

**TOWN OF ORANGETOWN WORKSHOP MEETING  
Tuesday, October 16, 2018**

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

Councilman Denis Troy \_\_\_\_\_

Councilman Thomas Diviny \_\_\_\_\_

Councilman Paul Valentine \_\_\_\_\_

Councilman Jerry Bottari \_\_\_\_\_

Supervisor Christopher Day \_\_\_\_\_

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

**ANNOUNCEMENTS :**

- Friday, October 12, 2018 - Proclaimed Mary O'Sullivan Day in the Town of Orangetown as 2018 Honoree of the Saint Patrick's Day Parade Committee (presented by Councilman Denis Troy on October 12, 2018)

- Last Chance to take the **Online Survey** for the **Downtown Revitalization/Transit-Oriented Development Study**. The Town, via the Pace University Land Use Law Center, is seeking public input as to immediate and future steps to take to revitalize and improve Pearl River's downtown. All members of the public are welcome and encouraged to offer their input using the following link **by Wednesday, October 17th**: <https://www.surveymonkey.com/r/PearlRiverdowntown>

- Saturday, October 20, 2018 (8:00 a.m. to 12:00 p.m.) - **Paper Shredding Event**  
• / Program in Coordination with the Town Clerk's Office and Sponsored by the RCSWMA / Orangetown Town Hall

- Public Hearing / TBWS of November 13, 2018 at 8:00 P.M. / **2019 Preliminary Budget**

- Announcing the new appointment of **Economic Development and Tourism Director** by the Supervisor's Office, **Greg Garvey**

**PRESENTATIONS:**

- Benjamin So / Troop 2097 - Eagle Scout Request for Walkway of Heroes Project to catalog and create an inter-active website and map of memorial
- Superintendent James Dean Honoring Michael Yannazzone for 40 Years of Service at the Town of Orangetown Highway Department

- Bloomberg (Richard Loeffler) to present proposal for installation of helipad / Bloomberg Data Center / 155 Corporate Drive, Orangeburg, NY

**DISCUSSION**

- Results of Goldkap Consulting Group, LLC's cost savings efforts

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO OPEN PUBLIC HEARING /  
TBWS OF OCTOBER 16, 2018 AT 8:00 P.M. / ONE  
YEAR CONTRACT – BLAUVELT VOLUNTEER  
FIRE COMPANY, INC. / CALENDAR YEAR 2019**

1. **RESOLVED**, that the 8:00 p.m. public hearing on the proposed Contract between the Town of Orangetown and the Blauvelt Volunteer Fire Company, Inc. for fire protection services in and throughout the Blauvelt Fire Protection District, within the Town of Orangetown, for calendar year 2019, is hereby opened.

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

Summary of Public Comments:

**RESOLUTION TO CLOSE PUBLIC HEARING /  
ONE YEAR CONTRACT / BLAUVELT  
VOLUNTEER FIRE COMPANY, INC. /  
CALENDAR YEAR 2019**

2. **RESOLVED**, that the public hearing, on the proposed Contract between the Town and the Blauvelt Volunteer Fire Company, Inc. for fire protection services in and throughout the Blauvelt Fire Protection District within the Town of Orangetown, for calendar year 2019, is hereby closed.

**RESOLUTION TO DETERMINE SEQRA / LEAD AGENCY / NEGATIVE DECLARATION / BLAUVELT FIRE PROTECTION DISTRICT / ONE YEAR CONTRACT WITH THE BLAUVELT VOLUNTEER FIRE COMPANY, INC. / CALENDAR YEAR 2019**

3. **WHEREAS**, the Town of Orangetown has within its boundaries a duly formed Fire Protection District, known as the “Blauvelt Fire Protection District”, embracing territory in the Town in and about the hamlet of Blauvelt and more fully described in the Resolution establishing such Fire Protection District, as from time to time amended, and

**WHEREAS**, the Town is required to provide for fire protection services within such Blauvelt Fire Protection District, which services historically have been provided by contract with the Blauvelt Volunteer Fire Company, Inc. for the furnishing of fire protection in the District, which contract is subject to review under SEQRA; and

**WHEREAS**, it is proposed that the Town of Orangetown enter into a 1-year contract with the Blauvelt Volunteer Fire Company, Inc. for the furnishing of fire protection services within the boundaries of the Blauvelt Fire Protection District within the Town, which contract is subject to review under SEQRA; and

**WHEREAS**, the Town Board is the only involved agency under SEQRA in the approval of such contracts,

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

- 1) the Town Board hereby declares itself to be lead agency under SEQRA for the purpose of environmental review;
- 2) the within action is an “unlisted action” under SEQRA; and
- 3) the Town Board determines that a 1-year contract with the Blauvelt Volunteer Fire Company, Inc. for fire protection services to and within the boundaries of the Blauvelt Fire Protection District will not have a significant adverse impact on the environment, and, therefore, issues a determination of non-significance which the Supervisor is hereby authorized to execute.

**RESOLUTION TO OPEN PUBLIC HEARING / TBWS  
OCTOBER 16, 2018 AT 8:15 P.M./ ONE YEAR  
CONTRACT / ORANGETOWN LIBRARY DISTRICT  
CONTRACTS/ CONTRACTS WITH THE BLAUVELT FREE  
LIBRARY, THE ORANGEBURG LIBRARY, THE  
PALISADES FREE LIBRARY AND THE TAPPAN FREE  
LIBRARY / CALENDAR YEAR 2019**

4. **RESOLVED**, that the 8:15 P.M. public hearing on the proposed Contracts between the Town and the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for library services in and throughout the boundaries of their district as contained in the Orangetown Library District, and including the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town for calendar year 2019, is hereby opened.

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

Summary of Public Comments:

**RESOLUTION TO CLOSE PUBLIC HEARING / ONE  
YEAR CONTRACT / ORANGETOWN LIBRARY DISTRICT/  
CONTRACTS WITH THE BLAUVELT FREE LIBRARY,  
THE ORANGEBURG LIBRARY, THE PALISADES FREE  
LIBRARY AND THE TAPPAN FREE LIBRARY /  
CALENDAR YEAR 2019**

5. **RESOLVED**, that the public hearing, on the proposed Contracts, between the Town and Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for library services in and throughout the boundaries of their district within Orangetown Library District, and including the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, for calendar year 2019, is hereby closed.

