

**TOWN OF ORANGETOWN WORKSHOP MEETING
Tuesday, August 7, 2018**

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 :

- Saturday, August 11, 2018 - **Slide the City Pearl River**, E. Central Avenue, Pearl River
- (12:00 p.m. - 6:00 p.m.)

- Tuesday, September 4, 2018 at 7:00 P.M. / Police Commission Meeting - **Police Department 2019 Budget Presentation**

- Tuesday, September 4, 2018, the **Town Board Workshop will commence at 7:30 P.M.**

- Tuesday, September 4, 2018 at 7:40 P.M., the **Town Board will be Honoring the Pearl River Little League New York State 11U 2018 Softball Champions**

- Workshop of September 4, 2018 at 8:05 P.M. / Public Hearing / Petition for Zoning
- Map Change / **HNA PALISADES PREMIER CONFERENCE CENTER** – 334 Route 9W, Palisades, NY / from “LO” to “OP” / Tax Map 78.13-1-1

Tuesday, September 4, 2018 Workshop - 2019 Budget Presentations for Libraries and Special Districts:

- 8:15 P.M. - Orangeburg Library (Laura Wolven)
- 8:20 P.M. - Tappan Library (Sara Nugent)
- 8:25 P.M. - Palisades Library (Maria Gagliardi)
- 8:30 P.M. - Blauvelt Library (Laura Grunweg)
- 8:35 P.M. - Rockland Paramedics (Ray Florida)
- 8:40 P.M. - Blauvelt Fire Department (Mike Conklin)
- 8:45 P.M. - So. Orangetown Ambulance Corps (P. Roimisher)
- 8:50 P.M. - Nyack Comm. Ambulance (Representative)

- Saturday, September 8, 2018 - (8:00 a.m. - 12:00 p.m.) Public STBM - **2019 Town Department Heads Budget Presentations**

- 17th Anniversary of **9/11 - Remembrance Service** on September 11, 2018 at 6:00 P.M. at the Town Hall Lawn Monument
- Saturday, September 29, 2018 - (11 a.m. - 2 p.m.) - 21st Annual **Orangetown Police Department's Open House** (Chief Kevin Nulty - All are Welcome!)
- Tuesday, August 14, 2018 - Town Board Discussion re: Replacement of 30-minute parking meter zone/mapping, Downtown Pearl River

PRESENTATIONS:

- Audit presentation PKF O'Connor Davies, LLP / Fiscal Year 2018
- Proposed Community Center RFP

DISCUSSION :

- Assessor, Brian Kenney to discuss the Amended NY Real Property Tax Law / Base Proportions
- 2018 Rockland County Draft Shared Service Plan

AGENDA ITEMS:

TOWN BOARD

**RESOLUTION TO FILL VACANCY / APPOINT /
TOWN CLERK / ROSANNA SFRAGA / UNTIL
DECEMBER 31, 2018**

1. **RESOLVED**, pursuant to NY Town Law Section 64(5) regarding the filling of vacancies, the Town Board hereby appoints Rosanna Sfraga to the position of Town Clerk until December 31, 2018, effective August 8, 2018.

**RESOLUTION TO APPOINT / RECORDS ACCESS
OFFICER (RAO) / ROSANNA SFRAGA / UNTIL
DECEMBER 31, 2018**

2. **RESOLVED**, that Rosanna Sfraga, Town Clerk, is hereby appointed Records Access Officer (RAO), effective August 8, 2018 through December 31, 2018.

**RESOLUTION TO APPOINT / RECORDS
MANAGEMENT OFFICER (RMO) / ROSANNA SFAGA /
UNTIL DECEMBER 31, 2018**

3. **RESOLVED**, that Rosanna Sfraga, Town Clerk, is hereby appointed Records Management Officer (RMO), effective August 8, 2018 through December 31, 2018.

**RESOLUTION TO APPOINT / REGISTRAR OF VITAL
STATISTICS / ROSANNA SFRAGA / UNTIL DECEMBER
31, 2018**

4. **RESOLVED**, that Rosanna Sfraga, Town Clerk, is hereby appointed Registrar of Vital Statistics, effective August 8, 2018 through December 31, 2018.

**RESOLUTION TO DESIGNATE / MARRIAGE OFFICER /
ROSANNA SFRAGA / UNTIL DECEMBER 31, 2018**

5. **RESOLVED**, that Rosanna Sfraga, Town Clerk, is designated as a Marriage Officer, effective August 8, 2018 – December 31, 2018, at no salary.

