



**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday September 17, 2019**

This Town Board Meeting was opened at 7:30 PM.

Councilman Denis Troy _____
Councilman Thomas Diviny _____
Councilman Paul Valentine _____
Councilman Jerry Bottari _____
Supervisor Chris Day _____

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

The Town of Orangetown and The Pearl River Chamber of Commerce will be sponsoring its first seasonal Pearl River Farmer's Market / Open to Public, every Sunday, from 10 a.m. to 3 p.m. / Beginning May 19th continuing through November 24, 2019. The stretch of North William Street (Between Washington Avenue and Central Avenue) will be blocked off and closed to vehicular traffic during the hours of 7:00 a.m. through 4:00 p.m. each Sunday while the Market is open. Locally sourced vendors will be gathering at the market to sell fresh produce and other farmer's market items. The new market place will serve as a healthy and fun meeting place for residents, while also promoting all that downtown Pearl River has to offer. Occasionally, the Market will be accompanied by live music and other amusements.

Tappan Players at the Barn, a local theater group that performs in the Manse Barn, 32 Old Tappan Road, Tappan, NY is opening this weekend. This year's production is a hysterical comedy called "Twentieth Century" and the shows are Saturdays (Sept. 21, 28 and Oct 5th) at 8:00 P.M. and Sundays (Sept. 22nd, 29th and Oct 6th) at 3:00 P.M. for the next three (3) weekends. General Admission is \$18.00; Seniors and Children under 12 are \$10.00

On September 21, 2019 the World, through the United Nations, will celebrate "The International Day Of Peace". To commemorate that event the Pearl River Rotary Club will unveil the first ever Peace Pole in the Town of Orangetown at the Veterans Memorial Park at 9AM on Friday, September 20th.

September 22, 2019 (Sunday) from 11 a.m. - 2 p.m. - 22nd Annual Orangetown Police Department's OPEN HOUSE (Chief Butterworth - All Are Welcome and hope to see you all this Sunday!) The wreath laying in honor of our fallen officers will take place at 1:00 P.M. in the main lobby by the Police Department / New Court Room

Saturday, September 28, 2019, 35th Annual COLONIAL DAY Celebration, presented by the Tappantown Historical Society, 12 noon to 5 pm at The DeWint Grounds, Oak Tree Road and Livingston Street, Tappan. Free Admission (Revolutionary Solders, colonial bagpipers, sheep shearer, bee keeper, lace makers, quilters, wood carvers, blacksmith, and butter-maker at work. Children can see and pet live farm animals. Candle making and pressing apples for cider, and tour of the DeWint House.

Public Hearing / TBWS/RTBM of October 1, 2019 at 7:35 p.m. / Proposed new code section to establish a Community Choice Aggregation Program for Town of Orangetown

Public Hearing / TBWS/RTBM of October 1, 2019 at 7:40 p.m. / Adopt NYS Unified Solar Permit

Public Hearing / TBWS/RTBM of October 1, 2019 at 7:45 p.m. / Lot and Bulk Controls for PAC Developments

Public Hearing / TBWS/RTBM of October 1, 2019 at 7:50 p.m. / Zoning Change Application / Ryerson Estates

October 19, 2019 (Saturday) from 8:00 A.M. - 12:00 P.M. - FREE shredding event at Orangetown Town Hall held by the Town Clerk's Office. WE WILL ALSO BE ACCEPTING NON-PERISHABLE FOODS OR CASH DONATIONS FOR PEOPLE TO PEOPLE (local food pantry). No Business / Limit of Three (3) Boxes

Public Hearing / TBWS/RTBM of October 22, 2019 at 8:00 P.M. / 2020 One Year Contract / Blauvelt Fire Protection District

Public Hearing / TBWS/RTBM of October 22, 2019 at 8:10 P.M. / 2020 One Year Contract / Orangetown Library Districts (Blauvelt, Orangeburg, Tappan and Palisades)

Public Hearing / TBWS/RTBM of October 22, 2019 at 8:20 P.M. / 2020 Preliminary Budget

Public Hearing / TBWS/RTBM of November 12, 2019 at 8:00 P.M. / 2020 Final Budget

There is now a worn flag collection box next to the Camp Shanks Museum (behind the Orangeburg Library) to encourage community members to retire their tattered old American Flags in a respectful manner. It has been placed there courtesy of the Raymond W. DeMeola VFW Post 1615 of Blauvelt.

