

TOWN OF ORANGETOWN
WORKSHOP MEETING
TUESDAY, JANUARY 19, 2016

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: • 1/26/2016 8:00 P.M. – Public Hearing Re: Cuomo Zone Change

PRESENTATIONS: • Pilot Agreement – Nyack Point Apartments
(Gerri Levy, Rockland Housing Action Coalition, Inc.)

TOWN BOARD

**OPEN PH/CDBG-COMMUNITY
DEVELOPMENT BLOCK GRANT/DOWLING
GARDENS**

1. **RESOLVED**, that the 8:00 P.M. public hearing to consider the 2016 CDBG Grant Application is hereby opened.

**CLOSE PH/CDBG-COMMUNITY
DEVELOPMENT BLOCK GRANT/DOWLING
GARDENS**

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

TOWN BOARD

**APPROVE/ACCEPT/SUBMIT CDBG –
COMMUNITY DEVELOPMENT BLOCK
GRANT/DOWLING GARDENS**

3. **RESOLVED**, that the Orangetown Town Board approves, the 2016 CDBG Committee’s recommendation (Dowling Gardens), to be submitted to the County of Rockland Community Development Office for consideration and approval.

**OPEN PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. ___ OF 2016, AMENDING
THE TOWN ZONING LAW WITH RESPECT TO
PROHIBITED USES AND CHANGES TO THE
TABLE OF GENERAL USE REGULATIONS FOR
THE “LI” ZONING DISTRICT**

4. On motion of Councilman _____, seconded by Councilman _____, the public hearing on a proposed Local Law that would amend the §§ 4.41, 4.42 and 4.45 of the Town Code of the Town of Orangetown, relating to relating to “Prohibited uses” and processes, and, further, make changes to the Table of General Use Regulations 43 Attachment 7, Column 2, Permitted Use 9, applicable to the “LI” zoning district is hereby opened.

TOWN BOARD

**CLOSE PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. ___ OF 2016, AMENDING
THE TOWN ZONING LAW WITH RESPECT TO
PROHIBITED USES AND CHANGES TO THE
TABLE OF GENERAL USE REGULATIONS FOR
THE "LI" ZONING DISTRICT**

5. On motion of Councilman _____, seconded by Councilman _____, the public hearing on a proposed Local Law that would amend the §§ 4.41, 4.42 and 4.45 of the Town Code of the Town of Orangetown, relating to relating to "Prohibited uses" and processes, and, further, make changes to the Table of General Use Regulations 43 Attachment 7, Column 2, Permitted Use 9, applicable to the "LI" zoning district

**NYACK POINT HOUSING DEVELOPMENT FUND
COMPANY, INC./
NYACKPOINT LIMITED PARTNERSHIP
Nyack Point Apartments Project
263 Main Street, Nyack, New York/
Accepting Issuance of Tax Exemption and
Entry Info Payment in Lieu of Taxes ("PILOT")
Agreement**

6. **WHEREAS**, the Town of Orangetown is contemplating the issuance of a real property tax exemption for premises located at 263 Main Street, Nyack, New York (including Parcel 65.44-2-6) under §577 of the New York State Private Housing Finance Law (the "PHFL"); and

WHEREAS, the exemption is to be issued for the purpose of facilitating the development and operation of a rental apartment building for persons with disabilities and of low income by the Nyack Point Limited Partnership under the provisions of the PHFL; and

WHEREAS, an agreement is also proposed by and between the Town of Orangetown, the Village of Nyack, Nyack Point Housing Development Fund Company, Inc. and Nyack Point Limited Partnership providing for the annual payment of monies in lieu of taxes (the "PILOT Agreement"); and

WHEREAS, under the terms of the PILOT Agreement, the term of which is forty (40) years, annual payments are to be made with regard to the property that is to be rendered tax exempt, in lieu of taxes, which are to be distributed to various taxing jurisdictions, including the Nyack Union Free School District; and

WHEREAS, the Town of Orangetown and Nyack Point Limited Partnership have solicited the approval of the Nyack Union Free School District with regard to the proposed tax exemption and PILOT Agreement; and

WHEREAS, the Board of Education of the Nyack Union Free School District has obtained the advice and assistance of its counsel, Keane & Beane, P.C., with regard to the tax exemption to be issued under the PHFL and the PILOT Agreement; and

WHEREAS, the Board of Education supports the tax exemption for the proposed project and has concluded that entry into the PILOT Agreement furthers the interests of the School District;

NOW, THEREFORE, BE IT RESOLVED the Board of Education endorses the issuance of the tax exemption contemplated by the Town of Orangetown for the proposed project at 263 Main Street, Nyack, New York; and

IT IS FURTHER RESOLVED, that the Superintendent of the Nyack Union Free School District, and District counsel, are authorized to work with the Town to finalize the terms of the PILOT Agreement in a form acceptable to both; and

IT IS FURTHER RESOLVED, that District Administration and counsel are authorized to advise the Town of Orangetown concerning the Board of Education's endorsement of the tax exemption and PILOT Agreement.

TOWN BOARD

**APPOINT/REAPPOINT LIAISONS/LAND
USE BOARDS/COMMITTEES**

7. **RESOLVED**, that the following Town Officials are hereby reappointed/appointed liaisons to the following land use boards and committees for 2015:

- ACABOR Troy
- Blue Hill Golf Course Advisory Comm. Valentine
- Board of Assessment Review Diviny
- Board of Ethics Ryff
- Bureau of Fire Prevention Diviny/Bottari
- Environmental Committee Stewart
- HABOR Bottari
- Orangetown Housing Authority Troy
- Orangetown Emergency Mgt Comm Diviny
- OPDAC Stewart
- Planning Board Bottari
- Project Review Committee Valentine
- Shade Tree Commission Stewart
- Senior Citizen Advisory Committee Troy
- Substance Abuse Committee Troy
- Traffic Advisory Board Valentine
- Volunteer Health Advisory Committee Bottari
- Youth Recreation Assess Adv Comm. Diviny
- Zoning Board of Appeals Diviny

**APPOINT BLYTHE YOST, A MEMBER OF
ACABOR, AS CHAIRPERSON, FOR A 1-YEAR
TERM**

8. **RESOLVED**, that BLYTHE YOST, a member of ACABOR, is hereby appointed Chairperson, for a period of 1-year, commencing as of January 1, 2016 and expires on December 31, 2016.

**APPOINT SHIRLEY GOEBEL CHRISTIE, TO
SERVE THE REMAINDER OF THE TERM OF
JILL FIELDSTEIN, MEMBER OF ACABOR,
THROUGH DECEMBER 31, 2017.**

9. **RESOLVED**, that the Town Board hereby appoints SHIRLEY GOEBEL CHRISTIE to serve as a Member of ACABOR for the remainder of the term of Jill Fieldstein, who resigned, and whose term expires on December 31, 2017.