**RESOLUTION TO DETERMINE SEQRA / LEAD AGENCY / NEGATIVE DECLARATION / ORANGETOWN LIBRARY DISTRICT / CONTRACTS WITH THE BLAUVELT FREE LIBRARY, THE ORANGEBURG LIBRARY, THE PALISADES FREE LIBRARY AND THE TAPPAN FREE LIBRARY / CALENDAR YEAR 2019**

6. **WHEREAS**, the Town of Orangetown has within its boundaries a duly formed Library District known as the “Orangetown Library District”, embracing territory in the Town, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town, as from time to time amended; and

**WHEREAS**, the Town is required to provide for library services within such Orangetown Library District, which services historically have been provided by contracts with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library for services within the boundaries of their district contained therein, as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town; and

**WHEREAS**, it is proposed that the Town of Orangetown enter into a 1-year contract with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, for the furnishing of library services within the boundaries of their individual district as delineated within the Orangetown Library District, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, within the Town, which contract is subject to review under SEQRA; and

**WHEREAS**, the Town Board is the only involved agency under SEQRA in the approval of such contracts,

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

- 1) the Town Board hereby declares itself to be lead agency under SEQRA for the purpose of environmental review;
- 2) the within action is an “unlisted action” under SEQRA; and
- 3) the Town Board determines that a 1-year contract with the Blauvelt Free Library, the Orangeburg Library, the Palisades Free Library and the Tappan Free Library, within the Orangetown Library District for library services to and within the boundaries of their district as set forth in within the Orangetown Library District, and including as well as to the residents of Sparkill as delineated in subdivision (e) of Section 1 of Chapter 494 of the Laws of 2012, will not have a significant adverse impact on the environment, and, therefore, issues a determination of non-significance which the Supervisor is hereby authorized to execute.

**RESOLUTION TO APPROVE / LEND ASSISTANCE / 2018 TAPPAN YARD SALE / GERMAN MASONIC GROUNDS / TAPPAN / SATURDAY, OCTOBER 13, 2018**

7. **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway Department to lend assistance which includes the use of barrels and barricades, for the Tappan Yard Sale, at the German Masonic Grounds on Saturday, October 13, 2018 (rd: 10.14.18), from 10 am to 4 pm, nunc pro tunc.

**RESOLUTION TO APPOINT / KENNETH SCHMIDT / MAINTENANCE MECHANIC II / EFFECTIVE OCTOBER 15, 2018**

8. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, appoint Kenneth Schmidt to the position of Maintenance Mechanic II, Grade 17, Step 19/24 at a salary of \$110,803.00, effective October 15, 2018.

**RESOLUTION TO APPROVE / LEND AID / NEW CITY FIRE ENGINE CO. #1 / BENEFIT EVENT / OCTOBER 20, 2018**

9. **RESOLVED**, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the New City Fire Engine Co. #1 for their Benefit Event on October 20, 2018 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**RESOLUTION TO AWARD BID / HOMES FOR HEROES GREEN INNOVATION PROJECT / ENGINEERING AND CONSTRUCTION SERVICES / TOMCO CONSTRUCTION INC. OF MT. ARLINGTON, NJ**

10. **WHEREAS**, the Superintendent of Highway and the Commissioner of DEME duly advertised for sealed bids for the Homes for Heroes Green Innovation Project, which were received and publicly opened on September 20, 2018,

**WHEREAS**, Tomco Construction Inc. of Mount Arlington, NJ is the lowest qualified bidder in the amount of \$1,412,256; and

**THEREFORE, BE IT RESOLVED**, that upon recommendation of the Superintendent of Highways and the Commissioner of DEME, the bid of September 20, 2018 for the Homes for Heroes Project is hereby awarded to Tomco Construction Inc., the lowest qualified bidder, in the amount of \$1,412,256.00.

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

11. *Proposed Text:* **RESOLVED**, that the Town Board hereby approves the agreement with ParkMobile, dated \_\_\_\_\_, with reference to mobile parking payment service in downtown Pearl River, NY.

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING /  
RTBM OF OCTOBER 23, 2018 at 8:05 P.M. /  
PETITION FOR ZONING MAP CHANGE / HNA  
PALISADES PREMIER CONFERENCE CENTER –  
334 ROUTE 9W, PALISADES, NY / FROM “LO” to “OP” /  
TAX MAP 78.13-1-1**

12. *Proposed Text:* **RESOLVED**, that the public hearing is hereby opened / continued on October 23, 2018 at 8:05 P.M.

**PROPOSED RESOLUTION TO CONTINUE / CLOSE  
PUBLIC HEARING / RTBM OF OCTOBER 23, 2018 /  
PETITION FOR ZONE MAP CHANGE / HNA PALISADES  
PREMIER CONFERENCE CENTER / 334 ROUTE 9W,  
PALISADES, NY / FROM "LO" TO "OP" / TAX MAP 78.13-  
1-1**

13. *Proposed Text:* **RESOLVED**, that the public hearing is hereby continued to \_\_\_\_\_ or closed.