PRESENTATIONS:

Town Supervisor's 2020 Budget Presentation

DISCUSSION: WORKSHOP OF AGENDA ITEMS

PUBLIC COMMENT:

1 OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

2 CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

3 RESOLUTION OPEN PH / TBWS/RTBM SEPTEMBER 17, 2019 AT 8:05 P.M. / PROPOSED ZONE CHANGE FOR 576 ROUTE 303 AND ADJOINING

PROPERTIES

RESOLVED, that the public hearing is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of Publication

SUMMARY OF COMMENTS:

4 RESOLUTION TO CONTINUE PUBLIC HEARING / PROPOSED ZONE CHANGE FOR 576 ROUTE 303 AND ADJOINING PROPERTIES

RESOLVED, that the public hearing is hereby continued to TBWS/RTBM October 22, 2019 at 7:50 P.M.

5 RESCIND RESOLUTION NO. 409 of 2019 / SET DATE FOR PUBLIC HEARING FOR SEPTEMBER 17, 2019 AT _____ TO APPROVE PROPOSAL / 38 HORAN PLACE, TAPPAN PROPERTY

RESOLVED, that the Town Board hereby rescinds Resolution No. 409 of 2019.

6 RESOLUTION TO SET DATE / PUBLIC HEARING FOR OCTOBER 1, 2019 AT 7:55 P.M. / APPROVE PROPERTY MAINTENANCE PROPOSAL / 38 HORAN PLACE, TAPPAN PROPERTY

WHEREAS, the property (38 Horan Place, Tappan) has been posted with a Violation Notice on 9/17/2019 which Notice advised that the property was in violation of Chapter 24C of the Town Code, a copy of which is incorporated by reference herein and included reference to tall grass/weeds, a vacant structure in disrepair, and an unregistered vehicle being stored at the premises, and

WHEREAS, said Notice provided the persons responsible for the property with an opportunity to cure the aforesaid violations, and said violations having not been cleared and continuing to date, and

WHEREAS, the Notice pursuant to Town Code Section 24C-15 has been posted at the property and properly served on the responsible parties as required, which enables the Town Board to hold a public hearing to decide if the Town should have the offending condition corrected and charge the cost to the property owner,

NOW THEREFORE, BE IT RESOLVED, that a Public Hearing pursuant to Chapter 24C-15 regarding having the Town remedy the conditions at 38 Horan Place, Tappan, and assess any expense incurred against the owner of the property, is hereby scheduled for October 1, 2019 at 7:55 P.M.

7 RESOLUTION TO OPEN PH / TBWS/RTBM SEPTEMBER 17, 2019 AT 8:25 P.M. / PROPOSED TOD ZONING ORDINANCE FOR PEARL RIVER,

NY

RESOLVED, that the public hearing is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of Publication

SUMMARY OF COMMENTS:

8 RESOLUTION TO CONTINUE PH / PROPOSED TOD ZONING ORDINANCE FOR PEARL RIVER, NY

RESOLVED, that the public hearing is hereby continued to TBWS/RTBM _____.

9 PEARL RIVER CHAMBER OF COMMERCE / PEARL RIVER DAY FESTIVAL / MEMBER BUSINESSES DISPENSE ALCOHOLIC BEVERAGES SUBJECT TO SLA LICENSING REQUIREMENTS

WHEREAS, the Pearl River Chamber of Commerce has formally requested on behalf of the member businesses it represents, permission, pursuant to Town Code Section 10-4(B)(1) to dispense alcoholic beverages on Town Property as part of their Pearl River Day Festival,

BE IT RESOLVED, that subject to the requirements of the New York State Liquor Authority regulations (SLA), including a securing a proper license therefrom, the Town of Orangetown Police Department, and to the execution of an agreement with the Town to provide proof of insurance and indemnification, the Town Board hereby grants permission to the businesses authorized under the Pearl River Chamber of Commerce's permit to dispense alcoholic beverages upon Town property during the hours of 1 pm to 9 pm at the Pearl River Day Festival to be held on Saturday, October 12, 2019.