**APPOINT PIETER GROSBECK, AS A MEMBER
OF THE BUREAU OF FIRE PROTECTION, FOR
A 1 YEAR TERM**

10. **RESOLVED**, that PIETER GROSBECK, is hereby appointed member of the Bureau of Fire Protection for a period of 1-Year, commencing January 1, 2016 and expiring on December 31, 2016.

**REAPPOINT/SISTER PEGGY
SCARANO/COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE (CDBG)**

11. **RESOLVED**, that SISTER PEGGY SCARANO is hereby re-appointed as a member of the Community Development Block Grant Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016.

**REAPPOINT MARGARET RASO, A MEMBER
OF HAVOR, FOR A 5- YEAR TERM**

12. **RESOLVED**, that the Town Board hereby re-appoints MARGARET RASO to serve as a member of HAVOR for a 5-year term, commencing January 1, 2016 and expire on December 31, 2020.

**REAPPOINT ROBERT TOMPKINS, A
MEMBER OF THE ORANGETOWN HOUSING
AUTHORITY FOR A 5-YEAR TERM**

13. **RESOLVED**, that the Town Board hereby reappoints ROBERT TOMPKINS, Member of the Orangetown Housing Authority for a 5-year term, commencing on January 1, 2016 and expires on December 31, 2020.

**REAPPOINT ROBERT DELL, A MEMBER OF
THE PLANNING BOARD, AS CHAIRPERSON
FOR A 1-YEAR TERM**

14. **RESOLVED**, that ROBERT DELL, is hereby appointed Chairperson to the Orangetown Planning Board for a period of 1-Year, commencing January 1, 2016 and expiring on December 31, 2016.

**REAPPOINT MICHAEL MANDEL, A MEMBER
OF THE PLANNING BOARD, FOR A 7-YEAR
TERM**

15. **RESOLVED**, that the Town Board hereby reappoints MICHAEL MANDEL to serve as a member of the Orangetown Planning Board for a 7-year term, said term to commence as of January 1, 2016 and expire on December 31, 2022.

**REAPPOINT CHARLES (SKIP) VEZZETTI, A
MEMBER OF THE SANITATION
COMMISSION FOR A 5-YEAR TERM**

16. **RESOLVED**, that the Town Board hereby reappoints CHARLES (SKIP) VEZZETTI, a Member of the Sanitation Commission, for a 5-year term, commencing on January 1, 2016 and expires on December 31, 2020.

**REAPPOINT DANIEL W. SULLIVAN, A
MEMBER OF ZONING BOARD OF APPEALS,
FOR A 5- YEAR TERM**

17. **RESOLVED**, that the Town Board hereby reappoints DANIEL W. SULLIVAN to serve as a member of Zoning Board of Appeals, for a 5-year term commencing January 1, 2016 and expire on December 31, 2020.

**REAPPOINT DANIEL W. SULLIVAN, A
MEMBER OF THE ZONING BOARD OF
APPEALS, AS CHAIRPERSON, FOR A 1-YEAR
TERM.**

- 18. RESOLVED**, that the Town Board hereby reappoints DANIEL W. SULLIVAN, Chairperson for the Zoning Board of Appeals for a period of 1-year, commencing January 1, 2016 and expires on December 31, 2016.

**REAPPOINT/BUREAU OF FIRE PROTECTION
COMMITTEE**

- 19. RESOLVED**, that the following are hereby reappointed as members to the Bureau of Fire Protection Committee for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016.

Michael Bettmann	John Ahlf, Jr.	Robert Morrison
Paul Raso	Tom Bade	

Liaison: Councilmen Diviny and Bottari

**REAPPOINT/ORANGETOWN PARKS
DEVELOPMENT ADVISORY COMMITTEE**

- 20. 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, 2016 and expires on December 31, 2016:

Watson Morgan	Mary McCloskey	Mikki Leader
James Castagna	Kimball Parker	Brian Terry

Anne Bryne

Liaison: Supervisor Stewart

REAPPOINT/PROJECT REVIEW COMMITTEE

- 21. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Project Review Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

John Giardiello, Director of OBZPAR as Chairman Bruce Peters, DEME
James Dean, Superintendent of Highways Guy DeVincenzo, DEME
Michael Bettmann, Fire Prevention Robert Magrino, Deputy Attorney
Liaison: Councilman Valentine

REAPPOINT/SENIOR CITIZENS ADVISORY COMMITTEE

- 22. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Senior Citizens Advisory Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Josephine Urban, Senior Leader Kay Ferrara Veronica Blaine
Shirley McGowan
Rosemarie Fornario, Clerk Liaison: Councilman Denis Troy

REAPPOINT/SHADE TREE COMMISSION

- 23. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Shade Tree Commission, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Rebecca Gmucs Mary Vail Joy Macey Laurie Peek
Liaison: Supervisor Stewart

REAPPOINT/TRAFFIC ADVISORY BOARD

- 24. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Traffic Advisory Board, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Paul Raso	Margaret Warren	Robert Schelin
Lisa Shumante	Thomas Edattel, DEME	Mike Yannazone, Highway
Guy DeVincenzo, DEME	Sgt. Anthony Palazolla	Robert Simon, ReceiverTaxes
P. O. Hugh Johnson		
Rosemarie Fornario, Clerk	Liaison: Councilman Valentine	

REAPPOINT/TV ADVISORY COMMITTEE

- 25. RESOLVED**, that the following are hereby reappointed as members of the Orangetown TV Advisory Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

David Chilson	Kathleen Troy Maier	David Bell
Anthony Bevelaqua, IT	TZHS Faculty Advisor (or other designated representative)	

**REAPPOINT/OFFICE OF EMERGENCY
MANAGEMENT COMMITTEE**

- 26. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Office of Emergency Management Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

P. O. Harold Johnson	John Giardiello, Director of OBZPAE
Captain Donald Butterworth	James Dean, Superintendent of Highways
Mike Yannazone, Highway Dept	Karen Jahnes, Highway Dept.
Paul Witte, Building Dept.	Peter Byrne, Orangetown Fire Chiefs
Robert Daly, Orangetown Fire	Steve Harris, So Orangetown Ambulance
Maryanne Portoro, Pearl River Ambulance	
Liaison: Councilman Diviny	

**REAPPOINT/ORANGETOWN
ENVIRONMENTAL COMMITTEE**

- 27. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Environmental Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Alexis Starke	Rosemary Raccioppi	Fran Oldenburger
Peggy Kurtz	June Starke	Larry Soehnel
Martyn Ryan	Eve Millard	_____
Watson Morgan	Don Steinmetz	Deby Turner
Lawrence Vail	_____	Tom Reilly
Michael Andrea	Liaison: Supervisor Stewart	

**REAPPOINT/SUBSTANCE ABUSE
COMMITTEE**

- 28. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Substance Abuse Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Michael Murphy, PRHS Principal	Norma Canals, PRHS Social Worker
Jennifer Amos, TZHS Principal	Jim Andrews, CANDLE
Vickie Shaw, SOCASA	Sue Maher, SOCASA
Joanne Goodman	Scott Salmon
Stephanie Finucane	_____
Jean Horan, Rock County DEA	Chief Kevin Nulty
Capt. Donald Butterworth	Detective Joe Sullivan
Liaison: Councilman Troy	

