

**TOWN OF ORANGETOWN
WORKSHOP MEETING
TUESDAY, AUGUST 9, 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:**
- RTBM of September 13, 2016 @ 8:00 P.M. Open/Continue Public Hearing Amending Chapter 43 relating to Bulk and Use for Churches and Schools
 - RTBM of September 13, 2016 @ 8:10 P.M. Public Hearing Amending Chapter 43 § 2.2, establishing the town zoning map to change zoning district at 227 Manor Blvd, Pearl River from "CO" to "R-15"
 - *15th Anniversary of 911 - REMEMBRANCE SERVICE* on September 11, 2016 at 6:00 P.M. at the Town Hall Lawn Monument _____
(Chief Kevin Nulty – All Are Welcome)

- PRESENTATIONS:**
- O'CONNOR DAVIES – 2015 Financial Audit
 - ALEX BETKE (JACKSON LEWIS COMPANY) Firm Name Change
 - BECKMANN APPRAISALS Re: Appraisal Contract for Town-Owned Lands at RPC Parcels 6 and 5/Third Avenue and Convent Road

FOR DISCUSSION:

TOWN BOARD

**SET DATE/PUBLIC MEETING/SEPTEMBER 10,
2016 ORANGETOWN DEPTS/2017 BUDGET
PRESENTATIONS**

1. **RESOLVED**, that a public meeting is scheduled on Saturday, **September 10th**, at **8:00 a.m.**, to hear 2017 Budget Presentations, by Town Department Heads, which meeting is expected to continue through 12:00 P.M., and directs the Town Clerk to notify the public of this meeting.

TOWN BOARD

**NORTH MIDDLETOWN RD. SIDEWALK
PROJECT/ INTENT TO ASSUME LEAD AGENCY
STATUS UNDER SEQRA, AND RELATED
ACTIONS**

2. **WHEREAS**, the Town has made application for, and been awarded, the sum of \$1,899,859.00 in Transportation Enhancement Program ("TEP") funds, on a 75% [TEP] / 25% [Town] matching basis, for the payment of the costs associated with the North Middletown Road Pedestrian Link Project, through which the Town will improve pedestrian safety along North Middletown Road by the installation of new sidewalks, center islands and other, related pedestrian safety features; and

WHEREAS, the acquisition and expenditure of such monies, and the construction of the proposed project in the manner contemplated, are actions subject to review under the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Town Board wishes to proceed with the said action, including the coordinated environmental review thereof; and

WHEREAS, James J. Dean, Town Superintendent of Highways has prepared and submitted a Short Environmental Assessment Form, Parts 1 and 2, in connection with the said action; and

WHEREAS, upon consideration of the proposed action, the Board makes the following *preliminary* determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action as an "Unlisted" action under SEQRA; and
3. The following are involved or interested in the review process:
 4. Federal Highway Administration;
 5. Environmental Facilities Corporation; and
 6. Rockland County Highway Department

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of coordinated environmental review of the actions under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies.

TOWN BOARD

**DECLARE INTENT TO BE LEAD AGENCY AND
DIRECT CIRCULATION OF PROPOSED LOCAL
LAW, AMENDING TOWN ZONING CODE,
RELATING TO NEW CAR DEALERSHIP SERVICE
AND REPAIR FACILITIES IN NONRESIDENTIAL
ZONES WITHIN THE ROUTE 303 OVERLAY
ZONING DISTRICT**

3. **WHEREAS**, the current provisions of the Town Zoning Code prohibit new and used automotive car dealerships and automotive repair and auto body shops within the Route 303 Overlay Zoning District, effectively rendering existing, well maintained and attractive commercial establishments that provide significant commercial tax revenues non-conforming; and

WHEREAS, upon preliminary review, the Town Board is favorably disposed to providing relief from the present restrictions to existing establishments by permitting off-site repair and service facilities on separate nonresidential parcels within the Overlay District; and

WHEREAS, the Town Board wishes to proceed with its consideration of the proposed action, toward which end it wishes to commence the environmental review process, as well as other required review by other interested agencies; and

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

7. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
8. The proposed action as an "Unlisted" action; and
9. The following are involved or interested or involved agencies in the review process, or otherwise should be heard as to the proposed change:
 - Orangetown Planning Board;
 - Rockland County Department of Planning;
 - Rockland County Highway Department;
 - New York State Department of Transportation;
 - The Town of Clarkstown; and
 - The Borough of Northvale, New Jersey

TOWN BOARD, CONTINUED,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review of the proposed action under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239- l & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Zoning Map, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

**SET PUBLIC HEARING ON PROPOSED LOCAL
LAW, AMENDING TOWN ZONING CODE,
RELATING TO NEW CAR DEALERSHIP SERVICE
AND REPAIR FACILITIES IN NONRESIDENTIAL
ZONES WITHIN THE ROUTE 303 OVERLAY
ZONING DISTRICT**

4. **RESOLVED** that the Town Board will hold a public hearing on September __, 2016, at _____ p.m., on a proposed Local Law, amending Chapter 43 of the Town Code entitled "Zoning", § 3.11, and the Table of General Use Regulations established thereby for the "CC" Zoning District (43 Attachment 6), at Column 4 thereof, providing for Conditional Uses by the Planning Board to add a new Conditional Use, to wit, "New dealer automobile service and repair ancillary to an existing new car dealership within the Route 303 Overlay Zoning District, subject to Chapter 43 § 13.10(B)(6)."

TOWN BOARD

**APPOINT HELEN KOVARIK/SENIOR CITIZEN
ADVISORY COMMITTEE**

5. **RESOLVED**, that the Town Board hereby appoints Helen Kovarik, to serve as a member of the Senior Citizen Advisory Committee, with term commencing August 17, 2016 and expiring on December 31, 2016.

**APPOINT JOSEPH MCKIERNAN/SENIOR CITIZEN
ADVISORY COMMITTEE**

6. **RESOLVED**, that the Town Board hereby appoints Joseph McKiernan, to serve as a member of the Senior Citizen Advisory Committee, with term commencing August 17, 2016 and expiring on December 31, 2016.

**APPROVE PILOT AGREEMENT
RAMLAND HOLDINGS LLC
1 RAMLAND ROAD, ORANGEBURG, N.Y.
(73.20-1-24)**

7. **RESOLVED**, that upon the recommendation of the Town Assessor and Town Attorney, the Supervisor is hereby authorized to execute a Payment in Lieu of Taxes Agreement ("PILOT") between and among Ramland Holdings LLC, the Pearl River School District, the County of Rockland and the County of Rockland Industrial Development Agency, relating to real property commonly known as 1 Ramland Road, Orangeburg, New York (Tax Map Designation S/B/L 73.20-1-24), for a term of ten (10) years, commencing with the 2016 tax assessment roll through and including the 2025 tax assessment roll. The within PILOT Agreement has previously been approved, and executed, by the Pearl River School District.

TOWN BOARD

**STATE AND MUNICIPALITY FUNDING GRANT –
TRAFFIC SIGNAL/CENTRAL AVENUE AND
WILLIAM STREET, PEARL RIVER/AUTHORIZE
THE TOWN SUPERVISOR TO SUBMIT GRANT
REQUEST TO OFFSET THE ESTIMATED COST OF
\$240,000.00**

8. **WHEREAS** Orangetown has committed to investing in the revitalization of its downtown hamlet centers, with Pearl River's hamlet center to receive new sidewalks and street trees and other aesthetic improvements including moving overhead utility wires behind buildings; and

WHEREAS Orangetown is home to the oldest traffic signal in the County, located at the intersection of Central Avenue and William Street in Pearl River; and

WHEREAS the Superintendent of Highways reports that this traffic signal and pedestrian crossing is obsolete, broken, and ugly, and replacement parts can only be found through salvage markets or online auction sites, and is thus a high priority for replacement; and,

WHEREAS the cost to replace this traffic sign is approximately \$240,000; and

WHEREAS Assembly Member Ellen C. Jaffee will nominate Orangetown to receive approximately \$125,000 State and Municipality Funding for this traffic signal replacement; and

WHEREAS the Pearl River Fire District has committed to contribute up to \$1800 for the cost of the traffic signal pre-emptor device associated with this traffic signal;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD, that the Supervisor is authorized to submit this grant application on behalf of the Town, and that the Town Board is committed to financing the remaining cost of the traffic signal as necessary.

POLICE DEPARTMENT

**AUTHORIZE CHIEF OF POLICE/SIGN
STIPULATION OF SETTLEMENT/EMPLOYEE
#2756**

9. **RESOLVED**, that the Town Board authorize the Chief of Police to sign a Stipulation of Settlement on behalf of the Town of Orangetown with the Orangetown PBA and town employee #2756 defining the terms of said employee's duty assignments, date of retirement and other obligations as stated in the agreement.

POLICE DEPARTMENT

**AUTHORIZE DET. SGT. JAMES SULLIVAN TO
ATTEND "DCJS PROPERTY EVIDENCE ROOM
MANAGEMENT TRAINING
COURSE"/ONONDAGA COUNTY,
NY/SEPTEMBER 7-8, 2016**

10. **RESOLVED**, that the Town Board authorize Det. Sgt. James Sullivan to attend the "DCJS Property Evidence Room Management Training Course" in Onondaga County, N.Y. September 7-8, 2016, at a cost of \$495.00 for lodging, meals and travel to be charged to account B.3120.408.16.

HIGHWAY DEPARTMENT/POLICE DEPARTMENT

**APPROVE AID/TAPPAN HISTORICAL
SOCIETY/COLONIAL DAY/SATURDAY,
SEPTEMBER 24, 2016/RESTRICTED PARKING
AND RECYCLING KIOSKS**

11. **RESOLVED**, that the Town board hereby authorizes the Town of Orangetown Police and Highway Departments to lend assistance to the Tappantown Historical Society which includes the permission to restrict parking on the west side of Livingston Street in Tappan from the Police Department and the use of (6) recycling kiosks from the Highway Department for **Colonial Day** on Saturday, September 24, 2016, from 8 am to 6 pm.

HIGHWAY DEPARTMENT/POLICE DEPARTMENT

**APPROVE AID/PEARL RIVER HIGH SCHOOL
PTSA AND PEARL RIVER MIDDLE SCHOOL PTA/
FAMILY FUN RUN/FUNDRAISER/SUNDAY,
SEPTEMBER 18, 2016/BARRICADES, POLICE
PRESENCE WITH CROSSING GUARD**

12. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Highway and Police Departments to lend assistance which includes the use of barricades from the Highway Department and police presence with a crossing guard from the Police Department, for the Family Fun Run, sponsored by the PRSH PTSA and the PRMS PTA, on Sunday, September 18, 2016, from 9:30 am to 11:00 am.

HIGHWAY DEPARTMENT/POLICE DEPARTMENT

**APPROVE AID/PEARL RIVER HIGH SCHOOL/PEP
RALLY/FRIDAY, SEPTEMBER 30,
2016/BARRICADES, BARRELS and SAND/
AUXILIARY POLICE FOR CROWD AND TRAFFIC
CONTROL**

13. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Highway and Police Departments to lend assistance to the Pearl River High School which includes the use of barricades, barrels and sand from the Highway Department and the presence of (2) Auxiliary Police Officers to assist with crowd/traffic control, for the PRHS Pep Rally on Friday, September 30th, 2016, from 7 p.m. to 10 p.m.

HIGHWAY DEPARTMENT

**APPROVE TECTONIC ENGINEERING &
SURVEYING CONSULTANTS, P.C. / GREENBUSH
ROAD BICYCLE BY-PASS SURVEY**

14. **RESOLVED**, that upon the recommendation of the Superintendent of Highways, the Town of Orangetown hire *TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C.* to perform the survey work required for the legal descriptions and design of the Greenbush Road Bicycle By-Pass on the Blauvelt State Park Property, at a cost of \$6,800.00.

HIGHWAY DEPARTMENT

**CHANGE FEES AND OTHER CHARGES/AMEND
CHAPTER 27 OF THE TOWN CODE, ENTITLED,
"ROAD EXCAVATIONS, DRIVEWAY AND
HEAVY HAULING"**

15. **WHEREAS**, Local Law No. 8-2011, authorizes the Town Board to change by resolution the fees and other charges under Chapter 27 of the Town Code, entitled "Road Excavations, Driveway and Heavy Hauling." The following changes are being proposed:

BE IT RESOLVED, that the permit fee under Article 1. Regulations Relating to Utility, Town Code § 27-2 (B) Application; fee, shall be \$175.00, which includes first inspection.

HIGHWAY DEPARTMENT, CONTINUED.

BE IT FURTHER RESOLVED that the charges under Article I. Regulations Relating to Utility, Town Code § 27-16; Rates for inspection, restoration and maintenance, shall be \$125.00 per inspection.

BE IT FURTHER RESOLVED, that the permit fee under Article II. Regulations Other Than Utility, Town Code § 27-20 (B); Application; fee, shall be \$175.00, which includes first inspection.

BE IT FURTHER RESOLVED, that the charges under Article II. Regulations Other Than Utility, Town Code § 27-23 (B); Deposits required, under shoulder and paved sidewalk, shall be changed from \$15.00 per square foot of sidewalk impacted to \$25.00 per square foot of sidewalk impacted.

BE IT FURTHER RESOLVED, that the charges under Article II. Regulations Other Than Utility, Town Code § 27-37 (A); Rates for inspection, restoration and maintenance, shall be \$125.00 per inspection.

BE IT FURTHER RESOLVED, that the charges under Article II. Regulations Other Than Utility, Town Code § 27-37 (B); Rates for inspection, restoration and maintenance shall be \$125.00 per inspection.

BE IT FURTHER RESOLVED, that the charges under Article III. Regulations for Driveways and Construction of Connections to Town Roads, Town Code § 27-44 (A), Application fees for new driveway connections, shall be \$90.00, which includes first inspection.

BE IT FURTHER RESOLVED, that the charges under Article III. Regulations for Driveways and Construction of Connections to Town Roads, Town Code § 27-44 (B), Application fees for existing driveway connections, shall be \$90.00, which includes first inspection.

BE IT FURTHER RESOLVED, that the charges under Article III. Regulations for Driveway and Construction of Connections to Town Roads, Town Code § 27-46 (A), Road and street connections: permit, shall be \$90.00, which includes first inspection.

BE IT FURTHER RESOLVED, that the charges under Article III. Regulations for Driveway and Construction of Connections to Town Roads, Town Code § 27-46.1, Driveway inspection rates, shall be \$100.00 per inspection.

BE IT FURTHER RESOLVED, that the charges under Article IV. Regulations for Special Hauling, Town Code § 27-50 (B), Application for permit; fees, shall be \$100.00 for the application fee and the hauling fees are as follows: \$125.00 for a one month permit, \$250.00 six month permit and \$375.00 for a one year permit.

BE IT FURTHER RESOLVED, that the Appendix to Chapter 27 of the Town Code should be amended to reflect these in permit fees.

PARKS AND RECREATION

**APPROVE AID/VENTURE
FOUNDATION/MASON & SHRINER RODEO/USE
OF SHOWMOBILE/SATURDAY, SEPTEMBER 24,
2016**

16. **RESOLVED**, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by Venture Foundation for their Mason & Shriner Rodeo on Saturday, September 24, 2016 and Sunday, September 25, 2016 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**APPROVE AID/SILVER SPRINGS VINEYARD
CHURCH/NOT YOUR MAMA'S CHURCH MUSIC
FESTIVAL/USE OF SHOWMOBILE/SATURDAY,
SEPTEMBER 10, 2016**

17. **RESOLVED**, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board use of the Showmobile by Silver Springs Vineyard Church for their Not Your Mamma's Church Music Festival on Saturday, September 10, 2016 at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured

PERSONNEL

**ACCEPT/RESIGNATION/RETIREMENT/WILLIAM
J. EYBERS/PARKS AND RECREATION/BLUE
HILLGOLF COURSE**

18. **RESOLVED**, that the Town of Orangetown accepts, with regret, the resignation/retirement of **William J. Eybers**, effective August 9, 2016, after 35 years of service from the Parks and Recreation Department, both at Blue Hill Golf Course and most recently at Parks Maintenance.

NEW BUSINESS:

FINANCE

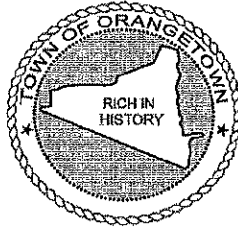
**ADOPT ACCOUNTING AND PERSONNEL
POLICIES AND PROCEDURES RELATING TO
"SAMSHA" GRANT FUNDED PROJECTS**

19. **RESOLVED**, that on recommendation of the Director of Finance and Town Attorney, the Town Board hereby adopts mandated Accounting and Personnel Policies, including a Conflict of Interest policy, to be applicable in connection with the administration of Substance Abuse and Mental Health Services Administration ("SAMSHA") grant funded projects. Copies of the said policies shall be on file with the Town Clerk and Town Finance Department.

Adjournments at _____ in memory of: • James J. Doherty, Pearl River

- John Francis Durney, Jr., Pearl River
- Mary Ellen Gildea, Pearl River
- John McKiernan, Pearl River
- Raymond J. Sheehan, Piermont

2017 Orangetown Budget Presentations



Saturday, September 10, 2016 - Town Hall

8:00 a.m. – 12:00 p.m.

(Coffee, Fresh Fruit and Assorted Breads Served)

8:00 a.m.–8:30 a.m.	Highway	James Dean
8:30 a.m.–8:40 a.m.	Town Clerk	Charlotte Madigan
8:40 a.m.–8:50 a.m.	Fire Prevention	Mike Bettmann
8:50 a.m.–9:30 a.m.	Parks and Recreation	Aric Gorton
9:30 a.m.–9:40 a.m.	Receiver of Taxes	Robert Simon
9:40 a.m.–10:10 a.m.	DEME	Joseph Moran
10:10 a.m.–10:20 a.m.	Justice Court	Judge Finning
10:20 a.m.–10:30 a.m.	IT	Anthony Bevelacqua

(BREAK 10:30 a.m.– 10:45 a.m.)

10:50 a.m.–11:00 a.m.	Museum	Mary Cardenas
11:00 a.m.–11:10 a.m.	Supervisor	Allan Ryff
11:10 a.m.–11:20 a.m.	Finance	Jeff Bencik
11:20 a.m.-12:00 p.m.		

The Assessor; the Building Department; Personnel; and Town Attorney will present their 2017 Budget at the WORKSHOP of September 6, 2016.

**LOCAL LAW NO. __ OF 2016, AMENDING CHAPTER 43
OF THE TOWN CODE (ZONING), RELATING TO NEW
CAR DEALERSHIP SERVICE AND REPAIR IN
NONRESIDENTIAL ZONES WITHIN THE ROUTE 303
OVERLAY ZONING DISTRICT**

Be it enacted by the Town Board of the Town of Orangetown, as follows:

Section 1: Chapter 43 of the Town Code entitled "Zoning", § 3.11 and the Table of General Use Regulation established thereby for the "CC" Zoning District (43 Attachment 6), at Column 4 thereof, providing for Conditional Uses by the Planning Board, shall be amended to add a new Conditional Use, as follows:

9. New dealer automobile service and repair, ancillary to an existing new car dealership, within the Route 303 Overlay Zoning District, subject to Chapter 43 § 13.10(B)(6).

Section 2: Amend Chapter 43 of the Town Code, § 13.10(B)(6), relating to "Nonresidential areas" within the Route 303 Overlay Zoning District, to permit repair and service facilities ancillary to an existing new car dealership within the Route 303 Overlay Zoning District on a separate nonresidential parcel also located within the Route 303 Zoning District, subject to conditions. As amended, § 13.10(B)(6) shall read as follows:

- (6) New and used automotive car dealerships; automotive repair and auto body shops; gasoline filling stations; outside commercial storage of five or more automobiles; buses, trucks, tractors, trailers, or other vehicles on any particular lot shall be prohibited. Notwithstanding the aforesaid, or any other provision of this Chapter 43 to the contrary, automobile service/repair facilities shall be permitted in any non-residential zoning district within the Route 303 Overlay Zoning District, subject to all required land use board approvals, provided that (i) any such service/repair facility is ancillary to an existing new car dealership located on any other parcel within the Overlay Zoning District; and (ii) all service/repair work takes place within a completely enclosed building.

Section 3: This local law shall take effect immediately upon filing with the Secretary of State

To: Supervisor Andy Stewart and Town Board

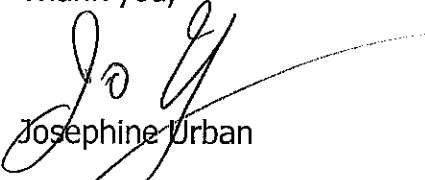
From: Josephine Urban, Senior Leader of the Senior Citizen Advisory Committee

Date: August 9, 2016

Gentlemen:

Please be advised that our Senior Citizen Advisory Committee meeting today, August 9, 2016, we have decided to nominate *Helen Kovarik* to the Senior Citizen Advisory Committee, and that the Town Board appoint her at your next Town Board Meeting.

Thank you,


Josephine Urban
Senior Leader

#6

To: Supervisor Andy Stewart and Town Board

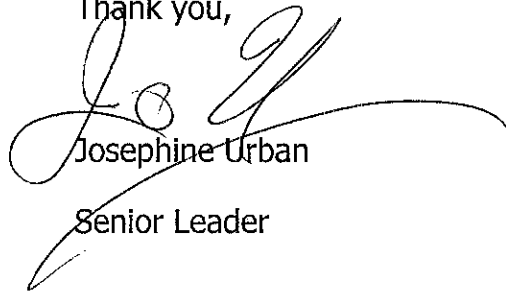
From: Josephine Urban, Senior Leader of the Senior Citizen Advisory Committee

Date: August 9, 2016

Gentlemen:

Please be advised that our Senior Citizen Advisory Committee meeting today, August 9, 2016, we have decided to nominate *Joseph McKiernan* to the Senior Citizen Advisory Committee, and that the Town Board appoint her at your next Town Board Meeting.

Thank you,

A handwritten signature in black ink, appearing to read 'J. Urban', with a long, sweeping horizontal line extending to the right.

Josephine Urban
Senior Leader

Town of Orangetown

Town Hall 26 Orangeburg Road • Orangeburg NY, 10962

Telephone: (845) 359-5100 ext. 2261 • Fax: (845) 359-2623

e-mail: supervisor@orangetown.com

website: www.orangetown.com



Andrew Y. Stewart, Ph.D.

Supervisor

August 8, 2016

Hon. Ellen C. Jaffee
Member of the NY State Assembly
One Blue Hill Plaza, Box 1549
Pearl River, New York 10965

Re: Funding Request - Replace Orangetown's Oldest Traffic Signal

Dear Assembly Member Jaffee,

I write in follow up to our previous meeting regarding the urgent need for NY State support to replace the obsolete traffic signal at the intersection of Central Avenue and William Street in Pearl River, NY. I attach the technical details of this project for your review.

Here is the story:

CURRENT STATUS: The current signal is obsolete and broken, and parts are only available through E-Bay and the salvage market. The pedestrian crossing signal and traffic sensors are broken, and the poles are degraded and ugly. Replacement of this signal is one of Orangetown's **HIGHEST PRIORITY** public works projects. Engineering design and estimates are completed. We just cannot afford this project at this time.

PROPOSED SOLUTION: Install a new signal with the following features:

1. New mast arm and pole in fluted antique-type style to match downtown revitalization themes.
2. Install pedestrian signal and hardware
3. Install video detection, so the traffic signal can change to accommodate traffic, saving people time and reducing idling time and thus air pollution, as well as accidents
4. Video can be upgraded later to include surveillance cameras for safety and weather monitoring, e.g., St. Patrick's Day Parade route monitoring.
5. Install pre-emption device so fire trucks can move more quickly through intersection.

As you know, Orangetown is investing in its downtown areas, and Pearl River is seeing an overhaul of its sidewalks and street trees; utility wires are being moved behind buildings

Hon. Ellen C. Jaffee

August 8, 2016 -2-

Re: Funding Request - Replace Orangetown's Oldest Traffic Signal

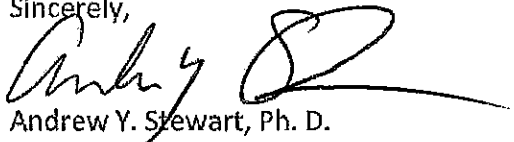
and out of site. Replacing this traffic signal is a critical complement to revitalizing Pearl River and brings the following benefits:

1. greater safety for pedestrians, motorists, and special events;
2. more efficient movement of traffic;
3. faster emergency response;
4. aesthetic improvement in keeping with revitalized hamlet downtown;

The attached schematic drawing and cost-estimate of approximately \$240,000, dated December 28, 2015, details the equipment needed. We have secured a commitment from the Pearl River Fire District, per the attached letter, to contribute up to \$1800 for the cost of the two-directional pre-emptor needed to stop traffic when fire engines depart the fire house for emergencies.

Thank you for considering this request. Should you need additional information, please contact me.

Sincerely,



Andrew Y. Stewart, Ph. D.

c: James Dean, Highway Superintendent
Stephan Munno, Highway Department

enclosures

#8



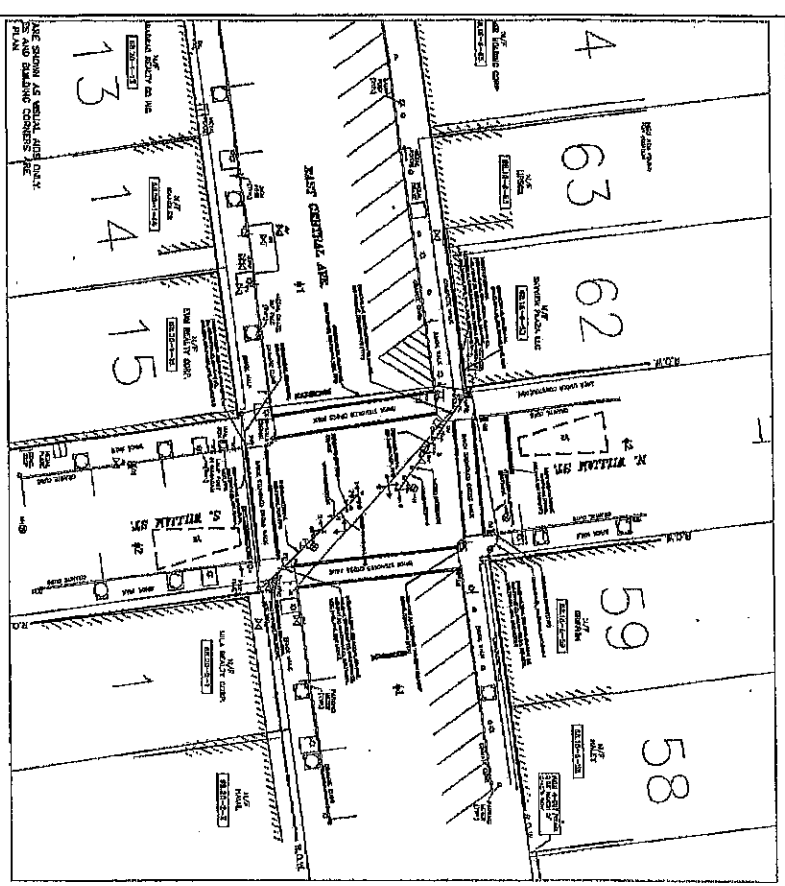
89 Edison Avenue • Mt. Vernon, New York 10550
Phone 914-664-7000 • Facsimile 914-668-7997

12/28/2015

Attn: Estimating

Re: Central Ave. & William St
Orangetown, NY
VEMC Est #198-15

Item #	Qty.	Unit	Description
206.03	245	lf	Conduit excavation and backfill - Excluding surface restoration - surface restoration not included
619.1612	6	lm	Maintenance of traffic signal equipment
635.0103	20	lf	Cleaning and preparation of pavement surfaces - lines
645.72	4	sf	Overhead-mounted sign panels, MUTCD codes R,P,W & M
647.01	4	ea	Remove traffic sign size A
680.510501	4	ea	Pullbox rectangular 26x18 inch, reinforced concrete
680.5001	12	cy	Pole excavation and concrete foundation
680.520106	30	lf	Conduit, metal steel, zinc coated, 2"
680.520108	215	lf	Conduit, metal steel, zinc coated, 3"
680.622240	1	ea	Traffic signal pole-40 foot mast arm
680.622236	1	ea	Traffic signal pole-36 foot mast arm
680.730514	1365	lf	Signal cable 5 conductors, 14 AWG
680.731014	380	lf	Signal cable 10 conductors, 14 AWG
680.731514	310	lf	Signal cable 15 conductors, 14 AWG
680.810101	8	ea	Traffic signal module-12"-red ball, LED
680.810103	8	ea	Traffic signal module-12"-yellow ball, LED
680.810105	8	ea	Traffic signal module-12"-green ball, LED
680.810107	24	ea	Traffic signal section-type I, 12 inch
680.8111	1	ea	Traffic signal bracket assembly- 1 way
680.8112	2	ea	Traffic signal bracket assembly- 2 way
680.8113	1	ea	Traffic signal bracket assembly- 3 way
08680.94	1	ea	Traffic Signal Service Entrance
15680.950206	35	lf	Service Cable, 2 conductor, 6 AWG
680.6810	2	ea	Pedestrian signal pole 10 feet
680.813107	8	ea	Pedestrian signal module (hand/man w/countdown timer)
680.813108	8	ea	Pedestrian signal section, type 1-for 450 mm x 410 mm LED
680.8141	8	ea	Pedestrian signal bracket mount assembly
680.8225	8	ea	Pedestrian push button and sign w/o post
680.94997008	1	ea	F&I electrical disconnect generator transfer switch
	1	ea	Supply & Install model 2070 microcomputer controller and model 303 cabinet
	430	lf	Video detection cable as per specifications
	260	ea	Fire pre-emption cable as per specifications
1111407A	2	ea	Video vehicle detection type 1



GENERAL NOTES:

1. ALL WORK SHALL BE DONE ACCORDING TO THE LATEST EDITIONS OF THE STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, ASADOBATED BY THE STATE OF CALIFORNIA, AND THE LATEST EDITIONS OF THE STANDARD SPECIFICATIONS FOR HIGHWAY BRIDGE CONSTRUCTION, ASADOBATED BY THE STATE OF CALIFORNIA.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EASEMENTS AND RIGHTS-OF-WAY FROM THE APPROPRIATE AGENCIES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY UTILITIES INFORMATION FROM THE APPROPRIATE AGENCIES.
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY SURVEYING INFORMATION FROM THE APPROPRIATE AGENCIES.
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7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EQUIPMENT FROM THE APPROPRIATE AGENCIES.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY SAFETY MEASURES FROM THE APPROPRIATE AGENCIES.
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY TRAFFIC CONTROL MEASURES FROM THE APPROPRIATE AGENCIES.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION SCHEDULE FROM THE APPROPRIATE AGENCIES.
11. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION COSTS FROM THE APPROPRIATE AGENCIES.
12. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION DELAYS FROM THE APPROPRIATE AGENCIES.
13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION RISKS FROM THE APPROPRIATE AGENCIES.
14. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION LIABILITIES FROM THE APPROPRIATE AGENCIES.
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16. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION BONDS FROM THE APPROPRIATE AGENCIES.
17. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION SURETY FROM THE APPROPRIATE AGENCIES.
18. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION GUARANTEE FROM THE APPROPRIATE AGENCIES.
19. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION WARRANTY FROM THE APPROPRIATE AGENCIES.
20. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION RELEASE FROM THE APPROPRIATE AGENCIES.
21. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION ACCEPTANCE FROM THE APPROPRIATE AGENCIES.
22. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION COMPLETION FROM THE APPROPRIATE AGENCIES.
23. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION FINAL FROM THE APPROPRIATE AGENCIES.
24. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION AS-BUILT FROM THE APPROPRIATE AGENCIES.
25. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION RECORD FROM THE APPROPRIATE AGENCIES.

GENERAL NOTES:

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
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25. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSTRUCTION SIGNAGE FROM THE APPROPRIATE AGENCIES.

TABLE OF VEHICLE DETECTORS

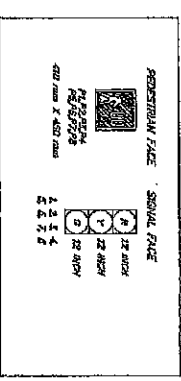
NUMBER	TYPE	FUNCTION	SIZE	MA. OF TRUCKS
1	DETECTOR	NO PRESENCE	-	-
2	DETECTOR	NO PRESENCE	-	-

TABLE OF HEADS AND CABLES

HEAD	FUNCTION	SIZE	MA. OF TRUCKS
1	DETECTOR	NO PRESENCE	-
2	DETECTOR	NO PRESENCE	-

SIGN TABLE

SIGN	FUNCTION	SIZE	MA. OF TRUCKS
1	DETECTOR	NO PRESENCE	-
2	DETECTOR	NO PRESENCE	-



ESTIMATE OF QUANTITIES

ITEM NO.	DESCRIPTION	UNIT	QTY
1	CONCRETE PAVEMENT	SQ. YD.	1000
2	ASPHALT PAVEMENT	SQ. YD.	1000
3	GRAVEL PAVEMENT	SQ. YD.	1000
4	CONCRETE CURB	LINEAL FT.	1000
5	ASPHALT CURB	LINEAL FT.	1000
6	GRAVEL CURB	LINEAL FT.	1000
7	CONCRETE SIDEWALK	SQ. YD.	1000
8	ASPHALT SIDEWALK	SQ. YD.	1000
9	GRAVEL SIDEWALK	SQ. YD.	1000
10	CONCRETE DRIVEWAY	SQ. YD.	1000
11	ASPHALT DRIVEWAY	SQ. YD.	1000
12	GRAVEL DRIVEWAY	SQ. YD.	1000
13	CONCRETE PORCH	SQ. YD.	1000
14	ASPHALT PORCH	SQ. YD.	1000
15	GRAVEL PORCH	SQ. YD.	1000
16	CONCRETE PATIO	SQ. YD.	1000
17	ASPHALT PATIO	SQ. YD.	1000
18	GRAVEL PATIO	SQ. YD.	1000
19	CONCRETE TERRACE	SQ. YD.	1000
20	ASPHALT TERRACE	SQ. YD.	1000
21	GRAVEL TERRACE	SQ. YD.	1000
22	CONCRETE BALCONY	SQ. YD.	1000
23	ASPHALT BALCONY	SQ. YD.	1000
24	GRAVEL BALCONY	SQ. YD.	1000
25	CONCRETE DECK	SQ. YD.	1000
26	ASPHALT DECK	SQ. YD.	1000
27	GRAVEL DECK	SQ. YD.	1000
28	CONCRETE STAIR	SQ. YD.	1000
29	ASPHALT STAIR	SQ. YD.	1000
30	GRAVEL STAIR	SQ. YD.	1000
31	CONCRETE WALKWAY	SQ. YD.	1000
32	ASPHALT WALKWAY	SQ. YD.	1000
33	GRAVEL WALKWAY	SQ. YD.	1000
34	CONCRETE BIKEWAY	SQ. YD.	1000
35	ASPHALT BIKEWAY	SQ. YD.	1000
36	GRAVEL BIKEWAY	SQ. YD.	1000
37	CONCRETE TRAIL	SQ. YD.	1000
38	ASPHALT TRAIL	SQ. YD.	1000
39	GRAVEL TRAIL	SQ. YD.	1000
40	CONCRETE PATH	SQ. YD.	1000
41	ASPHALT PATH	SQ. YD.	1000
42	GRAVEL PATH	SQ. YD.	1000
43	CONCRETE DRIVE	SQ. YD.	1000
44	ASPHALT DRIVE	SQ. YD.	1000
45	GRAVEL DRIVE	SQ. YD.	1000
46	CONCRETE ALLEY	SQ. YD.	1000
47	ASPHALT ALLEY	SQ. YD.	1000
48	GRAVEL ALLEY	SQ. YD.	1000
49	CONCRETE COURT	SQ. YD.	1000
50	ASPHALT COURT	SQ. YD.	1000
51	GRAVEL COURT	SQ. YD.	1000
52	CONCRETE DRIVEWAY	SQ. YD.	1000
53	ASPHALT DRIVEWAY	SQ. YD.	1000
54	GRAVEL DRIVEWAY	SQ. YD.	1000
55	CONCRETE PORCH	SQ. YD.	1000
56	ASPHALT PORCH	SQ. YD.	1000
57	GRAVEL PORCH	SQ. YD.	1000
58	CONCRETE PATIO	SQ. YD.	1000
59	ASPHALT PATIO	SQ. YD.	1000
60	GRAVEL PATIO	SQ. YD.	1000
61	CONCRETE TERRACE	SQ. YD.	1000
62	ASPHALT TERRACE	SQ. YD.	1000
63	GRAVEL TERRACE	SQ. YD.	1000
64	CONCRETE BALCONY	SQ. YD.	1000
65	ASPHALT BALCONY	SQ. YD.	1000
66	GRAVEL BALCONY	SQ. YD.	1000
67	CONCRETE DECK	SQ. YD.	1000
68	ASPHALT DECK	SQ. YD.	1000
69	GRAVEL DECK	SQ. YD.	1000
70	CONCRETE STAIR	SQ. YD.	1000
71	ASPHALT STAIR	SQ. YD.	1000
72	GRAVEL STAIR	SQ. YD.	1000
73	CONCRETE WALKWAY	SQ. YD.	1000
74	ASPHALT WALKWAY	SQ. YD.	1000
75	GRAVEL WALKWAY	SQ. YD.	1000
76	CONCRETE BIKEWAY	SQ. YD.	1000
77	ASPHALT BIKEWAY	SQ. YD.	1000
78	GRAVEL BIKEWAY	SQ. YD.	1000
79	CONCRETE TRAIL	SQ. YD.	1000
80	ASPHALT TRAIL	SQ. YD.	1000
81	GRAVEL TRAIL	SQ. YD.	1000
82	CONCRETE PATH	SQ. YD.	1000
83	ASPHALT PATH	SQ. YD.	1000
84	GRAVEL PATH	SQ. YD.	1000
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86	ASPHALT DRIVE	SQ. YD.	1000
87	GRAVEL DRIVE	SQ. YD.	1000
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89	ASPHALT ALLEY	SQ. YD.	1000
90	GRAVEL ALLEY	SQ. YD.	1000
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95	ASPHALT DRIVEWAY	SQ. YD.	1000
96	GRAVEL DRIVEWAY	SQ. YD.	1000
97	CONCRETE PORCH	SQ. YD.	1000
98	ASPHALT PORCH	SQ. YD.	1000
99	GRAVEL PORCH	SQ. YD.	1000
100	CONCRETE PATIO	SQ. YD.	1000



STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
1515 STREET, SACRAMENTO, CALIFORNIA 95833
TEL: 916-227-1515
FAX: 916-227-1516

#8

BOARD OF FIRE COMMISSIONERS



PEARL RIVER FIRE DISTRICT
ONE MICHAEL KERNAN DRIVE
POST OFFICE BOX 156
PEARL RIVER, N.Y. 10965-0156
(914) 735-2800 Office
(914) 735-8002 Fax

August 5, 2016

Hon. Andrew Y. Stewart, Supervisor
Town of Orangetown
26 Orangeburg Road
Orangeburg, NY 10962


Re: Traffic Signal at the Intersection of E. Central
Avenue and William Street, Pearl River, NY

Dear Mr. Stewart:

The Pearl River Fire District fully supports the complete replacement of the traffic signal at the intersection of E. Central Avenue and William Street in Pearl River, NY and agrees to pay the cost of the two directional pre-emption device associated with the signal replacement, up to a maximum of ONE THOUSAND EIGHT HUNDRED (\$1,800.00) DOLLARS.

The current signal is obsolete and broken, and parts are only available through E-Bay and the online salvage market. A new, modern traffic signal with a two directional pre-emption device will allow for faster emergency response.

As replacement of this signal is one of Orangetown's highest priority public works projects and aligns with the Town's investment in its downtown areas, we appreciate the efforts of the Town and NY State Assembly Member Ellen Jaffee to secure funding with this work.

Very truly yours,

Donald J. Craig, Secretary
Pearl River Fire District

Cc: Victoria Caramante, Executive Asst.
to Supervisor Stewart
26 Orangeburg Road
Orangeburg, NY 10962



Police Department
Town of Orangetown
Headquarters
One Police Plaza
Orangeburg, N.Y. 10962



Office (845) 389-3726
 FAX (845) 389-3721
knulty@orangetown.com

Kevin A. Nulty
 Chief of Police

Blauvelt * Naurashtau * Nyack * Orangeburg * Palisades * Pearl River * Saugerties * Sparkill * Tappan * Upper Grandview

SENT EMAIL

July 27, 2016

Supervisor Andrew Stewart
 Members of the Town Board
 Town of Orangetown

RE: Training- Property Evidence Management Training
 September 7-8, 2016

Supervisor Stewart and members of the Orangetown Town Board:

I am requesting that the Orangetown Town Board place the following item on the Town Board Workshop agenda of August 9, 2016, for action at the Regular Town Board Meeting of August 16, 2016.

"Authorize Det. Sgt. James Sullivan to attend the "DCJS Property Evidence Room Management Training Course" in Onondaga County, N.Y. September 7-8, 2016, at a cost of \$495.00 for lodging, meals and travel to be charged to account B.3120.408.16."

Respectfully,

Kevin A. Nulty

Kevin A. Nulty
 Chief of Police

Note: Det. Sgt. Sullivan needs this course to adhere to NYS Law Enforcement Accreditation standards.

CC: Charlotte Madigan, Town Clerks Office

**Division of Criminal
Justice Services**

TO: New York State Law Enforcement Executives
FROM: Office of Public Safety, Law Enforcement Training Unit
DATE: July 11, 2016
SUBJECT: Property Evidence Room Management Training Course

The NYS Division of Criminal Justice Services periodically provides specialized training for law enforcement. Over the past several years, property and evidence room management has increasingly attracted attention. The safe and secure storage of property and evidence should be among the major priorities for any law enforcement agency. Therefore, the Office of Public Safety will be presenting a Property/Evidence Room Management course in Onondaga County on September 7-8, 2016.

This course is intended to provide instruction and awareness of the most essential topics for an effective and efficient system for the management and storage of property and evidence by law enforcement agencies. It is designed to enhance the knowledge of managers, law enforcement officers, as well as civilians employed by law enforcement agencies. The training provides information in several topical areas of property and evidence room management including:

- Staffing and ethics
- Access and security
- Evidence custody
- Storage of property and evidence
- Policies and procedures
- Inspections, audits and inventories
- Purging and disposition of property and evidence

There is no course fee to attend the above listed training dates. Due to the hands-on nature of the training, seats are limited. Therefore, you must receive confirmation on attendance. Please complete the course application and have it sent no later than two weeks prior to the start of the course. For your convenience it may be submitted via email by utilizing the "Submit by Email" radio button on the course application form. The application may be downloaded by clicking "[here](#)." If you are not currently connected to the internet, you may go online at a later time to any of the above listed dates on the DCJS training calendar <http://calendar.dcjs.state.ny.us/> and click on the link there. For individuals that do not have email capability, the registrations may be faxed to 518-457-0145.

Directions to the training site and additional course information will be included in your confirmation notice. If you have any questions regarding these trainings, please contact Senior Training Technician Tim Adamczak at tim.adamczak@dcjs.ny.gov or by telephone at (518) 457-1245.

#10



ORANGETOWN POLICE DEPARTMENT OFFICER TRAINING REQUEST

DATE OF REQUEST: JULY 26, 2016OFFICER NAME: D/SGT JAMES SULLIVANSQUAD #: DETCOURSE TITLE: PROPERTY EVIDENCE ROOM MANAGEMENT TRAININGCOURSE DATE (S): SEPTEMBER 7-8, 2016

REASON FOR THIS TRAINING REQUEST:

RECENTLY TAKING OVER SUPERVISION OF EVIDENCE IN-TAKE.REQUESTING OFFICER SIGNATURE: *[Signature]*

THE SQUAD/BUREAU SUPERVISOR IS RESPONSIBLE FOR INSURING THAT THERE WILL BE NO ADVERSE IMPACT ON THE MINIMUM MANPOWER REQUIREMENTS FOR THE PERIOD THAT THE OFFICER IS ATTENDING THE TRAINING (MUST BE SIGNED BY SUPERVISOR).

SQUAD / BUREAU SUPERVISOR: CAPTAIN BUTTERWORTHDATE: JULY 26, 2016

APPROVED (X)

DENIED ()

REASON FOR DENIAL: _____

TO BE SUBMITTED TO TRAINING COORDINATOR BY SQUAD/ BUREAU SUPERVISOR

TRAINING COORDINATOR: _____

DATE: _____

APPROVED ()

DENIED ()

REASON FOR DENIAL: _____

Tappantown

Founded November 15, 1965
Charter Granted February 23, 1968
Box 71, Tappan, NY 10983



Historical Society

Member of the National Trust for Historic Preservation
501(c) (3) Non-profit organization
www.tappantown.org

RECEIVED

JUL 12 2016

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

July 7, 2016

To: The Orangetown Town Board

The Tappantown Historical Society's annual Colonial Day will take place this year on Saturday September 24.

For more than three decades the Society has enjoyed and been thankful for the Orangetown Town Board's enthusiastic support for this annual local history event.

This year, when as the kids say "history is hot," we respectfully request authorization from the Orangetown Town Board for assistance from the Highway, ~~Parks~~ and Police Departments for the use of 6 recycling kiosks and permission to restrict parking on the west side of Livingston Street in Tappan from 8AM to 6PM on Saturday September 24, 2016.

Yours Truly,

A handwritten signature in cursive script that reads "Lucille Starink".

Lucille Starink
Colonial Day Chairwoman

#11

RECEIVED

JUL 15 2016

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

TOWN OF ORANGETOWN
SPECIAL USE PERMIT FOR USE OF TOWN PROPERTY

PERMIT # 16-SP-28

RECEIVED
JUL 20 2016
Orangetown Police Department

EVENT NAME: Colonial Day - Tappantown Historical Society

APPLICANT NAME: Lucille Starink, Chairwoman

ADDRESS: 90 Livingston St Tappan NY 10983

PHONE #: 845-359-2307 CELL # 845-642-2250 FAX # _____

CHECK ONE: PARADE _____ RACE/RUN/WALK _____ OTHER ☒

The above event will be held on Sept. 24 from 9 to 5 RAIN DATE: NONE

Location of event: DeWint House 20 Livingston St Tappan 10983

Sponsored by: Tappantown Hist Soc. Telephone #: _____

Address: PO Box 71 Tappan NY 10983

Estimated # of persons participating in event: _____ vehicles _____

Person (s) responsible for restoring property to its original condition: Name-Address-Phone #:

Lucille Starink

✓ Signature of Applicant: Lucille Starink Date: 7/7/16

GENERAL INFORMATION REQUIRED: (HIGHWAY/PARKS)

Letter of Request to Town Board requesting aid for event - Received On: 7.12.16

Certificate of Insurance - Received On: 7.15.16

FOR HIGHWAY DEPARTMENT USE ONLY:

✓ Road Closure Permit: ☒ N - Received On: 7.12.16

Rockland County Highway Dept. Permit: Y ☒ N - Received On: X

NYS DOT Permit: Y ☒ N - Received On: X

Route/Map/Parking Plan: Y ☒ N - Received On: X

RFS #: 3737 BARRICADES: Y ☒ N CONES: Y ☒ N TRASH BARRELS: Y ☒ N OTHER: 6-metall Frame recycling kiosks

APPROVED: [Signature] DATE: 7.18.16
Superintendent of Highways

FOR PARKS & RECREATION DEPARTMENT USE ONLY:

Showmobile: Y ☒ N - Application Required: _____ Fee Paid - Amount/Check # _____

Port-o-Sans: Y ☒ N Other: ✓

APPROVED: [Signature] DATE: 7/19/16
Superintendent of Parks & Recreation

FOR POLICE DEPARTMENT USE ONLY:

APPROVED: CAPT James B DATE: 7/28/16
Chief of Police

(Please return to the Highway AND/OR Parks Department to be placed on the town Board Agenda)

Workshop Agenda Date: _____ Approved On: _____ TBR #: _____

RECEIVED

JUL 29 2016

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

JAMES J. DEAN
Superintendent of Highways
Roadmaster II

Orangetown Representative

R.C. Soil & 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



HIGHWAY DEPARTMENT
TOWN OF ORANGETOWN

119 Route 303 • Orangeburg, NY 10962

(845) 359-6500 • Fax (845) 359-6062

E-mail - highwaydept@orangetown.com

RECEIVED

JUL 12 2016

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

ROAD CLOSING PERMIT APPLICATION
Section 139 Highway Law

NAME Lucille Starink DATE July 7, 2016
COMPANY Tappanown Historical Society
ADDRESS PO Box 71 Tappan NY 10983
TELEPHONE 845-642-2250 (cell)
(INCLUDE 24 HOUR EMERGENCY NUMBERS)

ABOVE MENTIONED PARTY REQUESTS PERMISSION TO ~~CLOSE~~ RESTRICT PARKING:

West Side of Livingston St - No Parking
(Address number and name of road)

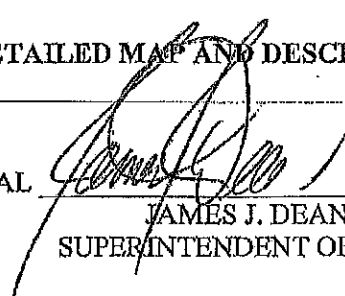
OAK TREE ROAD / Route 303
(Intersecting streets and/or description of exact location)

REASON FOR CLOSING Colonial Day

DATE OF CLOSING September 24, 2016 RAIN DATE NONE
TIME ROAD WILL BE CLOSED 8 AM to 6 PM
WILL ROAD BE OPEN TO LOCAL TRAFFIC? YES
WILL ROAD BE OPEN TO EMERGENCY VEHICLES? YES

PLEASE PROVIDE A DETAILED MAP AND DESCRIPTION OF DETOUR IF TRAVEL WILL BE RESTRICTED.

PRELIMINARY APPROVAL


JAMES J. DEAN
SUPERINTENDENT OF HIGHWAYS

DATE 7.18.16

This permit application will be forwarded to the Rockland County Superintendent of Highways, County of Rockland, 23 New Hempstead Road, New City, NY, 10956. You will receive written confirmation from that office.

8-13-02bjd

HAMLETS: PEARL RIVER • BLAUVELT • ORANGEBURG • TAPPAN • SPARKILL • PALISADES • UPPER GRANDVIEW



CLEAN STREETS = CLEAN STREAMS

Permit # 16-SP-33

Pearl River High School PTSA
275 E Central Avenue
Pearl River, NY 10965

#12
RECEIVED

JUL 27 2016

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

Town of Orangetown
26 Orangeburg Road
Orangeburg, NY 10962

RE: Special Use Permit for a fundraiser scheduled for September 18, 2016

Dear Town of Orangetown:

The Pearl River Middle School PTA and The Pearl River High School PTSA are collaborating their fundraising efforts for a Family Fun Event scheduled for September 18, 2016. This untimed 5k event is for all ages no matter what athletic skill a participant may have.

With your permission we would like to start at the Pearl River High School campus at 275 E. Central Avenue. We are requesting a police presence with barricades while participants travel along E. Central Avenue towards Oriole Street. Make a right onto Oriole Street towards Orangeburg Rd., crossover Orangeburg Rd towards Lois Drive. My suggestion would be that we only need a crossing guard at this intersection. We would continue walking on Lois Drive toward Montgomery. Make a left on Montgomery have a water station on this street, then a right onto Oldert Drive. Continue on Oldert then cross over Gilbert Avenue into the Middle School campus. A crossing guard at this corner would be an effective way to safely have participants cross. As you can see we have tried to stay off road as much as possible making the majority of the event on the two school campuses.

We hope you will approve the permits for this event and authorize police presence, barricades and crossing guards. The event starts in the high school at 9:30am and in case there are some slower walkers have the roads supervised by professionals until 11:00am to cushion possible inhabitants of the roadways.

We anticipate that participants will park at the Pearl River High School or Pearl River Naurausaun Swim Club parking lot.

We hope to use the bathroom facilities in the school buildings.

We have also submitted a permit request with the Rockland County Highway Department for approval of their roadways.

Thank you for your consideration.

Jackie McGee
Cell 845-596-3910



Permit # 16-SP-34/
RFS# 37760

Pearl River School District ^{#13}

ATHLETIC DEPARTMENT
275 East Central Avenue
Pearl River, New York 10965-
2730

www.pearlriver.org
Phone: 845-620-3943 - Fax: 845-620-3868

RECEIVED

AUG - 1 2016

Todd Santabarbara
Director of
Physical Education
& Athletics

TOWN OF ORANGETOWN
HIGHWAY DEPARTMENT

To: Orangetown Town Board
From: Todd Santabarbara
Date: July 26, 2016
Re: Athletic Pep Rally/Bonfire at Pearl River High School

As in the past, the Pearl River School District is requesting assistance from the following departments in the Town of Orangetown to host their annual athletic pep rally and bonfire. The event is being held at Pearl River High School on Friday, September 30, 2016 at 7:00pm.

The following resources are being requested from the respective departments.

- **Highway Department** - Use of barricades and barrels to be placed around the bonfire and two yards of sand to be utilized for the base of the bonfire.
- **Police Department** - The presence of two Orangetown Auxiliary Police Officers to assist with crowd control and traffic control throughout the course of the evening.

If you have any further questions or concerns, you may call the Pearl River Athletic Department at (845) 620-3943. Thank you for your continued support.

Sincerely,

Todd Santabarbara
Director of Physical Education & Athletics

Cc: Jim Dean, Superintendent of Highways
Kevin Nulty, Chief of Police

JAMES J. DEAN
Superintendent of Highways
Roadmaster II

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



**HIGHWAY DEPARTMENT
TOWN OF ORANGETOWN**

119 Route 303 • Orangeburg, NY 10962

(845) 359-6500 • Fax (845) 359-6062

E-Mail – highwaydept@orangetown.com

MEMORANDUM

TO: Kimberly Allen, Administrative Secretary

FROM: Stephen F Munno, Sr Administrative Assistant

DATE: July 29, 2016

RE: **APPROVE TECTONIC ENGINEERING & SURVEYING
CONSULTANTS, P.C./ GREENBUSH ROAD BICYCLE BY-
PASS SURVEY**

Please place the following item on the August 9th, 2016 Workshop Agenda:

**RESOLUTION: APPROVE TECTONIC ENGINEERING & SURVEYING
CONSULTANTS, P.C. / GREENBUSH ROAD BICYCLE BY-PASS
SURVEY**

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Town of Orangetown hire *TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C.* to perform the survey work required for the legal descriptions and design of the Greenbush Road Bicycle By-Pass on the Blauvelt State Park Property, at a cost of \$6,800.00.



JAMES J. DEAN
Superintendent of Highways
Roadmaster II

Orangetown Representative
R.C. Soil & 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



#15
**HIGHWAY DEPARTMENT
TOWN OF ORANGETOWN**

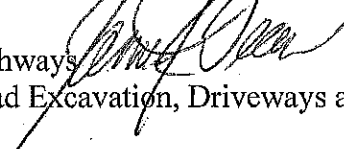
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(845) 359-6500 • Fax (845) 359-6062
E-mail - highwaydept@orangetown.com

RECEIVED AUG 03 2016

INTEROFFICE MEMO

July 26, 2016

TO: Town Board
FROM: James J. Dean, Superintendent of Highways
RE: Fees and other charges relating to Road Excavation, Driveways and Heavy Hauling



Please be advised that after a thorough review of the above listed permit fees presently charged by Town Code, I hereby recommend that the fee structure be adjusted accordingly.

JJD:hw



ROAD EXCAVATIONS

27 Attachment I

Town of Orangetown

Fees and other charges relating to
Road Excavations, Driveways and Heavy Hauling
(Added 12-13-2011 by L.L. No. 8-2011; amended 1-24-2012 by Res. No. 44)

§ 27-2 (B)	Road opening permit (Utility companies)	\$ 175.00
§ 27-16	Road opening and restoration inspections (Utility Companies)	\$ 125.00 (per inspection)
§ 27-20 (B)	Road opening permit (other than utility companies)	\$ 175.00
§ 27-23 (B)	<u>Road opening restoration deposits:</u>	
	• Shoulder-to-Shoulder openings (whole road)	\$ 700.00
	• Shoulder to Center Line (half road)	\$ 500.00
	• Shoulder only	\$ 400.00
	• Shoulder and paved sidewalk	\$ 400.00 (plus \$ 25 per square foot of
§ 27-37 (A)	Road opening and restoration inspections (other than utility companies)	\$ 125.00 (per inspection)
§ 27-37 (B)	Road opening/restoration maintenance inspections (10 sq. yds. or less/other than utility companies)	\$ 125.00 (per inspection)
§ 27-44	<u>Road opening permit for driveway connections:</u>	
	(A) New driveways	\$ 90.00
	(B) Existing driveways	\$ 90.00
§ 27-46 (A)	Road and street connection permit applications	\$ 90.00
§ 27-46.1	Driveway inspections	\$ 100.00
§ 27-50 (B)	<u>Special hauling permits:</u>	
	• Application Fee	\$ 100.00
	• One month permit	\$ 125.00
	• Six month permit	\$ 250.00
	• One year permit	\$ 375.00

ROAD EXCAVATIONS

27 Attachment I

Town of Orangetown

Fees and other charges relating to
Road Excavations, Driveways and Heavy Hauling
(Added 12-13-2011 by L.L. No. 8-2011; amended 1-24-2012 by Res. No. 44)

		<u>EXISTING:</u>	<u>PROPOSED:</u>
§ 27-2 (B)	Road opening permit (Utility companies)	\$ 75.00	\$ 175.00
	Utility Pole installation	X	\$ 175.00
	Utility Pole removal	X	\$ 175.00
§ 27-16	Road opening and restoration inspections (Utility Companies)	\$ 100.00	\$ 125.00 (per inspection)
§ 27-20 (B)	Road opening permit (other than utility companies)	\$ 75.00	\$ 175.00
§ 27-23 (B)	<u>Road opening restoration deposits:</u>		
	• Shoulder-to-Shoulder openings (whole road)	\$ 700.00	SAME
	• Shoulder to Center Line (half road)	\$ 500.00	SAME
	• Shoulder only	\$ 400.00	SAME
	• Shoulder and paved sidewalk	\$ 400.00 (plus \$ 15 per square foot of sidewalk impacted)	SAME (plus \$ 25 per square foot of sidewalk impacted)
§ 27-37 (A)	Road opening and restoration inspections (other than utility companies)	\$ 100.00	\$ 125.00 (per inspection)
§ 27-37 (B)	Road opening/restoration maintenance inspections (10 sq. yds. or less/other than utility companies)	\$ 100.00	\$ 125.00 (per inspection)
§ 27-44	<u>Road opening permit for driveway connections:</u>		
	(A) New driveways	\$ 75.00	\$ 90.00
	(B) Existing driveways	\$ 75.00	\$ 90.00
§ 27-46 (A)	Road and street connection permit applications	\$ 75.00	\$ 90.00
§ 27-46.1	Driveway inspections	\$ 100.00	\$ 100.00
§ 27-50 (B)	<u>Special hauling permits:</u>		
	• Application Fee	\$ 75.00	\$ 100.00
	• One month permit	\$ 100.00	\$ 125.00
	• Six month permit	\$ 200.00	\$ 250.00
	• One year permit	\$ 300.00	\$ 375.00

#16



TOWN OF ORANGETOWN PARKS & RECREATION
81 HUNT ROAD, ORANGEBURG, NY 10962
(845) 359-6503



2016 Application for Showmobile Use

Event/Festival Name: Mason & Shriners Rodeo

Organization Name Venture Foundation, LTD.

Applicant's Name: Bill Schule Phone (w): 845-624-5327

Address: 25 Smith Street, Suite 515 City: Nanuet Zip: 10954

Cell Phone 845-721-7140 E-Mail: bshule@venturefoundation.org

Day Friday Date 9/23/2016 Time of Set-up: 3:00pm Time of Take-down: 9/25 - 5:30pm

Requested Location (park, street, location on premises, etc., be specific, attach map if needed):

German Masonic Park, 89 Western Highway, Tappan, NY 10983 – southeastern corner of the soccer field)

Showmobile stage measures **28 feet long x 14 feet 7 inches deep x 25 feet high** when open. One set of stairs is available with hand railings. (Please note that this measurement does not include the trailer hitch or the tow vehicle. See space requirements below.) The Showmobile does not have a sound system and comes with fluorescent lighting only.

Stair Arrangement: (1 set of stairs) X Left side of stage Right side of stage Front of stage
(to the left looking at the stage)

The lights require a 110 volt, 20 amp circuit to plug into within 150 feet of the right front side of the Showmobile. Additional electrical equipment must be plugged into a separate circuit.

Please describe in detail what the stage will be used for and how you intend to set it up: (**Note: The Town seal is not to be covered and no nails, staples or tacks may be used to attach any items to the Showmobile**)

This will be used as a stage for the Venture Theater Group who will be performing a short play.

Showmobile space requirements:

- The showmobile must be parked in a relatively level space.
- The showmobile does not have the ability to go over curbing or rough terrain.
- The area must be free of obstructions such as overhanging tree limbs, electrical wires, etc.
- **The total area needed for the showmobile is a space 50 feet in length, 15 feet in width and 25 feet in height.**
- The tow vehicle must remain with the showmobile for the duration of the event.
- In the event of winds in excess of 30 MPH, the stage canopy must be closed.
- A member of the organization renting the unit must be on site at time of arrival for proper set up.

Additional Requirements:

- Certificate of insurance required. Must name the Town of Orangetown as additionally insured.
- Rental Costs: \$400.00
- Any changes to the event must be made 24 hours in advance by contacting Mark Albert at malbert@orangetown.com

I have read and understand the conditions listed above:

Applicant's Signature Pending Date _____

Department Approval Mal W Date 8/5/16

HOME OF ORANGEWOOD
DISTRICT OF
SAGE & RECLAIMED

Event/Festival Name: Not Your Momma's Church Music Festival

Organization Name Silver Springs Vineyard Church

Applicant's Name: David Kim Phone (w):

Address: 75 Walnut St., 2F City: Blauvet Zip: 10913

Cell Phone: 845-263-0525 E-Mail: david@silversilverspringsvineyard.com

Day Saturday Date September 10 Time of Set-up: 12 pm Time of Take-down: 7 pm

Requested Location (park, street, location on premises, etc., be specific, attach map if needed):

Nyack Memorial Park

Showmobile stage measures 28 feet long x 14 feet 7 inches deep x 25 feet high when open. One set of stairs is available with hand railings. (Please note that this measurement does not include the trailer hitch or the tow vehicle. See space requirements below.) The Showmobile does not have a sound system and comes with fluorescent lighting only.

Stair Arrangement: (1 set of stairs) ☒ Left side of stage ☐ Right side of stage ☐ Front of stage

The lights require a 110 volt, 20 amp circuit to plug into within 150 feet of the right front side of the Showmobile. Additional electrical equipment must be plugged into a separate circuit.

Please describe in detail what the stage will be used for and how you intend to set it up: (Note: The Town seal is not to be covered and no nails, staples or tacks may be used to attach any items to the Showmobile)

used for bands to play music; drum set, keyboard, guitars
singers

Showmobile space requirements:

- The showmobile must be parked in a relatively level space.
- The showmobile does not have the ability to go over curbing or rough terrain.
- The area must be free of obstructions such as overhanging tree limbs, electrical wires, etc.
- **The total area needed for the showmobile is a space 50 feet in length, 15 feet in width and 25 feet in height.**
- The tow vehicle must remain with the showmobile for the duration of the event.
- In the event of winds in excess of 30 MPH, the stage canopy must be closed.
- A member of the organization renting the unit must be on site at time of arrival for proper set up.

Additional Requirements:

- Certificate of insurance required. Must name the Town of Orangetown as additionally insured.
- Rental Costs: \$400.00
- Any changes to the event must be made 24 hours in advance by contacting Mark Albert at malbert@orangetown.com

I have read and understand the conditions listed above:

Applicant's Signature [Signature] Date 8/27/16

Department Approval Mal W 25 Date 2/5/14

WILLIAM J. EYBERS
271 Greising Road
Pine Bush, New York 12566

July 25, 2016

Mr. Aric T. Gorton
Superintendent
Town of Orangetown
Parks & Recreation
81 Hunt Road
Orangeburg, New York 10962

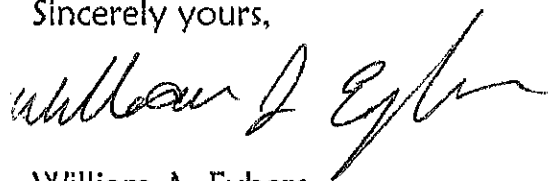
Dear Mr. Gorton:

Please accept this letter as my official notice of retirement from the Town of Orangetown, effective August 9, 2016, after thirty-five years of service.

I would like to thank the Town of Orangetown for the opportunity of employment and it has been a privilege to work within the Department of Parks and Recreation both at the Blue Hill Golf Course and most recently at Parks Maintenance.

My best wishes to all in the Town of Orangetown, and especially my co-workers within the Department.

Sincerely yours,



William A. Eybers
Mechanic – Parks

Cc: Town Board
Donna Morrison

Town of Orangetown

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e-mail: supervisor@orangetown.com
website: www.orangetown.com



#19

Accounting and Personnel Policies & Procedures, Relating to SAMSHA Grant Funded Projects

The Town Board of the Town of Orangetown hereby establishes the following as the Town's Accounting and personnel policies and procedures applicable to SAMSHA grant funder projects:

Introduction: These Policies & Procedures related to accounting and personnel in connection with SAMSHA grant funded projects are designed to comply with Grantee Financial Management Requirements established by SAMHSA and to the SAMHSA grant funding the Town of Orangetown manages as a fiscal agent on behalf of Suffern United Coalition Against Substance Abuse (SUCASA, Inc.).

1. **Cash Management:** Drawdowns under HHS awards will be limited to the minimum amounts needed to cover allowable project costs; be timed in accordance with the actual immediate cash requirements or for expenditures to be made within the next 72 hours; and not be made to cover future expenditures.
2. **Annual Audits:** When expenditures under Federal awards of \$500,000 or more are secured audits will be performed in accordance with OMB Circular A-133 for fiscal years (FY) with; and reports on these audits be submitted to the Federal Audit Clearinghouse (FAC) within the earlier of 30 days after receipt or nine months after the FY's end.
3. **Accounting System:** The Town's existing accounting system adequately includes how the Town of Orangetown will report revenue and expenditures separately by Federal program; a chart of accounts; receipts; and disbursements.
4. **Bank Statements:** The Town's Policies and Procedures prohibit the individual reconciling the bank statements from opening them; requires bank statements be opened and reviewed by a grantee official that is not authorized to sign checks (i.e. – treasurer, president, etc.), but familiar with its financial activities; and requires bank statements be reconciled monthly by someone not authorized to sign checks.
5. **Disbursements/Procurement:** The Town of Orangetown's Policies and Procedures require documentation be maintained to support all disbursements; requires blank checks be safeguarded until time of use; requires disbursements be pre-approved by the Town of Orangetown Supervisor and/or Finance Director for large dollar purchases; provides the assurance that all expenditures are reasonable by requiring multiple quotes for each expenditure over \$1,000. The Finance Director and/ or the Town Supervisor are empowered to sign checks.

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6. **Matching or Cost Sharing:** All matching cash and third party in-kind sharing contributions must be verifiable through the Town of Orangetown's records; may only be included as contributions for one federally-assisted project or program; must be necessary to the accomplishment of the project; and from a source other than the Federal Government.

7. **Consultants and Contractors:** In the use of consultants and contractors, the Town of Orangetown's Policies and Procedures require the outsourcing of services only when such service cannot adequately and efficiently be accomplished by in-house staff capabilities.

Multiple bids for each project to be outsourced will be secured to ensure costs and fees are reasonable; and, with respect to federally funded projects, the Town of Orangetown requires that, prior to selecting a new consultant or contractor, the GSA Excluded Parties List System at <https://www.epls.gov/> and the HHS OIG List of Excluded Individuals/Entities at <http://exclusions.oig.hhs.gov/> be checked to ensure the individual or entity is not prohibited from receiving federal funds.

8. **Expenditure Analysis:** The Town of Orangetown's Policies and Procedures require actual and budgeted expenditures be analyzed at least monthly by its bookkeeping staff and significant variances between actual and budgeted expenditures will be brought to the attention of the Finance Director to ensure total costs do not exceed the amounts budgeted for the grant period.

9. **Indirect Costs:** The Town of Orangetown's Policies and Procedures require indirect cost rates be based on actual expenses incurred by the Town and SUCASA, Inc.

10. **Credit Cards:** The Town of Orangetown's Policies and Procedures provide for credit card use to be strictly controlled by requiring all expenditures be approved; limiting individual amounts as approved for each expenditure, and limiting types of expenditures that may be incurred to those most expeditiously purchased online or by phone. The Town of Orangetown prohibits personal expenditures and requires all receipts be submitted for review and comparison with credit card statements.

11. **Timekeeping:** The Town of Orangetown's Policies and Procedures require the distribution of salary and wages charged to Federal awards be based on actual employee activity as reflected on staff timesheets prepared at the conclusion of each month's activity and includes the total activity for which employees were compensated. Timesheets be certified as accurate by the employee and a supervisor familiar with the employee's activities.

12. **Travel:** The Town's Policies and Procedures require travel other than local mileage be pre-approved; that all travel be reasonable as determined by the Town of Orangetown; that mileage, meals and incidentals, and lodging charged to Federal programs adhere to the rates published in the Federal Travel Regulations; that expenditures be limited to coach airfare and mid-sized car rentals or smaller, unless otherwise justified and

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#19

approved by the Town Director of; and that expenditure reports submitted for reimbursement list each cost individually and include original receipts.

- 13. Property Control:** The Town of Orangetown's Policies and Procedures require that property records be safely maintained and secured, and include an item description, cost, purchase date, source of funding (noting property purchased with Federal Funds), location, and condition of each property item. Physical inventories are taken and reconciled to the property records no less frequently than every other year. All Town of Orangetown and SUCASA, Inc. property items are to be kept secured in locked facilities when not in use and will be insured for loss and damage as is appropriate.

- 14. Conflict of Interest:** The Town of Orangetown strictly prevents employees, consultants, members of governing bodies, and others involved in grant-supported activities from using their positions for purposes that are, or give the appearance of being, motivated by a desire for private financial gain for themselves or others, such as those with whom they have family, business, or other ties.

The attached Town of Orangetown Conflict of Interest Policy more fully addresses this issue.

- 15. Drug Free Workplace:** The Town of Orangetown's Policies and Procedures strictly prohibit the unlawful manufacture, distribution, dispensing, possession, or use of controlled substances in the workplace. Employees must notify management, as a condition of employment, in writing, within five calendar days, if they are convicted of violating a criminal drug statute. Appropriate personnel action must be taken, within 30 calendar days, against any employee convicted of violating a criminal drug statute up to and including termination, or require the employee to participate satisfactorily in a Federal, State, Local, or Law Enforcement approved drug abuse assistance or rehabilitation program; and Federal agencies must be notified in writing, within 10 calendar days, if any employee engaged in the performance of an award is convicted of violating a criminal drug statute.

- 16. Allowability of Costs:** The Town of Orangetown's Policies and Procedures require all costs attributable to a federal funding source or used as a match for federal funding to be allowable under a Federal award as well as reasonable, allocable, and adequately documented. A cost is reasonable if it does not exceed what a prudent person would incur under similar circumstances. A cost is allocable to a Federal award to the extent the goods or services benefited the program. A cost is adequately documented if it is supported by accounting records and source documentation such as purchase orders, vouchers, invoices, payroll allocation reports, payroll summaries, timesheets, etc.

- 17. Program Income:** The Town of Orangetown's Policies and Procedures limit the use of program income generated through projects financed with Federal funds to expenditures that directly advance and support the project or program objectives; to financing the non-Federal share of the project or program; or that this income be deducted from the total Federal share of project or program allowable costs.

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#19

Town of Orangetown Conflict of Interest Policy, Relating to SAMSHSA Grant Funded Projects

Section 1 – Purpose

The purpose of the conflict of interest policy is to protect the Town of Orangetown when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Section 2 – Definitions

1. Interested Person: Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. Financial Interest: A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
 - a) An ownership or investment interest in any entity with which the Town of Orangetown or SUCASA, Inc. has a transaction or arrangement;
 - b) A compensation arrangement with the Town of Orangetown or with any entity or individual with which the Town of Orangetown has a transaction or arrangement; or
 - c) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Town of Orangetown is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 3, Subsection 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Section 3 – Procedures

Duty to Disclose in connection with any actual or possible conflict of interest: An interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

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Determining Whether a Conflict of Interest Exists: After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

Procedures for Addressing the Conflict of Interest: An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

After exercising due diligence, the governing board or committee shall determine whether the Town of Orangetown can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Town of Orangetown's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

Violations of the Conflicts of Interest Policy: If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Section 4 - Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present,

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and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Section 5 - Compensation

A voting member of the governing board who will believe financially, directly or indirectly, from Town of Orangetown for services is precluded from voting on matters pertaining to that member's compensation.

A voting member of any committee whose jurisdiction includes compensation matters and who will benefit financially, directly or indirectly, from the Town of Orangetown for services is precluded from voting on matters pertaining to that member's compensation.

No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who will benefit financially, directly or indirectly, from the Town of Orangetown, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Section 6 - Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- Has received a copy of the conflicts of interest policy;
- Has read and understands the policy;
- Has agreed to comply with the policy; and
- Understands the Town of Orangetown is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Section 7 - Periodic Reviews

To ensure the Town of Orangetown and SUCASA operate in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.

Whether partnerships, joint ventures, and arrangements with management organizations

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conform to the Town of Orangetown's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Section 8 - Use of Outside Experts

When conducting the periodic reviews as provided for in Section 7, the Town of Orangetown may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.



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Obituaries

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SERVICES

**Assumma-Shankey
Funeral Home**
34 N Summit St
Pearl River, NY 10965
(845) 735-4849

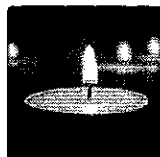
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James J. Doherty

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Doherty, James J.

James J. Doherty, 75, Pearl River, NY died peacefully July 25, 2016. Born in the Bronx, NY, James worked for the NYC Dept. of Education Local 891 as a Custodial Engineer. An active member of the Knights of Columbus, AOH, American Legion 1088, The Pearl River Seniors A, and the St. Anthony's Seniors.

James was predeceased by his siblings, Kay McCarthy, Lawrence, Charles, Johnny and Anna Willock.

He is survived by his loving wife of 52 years, Rosemary, his devoted sons: James (Kathleen), John (Patty), 3 grandchildren Jack, Brendan and Ryan, his sister Peggy Tuohy, and many nieces and nephews.

Visiting is today July 27, 2016 from 2-4pm and 7-9pm at Assumma-Shankey Funeral Home. A Mass of Christian Burial is Thursday, 10am, St. Margaret's Church Pearl River, NY, burial to follow at St. Anthony's Cemetery, Nanuet, NY.

In lieu of flowers, the family requests memorial donations to St. Margaret's Church.

Assumma-Shankey Funeral Home

34 N. Summit Street

Pearl River, NY 10965

845-735-4849

Published in the The Journal News on July 27, 2016

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Records for Doherty in NY

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"Dear Rosemary and family. So
sorry to hear of Jimmy's passing.
You are in our prayers and
thoughts. May he rest in..."

-Joan & Tony Carrozza



Obituaries

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- Website
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about

JOHN DURNEY

[View Funeral Home](#)
[Obituary](#)

VISITATION

Wednesday, Aug. 3,
2016

4:00 PM - 8:00 PM

Wyman-Fisher Funeral
Home Inc.
100 Franklin Ave.
Pearl River, NY 10965

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FUNERAL SERVICE

Thursday, Aug. 4, 2016
10:00 AM

Wyman-Fisher Funeral
Home Inc.
100 Franklin Ave.
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BURIAL

Following Services

Frederick Loescher
Veterans Cemetery
New Hempstead

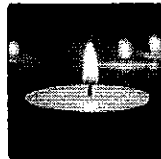
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RESOURCES

- Durney Pages (100+)
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- Durney Mentions
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- Find a Different J.
Durney
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John Francis Durney Jr.

1924 - 2016 ▾ Obituary ▸ Condolences



Durney Jr., John Francis

John Francis Durney Jr. of Pearl River, NY, a resident for 61 years, died Monday, August 1, 2016 at his home. He was 92.

Mr. Durney worked for Lederle Labs in Pearl River for 25 years before retiring. He was a member of the AFLCIO in Pearl River.

John was born April 24, 1924 in Bronx, NY to John F. Durney Sr. and Mary G. Kramer.

He was educated in New York City and before serving in WWII he attended Columbia University.

John served in the U. S. Army Air Corp from 1942 to 1945 attaining the rank of Master Sergeant. He was a member of the John Secor American Legion Post 329.

On November 10, 1951 he married Theresa at Blessed Sacrament Church in Bronx, NY.

Locally, he was a parishioner at St. Aedan's R. C. Church, an honorary member of Excelsior Engine Co. and was a member of the Pearl River Senior Citizens Club.

Jack, known to many as "Mr. D" will be remembered for his love of volunteering with St. Agatha's children's home and cooking for family and friends. Family especially remembers his hard work ethics before having his stroke as well as his love for his Greenville, NY home.

He is survived by his daughter, Mary Ann Durney and his two sons, John F. Durney III and wife, Patricia and Mark T. Durney and wife, Linda. Grandchildren include, John IV, Jaclyn, Mark Jr. and his wife, Theresa and Chris Durney along with many nieces and nephews.

He is predeceased by his wife, Theresa and two brothers, Thomas and Francis.

Visiting will be held today, Wednesday, August 3, 2016 from 4:00 to 8:00 PM at Wyman-Fisher Funeral Home Inc. Funeral service will be held 10:00 AM Thursday at St. Aedan's R. C. Church. Burial will follow at Frederick Loescher Veterans Cemetery, New Hempstead, NY.

In lieu of flowers memorials may be made to United Hospice

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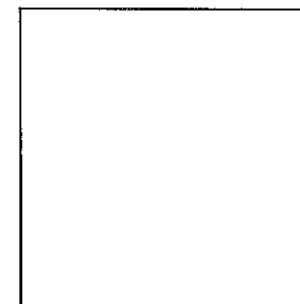
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MARY GILDEA

[View Funeral Home Obituary](#)

VISITATION

Monday, Aug. 8, 2016
2:00 PM - 4:00 PM

Wyman-Fisher Funeral Home Inc.
100 Franklin Ave.
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VISITATION

Monday, Aug. 8, 2016
7:00 PM - 9:00 PM

Wyman-Fisher Funeral Home Inc.
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MASS OF CHRISTIAN BURIAL

Tuesday, Aug. 9, 2016
10:00 AM

St. Margaret's R. C. Church
Pearl River, NY

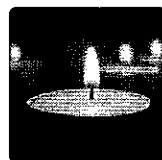
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RESOURCES

- Gildea Pages (100+) [See More >](#)
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Mary Ellen Gildea

1927 - 2016 ▾ Obituary ▸ Condolences



Gildea, Mary Ellen

Mary Ellen Gildea of Pearl River, NY, a resident for 14 years, formerly of the Woodlawn section of the Bronx, died Friday August 5, 2016. She was 89.

Mrs. Gildea worked as a beautician teacher for the Wilfred Academy before retiring in 1992.

Mary Ellen was born March 17, 1927 in Drumbrain, Aghabog, Co. Monaghan, Ireland to William and Mary Quigley.

Locally, she was a member and past secretary of the Co. Monaghan Society.

She is survived by her son, James and wife, Tara Gildea and granddaughter, Caitlin Rose, of Pearl River; sisters, Kathleen, Annie and Josephine; brother, Edward of Co. Monaghan, Ireland and numerous nieces and nephews. She is predeceased by her husband, James T. Gildea (1995) and sister, Philomena.

A Mass of Christian burial will be celebrated 10:00 AM Tuesday at St. Margaret's R. C. Church, Pearl River. Entombment will follow at Woodlawn Cemetery, Bronx, NY. Visiting is Monday from 2 to 4 and 7 to 9 PM at Wyman-Fisher Funeral Home Inc.

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Published in the The Journal News on Aug. 7, 2016

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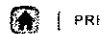
*What will you miss most about
Mary Ellen Gildea?*



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JOHN MCKIERNAN

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Obituary

VISITATION

Thursday, Aug. 4, 2016
2:00 PM - 4:00 PM

Wyman-Fisher Funeral Home Inc.
100 Franklin Ave.
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VISITATION

Thursday, Aug. 4, 2016
7:00 PM - 9:00 PM

Wyman-Fisher Funeral Home Inc.
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MASS OF CHRISTIAN BURIAL

Friday, Aug. 5, 2016
10:00 AM

St. Margaret's R. C. Church
Pearl River, NY

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BURIAL

Following Services

St. Anthony's Cemetery
Nanuet, NY

- View Map

John McKiernan

1945 - 2016 ▾ Obituary ▸ Condolences



McKiernan, John

John McKiernan, 70, of Pearl River, NY died on July 31, 2016, surrounded by his loving family.

John was a dedicated worker for Verizon in Manhattan for over 40 years.

He was born on December 21, 1945 in Glangevlin, County Cavan, Ireland. He emigrated to the U.S. in 1964.

On June 13, 1970, John married Nancy Stenson (of County Mayo, Ireland) in the Bronx, NY. John was a resident of Pearl River for 43 years.

John was also an enthusiastic member of The Rockland Gaelic Athletic Association and the Ancient Order of Hibernians.

John loved celebrating his Irish heritage, marching in countless NYC and Pearl River St. Patrick's Day parades, watching the Irish football games at the center, and spending time at the GAA field. He enjoyed spending time with family, especially his seven grandchildren.

He is survived by his wife, Nancy; children, Sean and wife Lauren McKiernan, Margaret and husband Robert Brandon, Lisa and husband Jonathan Newcomb; grandchildren, Robert, Alexandra, Addison, Rebecca, Annie, Rose, and Sean. He is also survived by his siblings, Bridget and husband Patrick Breheny of New Jersey, Owen and wife Philomena McKiernan of Ireland and Mary and husband Patrick Kelly of Ireland, and many nieces and nephews. He is predeceased by his son, Robert (1995), parents Robert (1979), Rose Anne (2006), and his brother Thomas (1967).

A Mass of Christian burial will be celebrated 10:00am Friday at St. Margaret's R. C. Church, Pearl River. Burial will follow at St. Anthony's Cemetery, Nanuet, NY. Visiting is Thursday from 2 to 4 and 7 to 9 pm at Wyman-Fisher Funeral Home Inc.

In lieu of flowers, donations may be made to The Robert McKiernan Scholarship Fund. Please mail to: The Robert McKiernan Scholarship Fund, c/o Ralph Rogo, 20 Glenwood Drive, Blauvelt, NY 10913.

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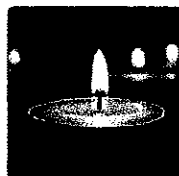
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Raymond J. Sheehan

1927 - 2016 ▾ Obituary ▸ Condolences



Sheehan, Raymond J.

Raymond Joseph Sheehan, 89, a resident of Piermont, passed away peacefully at home on July 28, 2016. He was born in the Bronx on January 30, 1927.

He is survived by his wife Jeanne, sons Raymond (Fran) and Thomas (Jo Anne), daughters Patricia Phillips and Maria Smith and their mother Frances Sheehan, his Jamieson stepsons, Michael (Joanie), Matthew, George (Renee), Gerard and Lawrence, ten grandchildren, two great-grandchildren, and many nieces and nephews. He was predeceased by his sisters, Ursula Sheehan and Rosemary Murray.

Ray was a graduate of Iona College. He was a detective with the New York City Police Department and upon retirement worked in many auto dealership in Rockland county. He was a pilot and served as President of the Warwick Valley Airport Association, a devoted Elk, holding many positions in the Pearl River Elks Lodge and the South District of NY State Elks, an AARP driver instructor and trainer, a Lt. Col. in the Civil Air Patrol, and a long time member of American Legion. He served in the US Coast Guard during World War II.

He served as a Eucharistic Minister at St. John the Baptist Church in Piermont where his Funeral Mass will be held on Monday, 10 am. Burial with military honors to follow at F.W. Loescher Veterans Cemetery in New Hempstead. Visiting hours will be Sunday, 2-4 and 7-9pm at the Moritz Funeral Home in Tappan.

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Published in the The Journal News on July 30, 2016

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