

TOWN OF ORANGETOWN WORKSHOP MEETING
Tuesday, August 8, 2017

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

Councilman Denis Troy _____

Councilman Thomas Diviny _____

Councilman Paul Valentine _____

Councilman Jerry Bottari _____

Supervisor Andrew Stewart _____

Pledge of Allegiance to the Flag

ANNOUNCEMENTS :

- September 5, 2017 Police Commission Meeting - Police Department 2018 Budget Presentation
- September 5, 2017 Workshop -Town Departments: Assessor (Brian Kenny), Personnel (Donna Morrison) and Town Attorney (J. Edwards/T. Kenney) - 2018 Budget Presentation
- September 5, 2017 Workshop - Nyack Ambulance, Rockland Paramedics, and South Orangetown Ambulance Corps 2018 Budget Presentations
- Public Meeting - 2018 Budget Presentations by Department Heads - Saturday, September 9, 2017 8:00 A.M. - 12:00 P.M.
- 16th Anniversary of 9/11 - Remembrance Service on September 11, 2017 at 6:00 P.M. at the Town Hall Lawn Monument (Chief Nulty - All Are Welcome!)
- September 12th, 2017 RTBM - Blauvelt Library, Orangeburg Library, Palisades Library and Tappan Library 2018 Budget Presentations
- September 16, 2017 Saturday - 20th Annual Orangetown Police Department Open House 11:00 A.M. - 2:00 P.M. - (Chief Nulty - All Are Welcome!)
- September 26, 2017 Workshop - SUPERVISOR'S 2018 BUDGET PRESENTATION
- September 26, 2018 Workshop - Blauvelt Fire Company 2018 Budget Presentation
- October 21, 2017 Saturday - RCSWMA Document Shredding - Open to Public from 8:00 A.M. - Noon. The event will be in the parking lot of Town Hall, 26 West Orangeburg Road, Orangeburg, NY (Charlotte Madigan, Town Clerk)

DISCUSSION:

- Update on Orangetown Street Light Purchase

AGENDA ITEMS:

TOWN BOARD

OPEN PH AUGUST 15, 2017 AT 8:05 PM/HISTORIC DISTRICTS/AMENDING SECTIONS 12-3, 12-4.(H), 12-5.(A)(3) AND 12-6.(A)(3) AND TO AMEND CHAPTER 43, ARTICLE III, SECTION 3.11 AND THE RELATED GENERAL USE REGULATIONS THERETO

1. RESOLVED, the public hearing on amending Sections 12-3, 12-4.(h), 12-5.(a)(3) and 12-6.(a)(3) and to amend Chapter 43, Article iii, Section 3.11 and the related General Use Regulations thereto is hereby opened.

PRESENTATION: Notice of Posting and Affidavit of Publication (Town Clerk).

Summary of Public Comments:

CONTINUE/CLOSE PH/HISTORIC DISTRICTS/AMENDING SECTIONS 12-3, 12-4.(H), 12-5.(A)(3) AND 12-6.(A)(3) AND TO AMEND CHAPTER 43, ARTICLE III, SECTION 3.11 AND THE RELATED GENERAL USE REGULATIONS THERETO

2. RESOLVED, that the public hearing on the proposed amendments to Sections 12-3, 12-4.(h), 12-5.(a)(3) and 12-6.(a)(3) and amendments to Chapter 43, Article iii, Section 3.11 and the related General Use Regulations thereto is hereby continued/closed.

LEAD AGENCY/ SEQR DESIGNATION/HISTORIC DISTRICTS/AMENDING SECTIONS 12-3, 12-4.(H), 12-5.(A)(3) AND 12-6.(A)(3) AND TO AMEND CHAPTER 43, ARTICLE III, SECTION 3.11 AND THE RELATED GENERAL USE REGULATIONS THERETO

- 3.

CONTRACT OF SALE/JPM CHASE/PORCION OF ROCKLAND PSYCHIATRIC CENTER (AND ACCOMPANYING DOCUMENTS)

4.

SET ORANGETOWN BASE PROPORTION

5. RESOLVED, that upon the recommendation of the Assessor, the Town Board hereby adopts the Certificate of Current Homestead Base Proportions and Adjusted Base Proportions (Forms 6701 & 6703) pursuant to Article 19, Section 1903 of New York State Real Property Tax Law for the Levy of School Taxes on the 2017 Assessment Roll, and the Town Clerk is hereby authorized to affix Town Certification.

SET PUBLIC HEARING/CONTRACT/BLAUVELT FIRE DISTRICT CONTRACT

6. RESOLVED, that pursuant to Town Law Sect. 184, the Town Board will hold a Public Hearing on October 3, 2017, at 8:05 P.M., to consider a Contract with the Blauvelt Volunteer Fire Department, for the 2018 Fire Protection Services in and throughout the Blauvelt Fire Protection Fire District, within the Town.

SET DATE/PUBLIC HEARING/2018 PRELIMINARY BUDGET

7. RESOLVED, that the Town Board affirms the previously scheduled public hearing on the 2018 Preliminary Budget for November 14, 2017, at 8:05 P.M., and authorizes the Town Clerk to publish the meeting notice, publish the existing Supervisor's Tentative Budget as the Preliminary Budget, and have it available on the Town website and in the Town Clerk's Office for public viewing.