REAPPOINT/BLUE HILL GOLF COMMITTEE

- 29. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Blue Hill Golf Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Lawrence Costello (Chairman)	Sean Burke	Joseph Green
Julia Regan	Mike Hogan	Evelyn Beckerle
Chris Bauer	John Hickey	Matt Reid
Bruce Jensen	Sean Walsh	Tom Lynch
Liaison: Councilman Valentine		

**REAPPOINT/HEALTH ADVISORY SERVICES
COMMITTEE**

- 30. RESOLVED**, that the following are hereby reappointed as members of the Orangetown Health Advisory Services Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Maryann Portoro	Donna Alise	P. O. Harold Johnson
Paul Morer	Wm McDowell	_____

**REAPPOINT/YOUTH RECREATION
ASSESSMENT ADVISORY COMMITTEE**

- 31. RESOLVED**, that the following are hereby reappointed as members of the Youth Recreation Assessment Advisory Committee, for a 1-year term, commencing on January 1, 2016 and expires on December 31, 2016:

Joe Onatavia	Robert Iorio	Kerry Beckmann
William Lee	Kevin Powers	Manny Larenas
Frank Payne	Jim Walsh	Tom Morales
Andy DiDomenico	Bob DeRosa	Chris O'Brien
Alex Tencic		

**DESIGNATION/GRANT WRITER SYLVIA
WELCH**

- 32. RESOLVED**, that upon recommendation of the Supervisor, the Town Board designates Supervisor Stewart to sign agreement to engage grant writer Sylvia Welch to assist the Town to identify funding sources, prepare applications, assist in grants administration and perform other planning and coordination services as requested at her standard rate of \$60.00/hour with a cap in spending of \$12,000.00. Targets will be reviewed and approved by the Town Board.

TOWN ATTORNEY

**APPOINT JOSEPH E.
WOOLEY/DISCIPLINARY
HEARING OFFICER/EMPLOYEE #3213**

- 33. BE IT RESOLVED**, that the Town Board hereby appoints Joseph E. Wooley, Esq. to act as a hearing officer pursuant to § 75 of the Civil Service Law of the State of New York with respect to certain disciplinary charges, dated December 21, 2015, preferred against employee # 3213; and

BE IT FURTHER RESOLVED, that the hearing officer is directed to conduct a hearing, making findings of fact and issue a recommendation of guilt or innocence, along with a recommended penalty, if appropriate, to the Town Board; and

BE IT FURTHER RESOLVED, the Town Board approves compensation of Hearing Officer Joseph E. Wooley, Esq. at a rate of \$175.00 per hour not to exceed \$5,000 for services rendered.

DEME

**GRANT PERMISSION/KENECK
SKIBINSKI/NYWEA ANNUAL
MEETING/FEBRUARY 8-10, 2016/DEME**

- 34. RESOLVED**, that upon the recommendation of the Commissioner of DEME, that permission is hereby granted for Keneck Skibinski to attend the New York Water Environment Association, Inc., NYC, February 8-10, 2016, at a cost of \$1,252.00, to be charged to Account No. G 8130.441;

APPROVE/SURPLUS EQUIPMENT/DEME

- 35. RESOLVED**, upon the recommendation of the Commission of DEME, declare the following surplus equipment available for auction:

2006 Chevrolet Silverado, VIN. 1GCEK14V26E143653
1998 Ford Expedition VIN. 1FMPU18L9WLC24295
1998 Ford Expedition VIN. 1FMPU18L1WLB19623
1998 Chevrolet Utility Truck VIN. 1GBJC34R0WF061395
1986 Ford F-8000 Tractor VIN. 1FDYG80K4GVA41934
2001 Ford F450 Rack Truck VIN. 1FDXF46S51EA27238

POLICE

**AWARD BID/POLICE UNIFORMS/THE
WASHING BOARD, PEARL RIVER, NY**

36. **WHEREAS**, the Police Chief duly advertised for sealed bids for dry cleaning of Police Uniforms, which were received and publicly opened on December 23, 2015.

RESOLVED, that upon recommendation of the Police Chief, this bid is hereby awarded to the only bidder, The Washing Board, Pearl River, NY.

**APPOINT ALEXANDROS C.
TSIRONIS/INFORMATION SERVICES AND
RECORDS MANAGEMENT SPECIALIST
(POLICE DEPARTMENT)**

37. **RESOLVED**, that upon the recommendation of the Chief of Police, appoint Alexandros C. Tsironis provisionally to the position of "Information Services and Records Management Specialist (Police Department) at a salary of \$65,881 (CSEA Grade 15) with permanent appointment contingent on successful completion of all phases of the NYS Civil Service and Rockland County Department of Personnel testing/hiring process.

**NOMINATE/JONATHAN M. FISHER/POLICE
OFFICER/RESIDENT OF ORANGETOWN**

38. **RESOLVED**, that upon the recommendation of the Chief of Police, nominate Jonathan M. Fisher, from Rockland County Civil Service List # 12100/61-134 to the position of "Police Officer/Resident of the Town of Orangetown", with his permanent appointment dependent upon him successfully completing the remaining phases of the Rockland County Civil Service testing and background investigation processes.

POLICE

**NOMINATE/APPOINT/DANIELLE
MILLER/TEMPORARY POLICE
OFFICER/RESIDENT OF ORANGETOWN**

- 39. RESOLVED**, that upon the recommendation of the Chief of Police, per the authorization of the Commissioner of the Rockland County Department of Personnel, and with the understanding that she will need to successfully complete all other phases of the civil service certification and background investigation processes in order to receive a permanent appointment, nominate/appoint, Danielle Miller, from Rockland County Civil Service List # 12100/61-134 to the position of "Temporary Police Officer/Resident of the Town of Orangetown", effective February 8, 2016, for the sole purpose of allowing her to attend the DCJS Basic Police Officer training program at the Rockland County Police & Public Safety Academy, Pomona, NY, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

**NOMINATE/APPOINT/CARAH C.
DEPETER/TEMPORARY POLICE
OFFICER/RESIDENT OF ORANGETOWN**

- 40. RESOLVED**, that upon the recommendation of the Chief of Police, per the authorization of the Commissioner of the Rockland County Department of Personnel, and with the understanding that she will need to successfully complete all other phases of the civil service certification and background investigation processes in order to receive a permanent appointment, nominate/appoint, Carah C. Depeter, from Rockland County Civil Service List # 12100/61-134 to the position of "Temporary Police Officer/Resident of the Town of Orangetown", effective February 8, 2016, for the sole purpose of allowing her to attend the DCJS Basic Police Officer training program at the Rockland County Police & Public Safety Academy, Pomona, NY, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