10 **PLACE HOLDER RESOLUTION TO APPOINT _____ / MEMBER TO THE PLANNING BOARD / TO FILL THE UNEXPIRED TERM / 2019 - 2024**

RESOLVED, that upon approval of the Town Board, appoint _____ as a member to the Orangetown Planning Board to fill the unexpired term of Blythe Yost, effective July 23, 2019 through December 31, 2024.

11 RESOLUTION TO ACCEPT RESIGNATION / CHIEF DONALD BUTTERWORTH / OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2019

RESOLVED, that the Town Board hereby accepts the resignation of Chief Donald Butterworth from the Office of Emergency Management Committee, effective September 18, 2019.

12 RESOLUTION TO APPOINT / CAPTAIN JAMES BROWN / OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2019

RESOLVED, that the Town Board hereby appoints Captain James Brown as a member of the Office of Emergency Management Committee to fill the unexpired term of Chief Donald Butterworth, effective September 18 - December 31, 2019.

13 RESOLUTION TO APPOINT / FREDERICK SIMMS, JR. / OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2019

RESOLVED, that the Town Board hereby appoints Frederick Simms, Jr., RC Deputy Fire Coordinator and Ex-Chief of Tappan Fire District, as a member to the Office of Emergency Management Committee, effective September 18 - December 31, 2019.

14 AMEND RESOLUTION NO. 243 of 2019 / 2019 TOWN BOARD MEETING CALENDAR / AMEND POLICE COMMISSION AND AUDIT DATES IN OCTOBER

RESOLVED, that the attached 2019 Town Board Calendar Is hereby approved, as amended.

15 RESOLUTION TO AMEND RESOLUTION NO. 419 of 2019 / RESCHEDULE PUBLIC HEARING / TBWS/RTBM OF OCTOBER 1, 2019 at 7:35 P.M. / PROPOSED NEW CODE SECTION / ESTABLISH A COMMUNITY CHOICE AGGREGATION PROGRAM FOR TOWN OF ORANGETOWN

RESOLVED, that Town Board hereby reschedules a public hearing regarding a proposed new code section to establish a Community Choice Aggregation program for the Town of Orangetown to TBWS/RTBM of October 1, 2019 at 7:35 P.M.

16 AMEND RESOLUTION NO. 434 of 2019 / RESCHEDULE PUBLIC HEARING / OCTOBER 1, 2019 AT 7:40 P.M. / ADOPT NYS UNIFIED SOLAR PERMIT LOCAL LAW

RESOLVED, that the Town Board hereby reschedules the public hearing to adopt the NYS Unified Solar Permit Local Law for October 1, 2019 at 7:40 P.M.

17 AMEND RESOLUTION NO. 421 of 2019 / RESCHEDULE PUBLIC HEARING ON TBWS/RTBM OCTOBER 1 at 7:45 P.M. / PROPOSED CHANGE TO TOWN CODE, CHAPTER 43, ARTICLE IV REGARDING LOT AND BULK CONTROLS FOR PAC DEVELOPMENTS

RESOLVED, that the Town Board will reschedule a public hearing regarding a proposed local law, amending Chapter 43, Article IV to permit the Town Board discretion to modify lot and bulk controls on certain PAC zone change applications to TBWS/RTBM October 1, at 7:45 p.m.