**RESOLUTION TO ACCEPT RESIGNATION / ERIC
O'CONNELL / DEME / EFFECTIVE AUGUST 4, 2018**

6. **RESOLVED**, that the Town Board hereby accepts the resignation of Eric O'Connell, effective August 4, 2018.

**RESOLUTION TO OPEN PUBLIC HEARING ON
AUGUST 7, 2018 AT 8:05 P.M. / COMMERCIAL
BUILDING INTERNAL-SUBDIVISIONS**

7. **RESOLVED**, that the public hearing is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of Publication and Summary of Public Comments should all be deleted.

SUMMARY OF COMMENTS:

**RESOLUTION TO CONTINUE / PUBLIC HEARING /
TBWS OF AUGUST 7, 2018 / COMMERCIAL BUILDING
INTERNAL SUBDIVISIONS**

8. **RESOLVED**, that the public hearing is hereby rescheduled to September 4, at 7:35 PM.

**RESOLUTION TO AMEND RESOLUTION NO. 465 of 2018
/ APPROVE / LEND ASSISTANCE / 2018 ROCKLAND
CRAFT BEER WEEK / GENTLE GIANT BREWING
COMPANY, 7 NORTH MAIN STREET, PEARL RIVER, NY
/ SATURDAY, JULY 28 / CHANGE APPROVAL OF
PLANNING BOARD TO APPROVAL OF ACABOR**

9. **RESOLVED**, that upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway, Police & Building Departments (OBZPAE) to lend assistance which includes the use of lighted barricades from the Highway Department, (2) parking spaces sectioned off from the Police Department & (5) tables with chairs approved by the **ACABOR** (Architecture and Community Assessment Board of Review) to be placed on the sidewalk (plan attached), for the **Rockland County Craft Beer Week**, to be held at the **Gentle Giant Brewing Company**, located at 7 North Main Street, Pearl River, on Saturday, July 28, 2018, from 12 noon to midnight.

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING
ON AUGUST 14, 2018 AT 8:05 P.M. / TEMPORARY
STORAGE CONTAINER TOWN CODE CHANGE**

10. *Proposed Text:* **RESOLVED**, that the public hearing is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of Publication

SUMMARY OF COMMENTS:

**PROPOSED RESOLUTION TO CONTINUE / CLOSE
PUBLIC HEARING / TBWS OF AUGUST 14, 2018 /
TEMPORARY STORAGE CONTAINER TOWN CODE
CHANGE**

11. *Proposed Text:* **RESOLVED**, that the public hearing is hereby continued to _____ or closed.

**PROPOSED RESOLUTION FOR SEQRA
/ DECLARE LEAD AGENCY AND ADOPT
NEG DECLARATION / TEMPORARY
STORAGE CONTAINER TOWN CODE
CHANGE**

12. *Proposed Text:* **WHEREAS**, the Town Board has considered the adoption of a Local Law, amending Chapter 43, Article V of the Town Code by adding a new subsection "5.330" to Section 5.2 entitled "Exceptions to bulk regulations" and Article XI, section 11.2 to provide for the definition of "Temporary Storage Container", addressing the regulation of temporary storage containers; and

WHEREAS, on or about June 5, 2018, the Town Board circulated amongst various potential interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the above referenced action; and

WHEREAS, being the only Involved Agency, the Town Board hereby assumes the role of Lead Agency for environmental review; and

WHEREAS, acting in its capacity as Lead Agency for environmental review, and after taking a "hard look" at all of the potential environmental impacts that might result from the proposed action, the Town Board has concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the zoning law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the Negative Declaration annexed hereto, and authorizes the Town Supervisor or his designated agent to execute the Environmental Assessment Form and to take such other and further steps as may be necessary to discharge the Town Board's responsibilities as Lead Agency.

The aforesaid resolution was moved by _____, seconded by _____, and (adopted / rejected) by a vote of _ Ayes Nays and Abstentions.

TOWN OF ORANGETOWN, ROCKLAND COUNTY
ZONING TEXT AMENDMENT

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

DATE: August ____, 2018

LEAD AGENCY: The Town Board of the Town of Orangetown
Orangetown Town Hall
26 Orangeburg Road
Orangeburg NY 10962

This Notice is issued pursuant to Part 617 of the implementing regulations of Article 8 (SEQRA) of the Environmental Conservation Law.

