked with some incredible people who I will miss.

My wife Susan and I are planning to travel, but most of all spend time with my two amazing granddaughters.

Sincerely,


cc: Joe Moran / Commissioner of DEME
Guy Devincenzo / Deputy Commissioner of DEME

rec'd
1/7/16
am