POLICE

**NOMINATE/APPOINT/GREGORY J.
CAPEZZUTO/TEMPORARY POLICE
OFFICER/RESIDENT OF ORANGETOWN**

41. **RESOLVED**, that upon the recommendation of the Chief of Police, per the authorization of the Commissioner of the Rockland County Department of Personnel, and with the understanding that he will need to successfully complete all other phases of the civil service certification and background investigation processes in order to receive a permanent appointment, nominate/appoint, Gregory J. Capezzuto, from Rockland County Civil Service List # 12100/61-134 to the position of "Temporary Police Officer/Resident of the Town of Orangetown", effective February 8, 2016, for the sole purpose of allowing him to attend the DCJS Basic Police Officer training program at the Rockland County Police & Public Safety Academy, Pomona, NY, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

**NOMINATE/APPOINT/JAMES N.
PACELLA/TEMPORARY POLICE
OFFICER/RESIDENT OF ORANGETOWN**

42. **RESOLVED**, that upon the recommendation of the Chief of Police, per the authorization of the Commissioner of the Rockland County Department of Personnel, and with the understanding that he will need to successfully complete all other phases of the civil service certification and background investigation processes in order to receive a permanent appointment, nominate/appoint, James N. Pacella, from Rockland County Civil Service List # 12100/61-134 to the position of "Temporary Police Officer/Resident of the Town of Orangetown", effective March 18, 2016, for the sole purpose of allowing him to complete the DCJS Basic Police Officer training program at the Rockland County Police & Public Safety Academy, Pomona, NY, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA

HIGHWAY

**AWARD ROUTE 340 SIDEWALK PROJECT,
PHASE II PIN 8059.03/JORREY
EXCAVATING/HIGHWAY**

43. **RESOLVED**, that upon the recommendation of the Superintendent of Highways, the Route 340 Sidewalk Project, Phase II PIN 8059.03 (A Federal Project) is hereby awarded to Jorrey Excavating, the lowest qualified bidder, at a cost of \$1,422,830.00.

Adjournments in memory of:

- Abigail Flanagan, Sparkill

Request for 2016 CDBG Funding – Public Services Category

Dowling Gardens, Sparkill, NY

Dowling Gardens, a 111-unit housing community servicing low and moderate income senior citizens, is requesting funding to enable the on-going development of a program that offers a variety of life-enhancing activities to a targeted resident population suffering from age related dementia.

The program was initiated in 2014 with \$10,000 in CDBG funding and expanded in 2015 with a second year of CDBG support. Existing social and recreational programs were continued and new activities were introduced (drumming, improvisation, storytelling, etc.). Grant funds also allowed Dowling Gardens to contract with the noted gerontologist Kerry Mills and her colleagues at the consulting firm *Engaging Alzheimer's (EA)*. During regularly scheduled on-site sessions, *Engaging Alzheimer's* has designed and initiated a training program for the Dowling staff. These sessions are providing staff members with the understandings and "best practices" necessary to meet the daily behavioral challenges they face in caring for a frail elderly clientele.

The goal of the CDBG-funded program was to develop activities that would improve the quality of life of Dowling residents suffering from dementia who were unwilling and/or unable to participate in program offerings attractive to their more able neighbors. Over the course of the past 18 months significant progress has been made in reaching this goal. A better prepared staff has developed a variety of activities that have engaged those with memory loss. An unanticipated bonus was the degree to which these activities have also attracted more active residents allowing a social mixing that did not previously exist.

A third year of funding in the amount of \$10,000.00 is requested:

- to expand the training offered by *Engaging Alzheimer's* to include auxiliary staff and family members so they can learn more positive ways to interact with residents and improve their caregiving skills
- to increase popular program offerings from once a month to once a week
- to search out new activities and purchase supplies and equipment as needed
- to allow for additional professional musical performances

A third year of funding will allow for completion of staff training and the acquisition of needed equipment. It will provide a firm foundation for a program that going forward will allow elderly persons dealing with dementia to enjoy a better quality of life and greater involvement with their neighbors.

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NYACK PUBLIC SCHOOLS
Nyack, New York

TO: Dr. James J. Montesano, Superintendent of Schools
FROM: Carleen Millsaps, Deputy Superintendent
DATE: November 17, 2015
SUBJECT: Resolution Accepting Tax Exemption and Entry Into PILOT Agreement

Attached please find a resolution prepared and recommended by our legal counsel, Keane & Beane, PC, accepting issuance of tax exemption and entry into Payment of Lieu of Taxes (PILOT) Agreement with Nyack Point Housing Development Fund Company, Inc./Nyack Point Limited Partnership – Nyack Point Apartments Project, 263 Main Street, Nyack, New York.

**AGREEMENT FOR PAYMENT IN LIEU OF TAXES (PILOT)
BY AND AMONG THE VILLAGE OF NYACK, THE TOWN OF ORANGETOWN,
NYACK POINT HOUSING DEVELOPMENT FUND COMPANY, INC. AND
NYACK POINT LIMITED PARTNERSHIP**

THIS AGREEMENT FOR PAYMENT IN LIEU OF TAXES (the "Agreement"), dated September ____, 2015, by and among the **VILLAGE OF NYACK, NEW YORK**, a New York incorporated municipality, having its principal office located Village Hall, 9 North Broadway, Nyack, New York 10960 (the "Village"), **TOWN OF ORANGETOWN**, a New York incorporated municipality, having its principal office located at Town Hall, 26 Orangeburg Road, Orangeburg, New York 10962 and **NYACK POINT HOUSING DEVELOPMENT FUND COMPANY, INC.**, a to-be-formed Article XI New York private housing finance law corporation and a New York not-for-profit corporation, having its principal office located c/o Rockland Housing Action Coalition, Inc., 120-126 North Main Street, Annex First Floor, New City, New York 10956 (the "HDFC"), which HDFC will hold title to the Property (as hereinafter defined) for the benefit of **NYACK POINT LIMITED PARTNERSHIP**, a New York limited partnership, having its principal office located c/o Rockland Housing Action Coalition, Inc., 120-126 North Main Street, Annex First Floor, New City, New York 10956 (the "Partnership").

WHEREAS, the HDFC is, or will become, the bare legal or record owner, and the Partnership is, or will become, the beneficial and equitable owner, of certain real property located in the Village of Nyack, Town of Orangetown, County of Rockland, State of New York, as more particularly described in Exhibit A attached hereto (the "Property"); and

WHEREAS, the HDFC will be a corporation established pursuant to Section 402 of the Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law ("PHFL"); and

WHEREAS, the HDFC will be the co-general partner of the Partnership; and

WHEREAS, the HDFC will be formed and the Partnership will be formed for the purpose of providing residential rental accommodations for persons of low-income; and

WHEREAS, the Partnership will develop, own, construct, maintain and operate a housing project for persons of low income at the Property, anticipated to consist of thirty-three (33) residential rental units for persons of low income (the "Project"); and

WHEREAS, the HDFC's and the Partnership's plan for the use of the Property constitutes a "housing project" as that term is defined in the PHFL; and

WHEREAS, the HDFC will be a "housing development fund company" as the term is defined in Section 572 of the PHFL; and

WHEREAS, pursuant to PHFL Section 577, the local legislative body of a municipality may exempt the real property of a housing project of a housing development fund company from local and municipal taxes, including school taxes, other than assessments for local

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improvements, to the extent of all or a part of the value of the property included in the completed project; and

WHEREAS, the Board of Trustees of the Village of Nyack, New York, by resolution adopted _____, 2015, approved and authorized the execution of this Agreement,

WHEREAS, the Council Members of the Town of Orangetown, New York, by resolution adopted _____, 2015, approved and authorized the execution of this Agreement;

NOW, THEREFORE, it is agreed as follows:

1. Pursuant to Section 577 of the PHFL, the Village and the Town hereby exempt from local and municipal taxes, other than assessments for local improvements, one hundred percent (100%) of the value of the Property, including both land and improvements. "Local and Municipal Taxes" shall mean any and all real estate taxes levied by Rockland County ("County"), the Town of Orangetown ("Town"), the Village of Nyack ("Village"), the School District ("School District") or other taxing jurisdiction (collectively, the "Taxing Jurisdictions").