**PROPOSED RESOLUTION TO ADOPT A NEGATIVE  
DECLARATION WITH RESPECT TO LOCAL LAW NO. \_\_\_\_  
OF 2018, AMENDING THE TOWN ZONING LAW TO  
CHANGE THE ZONING DISTRICT OF THE PROPERTY  
LOCATED AT 334 ROUTE 9W, PALISADES, TAX LOT  
78.13-1-1 FROM “LO” TO “OP” / HNA PALISADES  
PREMIER CONFERENCE CENTER**

14. *Proposed Text:* **WHEREAS**, the Town Board has considered the adoption of an amendment to Chapter 43, § 2.2, of the Town Code, establishing the Town Zoning Map, to change the zoning classification of the parcel known as 334 Route 9W in the hamlet of Palisades, tax lot 78.13-1-1 from “Laboratory Office” or LO” to “Office Park” or “OP”, and

**WHEREAS**, on or about, pursuant to Town Board Resolution 2018-459 the Town Board circulated among various potential interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the above referenced action; and

**WHEREAS**, the Town Planning Board on July 25, 2018 having indicated it had no objection to the Town Board serving as lead agency, the Town Board

hereby assumes the role of Lead Agency for environmental review; and

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

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

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

TOWN OF ORANGETOWN, ROCKLAND COUNTY  
ZONING TEXT AMENDMENT

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

DATE: September 4, 2018

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

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

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

TITLE OF ACTION:

Adoption of Local Law No. \_\_\_ of 2018 of the Town of Orangetown, amending the Town Zoning Law, and Zoning Map, to change the zoning classification of the parcel known as 334 Route 9W in the hamlet of Palisades tax lot 78.13-1-1 from “LO” to “OP”.



**SEQRA STATUS:**

Unlisted Action

**DESCRIPTION OF ACTION:**

The proposed action consists of a change to the zoning classification of the entire parcel known as 334 Route 9W in the hamlet of Palisades, tax lot 78.13-1-1 from "LO" to "OP".

**DETERMINATION:**

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

**REASONS SUPPORTING THIS DETERMINATION:**

The proposed action changes the zoning district of an existing tax parcel which is currently occupied by a large scale conference center, as permitted pursuant to special permit in the LO zone. By changing the zoning classification of the parcel to OP, the conference center may include services as a hotel.

The change is consistent with the existing and proposed use of the existing lot; is consistent with the Town's Master Plan; and is otherwise in the best planning and zoning interests of the Town and the owner of the parcel, who has requested the change of zoning classification. The only appreciable difference between the two zones is that a hotel is permitted in an OP district as of right. Conference centers are permitted in both LO and OP zones.

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

**POTENTIAL IMPACTS DETERMINED NOT TO BE SIGNIFICANT:**

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

- Traffic;
- Agricultural Land Resources
- Historic and Archaeological Resources
- Surface or Groundwater Quantity or Quality
- Critical Environmental Areas
- Energy

- Public Health
  - Air Quality and Noise Levels
  - Human Health, or
  - Future Development of Adjacent and Nearby Lands
- 

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

For Further Information, Contact:

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

**PROPOSED RESOLUTION TO ADOPT LOCAL LAW NO. \_\_\_ OF 2018, AMENDING THE TOWN ZONING LAW TO CHANGE THE ZONING DISTRICT OF THE PROPERTY LOCATED AT 334 ROUTE 9W, PALISADES, TAX LOT 78.13-1-1 FROM “LO” TO “OP” / HNA PALISADES PREMIER CONFERENCE CENTER**

15. *Proposed Text:* **WHEREAS**, the Town Board of the Town of Orangetown (the “Town Board”) is the duly elected legislative body of the Town, authorized to adopt zoning text amendments to the Town’s Zoning Law; and

**WHEREAS**, the Town Board has considered the adoption of an amendment to Chapter 43, § 2.2 to change the zoning district of the parcel known as 334 Route 9W in the hamlet of Palisades, tax lot 78.13-1-1 being located in the “LO” (Laboratory Office) zoning district, to change the zoning classification of the property to that of “OP” (Office Park); and

**WHEREAS**, by Resolution No. \_\_\_ of 2018, after notice duly given, and there being no other involved agency, by resolution duly adopted this 4th day of September, 2018, the Town Board assumed the role of Lead Agency under SEQRA for environmental review, and, acting in its capacity as such, concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the Town’s Zoning Law and determined the issuance of Negative Declaration is appropriate; and

**WHEREAS**, following due notice, a public hearing was conducted on the proposed zone change amendment; and

**WHEREAS**, the Board has concluded that the proposed zone change which changes the zoning classification of the subject parcel to a zoning district which permits a hotel use and conference centers as of right, from a zone that only permits conference centers as of right, is consistent with the Town's Master Plan, and otherwise is in the best interests of the Town and the owner of the parcel, who has requested the change of zoning classification; and

**WHEREAS**, the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the County Planning Department, pursuant to General Municipal Law §§ 239 l & m, have each reviewed the proposed law; and

**WHEREAS**, the Town Planning Board, by Memorandum, dated July 25, 2018, following due consideration at a public meeting held on the same date, has indicated that it does not object to the Town Board serving as Lead Agency on the matter and indicating it viewed the proposed zone change favorably; and

**WHEREAS**, the Town Board finds that amending the zoning classification of this property will not have a significant impact on traffic or emergency services in the area given the current permitted use on the property, and

**WHEREAS**, the public having expressed concerns related to the potential bulk differences between the current and proposed zone, as well as general accessory uses, and

**WHEREAS**, the County Department of Planning, by letter review dated August 23, 2018, has recommended that the Town should do a comprehensive analysis to determine if three other adjacent parcels should remain LO or if OP or another zoning district is more appropriate; and

**WHEREAS**, the Town Board finds that at the current time, the parcels referenced would not be appropriate for a zone change at this time given the current uses and the issues related to the subject property, including but not limited to its current use as a conference center;

**NOW, THEREFORE, BASED ON ALL OF THE INFORMATION BEFORE THE BOARD, AND THE FINDINGS MADE HEREIN, BE IT RESOLVED**, that the Town Board hereby adopts the within Local Law, amending the Town Zoning Law, and the Town Zoning Map made a part of the Town Code at Chapter 43, § 2.2., and changes the zoning classification of the referenced parcel to "OP" (Office Park);

**BE IT FURTHER RESOLVED**, that as a condition of granting this change, the applicant has agreed to the following conditions, which shall be binding upon the applicant, its successors and assigns, and which must be incorporated in to a Restrictive Covenant to be recorded in the Rockland County Clerk's Office at the applicant's expense as further evidence of same:

1) The applicant/owner agrees that the Bulk Regulations as contained in Chapter 43, Section 3.12 Table of Bulk Regulations, as shown for the LO District, Group W, and as may be amended, shall apply for any use as a

Hotel/Conference Center at the subject property and for any other uses, the bulk regulations as applicable for LIO, as same may be amended, shall apply.