18 AMEND RESOLUTION NO. 457 of 2019 / TO CONTINUE PH / TBWS/RTBM OCTOBER 1, 2019 at 7:50 P.M. / PROPOSED ZONE CHANGE / 636 N GREENBUSH ROAD / RYERSON ESTATES

RESOLVED, that the public hearing regarding the proposed zone change for 636 Greenbush Rd., Blauvelt (Ryerson Estates) is hereby continued to TBWS/RTBM October 1, 2019 at 7:50 p.m.

19 RESOLUTION TO APPROVE LICENSE / USE OF TOWN PROPERTY / 5TH AVE, BLAUVELT / SEPTEMBER 11, 2019 / FILMING

RESOLVED, upon the recommendation of the Director of Economic Development, in accordance with Town Code Section 14C-6E, the Town Board hereby grants a license to Woodridge Productions, Inc. for use of a portion of 5th Avenue in Blauvelt on September 11, 2019 from 6am to 1:30pm for purposes of filming in accordance with a validly issued film permit, and said license fee shall be in the amount of \$5,000.00, nunc pro tunc.

20 RESOLUTION TO ISSUE LICENSE / USE OF TOWN PROPERTY / TACKAMACK NORTH PARK / SEPTEMBER 16, 2019 / FILMING

RESOLVED, upon the recommendation of the Director of Economic Development, in accordance with Town Code Section 14C-6E, the Town Board hereby grants a license to NBC Universal for use of Tackamack North Park on September 16, 2019 from 6am to 12:00pm for purposes of filming in accordance with a validly issued film permit, and said license fee shall be in the amount of \$5,000.00, nunc pro tunc.

21 RESOLUTION TO AUTHORIZE FUNDING / PEARL RIVER / CHAMBER OF COMMERCE DOWNTOWN PEARL RIVER / HOLIDAY LIGHTS

RESOLVED, that the Town Board hereby authorizes up to \$15,000.00 from the off-street Parking Account SP.5650.457 to help the Pearl River Chamber of Commerce supply holiday lights for display in Downtown Pearl River.

TOWN ATTORNEY

22 RESOLUTION TO APPROVE ADDENDUM TO SRO AGREEMENT WITH SOCSO

WHEREAS, pursuant to Town Board Resolution 2018-440 and Section 119-0 of the General Municipal Law, the Town of Orangetown entered into an agreement with the South Orangetown Central School District (SOCSO) whereby the Town Police Department would assign a School Resource Officer (SRO) to the SOCSO for the 2018-19 school year, subject to an annual renewal as set forth in the agreement and

WHEREAS, pursuant to Town Board Resolution 2019-326 the Town agreed to the SOCSO request to renew the agreement for the 2019/20 school year, and

WHEREAS, due to a recent change in NYS Education Law 2801-a(10) which requires any such agreements to be consistent with the School District Code of Conduct and clearly delegate the role of school discipline to the school administration, and

WHEREAS, the parties have been acting in accordance with the recent change to the law and wish to add specific language related thereto in to the agreement,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to amend the SRO Agreement with the SOCSO, subject to the same terms and conditions as set forth in the agreements originally authorized pursuant to Town Board resolutions 2018-440 and 2019-336 and authorizes the Town to execute an addendum to the SRO agreement in accordance with NYS Education Law Section 2801-a(10) and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor or his designee to execute any documents necessary to effectuate the terms of this resolution, and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Chief of Police or his designee to execute any documents necessary to effectuate the terms of this resolution on behalf of the Police Department and to administer same on behalf of the Town and the Town Police Department.

23 RESOLUTION TO AUTHORIZE / SUPERVISOR SIGNATURE / DEC REQUEST FOR ENTRANCE TO PROPERTY / 127 ROUTE 303, ORANGEBURG, NY

WHEREAS, the property at 127 Route 303, Orangeburg, New York, Tax Parcel ID # 74.19-1-4, formerly known as Camp Shanks, is listed as an inactive landfill sight with the New York State Department of Environmental Conservation ("DEC");

WHEREAS, the Town of Orangetown is the owner of said property;

WHEREAS, the DEC has requested authorization to access the property to carry out environmental site investigations that may include, among other things, installation of groundwater monitoring wells and/or collection of groundwater, surface water and sediment or soil samples;

WHEREAS, the New York State Environmental Conservation Law authorizes the DEC to enter and inspect any property or premises for the purpose of investigating either actual or suspected sources of pollution or contamination;

WHEREAS, the Town Attorney's Office recommends that the Town Board authorize the Supervisor or his designee to sign the DEC letter dated September 5, 2019, authorizing the DEC or its contractors entry onto the property for the purpose of investigating sources of pollution or contamination.