2. This tax exemption will operate for a period of forty (40) years from the HDFC's acquisition of the Property. This Agreement shall not limit or restrict the HDFC's or Partnership's right to apply for or obtain any other tax exemption to which it might be entitled upon the expiration of this Agreement.

3. So long as the exemption hereunder continues, the Partnership shall make annual payments in lieu of taxes ("PILOT") in the amount set forth in this section, which payments shall cover all Local and Municipal Taxes owed in connection with the Property and the Project, and which payments shall be shared by the Taxing Jurisdictions on the same basis as property taxes would be shared if the Property and the Project were fully taxed. The PILOT shall be in the amount of Four Hundred Fifty and 00/100 Dollars (\$450.00) per dwelling unit per year (prorated for the year of acquisition by the HDFC).

4. The tax exemption provided by this Agreement will continue for the term described above provided that the Property and the Project continue to be used as housing facilities for persons of low income and (i) the HDFC and the Partnership operate the Project and the Project in conformance with Article XI of the PHFL; (ii) the HDFC will assume sole legal and beneficial ownership of the Property and the Project and will operate the Project in conformance with Article XI of the PHFL; or (iii) in the event an action is brought to foreclose a mortgage upon the HDFC, and the legal and beneficial interest in the Property and the Project shall be acquired at the foreclosure sale or from the mortgagee, or by a conveyance in lieu of such sale, by a housing development fund corporation organized pursuant to Article XI of the PHFL and such successor in interest shall operate the Project in conformance with Article XI of the PHFL.

5. The failure to make the required payment will be treated as failure to make payment of taxes and will be governed by the same provisions of law as apply to the failure to make payment of taxes, including but not limited to enforcement and collection of taxes to the extent permitted by law.

#6

6. All notices and other communications hereunder shall be in writing and shall be sufficiently given when delivered to the applicable address stated above (or such other address as the party to whom notice is given shall have specified to the party giving notice) by registered or certified mail, return receipt requested or by such other means as shall provide the sender with documentary evidence of such delivery.

7. This Agreement shall inure to the benefit of and shall be binding upon the Village, the Town, the HDFC and the Partnership and their respective successors and assigns, including the successors in interest of the HDFC and the Partnership. There shall be no assignment of this Agreement except with consent of the other party, which consent shall not be unreasonably withheld.

8. If any provision of this Agreement or its application is held invalid or unenforceable to any extent, the remainder of this Agreement and the application of that provision to other persons or circumstances shall be enforced to the greatest extent permitted by law.

9. This Agreement may be executed in any number of counterparts with the same effect as if all the signing parties had signed the same document. All counterparts shall be construed together and shall constitute the same instrument.

10. This Agreement constitutes the entire agreement of the parties relating to payments in lieu of taxes with respect to the above described property and supersedes all prior contracts, or agreements, whether oral or written, with respect thereto.

11. Each of the parties individually represents and warrants that the execution, delivery and performance of this Agreement, (i) has been duly authorized and does not require any other consent or approval, (ii) does not violate any article, by-law or organizational document or any law, rule, regulation, order, writ, judgment or decree by which it is bound, and (iii) will not result in or constitute a default under any indenture, credit agreement, or any other agreement or instrument to which any of them is a party. Each party represents that this Agreement shall constitute the legal, valid and binding agreement of the parties enforceable in accordance with its terms.

Remainder of page intentionally left blank.

#6

IN WITNESS WHEREOF, the Village, the Town, the HDFC and the Partnership have caused this Agreement to be executed in their respective names by their duly authorized representatives and their respective seals to be hereunder affixed, all as of the date above-written.

VILLAGE OF NYACK, NEW YORK

DATED: _____, 2015

By: _____
Name: Jen White
Title: Mayor

TOWN OF ORANGETOWN, NEW YORK

DATED: _____, 2015

By: _____
Name: Andy Stewart
Title: Supervisor

NYACK POINT HOUSING DEVELOPMENT FUND COMPANY, INC.

DATED: _____, 2015

By: _____
Name:
Title: President

NYACK POINT LIMITED PARTNERSHIP

By: Nyack Point Housing Development Fund Company, Inc., its General Partner

DATED: _____, 2015

By: _____
Name:
Title: Manager

#6

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) SS.:

On the ____ day of _____ in the year 2015, before me personally appeared Jen White, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) SS.:

On the ____ day of _____ in the year 2015, before me personally appeared Andy Stewart, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) SS.:

On the ____ day of _____ in the year 2015, before me personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

#6

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) SS.:

On the _____ day of _____ in the year 2015, before me personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

#6

EXHIBIT A

#6

RESOLUTION NUMBER _____

RESOLUTION OF THE COUNCIL MEMBERS OF THE TOWN OF ORANGETOWN AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX ("PILOT") AGREEMENT BY AND AMONG THE TOWN OF ORANGETOWN, NYACK POINT HOUSING DEVELOPMENT FUND COMPANY, INC. AND NYACK POINT LIMITED PARTNERSHIP

WHEREAS, the Town of Orangetown (the "Town") desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for persons with low incomes; and

WHEREAS, Nyack Point Housing Development Fund Company, Inc., a to-be-formed Article XI New York private housing finance law corporation and a New York not-for-profit corporation (the "HDFC"), and Nyack Point Limited Partnership, a to-be-formed New York limited partnership (the "Partnership"), have identified property located at 263 Main Street, Village of Nyack, Town of Orangetown, County of Rockland, State of New York (Section 65.44, Block 2, Lot 6) (the "Land"), for the purpose of construction on the Land of a housing project for persons of low income, said project to consist of: (i) the acquisition of the Land; (ii) the construction thereon of thirty-three (33) units of housing for persons of low income, to be known as Nyack Point Family Apartments (the "Improvements"); and (iii) the acquisition and installation therein and thereon of certain machinery, equipment, furniture, fixtures and other tangible personal property (the "Equipment", and collectively with the Land and the Improvements, the "Project"); and

WHEREAS, the HDFC will be formed for the purpose of providing residential rental accommodations for persons of low-income; and

WHEREAS, the HDFC will acquire fee title to the Land, as nominee for the Partnership, and will convey its equitable and beneficial interests in the Land to the Partnership in furtherance of the development of the Project; and

WHEREAS, the HDFC's and the Partnership's plan for the use of the Land constitutes a "housing project" as that term is defined in the Private Housing Finance Law of the State of New York ("PHFL"); and

WHEREAS, the HDFC is a "housing development fund company" as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Council Members to exempt the Project from real property taxes; and

WHEREAS, the HDFC will be a co-general partner of the Partnership; and

WHEREAS, the Partnership and the HDFC will be willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the Town as set forth in the PILOT Agreement presented to the Council Members for approval;

NOW THEREFORE, BE IT RESOLVED that the Council Members hereby exempt the Project from real property taxes to the extent authorized by Section 577 of the PHFL and

#6

approves the proposed PILOT Agreement by and among the Town, the Partnership and the HDFC, in substantially the form presented at this meeting, providing for annual payments as set forth in such agreement; and it is

FURTHER RESOLVED, that the Supervisor of the Town is hereby authorized to execute and deliver the foregoing PILOT Agreement on behalf of the Town; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

Duly adopted by the Council Members
On the ____ day of _____, 2015.

Approved: _____
Veto: _____
Not Endorsed: _____

#6

CERTIFICATION

The undersigned, being the duly elected Clerk of the Town of Orangetown, hereby certifies that the attached is a true, correct and complete copy of certain resolutions unanimously adopted by the Council Members of the Town of Orangetown on _____, 2015, and such resolutions have not been modified, amended or repealed and are in full force and effect as of the date hereof.

Name: Charlotte Madigan
Title: Clerk

RESOLUTION NUMBER _____

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX ("PILOT") AGREEMENT BY AND AMONG THE VILLAGE OF NYACK, NYACK POINT HOUSING DEVELOPMENT FUND COMPANY, INC. AND NYACK POINT LIMITED PARTNERSHIP

WHEREAS, the Village of Nyack (the "Village") desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for persons with low incomes; and

WHEREAS, Nyack Point Housing Development Fund Company, Inc., a to-be-formed Article XI New York private housing finance law corporation and a New York not-for-profit corporation (the "HDFC"), and Nyack Point Limited Partnership, a to-be-formed New York limited partnership (the "Partnership"), have identified property located at 263 Main Street, Village of Nyack, Town of Orangetown, County of Rockland, State of New York (Section 65.44, Block 2, Lot 6) (the "Land"), for the purpose of construction on the Land of a housing project for persons of low income, said project to consist of: (i) the acquisition of the Land; (ii) the construction thereon of thirty-three (33) units of housing for persons of low income, to be known as Nyack Point Family Apartments (the "Improvements"); and (iii) the acquisition and installation therein and thereon of certain machinery, equipment, furniture, fixtures and other tangible personal property (the "Equipment", and collectively with the Land and the Improvements, the "Project"); and

WHEREAS, the HDFC will be formed for the purpose of providing residential rental accommodations for persons of low-income; and

WHEREAS, the HDFC will acquire fee title to the Land, as nominee for the Partnership, and will convey its equitable and beneficial interests in the Land to the Partnership in furtherance of the development of the Project; and

WHEREAS, the HDFC's and the Partnership's plan for the use of the Land constitutes a "housing project" as that term is defined in the Private Housing Finance Law of the State of New York ("PHFL"); and

WHEREAS, the HDFC is a "housing development fund company" as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Board of Trustees to exempt the Project from real property taxes; and

WHEREAS, the HDFC will be a co-general partner of the Partnership; and

WHEREAS, the Partnership and the HDFC will be willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the Village as set forth in the PILOT Agreement presented to the Board of Trustees for approval;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby exempt the Project from real property taxes to the extent authorized by Section 577 of the PHFL and approves the proposed PILOT Agreement by and among the Village, the Partnership and the

#6

HDFC, in substantially the form presented at this meeting, providing for annual payments as set forth in such agreement; and it is

FURTHER RESOLVED, that the Mayor of the Village is hereby authorized to execute and deliver the foregoing PILOT Agreement on behalf of the Village; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

Duly adopted by the Board of Trustee
On the ____ day of _____, 2015.

Approved: _____
Veto: _____
Not Endorsed: _____

#6

CERTIFICATION

The undersigned, being the duly elected Clerk of the Village of Nyack, hereby certifies that the attached is a true, correct and complete copy of certain resolutions unanimously adopted by the Board of Trustees of the Village of Nyack on _____, 2015, and such resolutions have not been modified, amended or repealed and are in full force and effect as of the date hereof.

Name: Mary E. White
Title: Clerk

#32

RECEIVED JAN 04 2016

Sylvia A. Welch, Ph.D.
170 Hudson Terrace
Piermont, New York 10968
(845) 365-1235
sawelch10968@yahoo.com

December 30, 2015

Mr. Andrew Y. Stewart, Supervisor
Town of Orangetown
26 Orangeburg Road
Orangeburg, New York 10962

Dear Supervisor Stewart:

This letter shall constitute the Agreement between Sylvia Welch, Consultant, and the Town of Orangetown for the period January 1, 2016 through December 31, 2016.

The Consultant agrees to perform the following:

1. Assist the Town to identify potential funding sources for parks and recreation, equipping Town services, records management projects and other programs and capital projects as directed by the Town.
2. Prepare funding applications as directed by the Town relevant to the above projects and programs.
3. Assist the Town in grants administration as requested.
4. Perform other planning and coordination services as requested.

The Town agrees to compensate the Consultant in the amount of \$60 per hour for the above services. Expenses incurred in the preparation and submission of applications and grant documents, such as copying, will be billed separately.

By: _____
Andrew Y. Stewart
Supervisor

By: Sylvia A. Welch
Sylvia A. Welch
Consultant

#34



**Department of Environmental Management and Engineering
Town of Orangetown**

Route 303 Orangeburg New York 10962
Tel: (845) 359-6502 • Fax: (845) 359-6951

Memorandum

Date: December 15, 2015

To: Kimberly Allen, Charlotte Madigan

Cc: Andy Stewart, Teresa Pugh

From: Joseph Moran, Commissioner-DEME

Re: Town Board Agenda -- Request to Attend, NY Water Environment Assoc., Inc. Annual Meeting.

The Department of Environmental Management and Engineering requests permission for Keneck Skibinski to attend the New York Water Environment Association Inc., 88th Annual Winter Meeting, February 8-10, 2016.

RESOLVED, that permission is hereby granted for Keneck Skibinski to attend the New York Water Environment Association Inc., NYC, and February 8-10, 2016 at a cost of \$1252.00 to be charged to Acct. No.G.8130.441.

ef

TOWN OF ORANGETOWN

REQUEST TO ATTEND CONFERENCE, MEETING, SEMINAR OR SCHOOL

(Complete and forward to Finance Office. Retain copy for your records.)