2) The applicant/owner agrees that Incidental convenience shops shall not be permitted at the property.

**(SEE ATTACHED PROPOSED LOCAL LAW)**

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING / RTBM OF OCTOBER 23, 2018 at 8:15 P.M. / WATERCOURSE DIVERSION PERMIT / 27 SUNRISE LANE, PEARL RIVER**

16. *Proposed Text:* **RESOLVED**, the public hearing pursuant to Town of Orangetown Town Code Chapter 41 to consider the Watercourse Diversion application from Lino J. Sciarretta, Esq., counsel for the property owner of 27 Sunrise Lane, Pearl River, New York, Section 69.18, Block 3, Lot 43.2, for a watercourse diversion permit, is hereby opened.

**PROPOSED RESOLUTION TO CLOSE PUBLIC HEARING / WATERCOURSE DIVERSION PERMIT / 27 SUNRISE LANE, PEARL RIVER**

17. *Proposed Text:* **RESOLVED**, that the public hearing to consider the Watercourse Diversion application from Lino J. Sciarretta, Esq., counsel for the property owner of 27 Sunrise Lane, Pearl River, New York, Section 69.18, Block 3, Lot 43.2 for a watercourse diversion permit, is hereby closed.

**PROPOSED RESOLUTION TO  
APPROVE OR DENY / PROPOSAL FOR  
WATERCOURSE DIVERSION / 27  
SUNRISE LANE, PEARL RIVER**

18. *Proposed Text:* **WHEREAS**, on September 26, 2018, the Town of Orangetown Planning Board conducted a public hearing and declared itself lead agency relating to the applicant's site plan application, PB #18-15, for which this watercourse diversion permit application is related, and issued a negative declaration, and further granted preliminary approval to the application, conditioned on the Town Board granting the instant permit for the watercourse diversion;

**WHEREAS**, upon review by the Town of Orangetown Planning Board, Highway Department, Department of Environmental Management and Engineering (DEME), and Office of Building, Zoning, Planning, Administration and Enforcement (OBZPAE), respectively, indicating no objection to the application for said watercourse diversion permit;

**NOW THEREFORE, BE IT RESOLVED**, pursuant to Town of Orangetown Town Code Chapter 41, the request from Lino J. Sciarretta, Esq., counsel for the property owner of 27 Sunrise Lane, Pearl River, New York, Section 69.18, Block 3, Lot 43.2, for a watercourse diversion permit is hereby approved / denied.

**PROPOSED RESOLUTION TO SET DATE FOR  
PUBLIC HEARING ON NOVEMBER 13, 2018 AT  
8:15 P.M. / TRAFFIC FLOW ADJUSTMENT IN  
FRONT OF THE PEARL RIVER TRAIN STATION /**

19. *Proposed Text:* **RESOLVED**, that the Town Board will hold a public hearing on November 13th, 2018, at 8:15 P.M., regarding the Town's plan to adjust traffic flow between Central Avenue and Main Street, directly in front of the Pearl River Train Station and adjacent to Braunsdorf Park in Pearl River.

**PROPOSED RESOLUTION TO DECLARE INTENT OF  
TOWN BOARD TO SERVE AS LEAD AGENCY  
PURSUANT TO SEQRA / DIRECT CIRCULATION OF  
PROPOSED LOCAL LAW / PROPOSED ADDITION TO  
TOWN CODE, CHAPTER \_\_ REGARDING TRAFFIC  
FLOW ADJUSTMENT IN FRONT OF PEARL RIVER  
TRAIN STATION**

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

**PROPOSED RESOLUTION TO SET  
DATE FOR PUBLIC HEARING /  
BLOOMBERG HELIPAD /  
NOVEMBER 27, 2018 at 8:05 PM**

21. *Proposed Text:* **RESOLVED**, that the Town Board will hold a public hearing on November 27, 2018, at 8:05 p.m., regarding upon application of Bloomberg, LLC for a special permit to permit the installation of a helipad at its property located at 155 Corporate Drive, Orangeburg, and

**BE IT FURTHER RESOLVED** that, having viewed the plans and finding that it is appropriate to move the matter for further consideration, the Town Board hereby refers the matter to the Town Planning Board for preliminary site plan and SEQRA review, and, if such preliminary site plan approval is granted, referral to the Town Zoning Board of Appeals as necessary for consideration of any variances from the Town Zoning Code as may be required.

**PROPOSED RESOLUTION TO SET PUBLIC HEARING  
DATE / CHAPTER 22 - NOISE CODE AMENDMENTS /  
NOVEMBER 27, 2018 at 8:15 PM**

22. *Proposed Text:* **RESOLVED**, that the Town Board will hold a public hearing on November 27, 2018, at 8:15 p.m., regarding proposed amendments to Chapter 22 of the Town Code entitled "Noise".

**PROPOSED RESOLUTION TO DECLARE INTENT OF  
TOWN BOARD TO SERVE AS LEAD AGENCY  
PURSUANT TO SEQRA / DIRECT CIRCULATION OF  
PROPOSED LOCAL LAW / PROPOSED AMENDMENT  
TO TOWN CODE, CHAPTER 22 REGARDING NOISE**

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

**PROPOSED RESOLUTION TO AUTHORIZE  
FUNDING / PEARL RIVER CHAMBER OF  
COMMERCE / HOLIDAY LIGHTS**

24. *Proposed Text:* **RESOLVED**, that the Town Board hereby authorizes up to \$15,000.00 from the Offstreet Parking Account# SP.5650.457 to help the Pearl River Chamber of Commerce supply holiday lights.

**PROPOSED RESOLUTION TO ACCEPT STATE AND  
MUNICIPAL FACILITIES PROGRAM GRANT (#15451) IN  
THE AMOUNT OF \$250,000 FOR TOWN  
IMPROVEMENTS / TRAFFIC SIGNAL REPLACEMENT AT  
CENTRAL AVENUE AND WILLIAM STREET  
INTERSECTION IN PEARL RIVER (\$242,000) /  
PURCHASE OF LARGE SCALE SCANNING EQUIPMENT  
(\$38,000)**

25. *Proposed Text:* **WHEREAS**, the Town of Orangetown has been approved by the State of New York to receive a State and Municipal Facilities Program (SAM) grant to be administered by the Dormitory Authority of the State of New York (DASNY) for Orangetown recreation projects, Project Identification #15451, in the amount of \$250,000.00 and

**WHEREAS**, the Town has agreed that the funding shall be used for two projects in the Town, to be formally approved at a later date, the first being a the replacement of a traffic signal at the intersection of Central Avenue and William Street in the amount of \$242,000.00, the second being for the purchase of large drawing scale digital scanning equipment in the amount of \$38,000.00, and

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the SAM Grant from the State of New York, to be administered by DASNY, in the amount of \$250,000.00, to be apportioned as follows: \$38,000.00 to be utilized with respect to the purchase of large scale digital scanning equipment; \$242,000.00 to be utilized with respect to the replacement of a traffic signal at the intersection of Central Avenue and William Street in the amount of \$242,000.00, and

**BE IT FURTHER RESOLVED**, that the Supervisor or his designee is authorized to execute any and all documents necessary to accept and administer the grant in accordance with DASNY requirements, subject to review and approval of the Town Attorney's Office.

**PROPOSED RESOLUTION TO REPLACE PARKING  
METER MAPPING / DOWNTOWN PEARL RIVER  
PARKING ZONE**

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

**PROPOSED RESOLUTION TO DESIGNATE  
PARKING SPACES / AUTHORIZE INSTALLATION  
OF EV CHARGING STATIONS / DEPOT SQUARE  
(SPARKILL) & PEARL RIVER TRAIN STATION**

27. *Proposed Text:* **RESOLVED**, that, pursuant to Town Code Section 26-4, the Town Board hereby designates two parking spaces at each of the following existing parking locations, both of which are depicted on the attached maps, which are incorporated by reference herein:

1) Sparkill: On the north west side of the middle island of Depot Square, which spaces are the two northern most spaces in that area.

2) Pearl River: Spaces currently located on the West Side of Braunsdorf Park, directly across from the Pearl River Train Station platform between E. Central Avenue and Main St., which spaces are the two southern most spaces along the west-side of Braunsdorf Park, as electric vehicle parking spaces; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the installation of electric vehicle charging equipment within the parking spaces designated above, pending the acceptance of all necessary paperwork and approvals of the Town Highway Department issued work permits.

**PROPOSED RESOLUTION TO  
SET REGULATIONS / PARKING  
RULES / ELECTRIC VEHICLE  
PARKING SPACES**

28. **WHEREAS**, the Town Board passed Local Law 12 of 2018 on September 25th, 2018, allowing for the regulation and placement of Electric Vehicle Spaces by Town Board resolution;

**THEREFORE, BE IT HEREBY RESOLVED**, that all Electric Vehicle Spaces in the Town of Orangetown shall be used for not more than 2 consecutive hours per vehicle; and

**BE IT FURTHER RESOLVED**, that such spaces may be used by Electric Vehicles or non-Electric Vehicles, provided they comply with said time limit; and

**BE IT FURTHER RESOLVED**, that the cost for any Electric Vehicle to charge at the Public Use Electric Vehicle Charging Station at each such Electric Vehicle Space shall be the cost per kilowatt hour of electricity used plus 15 cents per kilowatt hour, with any payment processing fees to be charged to the user additional to such charge; and

**BE IT FURTHER RESOLVED**, that any Electric Vehicle Spaces within the Pearl River Parking District shall, in addition to said charging fees, be charged 25 cents per hour of parking, whether the vehicle parking in said spot be an Electric or non-Electric Vehicle, with any payment processing fees to be charged to the user additional to such additional hourly charge; and



**BE IT FURTHER RESOLVED**, that these rules shall be conspicuously posted at each Electric Vehicle Space in the Town as soon as such Electric Vehicle Spaces are complete; and

**BE IT FURTHER RESOLVED**, that the penalties for violating the regulations adopted herein shall be in accordance with §26 of the Orangetown Town Code.

**TOWN BOARD/IT**

**PROPOSED RESOLUTION TO  
DIGITIZE ORANGETOWN  
RECORDS / DIGITAL  
RECORDS MANAGEMENT**

29. *Proposed Text:* **WHEREAS**, in recent decades, the world has moved further into the digital age, with consumers expecting the efficiency and availability of services that come from online technologies; and

**WHEREAS**, these same consumers, as residents of Orangetown, expect that level of digital access for public and governmental services; and

**WHEREAS**, now that information is so freely shared across the Internet, the expectations placed on government to be more transparent and accessible continue to increase; and

**WHEREAS**, by proactively posting information of high interest to the public, municipalities can cut down on Freedom Of Information Law (FOIL) requests and service calls, an administrative burden which uses substantial staff time and resources; and

**WHEREAS**, digitization and practice of digital records management would increase the overall efficiency of locating records and speed and ease of managing processes, which would thereby allow civil servants and administrators to make better use of their expertise through improved levels of customer service and increased efficiency in conducting their jobs; and

**WHEREAS**, increased levels of efficiency and productivity due to digitization and automation efforts will result in direct savings to Orangetown's taxpayers, along with increased convenience and a higher standard of service; and

**WHEREAS**, the Town of Orangetown holds itself to an elevated standard of transparency when it comes to serving its very engaged constituency;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Orangetown and all of its departments will move all external and internal processes and records management for new records to digitized systems except where physically or legally impossible; and

**BE IT FURTHER RESOLVED**, that the required systems, software, hardware, and any other digital infrastructure required for such an effort shall be ready and at least in part operational within three months of the date of this resolution; and

**BE IT FURTHER RESOLVED**, that any and all digitized systems shall place a priority on interoperability and shared functionality between departments, as well as ease of access and use; and

**BE IT FURTHER RESOLVED**, that existing paper records shall be digitized so that paper files can be eliminated, with no new paper records added to existing files once systems are in place to prevent such a need, provided it is done in such a manner as to be compliant with relevant law, and all departments shall be responsible for creating an inventory of approximate quantity and type of records requiring digitization, to be delivered to the Town Supervisor within two months of the date of this resolution; and

**BE IT FURTHER RESOLVED**, that the Information Technology Systems Department, under the direction of the Town Supervisor, is authorized to implement software and other automated processes to achieve these goals, with a goal of full completion of digitizing all internal and external processes and new records no later than one year from the date of this resolution, and a goal of full digitization of all existing records of no later than five years from the date of this resolution.

**PROPOSED RESOLUTION  
TO APPROVE / 2018 - 2019 /  
LEASE AGREEMENT /  
COPIER EQUIPMENT**

30. *Proposed Text:* **RESOLVED**, that pursuant to, and in accordance with, the Town's procurement policy, the Town Board hereby approves the lease of office copier, fax and related equipment and supplies through Toshiba, at a monthly cost of \$\_\_\_ for a period of \_\_ months, as well as a \_\_-year service agreement with \_\_\_ at a base cost of \$\_\_\_.00 per month, subject to renewal at the then prevailing rate; and

**BE IT RESOLVED**, that in furtherance of the aforesaid, the Supervisor or his designated representative shall be authorized to sign the necessary documents and agreements, subject to approval of Town Attorney's office.

**PROPOSED RESOLUTION  
TO APPROVE / 2018 -  
2019 AGREEMENT /  
MUNICIPITY SOFTWARE**

31. *Proposed Text:* **RESOLVED**, that pursuant to, and in accordance with, the Town's procurement policy, the Town Board hereby approves the agreement between Municipality and the Town of Orangetown through \_\_\_\_\_, for an initial total cost of \$91,200.00, subject to an annual term renewal maintenance agreement of \$11,700.00 beginning in year two, and

**BE IT FURTHER RESOLVED**, that in furtherance of the aforesaid, the Supervisor or his designated representative shall be authorized to sign the necessary documents and agreements.

**TOWN CLERK**

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

32. *Proposed Text:* **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. Town Board Meeting minutes: September 4, 2018 Police Commission; September 4, 2018 Workshop; September 8, 2018 Special Town Board Meeting; and September 25, 2018 Regular Town Board.
  2. Agreement: School Resource Officer Program (SRO) with South Orangetown Central School District, dated August 20, 2018.
  3. Agreement w/Eamon Reilly, Commissioner of DEME, dated 9/19/18.
  4. Agreement w/Pearl River Fire District for use of Town-Owned property located at 175 Hunt Rd, Orangeburg, dated September 18, 2018.
  5. Official Statement & Bond Determinations Certificate, dated October 9, 2018, regarding \$8,357,564 Public Improvement (SERIAL) Bonds, 2018 Series A.

**TOWN ATTORNEY**

**PROPOSED RESOLUTION TO GRANT  
LICENSES / ACCEPT HOLD HARMLESS AND  
INDEMNIFICATION AGREEMENTS FOR 6, 8  
AND 10 RYERSON PLACE, TAPPAN**

33. *Proposed Text:* **WHEREAS**, Ryerson Farms, LLC, developed the properties located at 6 Ryerson Place, Tappan, New York and 10 Ryerson Place, Tappan, New York; and

**WHEREAS**, Ryerson Estates, LLC, developed the property located at 8 Ryerson Place, Tappan, New York; and

**WHEREAS**, during the development of the above-referenced properties, the respective developers installed an earthen berm and vegetation encroaching on an existing Town right of way; and

**WHEREAS**, the matter has been reviewed by the Town Highway Department and the Highway Department has determined that the berm and vegetation may remain in its current location provided the owner of the property provided to the Town an indemnification and hold harmless agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town hereby grants to 6 Ryerson Place, Tappan, New York, S/B/L 77.14-1-9; 8 Ryerson Place, Tappan, New York, S/B/L 77.14-1-8; and 10 Ryerson Place, Tappan, New York, S/B/L 77.14-1-7, revocable licenses, in the form of a License, Hold Harmless and Indemnification Agreement for each property, which agreements provide, among other things, that the earthen berm and vegetation may remain in place provided that the owners of the property defend, indemnify and hold harmless the Town for any damage related thereto; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Highways or the Town Attorney is authorized to execute the respective License, Hold Harmless and Indemnification Agreements and any and all other documents necessary in order for same to be recorded in the Rockland County Clerk's Office, at the expense of the owner.

**PROPOSED RESOLUTION TO APPROVE /  
2018 / CERTIFICATE OF SEWER  
REGISTRATION / TOWN ATTORNEY & DEME**

34. *Proposed Text:* **RESOLVED**, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2018 Sewer Work is approved to:

Innovative Excavating, Ltd.  
15 Conklin Drive  
Stony Point, NY 10980  
Tel.: 914-447-2987

**PROPOSED RESOLUTION TO  
APPROVE LIT TORT SETTLEMENT  
/ KATHLEEN DOWLING V. TOWN  
OF ORANGETOWN**

35. *Proposed Text:* **RESOLVED**, that the Town board hereby approves the settlement of a pending litigation, arising out of an incident at the corner of Middletown Road and Washington Avenue, in the matter of Kathleen Dowling v. Town of Orangetown, Rockland County Index No. 030949/2016, for the sum of Thirty Thousand Dollars (\$30,000.00).

**OBZPAE**

**PROPOSED RESOLUTION TO RECLASSIFY  
SENIOR CLERK TYPIST / SECRETARIAL  
ASSISTANT II / OBZPAE**

36. *Proposed Text:* **RESOLVED**, upon the recommendation of RC Personnel reclassify the position of Senior Clerk Typist, Grade 5 in OBZPAE, to Secretarial Assistant II, Grade 10, effective October 24, 2018.

**PROPOSED RESOLUTION TO APPOINT  
ELIZABETH DECORT / SECRETARIAL  
ASSISTANT II / OBZPAE**

37. *Proposed Text:* **RESOLVED**, Appoint Elizabeth DeCort to the reclassified position of Secretarial Assistant II, as recommended by RC Personnel, provisional, Grade 10, Step 1 at a salary of \$54,522.00, effective October 24, 2018.

**FINANCE**

**PROPOSED MEMORIALIZING  
RESOLUTION TO AWARD BID /  
2018-2020 / ELECTRICITY SUPPLY /  
BLUE ROCK ENERGY**

38. *Proposed Text:* **RESOLVED**, based on the bid results for electricity supply for the Town of Orangetown's streetlights, the Town of Orangetown hereby awards the contract to Blue Rock Energy, the lowest cost qualified bidder. The term is for 29 months and will be coterminous with the existing electricity contract for the rest of the Town. The electricity supply price is fixed for 29 months at \$0.04617/kwh. The start date will be December, 2018.

**PROPOSED RESOLUTION TO  
ADJUST 2018 BUDGET**

39. *Proposed Text:* **RESOLVED**, that upon the recommendation of the Director of Finance, the Town Board hereby authorizes the following adjustments to the 2018 budget:

FUND, SUB FUND, ACCOUNT NO, ACCOUNT DESCRIPTION, 2018  
ORIGINAL BUDGET, 2018 ADJUSTED BUDGET

A A.1622.457 SHARED SERVICES.CONTRACTS W/OUTSIDE VENDORS  
115,000 265,000

A A.1310.443 FINANCE.MAINTENANCE AGREEMENTS - 30,000

A A.1355.485 ASSESSOR.CERTIORARI EXPENSE 15,000 32,500

A A.9060.800 HOSPITALIZATION.FRINGE BENEFITS 2,456,114 2,258,614

A A.9950.800 INTERFUND TRANSFERS 69,607 3,656,104

A A.3599.000 APPROPRIATED FUND BALANCE 700,000 4,286,497

B 16 B.3120.011.16 POLICE.PERMANENT STAFF.POLICE 10,068,113  
10,720,790

B 16 B.3120.012.16 POLICE.TIME & ONE HALF.POLICE 1,450,000  
1,670,000

B 16 B.3120.016.16 POLICE.HOLIDAY PAY.POLICE 150,000 250,000

B 16 B.9060.800.16 HOSPITALIZATION.FRINGE BENEFITS.POLICE  
4,485,608 4,155,608

B 16 B.2401.000.16 INTEREST EARNINGS.POLICE 24,000 194,000

B 16 B.3599.000.16 APPROPRIATED FUND BALANCE.POLICE 500,000  
972,677

D 4 D.5110.011.04 HIGHWAY REPAIR & IMPROVE.PERMANENT  
STAFF.PART TOWN 2,484,907 3,234,907

D 4 D.9060.800.04 HOSPITALIZATION.FRINGE BENEFITS.PART TOWN  
933,247 688,247

D 4 D.3599.000.04 APPROPRIATED FUND BALANCE - 505,000

G G.8110.011 SEWER ADMINISTRATION.PERMANENT STAFF 591,810  
631,810

G G.8120.011 SEWER COLLECTION SYSTEM.PERMANENT STAFF  
1,049,008 1,084,008

G G.8120.012 SEWER COLLECTION SYSTEM.TIME & ONE HALF 30,000  
70,000

G G.8120.020 SEWER COLLECTION SYSTEM.DOUBLE TIME 30,000 72,000

G G.8130.011 SEWAGE TREATMENT PLANT.PERMANENT STAFF  
1,548,302 1,715,302

G G.8130.012 SEWAGE TREATMENT PLANT.TIME & ONE HALF 70,000  
94,000

G G.9060.800 HOSPITALIZATION.FRINGE BENEFITS 1,292,242 1,192,242

G G.9061.800 DENTAL INSURANCE.FRINGE BENEFITS 46,049 76,049

G G.3599.000 APPROPRIATED FUND BALANCE 200,000 478,000

V V.9710.600.84 SERIAL BOND DEBT SERVICE.BOND PRINCIPAL 205,000

3,545,000  
V V.1380.457 FISCAL AGENT FEES CONTRACT W/OUTSIDE VENDORS -  
246,497  
V V.5031 INTERFUND TRANSFERS - 3,586,497

SEE ATTACHED FILE

**POLICE**

**PROPOSED RESOLUTION TO ACCEPT US  
DEPARTMENT OF JUSTICE GRANT (#14541) IN THE  
AMOUNT OF \$300,338 FOR ASSISTANCE TO  
ADDRESS OPIOID ADDICTION PROBLEMS /  
NEGATIVE DECLARATION PURSUANT TO SEQRA**

40. *Proposed Text:* **WHEREAS**, the Town of Orangetown has been awarded a grant by the US Department of Justice, for a project entitled "Town of Orangetown Opioid Prevention" pursuant to 34 USC 10701 and the Comprehensive Opioid Abuse Site-Based Program,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the US DOJ Grant from the US Federal Government in the amount of \$300,338.00, and

**BE IT FURTHER RESOLVED**, that the Supervisor or his designee is authorized to execute any and all documents necessary to accept and administer the grant in accordance with the Cooperative Agreement with the US DOJ Bureau of Justice Assistance, subject to review and approval of the Town Attorney's Office.

**PROPOSED RESOLUTION TO APPOINT /  
CHRISTINE BANTA / SENIOR RECORDS CLERK-  
TYPIST (LAW ENFORCEMENT) / PROVISIONAL**

41. *Proposed Text:* **RESOLVED**, Appoint Christine Banta to the position of Senior Records Clerk-Typist (Law Enforcement), provisional, Grade 10, Step 5, at a salary of \$65,393.00, effective October 24, 2018.

**PROPOSED RESOLUTION TO APPOINT  
ALAINA A. WALKER / PARKING  
ENFORCEMENT AIDE (PART-TIME) / EL  
#15018**

42. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints Alaina A. Walker to the position of Parking Enforcement Aide (Part-Time) from EL#15018 (OC), permanent, at a salary of \$20.00 per hour, effective October 24, 2018.

**HIGHWAY/POLICE**

**PROPOSED RESOLUTION TO  
APPROVE / 2018 SHARE CHRISTMAS &  
HOLIDAYS / BRAUNSDORF PARK /  
PEARL RIVER / DECEMBER 7**

43. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades, trash barrels & message board from the Highway Dept., and police detail from the Police Dept., for the Rotary Club of PR annual Share Christmas & Holidays at Braunsdorf Park, on Friday, December 7, 2018 (rd: 12.14.18), from 6 pm to 10 pm.

**JUSTICE COURT**

**PROPOSED RESOLUTION TO AUTHORIZE /  
SUBMISSION OF GRANT APPLICATION / NEW  
YORK STATE JUSTICE COURT ASSISTANCE  
PROGRAM 2018-19**

44. *Proposed Text:* **RESOLVED**, that the Town of Orangetown authorizes the Orangetown Town Court to apply for a Justice Court Assistance Program grant in the 2018-19 grant cycle in the amount of approximately \$14,000.

**PARKS AND RECREATION**

**PROPOSED RESOLUTION TO ACCEPT /  
DONATION OF A MEMORIAL BENCH / TO BE  
PLACED AT TAPPAN MEMORIAL PARK**

45. *Proposed Text:* **RESOLVED**, that the Town hereby accepts with gratitude the donation of a memorial bench to be placed at Tappan Memorial Park. Engraving to read: "In Memory of Lynn & Sam Jacobs."

**PROPOSED RESOLUTION TO APPROVE  
/ LEND AID / 2018 PEARL RIVER  
ROTARY SHARE CHRISTMAS & THE  
HOLIDAYS / DECEMBER 7TH**

46. *Proposed Text:* **RESOLVED**, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the Pearl River Rotary Club for their Share Christmas & The Holidays on Friday, December 7, 2018, (rain date of Friday, December 14th) with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.



**HIGHWAY**

**PROPOSED RESOLUTION TO FORMALLY CLARIFY AND CONFIRM CORRECT STREET NAME / ROADWAY REFERRED TO "ELWIN AVENUE" SHOULD BE "ELWIN STREET" (PEARL RIVER)**

47. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board authorizes the following clarification:

**WHEREAS**, there are conflicting official documents which at time refers "Elwin Street" as "Elwin Avenue"; and

**WHEREAS**, Rockland County 9-1-1 Emergency Services and the Rockland County Planning Department-GIS Division requires that roads with addressable structures be formally named, and the United States Postal Service requires numbered and named street addresses for mail delivery; and

**WHEREAS**, formally confirming the correct street name of "Elwin Street" would assist first responders when they are dispatched by the Orangetown Police Department to an emergency on said roadway; and will aid the United States Post Office in delivery of mail to property owners thereupon; and

**WHEREAS**, the property owners acknowledge that the Town of Orangetown has standardized requirements for street signs, and clarification of the roadway's name "Elwin Street" is necessary to remove conflict and uncertainty; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Orangetown hereby clarifies that the roadway located off W Jefferson Ave, identified on the attached Rockland County Planning Department map with "\*", a copy of which is attached hereto, is and shall continue to be known as "Elwin Street".

**PROPOSED RESOLUTION TO APPROVE / ADOPT-A-ROAD COMMERCIAL SPONSOR / MOUNTAIN VIEW AVENUE (WESTERN HIGHWAY TO BRIDGE) / ROUTE 303 TO GREENBUSH ROAD / ORANGEBURG, NY**

48. *Proposed Text:* **RESOLVED**, the Town of Orangetown, a municipal corporation, organized under the Town Law of the State of New York, which Town has a place of business at 26 Orangeburg Road, Orangeburg, New York 10962, expressly authorizes and approves the Adopt-A-Road Committee, a Commercial Sponsor with NYS Senator David Carlucci, as part of the Adopt-A-Road Committee to contribute toward the development and maintenance of a more attractive and litter-free Town Highway R.O.W. segment as described in the Highway Work Permit as Town Property located at Mountainview Avenue (Western Highway to bridge/ Route 303 to Greenbush Road) Orangeburg, NY, by performing necessary and/ or desired clean-up activities, as particularly set forth in and pursuant to the terms and conditions of the Town of Orangetown Highway Department Commercial Adopt-A-Road Agreement between the Town of Orangetown and NYS **Senator David Carlucci**, dated October 16, 2018.

**DEME**

**PROPOSED RESOLUTION TO GRANT PERMISSION / JOHN WINTERSTEIGER / NEIWPC LABORATORY PROCEDURES / OCTOBER 30-31**

49. *Proposed Text:* **RESOLVED**, that the Town Board grants permission for John Wintersteiger to attend the NEIWPC Laboratory Procedures, Yorktown Heights, NY, from October 30-31, 2018 at a total cost of \$365.01 to be charged to Account 8130.441 and 8130.480.

**PROPOSED RESOLUTION TO APPROVE / TAX CERTIORARI / DAIKIN AMERICA INC. / TAX MAP 73.15-1-15**

50. *Proposed Text:* **RESOLVED**, upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign settlement documents regarding the tax certiorari proceeding Daikin America Inc. v. The Board of Assessors, et al., Tax Map designation 73.15-1-15 (20 Olympic Drive) for the tax assessment years 2016, 2017 and 2018, for a total refund by the County of \$5,793, a total refund by the Town of \$18,324 and a total refund by the School District of \$102,731. Interest on the Town's liability as a result of assessment decrease or refund is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Rockland County Finance Department.

**ADJOURNMENTS**

**Dr. Theresa D'Antonio Krumm of Tappan, *former Secretary for the Town of Orangetown for 35 years, Active Member of the National Guard retiring with the rank of Lt. Colonel***

**Dolores A. Jochum, *formerly of Pearl River, an RN who worked at the Dominican Convent, Dominican Sisters of Sparkill, NY until her retirement in 1989.***