The Lead Agency has determined that the proposed action described below will not have a significant effect on the environment.

TITLE OF ACTION:

Adoption of Local Law No. __ of 2018 of the Town of Orangetown, amending Chapter 43 of the Town Code, Article V and Article XI regarding the regulation of temporary storage containers.

SEQRA STATUS:

Unlisted Action

DESCRIPTION OF ACTION:

The proposed action amending the zoning code provides for the definition of temporary storage containers and the circumstances under which a permit for same would be required on residential lots.

DETERMINATION:

There will be no significant adverse environmental impact(s) as a result of the proposed action.

REASONS SUPPORTING THIS DETERMINATION:

The proposed action amends the zoning code and provides for the regulation of temporary storage containers on residential lots. Currently there is no such regulation. The law recognizes the need for such units by residents on occasion for temporary storage during renovation activities, and seeks to limit the amount of time such structures may remain at the premises, as they impact on the aesthetics of the community and residential neighborhoods. The restrictions in the permitted size limit any potential negative environmental impact.

In addition, both the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the County Planning Department, pursuant to General Municipal Law §§ 239 L & M, have reviewed the proposed law, and neither has concluded that the proposed action will have any significant adverse impact.

POTENTIAL IMPACTS DETERMINED NOT TO BE SIGNIFICANT:

Based on the Short Environmental Assessment Form, prepared by the Town's Director of the Office of Building, Zoning, Planning and Enforcement, and the Town Board's familiarity with the parcels and the area in which they are situated, the Town Board has concluded that there will be no significant environmental impacts by the adoption of the zoning change specifically relating to:

- Traffic;
- Agricultural Land Resources
- Historic and Archaeological Resources
- Surface or Groundwater Quantity or Quality
- Critical Environmental Areas
- Energy
- Public Health
- Air Quality and Noise Levels
- Human Health, or
- Future Development of Adjacent and Nearby Lands

In summary, after having taken a hard look at the potential environmental impacts associated with the proposed action, the Town Board concludes that such action will not result in a significant adverse environmental impact

For Further Information, Contact:

Town Supervisor Chris Day
Town Hall, Town of Orangetown
26 Orangeburg Road
Orangeburg, New York 10962
(845) 359-5100

TOWN OF ORANGETOWN, ROCKLAND COUNTY
ZONING TEXT AMENDMENT

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

DATE: August 4, 2018

LEAD AGENCY: The Town Board of the Town of Orangetown
Orangetown Town Hall
26 Orangeburg Road
Orangeburg NY 10962

This Notice is issued pursuant to Part 617 of the implementing regulations of Article 8 (SEQRA) of the Environmental Conservation Law.

The Lead Agency has determined that the proposed action described below will not have a significant effect on the environment.

TITLE OF ACTION:

Adoption of Local Law No. ___ of 2018 of the Town of Orangetown, , amending Chapter 43, Article V entitled "Exceptions to Bulk Regulations" and Article XI entitled "Definitions" of the Town Code regarding the definition of temporary storage containers and regulations relating to same;

SEQRA STATUS:

Unlisted Action

DESCRIPTION OF ACTION:

The proposed action consists of providing for the definition of "Temporary Storage Containers" in the definitions section of the Town Zoning Code, and providing for the regulation of temporary storage containers as set forth more fully therein.

DETERMINATION:

There will be no significant adverse environmental impact(s) as a result of the proposed action.

REASONS SUPPORTING THIS DETERMINATION:

The proposed action provides for the definition and regulation of temporary storage containers

The proposed changes are being made to address certain shortcomings in the code with respect to when property owners must obtain permits for the use and storage of such containers on their property.

In addition, both the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the County Planning Department, pursuant to General Municipal Law §§ 239 L & M, have reviewed the proposed law, and neither has concluded that the proposed action will have any significant adverse impact.

POTENTIAL IMPACTS DETERMINED NOT TO BE SIGNIFICANT:

Based on the Short Environmental Assessment Form, prepared by the Town's Director of the Office of Building, Zoning, Planning and Enforcement, and the Town Board's familiarity with the parcels and the area in which they are situated, the Town Board has concluded that there will be no significant environmental impacts by the adoption of the zoning change specifically relating to:

- Traffic;
 - Agricultural Land Resources
 - Historic and Archaeological Resources
 - Surface or Groundwater Quantity or Quality
 - Critical Environmental Areas
 - Energy
 - Public Health
 - Air Quality and Noise Levels
 - Human Health, or
 - Future Development of Adjacent and Nearby Lands
-

In summary, after having taken a hard look at the potential environmental impacts associated with the proposed action, the Town Board concludes that such action will not result in a significant adverse environmental impact

For Further Information, Contact:

Town Supervisor Chris Day
Town Hall, Town of Orangetown
26 Orangeburg Road
Orangeburg, New York 10962
(845) 359-5100

PROPOSED RESOLUTION TO ADOPT LOCAL LAW NO. ___ OF 2018, AMENDING CHAPTER 43 OF THE TOWN CODE ARTICLE V AND ARTICLE XI TO PROVIDE FOR THE DEFINITION AND REGULATION OF TEMPORARY STORAGE CONTAINERS (PODS)

13. *Proposed Text:* **RESOLVED**, that the Town Board hereby adopts proposed Local Law No. ___ of 2018, amending Chapter 43, Article V entitled "Exceptions to Bulk Regulations" and Article XI entitled "Definitions" of the Town Code, to provide for the definition and regulation of temporary storage containers.

SEE ATTACHED PROPOSED LOCAL LAW

PROPOSED RESOLUTION TO SET PUBLIC HEARING / AGREEMENT AUTHORIZING USAGE OF ELECTRIC VEHICLE CHARGING STATIONS AND DETERMINE FEE SCHEDULE / RTBM SEPTEMBER 25, 2018 at 8:05 P.M.

14. *(To be provided by Town Attorney)*

**PROPOSED RESOLUTION TO DECLARE INTENT OF TOWN BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA / DIRECT CIRCULATION OF PROPOSED LOCAL LAW / PROPOSED ADDITION TO TOWN CODE, CHAPTER __
_ REGARDING AUTHORIZATION OF USAGE FEE SCHEDULE FOR ELECTRIC VEHICLE CHARGING STATIONS**

15. *(To be provided by Town Attorney)*

PROPOSED RESOLUTION TO APPOINT / JOHN MC CULLOUGH / MEMBER / ACABOR / FILLING THE UNEXPIRED TERM OF BRIAN TERRY UNTIL DECEMBER 31, 2019

16. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints John McCullough as a Member of ARCHITECTURE & COMMUNITY ASSESSMENT BOARD OF REVIEW (ACABOR), filling the unexpired term of Brian Terry, expiring on December 31, 2019.

PROPOSED RESOLUTION TO APPOINT IRONDA LYNCE / MEMBER / ORANGETOWN PARKS & RECREATION DEVELOPMENT ADVISORY COMMITTEE / FILLING THE UNEXPIRED TERM OF BRIAN TERRY UNTIL DECEMBER 31, 2018

17. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints IRONDA LYNCE as a Member of ORANGETOWN PARKS & RECREATION DEVELOPMENT ADVISORY COMMITTEE, filling the unexpired term of Brian Terry, expiring on December 31, 2018.

**PROPOSED RESOLUTION TO
SET DATE / 2019 PRELIMINARY
BUDGET / TBWS NOVEMBER 13,
2018 at 8:00 P.M.**

18. *Proposed Text:* **RESOLVED**, that the Town Board affirms the previously scheduled public hearing on the 2019 Preliminary Budget for November 13, 2018, at 8:00 P.M., and authorizes the Town Clerk to publish the meeting notice, publish the Preliminary Budget, and have it available on the Town website and in the Town Clerk's Office for public viewing.

**PROPOSED RESOLUTION TO APPROVE
APPLICATION / ADOPT-A-SPOT COMMITTEE /
PAINT PEARL RIVER TRAIN STATION / LOWER
HUDSON VALLEY PROPERTY MANAGEMENT,
LLC**

19. *Proposed Text:* **RESOLVED**, upon acceptance of the applicant's insurance documentation naming the Town as additional insured, that the Town of Orangetown, a municipal corporation, organized under the Town Law of the State of New York, which has a place of business at 26 W. Orangeburg Road, Orangeburg, New York 10962, expressly authorizes and approves the Adopt-A-Spot Committee, a volunteer organization with **Lower Hudson Valley Property Management LLC**. as part of the Adopt-A-Spot Committee to contribute toward the maintenance of more attractive Town Property located at the Pearl River Train Station in Pearl River, NY by performing necessary clean-up and / or desired beautification activities, as particularly set forth in and pursuant to the terms and conditions of the Town of Orangetown Adopt-A-Spot Agreement between the Town of Orangetown and the Adopt-A-Spot Committee, dated August __, 2018. The cost of supplies (to be less than \$1,000) will be charged back to the Town of Orangetown.

**PROPOSED RESOLUTION TO APPROVE
/ RENEWAL AGREEMENT / 2018-2019
/ BROWN & WEINRAUB / LEGISLATIVE AND
REGULATORY REPRESENTATION**

20. *Proposed Text:* **WHEREAS**, pursuant to Town Board resolution 2017- 358 the Town approved an Agreement for Government Relations with Brown and Weinraub, PLLC to provide legislative and regulatory representation for a monthly fee of \$4,000.00 and

WHEREAS, the term of said agreement has expired and Brown and Weinrub, LLC has proposed an agreement to continue to provide representation on behalf of the Town of Orangetown for legislative and regulatory representation for the period of August 1, 2018 through July 31, 2019 at a monthly fee of \$4,000.00 per month;

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the

Supervisor and the Town Attorney, the Town Board does hereby accept the proposal from Brown and Weinraub, PLLC to provide legislative and regulatory representation to the Town with the firm Brown and Weinraub, PLLC for the period of August 1, 2018 through July 31, 2019 at a monthly fee of \$4,000.00 per month and the Supervisor or his designee is authorized to execute any and all documents necessary to effectuate said agreement.

PROPOSED RESOLUTION TO APPROVE AGREEMENT / MOBILE PARKING PAYMENT SERVICE / DOWNTOWN PEARL RIVER / PARKMOBILE

21. *Proposed Text:* **RESOLVED**, that the Town Board hereby approved the Contract with ParkMobile with reference to mobile parking payment service in downtown Pearl River, NY.

PROPOSED RESOLUTION TO AUTHORIZE / RFP / ARCHITECTURAL ENGINEERING AND SPACE PLANNING SERVICES / PROPOSED COMMUNITY CENTER

22. *Proposed Text:* **RESOLVED**, that the Town Clerk's office is hereby authorized to issue a Request for Proposal (RFP) for Architectural Engineering and Space Planning Services, for the purpose of receiving bids to provide design plans and consultation for a proposed Orangetown Community Center.

RESOLUTION TO ACCEPT RESIGNATION / GUY DEVINCENZO / TRAFFIC ADVISORY COMMITTEE / CHAIRPERSON / EFFECTIVE AUGUST 15, 2018

23. **RESOLVED**, that the Town Board hereby accepts the resignation of Guy DeVincenzo as the Chairperson of the Traffic Advisory Board, effective August 15, 2018.

RESOLUTION TO ACCEPT RESIGNATION / ROSEMARIE FORNARIO / TRAFFIC ADVISORY COMMITTEE / CLERK / EFFECTIVE AUGUST 15, 2018

24. **RESOLVED**, that the Town Board hereby accepts the resignation of Rosemarie Fornario as the Clerk to the Traffic Advisory Board, effective August 15, 2018.

PROPOSED RESOLUTION TO APPOINT / _____ / CHAIRPERSON / TRAFFIC ADVISORY BOARD / FILLING THE UNEXPIRED TERM OF GUY DEVINCENZO UNTIL DECEMBER 31, 2018

25. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints _____ as the Chairperson of TRAFFIC ADVISORY BOARD (TAB), filling the unexpired term of Guy DeVincenzo, expiring on December 31, 2018.

**PROPOSED RESOLUTION TO APPOINT / _____ /
CLERK / TRAFFIC ADVISORY BOARD / FILLING THE
UNEXPIRED TERM OF ROSEMARIE FORNARIO UNTIL
DECEMBER 31, 2018**

26. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints _____ as the Chairperson of TRAFFIC ADVISORY BOARD (TAB), filling the unexpired term of Rosemarie Fornario, expiring on December 31, 2018.

TOWN CLERK

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

27. *Proposed Text:* **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. Letter Agreement, with the Noble Ninth for Orangetown Summer Day Camp at German Masonic Picnic Grounds, Tappan.
 2. Town Board Meeting minutes: STBM 6/5/18, 6/8/18, 6/18/18, 7/13/18 & 7/17/18; RTBM 6/26/18 & 7/24/18; Police Commission 6/5/18 & 7/17/18; TBWS 6/5/18 & 7/17/18.
 3. Agreement w/Rockland County and Hi-Tor Animal Shelter.
 4. Agreement: Business Expense Advisors, (cost analysis auditing agreement).
 5. Agreement: Maser Consulting, (re-development of RPC through infrastructure upgrades) MC No. 18003397P.
 6. Right-of-Way Dedication & Non-Exclusive Deed of Easement / Bus Shelter Walgreens, Rte 303, Tappan.
 7. Agreement: Pace Land Use Law Center & Kevin Dwarka LLC, Revitalization Strategy – Pearl River Downtown.
 8. Agreement: Johnson Controls (chiller replacement-old side of Town Hall).
 9. Agreement Extension: Johnson Controls (HVAC & Mechanical Services / Town Hall).

