

**TOWN OF ORANGETOWN  
WORKSHOP MEETING  
TUESDAY, JANUARY 09, 2018**

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

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

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

**ANNOUNCEMENT:** Public Hearing February 6, 2018 at 8:05 P.M. Re: Chapter 43 §4.1- Performance Standards – Relating to Odor, Particulate Matter, and Opacity/Declare Town Board’s Intent to Serve as Lead Agency/Direct Circulation

**ANNOUNCEMENT REGARDING FORMAT OF THIS AND FUTURE TOWN BOARD WORKSHOP MEETINGS** by Supervisor Chris Day

**PRESENTATIONS:** N/A

**TOWN BOARD**

**PROPOSED RESOLUTION TO SET DATE/FEBRUARY  
13, 2018, 8:05 PM/PUBLIC HEARING/AMEND  
TOWN CODE/CHAPTER 26 OF THE CODE OF THE  
TOWN OF ORANGETOWN ENTITLED “PARKING  
METERS**

1. *Proposed Text:* **RESOLVED**, the Town Board hereby sets a public hearing date of February 13, 2018 at 8:05 PM to consider the following proposed local law:

LOCAL LAW NO. \_\_\_\_, 2018 OF THE TOWN OF ORANGETOWN

A LOCAL LAW AMENDING LOCAL LAW NO. 3, 2006 (CHAPTER 26 OF THE CODE OF THE TOWN OF ORANGETOWN ENTITLED “PARKING METERS”).

Be it enacted by the Town Council of the Town of Orangetown that the Local Law No. 3, 2006 (Chapter 26 of the Code of the Town of Orangetown entitled “Parking

Meters”) adopted on July 23, 1956, as amended on January 23, 2006, be and hereby is amended by this Local Law No. \_\_\_\_, 2018, so as to add a new sub-section “F” to §26.4, as follows:

F. Certain parking zones shall be designated as “30 Minute Parking Zones” and shall be so marked by green meters (these meters will require payment of \$0.25 per thirty-minute period).

This Local Law No. \_\_\_\_\_, 2018, shall take effect immediately upon filing in the Office of the Secretary of State in accordance with §27 of the Municipal Home Rule Law.

**PROPOSED RESOLUTION TO SET DATE/MARCH 13,  
2018 AT 8:00 P.M./PUBLIC  
HEARING/ ORANGEBURG COMMONS MIXED USE  
ZONING APPLICATION**

2. *Proposed Text:* **RESOLVED**, that the Town Board set the date of March 13, 2018 at 8:00 P.M. for a public hearing for Orangeburg Commons Mixed Use Application.

**LIAISONS/LAND USE  
BOARDS/COMMITTEES/2018 DISCUSSION**

3. The Town Board will discuss the current and projected liaisons to the Town of Orangetown’s Land Use Boards and Committees.

**COMMITTEE/ADVISORY BOARD  
DISCUSSION**

4. The Town Board will discuss the appointment of committee and advisory board members, determine which if any of such committees and advisory boards should be reappointed in whole or part at the next regular Town Board Meeting, and establish a date for a Special Town Board Meeting to interview applicants and select re-applicants for said committees and advisory boards.

## DEME

### **PROPOSED RESOLUTION TO APPOINT MARTIN MURPHY/MOTOR EQUIPMENT OPERATOR II/GRADE 12, STEP1/\$61,742.64/PROBATIONARY/ EFFECTIVE JANUARY 20, 2018**

5. *Proposed Text:* **RESOLVED**, that upon recommendation of the Commissioner of DEME, appoint Martin Murphy to the position of Motor Equipment Operator II CSEA Grade 12 Step 1 at a salary of \$61,742.64 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective January 20, 2018.

## FINANCE

### **PROPOSED RESOLUTION TO AUTHORIZE SIGNING OF CONTRACT FOR AUDITING SERVICES**

6. *Proposed Text:* Based on the recommendation of the Finance Director, **RESOLVED**, that the Town of Orangetown Board authorizes the Supervisor to sign a contract with O'Connor Davies to perform auditing services for the Town for CY 2017 and CY 2018. The cost of services is to remain flat at \$98,900.00 per year.

## HIGHWAY

### **PROPOSED RESOLUTION TO AUTHORIZE HIGHWAY DEPT/HOST AMERICAN PUBLIC WORKS ASSOCIATION ANNUAL EQUIPMENT SHOW/WEDNESDAY, MAY 23, 2018**

7. *Proposed Text:* **RESOLVED**, that the Highway Department is hereby authorized to host the American Public Works Association Annual Equipment Show on Wednesday, May 23, 2018, from 10:00 a.m. to 3:00 p.m. at the Highway Department Facility.

## HIGHWAY

### **PROPOSED RESOLUTION TO AUTHORIZE HIGHWAY DEPT/HOST 22<sup>ND</sup> ANNUAL OPEN HOUSE/SATURDAY, MAY 19, 2018/AT HIGHWAY FACILITY**

8. *Proposed Text:* **RESOLVED**, that the Highway Department is hereby authorized to host their 22<sup>nd</sup> Annual Open House on Saturday, May 19, 2018, from 10:00 a.m. to 12:00 p.m. at the Highway Department Facility.

## TOWN ATTORNEY

### **PROPOSED RESOLUTION TO APPROVE/SEWER WORK 2018/ CERTIFICATE OF REGISTRATIONS**

9. *Proposed Text:* **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 2018 Sewer Work is approved to:

**Michael Sasso Plumbing, Inc.**, P.O. Box 507, New City, NY

**Kevin Stokes Excavating, Inc.**, 52 Grotke Road, P. O. Box 812, Pearl River, NY

**Ronald Tarigo**, 5 Crosscreek Lane, Stony Point, NY

**Rino Paving**, 20 Viola Road, Suffern, NY

## PERSONNEL

### **PROPOSED RESOLUTION TO APPOINT CHRISTINE FULLER/SENIOR CLERK TYPIST/PERMANENT/GRADE 5, STEP 1/\$43,655.00/EFFECTIVE JANUARY 8, 2018**

10. *Proposed Text:* **RESOLVED**, that upon the recommendation of the Town Justices, appoint Christine Fuller from Rockland County EL#17025 to the position of Senior Clerk Typist, permanent, Grade 5, Step 1, at a salary of \$43,655.00, effective January 8, 2018.

**SUPERVISOR**

**NONBINDING TERM SHEET/RPC/  
DISCUSSION**

11. Discussion of nonbinding term sheet as regards purchase of land at the former Rockland Psychiatric Center.

**TOWN CLERK**

**TAX COLLECTION &  
PERSONNEL/DISCUSSION**

12. The Town Board will discuss matters related to tax collection and matters related to specific personnel, with Executive Session as required.

**ADJOURNMENTS** at \_\_\_\_\_ in memory of: