



**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday November 19, 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:

New Online Streetlight Repair Request Form - Orangetown website under "How do I?"

**Open Public Hearing / TBWS/RTBM of December 3, 2019 at 7:45 P.M. / HABR /
Town Code Change / Permissible paint colors in historic districts**

**Open Public Hearing / TBWS/RTBM of December 17, 2019 at 7:45 P.M. / Galway
Bay Petition**

**Open Public Hearing / TBWS/RTBM of December 17, 2019 at 8:00 P.M. /
Consideration of Approval / Map of Pearl River Fire District**

PRESENTATIONS:

**Jim Elling and Margaret Grace to present on behalf of the Sparkill Creek
Watershed Alliance and the Riverkeeper to discuss current conditions related to
the Sparkill Creek**

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 TO OPEN CONTINUATION OF PUBLIC HEARING / TBWS/RTBM OF NOVEMBER 19, 2019 AT 7:50 P.M. / PROPOSED ZONE CHANGE FOR 576 ROUTE 303 AND ADJOINING PROPERTIES / BIEBER

RESOLVED, that the public hearing for the proposed zone change for 576 Route 303 and Adjoining Properties / Bieber is hereby continued.

SUMMARY OF COMMENTS:

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

RESOLVED, that the public hearing is hereby continued to the TBWS/RTBM of December 17, 2019 at 8:05 p.m.

5 RESOLUTION TO OPEN CONTINUATION OF PUBLIC HEARING / TBWS/RTBM OF NOVEMBER 19, 2019 AT 8:00 P.M. / PROPOSED TOD ZONING ORDINANCE FOR PEARL RIVER, NY

RESOLVED, that the public hearing regarding the Proposed TOD Zoning Ordinance for Pearl River, NY is hereby opened.

SUMMARY OF COMMENTS:

6 RESOLUTION TO CONTINUE / PUBLIC HEARING / PROPOSED TOD ZONING ORDINANCE FOR PEARL RIVER, NY

RESOLVED, that the public hearing is hereby closed or continued to the TBWS/RTBM of December 17, 2019 at 8:05 p.m.

7 RESOLUTION TO APPROVE SETTLEMENT OF CLAIM / WALTER AND MAYLENE KLEIN

RESOLVED, that upon recommendation of the Town Attorney and DEME, the Town Board hereby approves the settlement of a claim by Walter and Maylene Klein, 122 North Magnolia Street, for the sum of Twelve Thousand Five Hundred Dollars (\$12,500.00) with respect to damage sustained at their property from a sewer back up on a Town Line Rd.

TOWN BOARD / IT

8 RESOLUTION TO APPROVAL / RENEWAL AGREEMENT / FIFTEENFORTYSEVEN CRITICAL SYSTEMS REALTY / GHD ORANGEBURG LLC / COMPUTER COLOCATION SERVICES

RESOLVED, that upon the recommendation of the Director of Automated Systems, the Town Board hereby approves the renewal of the Town's agreement with Fifteenfortyseven Critical Systems Realty for computer colocation services provided by GHD Orangeburg LLC for a term of 36 months at an initial cost of \$1,115.02 per month. Service fees shall increase on each 12-month anniversary of the Service Commencement Date in an amount equal to the greater of three percent (3%) or CPI; and be it

FURTHER RESOLVED, that the Town Supervisor is authorized to sign the above-referenced agreement.

HIGHWAY

9 RESOLUTION TO APPOINT KATHERINE FAIRCLOUGH / CLERK STENOGRAPHER / HIGHWAY DEPARTMENT

RESOLVED, upon the recommendation of the Superintendent of Highways, appoint Katherine Fairclough to the position of Clerk Stenographer in the Highway Department from RC EL#18070, at a Grade 4, Step 1 and a salary of \$42,782.00, effective December 5, 2019.

TOWN ATTORNEY

11 APPROVE / RETAINER AGREEMENT / OPIOID LITIGATION

(To be provided by TA)

TOWN CLERK

12 RESOLUTION TO APPOINT / ROBERT S ARMSTRONG / FIREFIGHTER / BLAUVELT VOLUNTEER FIRE COMPANY

RESOLVED, upon the recommendation of the Blauvelt Fire Dept., ROBERT S. ARMSTRONG is hereby appointed to the position of Firefighter, with the Blauvelt Volunteer Fire Company.

ADJOURNMENTS

12 RESOLUTION TO RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at ____ pm, the Town Board entered executive session, then re-entered the Regular Town Board Meeting and immediately thereafter adjourned in memory of:

Luca Taffuri, Resident of Pearl River
Karen Engellenner, Resident of Pearl River