REQUESTING DEPARTMENT: DE ME DATE: 12-2-2015

NAME(S) OF PERSON(S) TO ATTEND: Kenele Steibinski

CONFERENCE, ETC. - NAME & LOCATION: NWETA

CONFERENCE, ETC. DATE(S): 2/8 - 2/10/16

WHAT DO YOU EXPECT TO GAIN FROM ATTENDANCE (ATTACH COPY OF BROCHURE):

DATE(S) LAST ATTENDED A SIMILAR CONFERENCE, ETC.: Feb. 8-10, 2016

ESTIMATED EXPENSES:

Item	Charge to:		Total
	Schls: & Confs	Travel Exp*	
Registration Fee	\$ <u>475.00</u>	\$ _____	\$ <u>475.00</u>
Lodging	_____	<u>249.83</u>	<u>747.00</u>
Meals	_____	<u>0</u>	<u>0</u>
Travel - Train	_____	<u>30.00</u>	<u>30.00</u>
Other	_____	_____	_____
Total	\$ <u>475.00</u>	\$ <u>777.00</u>	\$ <u>1,252.00</u>

*Use if only travel expense involved

G. 8130

REMAINING BALANCE IN .441 Account: \$ _____

G. 8130

IF TRAVEL ONLY, REMAINING BALANCE IN .480 Account: \$ _____

DEPARTMENT HEAD APPROVAL/SIGNATURE (if not an attendee):



FINANCE OFFICE VERIFICATION OF FUNDS AVAILABILITY: .441-\$ _____ .480-\$ _____

TOWN BOARD ACTION: Approved _____ Disapproved _____ Date: _____

#34



New York Water Environment Association, Inc.

88th ANNUAL WINTER MEETING

FEBRUARY 8-10, 2016

MARRIOTT MARQUIS, NEW YORK CITY



FAST TRACK PRE-REGISTRATION FORM FOR NYWEA MEMBERS ONLY

Registration available on-line at <http://tinyurl.com/AMreg16>

INSTRUCTIONS:

Please fill in your name, title, company, telephone number, email address and type of registration.

REGISTRANT

Please type or print the following information AS IT IS TO APPEAR ON YOUR NAME BADGE

LAST NAME SKIBINSKI FIRST NAME KENECK M.I. E.
 TELEPHONE 315 527 9542 TITLE Chief Plant Operator COMPANY NAME Tam of Orangeburg DEMA
 ADDRESS 127 Rte 303
 CITY/STATE/ZIP Orangeburg, NY 10962 EMAIL KSKIBINSKI@orangeburg.com
(Please Print Clearly)

NYWEA MEMBER

Pre-registration Full Week: \$475 One Day: \$300 (please specify day) Mon Tues Wed

OPERATORS

Member One Day: \$85 (please specify day(s)) Mon Tue Wed
To qualify for Operator Registration you must be a PWO member, and work on a day to day basis in the operation or maintenance of a wastewater collection or treatment facility.

STUDENT (As defined by WEF/WEA, proof required-photo ID)

One Day: \$35 (please specify day(s)) Mon Tues Wed

YOUNG PROFESSIONAL (Includes Monday reception & Tuesday night YP reception and lunches) Must be 35 yrs or younger, copy of drivers license required.

Member One Day: \$175 (please check day(s)) Mon Tues Wed -- Two Days: \$340 (please check day(s)) Mon Tues Wed

SPEAKERS (Day of Presentation Only, Please Specify Day)

\$235 Mon Tues Wed

RETIRED (Retired from and not currently professionally involved with the water quality field)

*Full Week: \$275

What's included with Your Registration?	Monday Luncheon	Tuesday Luncheon	Wednesday Awards Luncheon
Full Week	Yes	Yes	Yes
One-day Monday	Yes	No	No
One-day Tuesday	No	Yes	No
One-day Wednesday	No	No	Yes
Student	No	Student Luncheon	No
Operator Monday	Yes	No	No
Operator Tuesday	No	Yes	No
Operator Wednesday	No	No	No
Young Professional	Yes	Yes	Yes
Retired	Yes	Yes	Yes
Speaker	Yes	Yes	No

LIFESTYLE ATTENDEE Name & Mailing Address (Home Address) Name _____ Street Address _____ City/State/Zip _____ Email _____ Cell Phone _____	Registration (Total from above) 475		
	Ticketed Events No Refunds after 1/15/16		Quantity Price
	A) Lifestyle Program**		\$125
	B) Additional Awards Luncheon Tickets, Wednesday		\$75
	C) AAEE Breakfast (Tuesday 7:30 am)		\$25
	D) Contribution to Scholarship Program (Optional)		\$10
<input checked="" type="checkbox"/> *Important: Please check if you will be attending Awards Luncheon on Wednesday.		Total 475	

**Includes President's Reception, Lifestyle Program on Monday, Reception Monday Evening, (Does not include Wednesday Awards Luncheon).

PAYMENT

CASH CHECK NO. # _____ VOUCHER *invoice please*

VISA MASTER CARD AMEX CARD NO. _____ EXP. _____ V-Code _____

DATE: _____ REC'D BY: _____ PLEASE MAKE CHECKS PAYABLE TO THE NYWEA.

REGISTRATION POLICIES

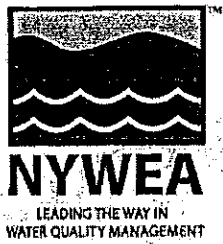
Only individuals registered and badged may attend convention events. Registrations received after January 15, 2016 will be charged the site-registration fee. CANCELLATIONS: Cancellations must be submitted in writing by January 15, 2016. A \$25 service fee will apply to all cancellations received before January 15; no refunds will be made on registrations received after January 15. (Due to NYWEA agreements and required guarantees, fees are forfeited if you are unable to attend the conference.) TAX DEDUCTION: U.S. Citizens-Treasury regulation 1.162-5 permits an income tax deduction for education expenses (registration fees, cost of travel, meals and lodging) undertaken to maintain or improve skills required in one's employment or business.

This form is not valid for site registration. Pre-registration must be received by 1/15/16, otherwise site registration fees apply which are an additional \$35, except for operator and student registration which remains the same.

Registrant please return this form to: NYWEA
 525 Plum Street, Suite 102, Syracuse, NY 13204, or
 fax it to: 315-422-3851 or mah@nywea.org and retain a photocopy for your records

#34

FEBRUARY 8-10, 2016 • NYC MARRIOTT MARQUIS



88TH ANNUAL MEETING

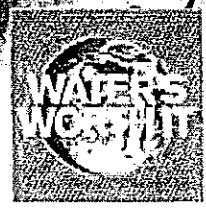
The Year of the Operator

11-16-15



26 TECHNICAL SESSIONS COVERING TOPICS:

- Disinfection • Ethics • Flood Prevention • Energy • Resiliency
- Green Infrastructure • and more!