TOWN ATTORNEY

**PROPOSED RESOLUTION TO
AUTHORIZE SEWER BACKUP
SETTLEMENT / MARGARET WALSH /
121 SUNSET ROAD, BLAUVELT**

28. *Proposed Text:* **WHEREAS**, Margaret Walsh properly filed a notice of claim against the Town of Orangetown, alleging liability for damages sustained on March 6, 2018, at her home at 121 Sunset Road, Blauvelt, New York, as a result of a sewer backup; and

WHEREAS, the Town, retained the services of CIA Custard Insurance Adjusters to investigate and evaluate the claim and make a recommendation as to the settlement value;

NOW, THEREFORE, BE IT RESOLVED, that Gallagher Bassett Services and/or the Town Attorney’s Office is hereby authorized to compromise and settle the Walsh Claim in the amount of \$_____, the amount calculated by CIA, and to execute any documents as may be necessary to effect such result.

OBZPAE

**PROPOSED RESOLUTION TO APPROVE /
PURCHASE OF (2) TWO NASAL RANGER FIELD
OLFACTOMETER EQUIPMENT PACKAGES /
TRAINING FOR (3) INSPECTORS FROM ST.
CROIX SENSORY, INC.**

29. *Proposed Text:* **RESOLVED**, upon the recommendation of the Director of Office of Building, Zoning, Planning, Administration and Enforcement, the Town Board hereby approves the purchase of two (2) Nasal Ranger Field Olfactometer Equipment packages, to also include training for three (3) inspectors from St. Croix Sensory, Inc., at a cost of \$_____.

**PROPOSED RESOLUTION TO AWARD CONTRACT /
PROFESSIONAL MECHANICAL ENGINEERING
SERVICES / ENGINEERING CONSULTING /**

30. *Proposed Text:* **RESOLVED**, to award contract/professional mechanical engineering services / engineering consulting to _____ in the amount of \$ _____.
_____.

POLICE

**PROPOSED RESOLUTION TO
APPOINT / JOHN GERNON
/ TEMPORARY APPOINTMENT
/ POLICE OFFICER**

31. *Proposed Text:* **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 John Gernon from Rockland County Civil Service nominating list 369-233/16097, 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 Police Officer Training Class at Rockland County Police & Public Safety Academy, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

**PROPOSED RESOLUTION TO APPROVE /
ATTENDANCE OF TWO DETECTIVES / 2018 STATE
OF NEW YORK POLICE JUVENILE OFFICERS
ASSOCIATION CONFERENCE / AUGUST 27 -
AUGUST 31 / BINGHAMTON, NEW YORK**

32. *Proposed Text:* **RESOLVED**, that upon the recommendation of the Chief of Police, the Town Board hereby approves two detectives to attend the 2018 State of New York Police Juvenile Officers Association Conference held from August 27 - August 31, 2018 in Binghamton, New York at a total combined cost of \$1,572.00.

HIGHWAY

**PROPOSED RESOLUTION TO
APPROVE / USE OF TOWN
ROADWAYS / 2018 BIKE MS /
SUNDAY, OCTOBER 21**

33. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown to allow the 34th Annual Bike MS to use the roadways within the Town on Sunday, October 21, 2018, from 7 am to 5 pm.

**PROPOSED RESOLUTION TO AWARD BID / TWO (2)
NEW HEAVY DUTY 4WD PLOW TRUCKS WITH WING
& ACCESSORIES / GABRIELLI TRUCK SALES**

34. *Proposed Text:* **WHEREAS**, the Superintendent of Highways duly advertised for sealed bids for two new, heavy duty, 4wd plow trucks with wing & accessories which was received and publicly opened on July 19, 2018;

RESOLVED, that this bid is hereby awarded to GABRIELLI TRUCK SALES, LTD., Jamaica, New York, in the amount of \$ 663,276.00, the only qualified bidder, to be charged to Account No. H.5130.200.90.

