

**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday, January 29, 2019**

This Town Board Meeting was opened at _____ p.m.

Councilman Denis Troy _____

Councilman Thomas Diviny _____

Councilman Paul Valentine _____

Councilman Jerry Bottari _____

Supervisor Christopher Day _____

Pledge of Allegiance to the Flag

ANNOUNCEMENTS :

- Public Hearing: TBWS/RTBM of February 26, 2019 at 8:05 P.M. Re: Parking Meter Law
- Public Hearing: TBWS/RTBM of March 12, 2019 at 8:05 P.M. Re: Watercourse Diversion / 60 Fisher Avenue / Permit #18-2669

PRESENTATIONS:

- OFFICIAL SWEARING-IN: Orangetown P. O. John Gernon

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

PUBLIC COMMENT:

OPEN PUBLIC COMMENT PORTION

1. **RESOLVED**, that the public portion is hereby opened.

CLOSE PUBLIC COMMENT PORTION

2. **RESOLVED**, that the public portion is hereby closed.

AGENDA ITEMS:

POLICE

**RESOLUTION TO ACCEPT WITH REGRET /
RESIGNATION / P. O. HAROLD JOHNSON / EFFECTIVE
JANUARY 15, 2019**

3. **RESOLVED**, that the Town Board acknowledges with regret, the resignation / retirement of P. O. HAROLD JOHNSON, effective January 15, 2019.

**RESOLUTION TO APPOINT / JOHN
GERNON / POLICE OFFICER /
PROBATIONARY - PERMANENT /
EFFECTIVE JANUARY 25, 2019**

4. **RESOLVED**, upon the recommendation of the Chief of Police, appoint JOHN GERNON from Rockland County Civil List # (OC)16097 to the position of Police Officer / Probationary - Permanent, effective January 25, 2019, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

**RESOLUTION TO APPOINT / BENJAMIN
GORCZYNSKI / TEMPORARY
APPOINTMENT / POLICE OFFICER /
EFFECTIVE FEBRUARY 4, 2019**

5. **RESOLVED**, that upon the recommendation of the Chief of Police, and per the authorization of Rockland County Department of Personnel, the Town Board hereby appoints Benjamin Gorczynski from Rockland County nominating list 69-233/16097, to the position of "Temporary" Police Officer/Resident of the Town of Orangetown, for the sole purpose of allowing him to attend the DCJS Basic Officer Training Class at Rockland County Police & Public Safety Academy, effective 2/4/2019, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

TOWN BOARD

**RESOLUTION TO REAPPOINT LIAISONS / 2019
LAND USE BOARDS / COMMITTEES**

6. **RESOLVED**, that the following Town Officials are hereby reappointed/appointed liaisons to the following land use boards and committees for 2019:
- ACABOR / Troy • Air Quality Review Board / Day
 - Blue Hill Golf Course Advisory / Valentine • Board of Assessment Review / Diviny
 - Board of Ethics / Lawler • Environmental Committee / Day
 - HAVOR / Bottari • Orangetown Housing Authority / Troy
 - Emergency Mgt. Comm. / Diviny • OPDAC / Day
 - Planning Board / Bottari • Project Review Committee / Day
 - Shade Tree Commission / Day • Senior Citizen Advisory Comm. / Troy
 - Substance Abuse Committee / Troy • Traffic Advisory Board / Valentine
 - Volunteer Health Adv Comm. / Bottari • Youth Recreation Assess Adv. / Diviny
 - Zoning Board of Appeals / Diviny

**RESOLUTION TO REAPPOINT /
ORANGETOWN AIR QUALITY REVIEW
COMMITTEE / 2019 / 1 YEAR TERM**

7. **RESOLVED**, that the following are hereby reappointed as members of the Orangetown Air Quality Review Committee, for a 1 -year term, commencing on January 1, 2019 and expires on December 31, 2019:

Bruce Peters Michael Manzare James Ross Peter Duda Michael Nordstrom

Liaison: Supervisor Chris Day

**RESOLUTION TO APPOINT / REAPPOINT /
BLUE HILL GOLF COMMITTEE / 2019 / 1
YEAR TERM**

8. **RESOLVED**, that the following are hereby appointed/reappointed as members of the Orangetown Blue Hill Golf Committee, for a 1 -year term, commencing on January 1, 2019 and expires on December 31, 2019:

Lawrence Costello (Chairman)	Sean Burke	Joseph Green
Evelyn Beckerle	Robert Wells	Christina Heim
Chris Brauer	John Hickey	Bruce Jensen