RESOLVED, that the Supervisor or his designee is authorized to sign the DEC letter dated September 5, 2019, authorizing the DEC or its contractors to enter onto the property located at 127 Route 303, Orangeburg, New York for the purpose of investigating sources of pollution or contamination.

24 APPROVE RETAINER AGREEMENT KEANE & BEANE, P.C. FOR ARTICLE 78 PROCEEDING ALUF v. ORANGETOWN

RESOLVED, on the recommendation of the Town Attorney, approve the retainer of Keane & Beane, P.C. to represent the Town and Town of Orangetown, the Town of Orangetown Zoning Board of Appeals, and OBZPAE, as defendants, in connection with an Article 78 proceeding filed in the Supreme Court of the State of New York, under Index No. 034875/2019, entitled API Industries, Inc. d/b/a Aluf Plastics v. Town of Orangetown, et. al. on the terms and conditions set forth in a proposed Retainer Agreement, incorporated by reference herein, and authorize the Supervisor, or his designated representative, to execute a copy thereof.

TOWN CLERK

25 2020 TENTATIVE BUDGET / RECEIVE / FILE / DISTRIBUTION

RESOLVED, that the 2020 Tentative Budget is to be filed with the Town Clerk, distributed to the Town Board members and the Finance Department to make it available on the Town of Orangetown's municipal website.

HIGHWAY

- 26 **RESOLUTION TO APPROVE / AGREEMENT / ADLER CONSULTING, PA / PROFESSIONAL SERVICES LEFT TURN SIGNAL WARRANT STUDY / OLD TAPPAN ROAD / KINGS HIGHWAY / MAIN STREET / WASHINGTON STREET IN TOWN OF ORANGETOWN**

RESOLVED, upon the recommendation of the Superintendent of Highways, the Town Board hereby approves the retention of Adler Consulting, PA, for the left turn signal warrant study, at a cost of \$ 8,500.00, pursuant to a written proposal, dated August 2, 2019, incorporated herein by reference and to be filed in the Town Clerk's office.

- 27 **RESOLUTION TO APPROVE ROAD USE / TOWN OF ORANGETOWN / 2019 VELOCITY RIDE TO END CANCER / SUNDAY, OCTOBER 6**

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Highways has forwarded approval by the Town Board, for road use only, for the Velocity Ride to end Cancer on Sunday, October 6, 2019, from 10:30 am to 1:00 pm.

- 28 **RESOLUTION TO APPROVE / LEND ASSISTANCE / 2019 AMERICAN LEGION 100TH ANNIVERSARY / RAILROAD AVENUE, PEARL RIVER / SATURDAY, OCTOBER 5**

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes this department to lend assistance which includes the use of barricades for the 100th anniversary of the American Legion, on Railroad Avenue, PR, to be held on Saturday, October 5, 2019, from 10 am - 7 pm.

- 29 **RESOLUTION TO APPROVE AGREEMENT / 2019 / STORMWATER II EDUCATION PROGRAM / CORNELL COOPERATIVE EXTENSION OF ROCKLAND COUNTY**

RESOLVED, the Town of Orangetown hereby authorizes the renewal of Stormwater II Education Program Agreement with Cornell Cooperative Extension of Rockland County for 2019 for the period of April 1, 2019 through March 31, 2020 in the amount of \$7,300.00.