**PROPOSED RESOLUTION TO AWARD BID / ONE (1)
NEW, HEAVY DUTY, 4WD PLOW TRUCK WITH
ACCESSORIES / GABRIELLI TRUCK SALES**

35. *Proposed Text:* **WHEREAS**, the Superintendent of Highways duly advertised for sealed bids for one, new, heavy duty, 4wd plow truck with accessories which was received and publicly opened on July 19, 2018;

RESOLVED, that this bid is hereby awarded to GABRIELLI TRUCK SALES, LTD., Jamaica, New York, in the amount of \$ 313,517.00, the only qualified bidder, to be charged to Account No. .5130.200.90.

**PROPOSED RESOLUTION TO APPROVE /
AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONIES / IMPROVEMENTS AND
REPAIRS / SURFACE TREATMENT PROGRAM
(STP)**

36. *Proposed Text:* **WHEREAS**, pursuant to the provisions of Section 284 of the Highway Law, to agree that monies levied & collected in the Town for the repair & improvement of highways and received from the State for State aid for the repair & improvement of highways, shall be expended as follows:

GENERAL REPAIRS: The sum of \$ 900,000.00 shall be set aside to be expended for primary work & general repairs upon 14.6 miles of town highways, including sluices, culverts & bridges having a span of less than five feet & boardwalks or renewal thereof;

PERMANENT IMPROVEMENTS, the following sums shall be set aside to be expended for the permanent improvement of Town highways;

WHEREAS, as per the Town of Orangetown Highway Department Pavement Preservation Program and attached list of 2018 Surface Treatment and attached list of 2018 Surface Treatment Program, roads which total a distance of 12.5 miles, there shall be expended not over the sum of \$ 650,000.00;

RESOLVED, that upon the recommendation from the Superintendent of Highways; the Town Board hereby approves an AGREEMENT, between the Town Superintendent of the Town of Orangetown, Rockland County, NY and the undersigned members of the Town Board;

WHEREAS, as per the Town of Orangetown Highway Department Pavement Preservation Program and attached list of 2018 Surface Treatment Program, roads which total a distance of 2.06 miles, there shall be expended not over the sum of \$250,000.00.

HIGHWAY/POLICE

**PROPOSED RESOLUTION TO APPROVE
/ LEND ASSISTANCE / 2018 PEARL
RIVER HIGH SCHOOL PEP RALLY &
BONFIRE / SEPTEMBER 28**

37. *Proposed Text:* **RESOLVED**, that upon the recommendation of the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades, barrels and sand from the Highway Department & Auxiliary Police Officers from the Police Department, for the PRHS Pep Rally & Bonfire to be held on Friday, September 28, 2018, from 7 pm to 10 pm.

**PROPOSED RESOLUTION TO
APPROVE / 2018 ORANGEBURG FIRE
DEPARTMENT'S ANNUAL
HALLOWEEN PARADE / OCTOBER 31**

38. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades & trash barrels from the Highway Dept, and Auxiliary Police from the Police Dept., for the OFD annual Halloween Parade to be held on Wednesday, October 31, 2018, from 5:30 pm to 8:30 pm.

HIGHWAY/PARKS

**PROPOSED RESOLUTION TO APPROVE /
LEND ASSISTANCE / 2018 ONE LOVE
CULTURE FESTIVAL / GERMAN MASONIC
GROUNDS / TAPPAN / SATURDAY, AUGUST
11**

39. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways & Superintendent of Parks that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades from the Highway Dept. & the use of the show mobile from the Parks Dept., for the One Love Culture Festival to be held on Saturday, August 11, 2018, from 11 am to 10 pm at the German Masonic Grounds.

HIGHWAY/PARKS/POLICE

**PROPOSED RESOLUTION TO APPROVE / LEND
ASSISTANCE / 2018 KYLE J. BOYCE MEMORIAL
PICNIC SCHOLARSHIP FUNDRAISER / GERMAN
MASONIC GROUND / TAPPAN / SATURDAY,
SEPTEMBER 29**

40. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways, the Superintendent of Parks and the Chief of Police, that the Town Board hereby authorizes these (3) departments to lend assistance which includes the use barricades from the Highway Department, the use of the Showmobile from the Parks Dept., & auxiliary police, message board & tower lite from the Police Department, for the Kyle J. Boyce Memorial Picnic Scholarship / Fundraiser to be held on Saturday, September 29, 2018, at the German Masonic Grounds, Tappan, from 12 noon to 8 pm.