Date Prepared: 12/15/2015 09:38 AM
 Report Date: 12/15/2015
 Account Table:
 Alt. Sort Table:

TOWN OF ORANGETOWN

Expense Ledger

GLR0125 1.0
 Page 1 of 1
 Prepared By: HCHEE

Fiscal Year: 2015 Period From: 1 To: 12 Trans. Date From: To:

Account No. Date	Vendor Code	Description Vendor Name/Description	PO No./ Trans No.	Voucher No.	Check No.	YTD Appropriation	Req/Enc	Expenditure	YTD Unencumb
G.8130.441 07/09/15	0000006509	SEWAGE TREATMENT PLANT-SCHOOLS & CONFERENCES SKIBINSKI		111563	21115	3,000.00	0.00	617.06	
09/24/15	0000006587	MORRISVILLE STATE COLLEGE		112696	21464		0.00	575.00	
Grand Total						3,000.00	0.00	1,192.06	1,807.94

NOTE: Requisitions Not Included in Totals

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#34

Kimberly Allen

From: Ellie Fordham
Sent: Wednesday, December 23, 2015 9:40 AM
To: Kimberly Allen
Cc: Keneck Skibinski; Joseph Moran; Guy DeVincenzo
Subject: Request to Attend, NY Water Environ. Assoc. 2016
Attachments: Agenda-NY Water Env. Assoc. 2016.pdf

See attached for 1/12/16 RTBM Agenda.

Ellie Fordham

Secretarial Assistant II
Town of Orangetown Sewer Dept.
127 Route 303
Orangeburg, NY 10962
Phone: 845-359-6508
Fax: 845-359-6951
Email: efordham@orangetown.com

#35

Kimberly Allen

From: Frank Peneno
Sent: Friday, January 08, 2016 1:40 PM
To: Kimberly Allen
Subject: surplus vehicles

Hello Kim,

As per our conversation, Here is the list of D.E.M.E. vehicles that are Out of service & should be put to auction

2006 Chevrolet Silverado, VIN. 1GCEK14V26E143653

1998 Ford Expedition VIN. 1FMPU18L9WLC24295

1998 Ford Expedition VIN. 1FMPU18L1WLB19623

1998 Chevrolet Utility truck VIN. 1GBJC34R0WF061395

1986 Ford F-8000 Tractor VIN. 1FDYG80K4GVA41934

2001 Ford F450 Rack Truck VIN. 1FDXF46S51EA27238

Thank You,

Frank Peneno

Automotive Maintenance Supervisor

Orangetown Sewer Department

127 Route 303

Orangeburg, NY 10962

Phone: (914) 906-1208

Fax: (845) 359-6951

E-mail: fpeneno@orangetown.com

#360



2007
Kevin A. Nulty
Chief of Police

Police Department Town of Orangetown Headquarters

Emergency - Dial "911"

Telephone 845-359-3700
Adm. Fax 845-359-3721
Records Fax 845-359-4365
Detective Fax 845-359-3783

Donald Butterworth
Police Captain

**One Police Plaza
Orangeburg, N.Y. 10962**

Email Orangetownpolice@yahoo.com

James Brown
Police Captain

Blauvelt * Nauraushaun * Nyack * Orangeburg * Palisades * Snedens Landing * Sparkill * Tappan * Upper Grandview

January 8, 2016

Supervisor Andrew Stewart
Town Board Members
Hon. Charlotte Madigan

Ladies and Gentlemen:

I have reviewed the 2016-2017 contract bid submitted for dry cleaning, washing and minor repairs of uniforms for the Orangetown Police Department.

I recommend that we award the contract to The Washing Board, Pearl River, NY, the only bidder.

Yours truly,

Kevin A. Nulty,
Chief of Police

JAMES J. DEAN
Superintendent of Highways
Roadmaster II

HIGHWAY DEPARTMENT
TOWN OF ORANGETOWN
119 Route 303 • Orangeburg, NY 10962
(845) 359-6500 • Fax (845) 359-6062
E-Mail – highwaydept@orangetown.com



Orangetown Representative:
R.C. Soil and Water Conservation Dist.-Chairman
Member:
American Public Works Association NY Metro Chapter
NYS Association of Town Superintendents of Highways
Hwy. Superintendents' Association of Rockland County

MEMORANDUM

TO: Town Board

CC: Jeffrey Bencik, Finance Director
Charlotte Madigan, Town Clerk
Kimberly Allen, Executive Assistant

FROM: James J. Dean, Superintendent of Highways

DATE: January 14, 2016

RE: Route 340 Sidewalk Project, Phase II (A Federal Aid Project)
PIN 8059.03

As you are aware, The Town of Orangetown has received Marchiselli Federal Funding in the amount of \$1,217,000.00 for the above noted Route 340 Sidewalk Project, Phase II.

Additionally, on October 13, 2015, by Town Board Resolution # 445, the Town was authorized to enter into agreement with the New York State Department of Transportation committing to the construction of this Project. As part of this commitment, the Town will pay 100% of this project and submit to the State for reimbursement. Reimbursement will encompass a Federal share covering 80% of the cost (or \$973,600.00) and the Local share covering 20% of the cost (or \$243,400.00). All costs exceeding the \$1,217,000.00 is covered 100% by the Town of Orangetown.

Following a State review of the Project Plans, Specifications and Bid Documents, the Highway Department was authorized to proceed to Construction Phase Activities on June 15, 2015. Given authorization, the Highway Department advertised the Bid on June 24, 2015. One (1) sealed bid was submitted to the Town Clerk's Office on Thursday, July 16, 2015. As per Town Board Resolution #368, the Town Board rejected the bid of \$1,675,129.00 from Gemrose Utility of Tenafly, N.J., the only bid, which exceeded the allocated funding.

The Highway Department was authorized by the New York State Department of Transportation to re-bid the Project on October 14, 2015. Given authorization, the Highway Department advertised the bid on October 14, 2015.



Six (6) sealed bids were submitted to the Town Clerk's Office on Thursday, November 5, 2015. The Bids are as follows:

1. Jorrey Excavating	\$1,422,830.00
2. Sun Up Enterprises	\$1,547,200.00
3. Ben Ciccone	\$1,583,895.35
4. Gemrose Utilities	\$1,675,129.00
5. Argenio Bros.	\$1,894,894.00
6. Calmart	\$1,955,591.00

It is my recommendation the Town Board awards the Route 340 Sidewalk Project, Phase II, to Jorrey Excavating, the lowest qualified bidder in the amount of \$1,422,830.00.

The cost breakdown for Federal share and Local Share of the above noted award recommendation is as follows:

Federal Share

1. Total 80% of \$1,217,000.00	\$973,600.00
--------------------------------	--------------

Local Share

1. Total 20% of \$1,217,000.00	\$ 243,400.00
2. 100% cost over \$1,217,000.00	\$ 205,830.00
Total Local Share	\$449,230.00

TOTAL FEDERAL & LOCAL SHARE \$1,422,830.00

Please place the following item on the January 19, 2015, Town Board Workshop Agenda:

“RESOLVED, upon the recommendation of the Superintendent of Highways, the Route 340 Sidewalk Project, Phase II, PIN 8059.03, (A Federal Aid Project) is hereby awarded to Jorrey Excavating, the lowest qualified bidder, at a cost of \$1,422,830.00.”