30 RESOLUTION TO APPROVE LICENSE AGREEMENT / USE OF NIKE PARK / ARMY TRAINING / 812th MILITARY POLICE

RESOLVED, that the Town Board hereby approves a License Agreement between the Town and the 812th Military Police Company, with offices in Orangeburg, New York, for the use of certain areas of the Town owned property known as Nike Park, located at Tweed Boulevard and Nike Lane, Orangeburg, New York (“the Licensed Premises”) by the 812th Military Police Company on an as requested basis and pursuant to a License Agreement to be executed between the parties; and

BE IT FURTHER RESOLVED, that the Supervisor or his designated representative shall be authorized to execute such Agreement. A copy of the said License Agreement approved hereby, with provisions for security, indemnification and property damage in favor of the Town, and otherwise as approved by the Superintendent of Parks and Recreation and Town Attorney, is incorporated herein by reference.

PARKS AND RECREATION

31 RESOLUTION TO RESCIND RESOLUTION NO. 280 -19 / APPROVED USE OF SHOWMOBILE / 2019 NYACK HALLOWEEN PARADE / SATURDAY, OCTOBER 26

RESOLVED, at the Request of the Nyack Chamber of Commerce, rescind Town Board Resolution No. 280 and cancel use of the showmobile for their Halloween Parade, Saturday, October 26, 2019 previously approved on May 21, 2019.

32 RESOLUTION TO APPROVE / LEND AID / 2019 TRAUBENFEST / SUNDAY, OCTOBER 6

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by The Noble Ninth Inc for their Traubenfest, Sunday, October 6, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

33 RESOLUTION TO APPROVE / LEND AID / 2019 SOUTH ORANGETOWN DAY / SATURDAY, OCTOBER 19

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the South Orangetown Day Committee for their South Orangetown Day, Saturday, October 19, 2019, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured; and therefore be it

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the rental of Portable Toilets (1 regular unit, 1 ADA Accessible Unit) for South Orangetown Day, Saturday, October 19, 2019.

HIGHWAY / PARKS

34 RESOLUTION TO APPROVE USE / 2019 ESCAPE NEW YORK RACE / VARIOUS ROADS THROUGHOUT TOWN OF ORANGETOWN / J.B. CLARKE RAIL TRAIL

RESOLVED, upon the recommendation from the Superintendent of Highways and the Superintendent of Parks, that the Town Board hereby authorizes the use of town roads and the J.B. Clarke Rail Trail for the Escape NY charity ride to be held on Saturday, September 21, 2019, from 8am - 4 pm.

HIGHWAY / POLICE

35 RESOLUTION TO APPROVE / LEND ASSISTANCE / 2019 PEARL RIVER DAY FESTIVAL / CENTRAL AVENUE, PEARL RIVER / SATURDAY, OCTOBER 12

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Highways and Chief of Police, have forwarded approval by the Town Board for the use of trash cans, barricades, electronic message board & detour signs from the Highway Department and police detail from OPD, for the annual PR Day Festival to be held on Saturday, October 12, 2019, from 7 am to 9 pm.

36 RESOLUTION TO APPROVE / LEND ASSISTANCE / MR. CARMELO'S CUSTOM TAILOR 50TH ANNIVERSARY / CENTRAL AVENUE, PEARL RIVER / SATURDAY, SEPTEMBER 28, 2019

RESOLVED, upon the recommendation from the Superintendent of Highways and Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of water filled barricades & cones from the Highway Department and for OPD to block off (2) parking spaces in front of 4 East Central Avenue, for Mr. Carmelo's 50th Anniversary, to be held on Saturday, September 28, 2019, from 12 pm - 6 pm.

DEME

37 RESOLUTION TO GRANT PERMISSION / DAVID ALVAREZ / ATTEND MATHEMATICS FOR WATER AND WASTEWATER OPERATORS / SEPTEMBER 19, 2019

RESOLVED, that the Town Board grants permission David Alvarez to attend the Mathematics for Water and Wastewater Operators, Monticello NY, on September 19, 2019 at a total cost of \$98.05 to be charged to Account 8130.441 and 8130.480.

**38 RESOLUTION TO GRANT PERMISSION / DAVID ALVAREZ / ATTEND
COLLECTION SYSTEM-INFLOW AND INFILTRATION TRAINING / NOVEMBER 10,
2019**

RESOLVED, that the Town Board grants permission Davis Alvarez to attend the Collection System-Inflow and Infiltration Training, Latham NY, on November 10, 2019 at atotal cost of \$214.28 to be charged to Account 8130.441 and 8130.480.

39 RESOLUTION TO ADJUST / 2019 DEME BUDGET EXPENSE LINE ADJUSTMENT

WHEREAS, the Department of Environmental Management and Engineering, hereafter DEME, has recovered \$82,669.68 from Yonkers Contracting Company, Inc. to reimburse the Town the full cost of damages incurred by the Town as referenced in Town Board Resolution No. 273, and the payment having been received, DEME requests that the funds be deposited into G.2770 Other Unclassified Revenue, and;

WHEREAS, the Town Board has since determined that it would be in the best financial interests of the Town to reallocate the total amount received, to the following DEME accounts in the amounts listed below:

The remaining \$82,669.68 of the Yonkers check should be allocated as follows:

8120.200.09 - Capital Outlay Emergency Work - \$43,250.00
1440.012 - Engineer Time and One Half - \$3,108.13
8110.012 - Sewer Admin Time and One Half - \$202.05
8110.020 - Sewer Admin Double Time - \$2,222.50
8120.012 - Sewer Collection System Time and One Half - \$2,421.28
8120.020 - Sewer Collection System Double Time - \$3,292.64
8130.012 - Sewage Treatment Plant Time and One Half - \$4,619.70
813.020 - Sewage Treatment Plant Double Time - \$5,298.85
8120.457 - Sewage Collection System Contract W/Outside Vendors - \$18,284.53

PERSONNEL

40 RESOLUTION TO ACCEPT RESIGNATION / RETIREMENT EMPLOYEES / 2019 RETIREMENT INCENTIVE

WHEREAS, the following employees have opted for the Retirement Incentive being offered by the Town;

RESOLVED, that the Town Board accepts with regret the resignation / retirement of Robin Goldsmith, Real Property Appraiser, Assessor's Office, effective December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board accepts with regret the resignation / retirement of Steven Elmendorf, Motor Equipment Operator II, Highway Department, effective December 20, 2019; and

BE IT FURTHER RESOLVED, that the Town Board accepts with regret the resignation / retirement of Helen Chee, Account Clerk Typist, DEME, effective October 30, 2019; and

BE IT FURTHER RESOLVED, that the Town Board accepts with regret the resignation / retirement of Barbara Dardzinski, Secretarial Assistant (Legal) effective December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board accepts with regret the resignation / retirement of Edward McPherson, Code Enforcement II, OBZPAE, effective December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board accepts with regret the resignation / retirement of Joseph Italiano, Motor Equipment Operator II, Highway Department, effective October 4, 2019; and

FINANCE

41 RESOLUTION TO APPROVE / 2019 BUDGET ADJUSTMENTS / NEW TITLE SEARCH INSPECTION FEES

RESOLVED, that upon the recommendation of the Director of Finance to make the following 2019 budget adjustments to reflect the new title search inspection fees.

Increase B.1560.000.17 by \$95,900 (revenue)

Increase B.3620.457.17 by \$75,350 (expense)

ASSESSOR

42 RESOLUTION TO APPOINT / CAITLYN MORRISON / ASSESSING CLERK I (LFT) PERMANENT

RESOLVED, Upon the recommendation of the Assessor, appoint Caitlynn Morrison to the position of Assessing Clerk I (LFT), permanent, from RC list #19062, effective September 18, 2019, no change in salary.

AUDIT

43 PAY VOUCHERS

RESOLVED, upon the recommendation of the Director of Finance, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$895,997.08 .

ADJOURNMENTS

44 RESOLUTION TO RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at ____ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of:

Arianna Joy Fojtlin, Resident of Orangeburg, NY