**PROPOSED RESOLUTION TO APPROVE /
2018 ORANGEBURG FIRE DEPARTMENT'S
ANNUAL HOLIDAY PARADE /
ORANGEBURG / SATURDAY, DECEMBER 8**

41. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Highways, Superintendent of Parks & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes barricades & trash bins from the Highway Dept., the show mobile & port-o-sans from the Parks Dept., and auxiliary police from the Police Department, for the OFD Annual Holiday Parade to be held on Saturday, December 8, 2018, from 6 pm to 10 pm.

PARKS AND RECREATION

**PROPOSED RESOLUTION TO APPROVE /
LEND ASSISTANCE / 2018 / SONS OF ITALY
ROCKLAND LODGE 2176 / BLAUVELT
ITALIAN FEAST / SEPTEMBER 13 -
SEPTEMBER 16**

42. *Proposed Text:* **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 Sons of Italy Rockland Lodge 2176, Blauvelt, for their Italian Feast from Thursday, September 13th to Sunday, September 16, 2018, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**PROPOSED RESOLUTION TO
APPROVE / LEND ASSISTANCE / 2018 /
NYACK RECREATION DEPARTMENT /
SATURDAY, SEPTEMBER 15**

43. *Proposed Text:* **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 Nyack Recreation Department for their Great Nyack Get-Together event on Saturday, September 15, 2018, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**PROPOSED RESOLUTION / ACCEPT
DONATION AND PLACEMENT OF
MEMORIAL BENCH / JBC RAIL TRAIL**

44. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation accept with gratitude the donation of a memorial bench to be placed along the JBC Trail behind the Blauvelt Library. The engraved inscription will read "In Memory of Mickey Reeves."

**PROPOSED RESOLUTION TO AWARD
CONTRACT / PLAYGROUND EQUIPMENT
REPLACEMENT / CHERRY BROOK PARK,
SPARKILL PARK & STOUGHTON PARK**

45. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation award the contract for the replacement of playground equipment at; Cherry Brook Park, Stoughton Park & Sparkill Park to Pettinelli Recreation / Miracle Recreation as per NJPA Contract # 030117-LTS in the amount of \$ _____.

DEME

PERSONNEL

**PROPOSED RESOLUTION TO ACCEPT RESIGNATION /
MATTHEW JOHNSTON / DEME / EFFECTIVE JUNE 1,
2019**

46. *Proposed Text:* **RESOLVED**, that the Town Board hereby accepts the resignation / retirement of Matthew Johnston (DEME) , effective June 1, 2019.

**PROPOSED RESOLUTION TO APPOINT / JR.
PUBLIC HEALTH ENGINEER AND ZONING
ENFORCEMENT OFFICER / DEME / DYLAN
HOFFSISS**

47. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints Dylan Hoffsiss to the position of Junior Public Health Engineer and Zoning Enforcement Officer in DEME (Department of Environmental Management and Engineering), effective September 17, 2018.

ASSESSOR

**PROPOSED RESOLUTION TO ADOPT /
CURRENT BASE PERCENTAGES AND
ADJUSTED BASE PROPORTIONS / 2018
TAX ASSESSMENT ROLL**

48. *Proposed Text:* **RESOLVED**, as required by NYS Real Property Law and reviewed and approved by the NYS Office of Real Property Services, the Town Board hereby adopts the Certificate of Current Homestead Base Percentages and Adjusted Base Proportions (Forms 6701 and 6703) pursuant to Article 19, Section 1903 of New York State Real Property Tax Law for the Levy of Taxes on the 2018 Assessment roll, and the Town Clerk is hereby authorized to affix Town Certification.

**PROPOSED RESOLUTION TO OPT
INTO / NY REAL PROPERTY TAX
LAW 1903(xix) / BASE
PROPORTIONS LAW, AS AMENDED**

49. *Proposed Text:* **RESOLVED**, pursuant to New York Real Property Tax Law Section 1903(xix), upon the recommendation of the Town Tax Assessor, the Town Board hereby adopts this resolution to provide that for current base proportions to be determined by taxes based on the 2018/2019 assessment roll, the adjusted base proportion of any class shall not exceed the base percentages of 2017 / 2018, by more than one percent.

MISCELLANEOUS

ADJOURNMENTS

Eugene Tomaselli, Pearl River, NY

- 50.