Liaison: Councilman Valentine

**RESOLUTION TO APPOINT / REAPPOINT /
OFFICE OF EMERGENCY MANAGEMENT
COMMITTEE / 2019 / 1 YEAR TERM**

9. **RESOLVED**, that the following are hereby appointed / reappointed as members of the Orangetown Office of Emergency Management Committee, for a 1 -year term, commencing on January 1, 2019 and expires on December 31, 2019:

P. O. Michael Yannazone, Jr.	Jane Slavin, Director of OBZPAE
Captain Donald Butterworth	James Dean, Sup. of Highways
Mike Yannazone	Karen Jahnes, Highway Dept.
David Majewski, OBZPAE	Mark Albert, Parks and Rec
Elizabeth DeCort, OBZPAE	Peter Byrne, Orangetown Fire Chief
Steve Harris, So OTN Ambulance	Maryanne Portoro, PR Ambulance
Robert Daly, Sparkill Fire Dept.	

Liaison: Councilman Diviny

RESOLUTION TO APPOINT / REAPPOINT / ENVIRONMENTAL COMMITTEE / 2019 / 1 YEAR TERM

10. **RESOLVED**, that the following are hereby appointed/reappointed as members of the Orangetown Environmental Committee, for a 1- year term, commencing on January 1, 2019 and expires on December 31, 2019:

Alexis Starke	Kerry Gorczynski	Fran Oldenburger	Heather Hurley
June Starke	Martyn Ryan	Eve Millard	Watson Morgan
Michael Andrea	Don Steinmetz	Lawrence Vail	Tom O'Reilly
Michael A. Lockette	Maria Gagliardi	Allan Ryff	

Liaison: Supervisor Day

RESOLUTION TO APPOINT / REAPPOINT / HEALTH SERVICES ADVISORY COMMITTEE / 2019 / 1 YEAR TERM

11. **RESOLVED**, that the following are hereby appointed / reappointed as members of the Orangetown Health Services Advisory Committee, for a 1- year term, commencing on January 1, 2019 and expires on December 31, 2019:

Maryann Portoro	Donna Alise	P O. Michael Yannazone, Jr.
Paul Morer	William McDowell	Steve Harris
Glen Albin	Kristy Baumann	Paul Riccobono

Liasion: Councilman Bottari

RESOLUTION TO REAPPOINT / PARKS AND RECREATION DEVELOPMENT ADVISORY COMMITTEE / 2019 / 1 YEAR TERM

12. **RESOLVED**, that the following are hereby reappointed as members of the Orangetown Parks Development Advisory Committee, for a 1 year term, commencing on January 1, 2019 and expires on December 31, 2019:

Watson Morgan	Mary McCloskey	Micki Leader
James Castagna	Kimball Parker	Annmarie Uhl
Anne Byrne	Ironda Lynce	Michael Andrea

Liaison: Supervisor Day

RESOLUTION TO APPOINT / REAPPOINT / SENIOR CITIZEN ADVISORY COMMITTEE / 2019 / 1 YEAR TERM

13. **RESOLVED**, that the following are hereby appointed / reappointed Members to the Senior Citizen Advisory Committee for a period of 1 -Year, commencing January 1, 2019 and expiring on December 31, 2019:

Josephine Urban (Senior Leader)	Viola Silverman (Trip Coordinator)
Barbara Delo	Tom Willger
Helen Kovarik	

Liasion: Councilman Denis Troy

Clerk to the Board: Natalie Schutter

**RESOLUTION TO REAPPOINT / PROJECT
REVIEW COMMITTEE / 2019 / 1 YEAR
TERM**

14. **RESOLVED**, that the following are hereby reappointed as members of the Orangetown Project Review Committee, for a 1 -year term, commencing on January 1, 2019 and expires on December 31, 2019:

Jane Slavin, Director of OBZPAE (Chairperson)

Bruce Peters, DEME

James Dean, Superintendent of Highway

Michael Bettmann, Fire Prevention

Rick Pakola, Deputy Town Attorney

Michael Yannazzone, Traffic Advisory Board

Liaison: Supervisor Day

**RESOLUTION TO REAPPOINT
ORANGETOWN SHADE TREE COMMISSION /
2019 / 1 YEAR TERM**

15. **RESOLVED**, that the following are hereby reappointed as members of the Orangetown Shade Tree Commission, for a 1- year term, commencing on January 1, 2019 and expires on December 31, 2019:

Mary Vail Joy Macey Laurie Peek Mary Ellen LeWarn

Liaison: Supervisor Day

**RESOLUTION TO APPOINT / REAPPOINT
SUBSTANCE ABUSE COMMITTEE / 2019 / 1 YEAR
TERM**

16. **RESOLVED**, that the following are hereby appointed/reappointed as Members of the Substance Abuse Committee, for a 1 Year term, commencing on January 1, 2019 and expires on December 31, 2019:

J. Robert Coleman	Michael Murphy	Joanne Goodman
Sgt. Joe Sullivan	Chief Kevin Nulty	Jennifer Amos
Wayne Roimisher	Vicki Shaw	Capt. Donald Butterworth
Norma Canals	Jean Horan	Ron Garcia
Stephanie Finucane	Jean Robert Zephir	Lisa Leote
Morgan Strand	Despina Vougioukas	

Councilman Denis Troy, Liaison

**RESOLUTION TO APPOINT / REAPPOINT /
TRAFFIC ADVISORY BOARD / 2019 / 1
YEAR TERM**

17. **RESOLVED**, that the following are hereby appointed/reappointed as members of the Orangetown Traffic Advisory Board, for a 1 -year term, commencing on January 1, 2019 and expires on December 31, 2019:

Michael Yannazone (Chairman)	Margaret Warren (Vice Chair)	Robert Schelin
Thomas Edattel, DEME Strand	Robert Simon	Morgan
Sgt. Anthony Palazolo Morrison	Paul Raso	Robert
P. O. Michael Yannazone, Jr.	Kathleen Murphy McGowan	

Amanda Hyland, Clerk
Liaison: Councilman Valentine

**RESOLUTION TO REAPPOINT ANDREW ANDREWS
CHAIRPERSON / ARCHITECTURE & COMMUNITY
APPEARANCE BOARD OF REVIEW / 2019 / 1 YEAR
TERM**

18. **RESOLVED**, that ANDREW ANDREWS is hereby appointed Chairperson to the Orangetown Architecture & Community Appearance Board of Review for a period of 1- Year, commencing January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO REAPPOINT STEVEN
BERNASCONI / MEMBER / BOARD OF
ASSESSMENT REVIEW / 5 YEAR TERM**

19. **RESOLVED**, that STEVEN BERNASCONI is hereby reappointed a Member to the Orangetown Board of Assessment Review for a period of 5 -Years, commencing January 1, 2019 and expiring on December 31, 2023.

**RESOLUTION TO REAPPOINT MICHAEL
MANDEL / CHAIRPERSON / BOARD OF ETHICS /
2019 / 1 YEAR TERM**

20. **RESOLVED**, that MICHAEL MANDEL is hereby reappointed as Chairperson to the Board of Ethics for a period of 1- Year, commencing on January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO REAPPOINT WALTER WETTJE /
MEMBER / ORANGETOWN HOUSING AUTHORITY
BOARD / 5 YEAR TERM**

21. **RESOLVED**, that WALTER WETTJE is hereby reappointed a Member to the Orangetown Housing Authority Board for a period of 5 -Years, commencing January 1, 2019 and expiring on December 31, 2023.

**RESOLUTION TO REAPPOINT QUINTON VAN
WYNEN / MEMBER / ORANGETOWN HOUSING
AUTHORITY BOARD / 5 YEAR TERM**

22. **RESOLVED**, that QUINTON VAN WYNEN is hereby reappointed a Member to the Orangetown Housing Authority Board for a period of 5 -Years, commencing January 1, 2019 and expiring on December 31, 2023.

**RESOLUTION TO REAPPOINT THOMAS WARREN
/ CHAIRPERSON / PLANNING BOARD / 2019 / 1
YEAR TERM**

23. **RESOLVED**, that THOMAS WARREN is hereby reappointed Chairperson to the Planning Board for a period of 1- Year, commencing January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO APPOINT BRUCE BOND /
ALTERNATE MEMBER / PLANNING BOARD /
2019 / ONE-YEAR TERM**

24. **RESOLVED**, that the Town Board hereby appoints BRUCE BOND to the Town of Orangetown Planning Board as an Alternate Member for a term of one-year, effective January 1, 2019 through December 31, 2019.

**RESOLUTION TO REAPPOINT CHARLES
VEZZETTI / CHAIRPERSON / SANITATION
COMMISSION / 2019 / 1 YEAR TERM**

25. **RESOLVED**, that CHARLES VEZZETTI is hereby reappointed as Chairperson to the Sanitation Commission for a period of 1- Year, commencing January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO APPOINT THOMAS SIMETI /
MEMBER / SANITATION COMMISSION / 5 YEAR
TERM**

26. **RESOLVED**, that THOMAS SIMETI is hereby appointed a Member to the Sanitation Commission for a period of 5--Years, commencing January 1, 2019 and expiring on December 31, 2023.

**RESOLUTION TO REAPPOINT DANIEL
SULLIVAN / CHAIRPERSON / ZONING BOARD
OF APPEALS / 2019 / 1 YEAR TERM**

27. **RESOLVED**, that DANIEL SULLIVAN is hereby reappointed as Chairperson to the Orangetown Zoning Board of Appeals for a period of 1 -Year, commencing January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO REAPPOINT TOM QUINN, SR. /
MEMBER / ZONING BOARD OF APPEALS / 5
YEAR TERM**

28. **RESOLVED**, that TOM QUINN, SR. is hereby reappointed as Member to the Zoning Board of Appeals for a period of 5--Year, commencing January 1, 2019 and expiring on December 31, 2023.

**RESOLUTION TO REAPPOINT LEONARD FEROLDI
/ ALTERNATE MEMBER / ZONING BOARD OF
APPEALS / 2019 / 1 YEAR TERM**

29. **RESOLVED**, that LEONARD FEROLDI is hereby reappointed as Alternate Member to the Zoning Board of Appeals for a period of 1-Year, commencing January 1, 2019 and expiring on December 31, 2019.

**RESOLUTION TO RETAIN
VALUATION PLUS, INC. /
PROPERTY APPRAISAL /
ROCKLAND PSYCHIATRIC
CENTER**

30. **RESOLVED**, the Town Board hereby approves the retention of Valuation Plus, Inc., to conduct a fair market value appraisal of certain Town owned lands formerly a part of the Rockland Psychiatric Center, at a cost of \$4,500.00, pursuant to a written proposal dated January 29, 2019, incorporated herein by reference.

TOWN CLERK

**RESOLUTION TO ACCEPT / RECEIVE / FILE
DOCUMENTS / TOWN CLERK'S OFFICE**

31. **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. 2019 Supervisor's Adopted Budget.
 2. Town Board Meeting minutes:11/13/18 PC; 11/13/18 & 12/4/18 TBWS; 11/27/18 & 12/11/18 RTBM
 3. Agreement:ParkMobile – Mobile Parking Payment Service.
 4. Agreement:2019 Caretaker / Thomas Iacobellis – Nike Park.
 5. Agreement:2019 Blauvelt Free Library
 6. Agreement (2019), Certificate of Liability Insurance, Bylaws and Library Brownin Rules - Tappan Free Libraray.

TOWN ATTORNEY

**RESOLUTION TO APPROVE / SEWER
WORK / 2019 CERTIFICATE OF SEWER
REGISTRATIONS**

32. **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 2019 Sewer Work is approved to:

Bertussi Contracting, Inc., 60-70 Dexter Place, Pearl River, NY 10965; Tel.: 845-735-5588

Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456; Tel.: 973-962-1890

First Rate Landscaping & Construction, P.O. Box 1212, New City, NY 10956; Tel.: 845-406-5264

Hewitt Excavating, LLC; 18 Broad Street, Norwood, NJ 07648; Tel.: 201-767-1510

JD Backhoe Services, Inc., 3 Route 340, Orangeburg, NY 10962; Tel.: 845-359-4984

Paving Solutions, Inc., 548 Route 17M, Monroe, NY 10950; Tel.: 845-782-1775

Petillo, Inc., 167 Flanders Netcong Road, Flanders, NJ 07836; Tel.: 973-347-6166

Rooter Plumbing d/b/a Call Clint Plumbing & Septic, P.O. Box 1740, Pleasant Valley, NY 12569; Tel.: 845-635-2102

TAL Services, LLC, 176 West Erie Street, Blauvelt, NY 10913; Tel.: 914-403-2758

Tobar Excavating, Inc., 385 High Street, Norwood, NJ 07648; Tel.: 201-784-1716

Victor P. Zugibe, Inc., 66 West Railroad Avenue, Garnerville, NY 10923; Tel.: 845-947-2255

**RESOLUTION TO
APPROVE SETTLEMENT /
NOTICE OF CLAIM / NIKA**

33. **RESOLVED**, that the Town Board hereby approves settlement of a Notice of Claim filed on January 10, 2018 by Aleksander Nika arising out of an incident that occurred on December 10, 2018 involving a Town vehicle for which he suffered property damage, for the sum of \$2,461.47.

BUILDING

**RESOLUTION TO APPROVE / OBZPAE
PUBLIC SECTOR CUSTOMER
TRAINING COURSE / FEBRUARY 26,
2019**

34. **RESOLVED**, that upon the recommendation of the Director of OBZPAE the Town Board hereby approve one (1) full day department training class to be held in Greenbush Auditorium on Tuesday, February 26, 2019, at a cost of \$4,410.00 charged to Account No. B3620.441.17.

**RESOLUTION TO APPROVE / CLOSING
OF OBZPAE OFFICES / 1 DAY TRAINING
CLASS / FEBRUARY 26, 2019**

35. **RESOLVED**, that upon the recommendation of the Director of OBZPAE the Town Board hereby approve closing of the OBZPAE office for one (1) full day for department training class to be held in Greenbush Auditorium on Tuesday, February 26, 2019.

**RESOLUTION TO ESTABLISH / PERMIT FEE /
TEMPORARY STORAGE CONTAINERS / PODS**

36. **RESOLVED**, that upon the recommendation of the Director, OBZPAE, the permit fee be established at \$0.00 for Temporary Storage Containers / PODS per Local Law No. 13, 2018.

PARKS AND RECREATION

**RESOLUTION TO AWARD
BID / 2019 BUNKER
PROJECT / BLUE HILL GOLF
COURSE**

37. **RESOLVED**, that upon the recommendation of the Superintendent of Parks and Recreation award the bid for the 2019 Blue Hill Golf Course Bunker Renovation Project to: **TURCO GOLF, INC.**, of Pompton Lakes, NJ, in an amount not to exceed \$184,000.00, the lowest qualified bidder.

HIGHWAY

**RESOLUTION TO AUTHORIZE
AMENDMENT TO AGREEMENT
WITH NYS DOT / ROUTE 340
SIDEWALK PROJECT**

38. **RESOLVED**, the Town Board hereby authorizes Supervisor Chris Day, Local Responsible Official, to sign Supplemental agreement #4 with the New York State Department of Transportation. Supplemental Agreement #4 authorizes the transfer of \$120,491.50 from the Right of Way Acquisition Phase to the Construction Phase increasing the funded amount from \$1.2 million to \$1,337,491.50 for the Route 340 Sidewalk Project, PIN 8059.03.

DEME

**RESOLUTION TO APPROVE
VEHICLE AND EQUIPMENT SURPLUS /
D.E.M.E.**

39. **RESOLVED**, upon the recommendation of the Commissioner of D.E.M.E., the Town Board hereby declares the following vehicles and equipment surplus available for auction or surplus for scrap.

2005	Chevrolet Impala	2G1WF52E259299737
2005	Chevrolet Impala	2G1WF52E659328351
2006	Chevrolet Silverado	1GCEK14V66E248129
2006	Chevrolet Silverado	1GCEK14V26E143653
1998	C-7500 Pressure	1GDP7H1C1XJ516353
2004	Jeep Grand Cherokee	1J4GW48S54C429403
2005	Ford Taurus	1FAFP53265A174761
2003	Ford F-550 Dump	1FDAF57S63EC57741
2006	Jeep Cherokee	1J4GR48KX6C241695
1998	Ford Taurus	1FAFP52U8WA263798
2005	Chevrolet Impala	2G1WF52E059325901
2004	Chevrolet Impala	2G1WF52E649370081
2009	Ford Crown Victoria	2FAHD71V99XL100121

FINANCE

2019 BUDGET ADJUSTMENTS

40. **RESOLVED**, that upon the recommendation of the Director of Finance, the Town Board hereby authorizes the following adjustments to the 2019 budget:

**01/29/19 Agenda
Resolution to amend 2019 Budget**

ACCOUNT NO	ACCOUNT DESCRIPTION	2019 ORIGINAL BUDGET	2019 ADJUSTED BUDGET
B.3120.440.01	Police Office Supplies & Print	0	36,000
B.3120.440.13	Police Office Supplies & Print. computer supplies	57,250	21,250

AUDIT

**PAY
VOUCHERS**

41. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of two (2) warrants for a total of \$1,032,897.42.

ADJOURNMENTS

**RESOLUTION TO RE-ENTER RTBM /
ADJOURNED / MEMORY**

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

Charlie Schaudel, *husband of Mary Schaudel, Resident of Pearl River, NY*

Robert (Bobby) Gabrielson, Jr, *Commerical Fisherman going back generations on Hudson River and Life-Long Resident of Nyack*