APPOINT WORKPLACE VIOLENCE PREVENTION OVERSIGHT COMMITTEE (WVPOC)

8. WHEREAS, the Town adopted a Workplace Violence Prevention Plan to, among other things, provide information to supervisors and employees about preventing and responding to incidents of workplace violence or threats of violence; and

WHEREAS, the Policy included the establishment of a Workplace Violence Prevention Oversight Committee (WVPOC) to assist with the administration of the Plan; now therefore, be it

RESOLVED, that, the Town Board appoints the following, or his or her designee, to serve

on the Orangetown WVPOC:

_____, Town Councilman
James Dean, Superintendent of Highways
Donna Morrison, Human Resource Coordinator
Joseph Moran, Director of Department of Environmental Management & Engineering
Director of the Office of Building, Zoning, Planning, Administration & Enforcement John
Edwards, Town Attorney
Aric Gorton, Superintendent of Parks, Recreation & Buildings
Kevin Nulty, Chief of Police
CSEA employee-member (to be designated by CSEA)
PBA employee-member (to be designated by PBA)

The responsibilities of the Committee will include, but not be limited to, reviewing incident reports, formulating recommendations designed to reduce the potential for workplace violence, coordinating employee training and education programs, and updating the Workplace Violence Prevention Plan as needed (subject to the approval of the Town Board).

**RECOGNIZE TENANT/PATRICIA BROWN/
REPRESENTATIVE ORANGETOWN HOUSING AUTHORITY
BOARD**

9. RESOLVED, that Patricia Brown is recognized as a tenant representative of the Orangetown Housing Authority Board, based on report of election results. She was elected for a 2-year term on June 29, 2017 and expires on June 30, 2019.

TOWN ATTORNEY

**ACCEPT/RECEIVE/FILE/STORM WATER MAINTENANCE
AGREEMENTS/HAWKS VIEW SUBDIVISION/TAX LOT
71.05 BLOCK 1 LOTS 22 AND 23/290 AND 298 SOUTH
BOULEVARD**

10. RESOLVED, that upon the recommendation of DEMA and the Town Attorney's Office, accept, receive and file four Declarations of Covenant for the Annual Inspection and Maintenance of Storm Water Control Facilities from SMK Home Builders, Inc. for the Hawks View Subdivision project, Planning Board Decision No. 2016-68, and the Supervisor or his designee is hereby authorized to execute all documents necessary to effectuate the acceptance of the covenant on behalf of the Town."

POLICE

RESIGNATION PARKING ENFORCEMENT AID/JOSEPH LUCIANO

11. RESOLVED, that upon the recommendation of the Chief of Police, accept the resignation of Parking Enforcement Aid/Joseph Luciano effective July 18, 2017.

DEME

APPOINT JAMES LINEKIN/MOTOR EQUIPMENT OPERATOR II (PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017

12. **RESOLVED**, that upon recommendation of the Commissioner of DEME, appoint James Linekin to the position of Motor Equipment Operator II CSEA Grade 12 Step 4 at a salary of \$66,985.00 (probationary). This position was vacated due to a retirement and is funded in the budget. This appointment is effective August 21, 2017.

APPOINT MARTIN MURPHY/MOTOR EQUIPMENT OPERATOR II (PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017

13. 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 \$59,200.00 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective August 21, 2017.

APPOINT JOHN FARLEY/MAINTENANCE MECHANIC I (PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017

14. RESOLVED, that upon recommendation of the Commissioner of DEME, appoint John Farley to the position of Maintenance Mechanic I CSEA Grade 14 Step 2 at a salary of \$66,985.00 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective August 21, 2017.

**APPOINT CHRISTOPHER BOTTARI/LABORER
(PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017**

15. RESOLVED, that upon recommendation of the Commissioner of DEME, appoint Christopher Bottari to the position of laborer CSEA Grade 9 Step 1 at a salary of \$51,994.00 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective August 21, 2017.

**APPOINT BRYAN ANTONUTTI/LABORER
(PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017**

16. RESOLVED, that upon recommendation of the Commissioner of DEME, appoint Bryan Antonutti to the position of laborer CSEA Grade 9 Step 5 at a salary of \$61,415.00 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective August 21, 2017.

**APPOINT ALDO LEONE/LABORER
(PROBATIONARY)/DEME/EFFECTIVE AUGUST 21, 2017**

17. RESOLVED, that upon recommendation of the Commissioner of DEME, appoint Aldo Leone to the position of laborer CSEA Grade 9 Step 19/24 at a salary of \$73,191.00 (probationary). This position was vacated due to the incumbent being promoted and is funded in the budget. This appointment is effective August 21, 2017.

HIGHWAY, PARKS AND POLICE

**LEND ASSISTANCE/ 2017 PEARL RIVER DAY/OCTOBER 7,
2017**

18. RESOLVED, that the Town Board hereby authorizes the Town of Orangetown Highway, Parks and Police Departments to lend assistance which includes the use of trash cans, barricades, message board detour signs from the Highway Dept., the show mobile and port-o-sans from the Parks Dept, and police detail from the Police Department for Pearl River Day on Saturday, October 7, 2017, from 7 am to 9 pm

NEW BUSINESS

ADJOURNMENT:

- Eliot Tozer, Jr, Tappan, NY, former Deputy Supervisor under former Supervisor Thom Kleiner