

**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday, October 23, 2018**

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

Councilman Denis Troy _____

Councilman Thomas Diviny _____

Councilman Paul Valentine _____

Councilman Jerry Bottari _____

Supervisor Christopher Day _____

Pledge of Allegiance to the Flag

ANNOUNCEMENTS :

Saturday, Nov 10th 12:00 p.m. - 1:00 p.m. - Rockland County will be unveiling the Gulf

- War/War on Terror Era Monument at the Haverstraw Bay Park, 21 Gagen Road, Haverstraw, NY (West side of parking lot)

Sunday, November 11th, 10:00 a.m. - 11:00 a.m.. - A Tribute to Veterans at the

- Orangetown Walk Way of Heroes located at the intersection of Lester Drive and Independence Avenue, Orangeburg, New York

Sunday, Nov 11th 12:00 p.m. - 2:00 p.m. - Veterans Day Remembrance and Veteran of

- the Year Ceremony - The Rockland County Veterans Coordinating Council will honor John Leighton as the County Veteran of the Year on the Rockland County Court House steps.

Sunday, November 11, 2018 at 5:00 P.M. - Friends of Orangetown Museum's Annual

- Dinner Featuring "Rendezvous with Treason" a Historic Presentation by the *Sons of Liberty Living History* at the '76 House, Tappan, NY. For info/tickets call 398-1302

PRESENTATIONS:

PUBLIC COMMENT:

AGENDA ITEMS:

TOWN BOARD

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

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

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

2. **RESOLVED**, that the public hearing is hereby continued to _____ or closed.

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

3. **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

**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**

4. **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)

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

5. **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.

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

6. **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.

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

7. **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.

RESOLUTION TO SET DATE FOR PUBLIC HEARING ON NOVEMBER 13, 2018 AT 8:15 P.M. / PROPOSED CHANGE TO CHAPTER 39 OF THE TOWN CODE ENTITLED "VEHICLES AND TRAFFIC" / TRAFFIC FLOW ADJUSTMENT IN FRONT OF THE PEARL RIVER TRAIN STATION /

8. **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.

(SEE ATTACHED PROPOSED LOCAL LAW)

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

9. **WHEREAS**, Chapter 39 of the Town Code entitled "Vehicles and Traffic" addresses issues in the Town related to the flow of traffic and parking regulations in the Town

WHEREAS, the Town Board has determined that traffic flow in the area of the Pearl River Train Station is in need of adjustment so as to provide for safer traffic and pedestrian flow in the area, 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:

The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");

The proposed action as a "Type II" action in accordance with 6 NYCRR 617.5 (c)(16)(17) and (27).

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby refers this matter to the following agencies for their review and input with respect to the proposed local law:

Orangetown Planning Board;
Orangetown Traffic Advisory Committee;
MetroNorth Railroad

BE IT FURTHER RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA as a Type II action.

**RESOLUTION TO SET PUBLIC HEARING /
NOVEMBER 13, 2018 at 8:25 PM / AMEND
TOWN OF ORANGETOWN TOWN CODE
CHAPTER 39 REGARDING TAXI STANDS**

10. **RESOLVED**, that the Town Board will hold a public hearing on November 13, at 8:25 p.m., on a proposed Local Law, amending Chapter 39 of the Town Code, regarding "Vehicles and Traffic" to address the requirements for standing in and regulation of "taxi stands" in the Town of Orangetown.

(SEE ATTACHED PROPOSED LOCAL LAW)

**RESOLUTION TO DECLARE INTENTION OF TOWN
BOARD TO SERVE AS LEAD AGENCY PURSUANT TO
SEQRA / DIRECT CIRCULATION OF PROPOSED
LOCAL LAW / PROPOSED ADDITION TO TOWN
CODE, CHAPTER 39 REGARDING TAXI STANDS**

11. **WHEREAS**, Section 39-5 of the Town Code currently provides for the regulation of parking and obedience to traffic control devices, including areas that may be designated as taxi stands, and

WHEREAS, the Town Board is desirous of providing for the location and definition of taxi stands and regulations related thereto by amending the Code as necessary, and

WHEREAS, the proposed action a Type II action as set forth under the State Environmental Quality Review Act ("SEQRA");

1. The following are involved or interested or involved agencies in the review process:

- Orangetown Planning Board;
- Orangetown Traffic Advisory Board

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

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

12. **WHEREAS**, The Town Board has received an application from Bloomberg, LLC, 155 Corporate Drive, Orangeburg, New York, for a special permit pursuant to Chapter 43, Article 4.32(A) of the Town Zoning Code seeking permission for use of a helipad at the site of their data center located on Corporate Drive, and

WHEREAS, Bloomberg, LLC has also submitted necessary applications seeking Site Plan Approval from the Town Planning Board, including documentation necessary for appropriate SEQRA review, and

WHEREAS, Bloomberg, LLC has made a presentation to the Town Board and has represented that its intentions for the helipad are for emergency situations such as the need for equipment or personnel to keep the data center functioning and

WHEREAS, as part of its presentation, Bloomberg, LLC has provided proof of FAA approval of the proposed flight plan, including the necessity to remove trees on certain properties, and has provided a tree replacement plan for same, and

WHEREAS, the Town Board has indicated that any such approval of a special permit will include conditions that the helipad may only be used in emergency situations and shall not accept regular take offs and landings at the site,

NOW THEREFORE, BE IT 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, and

BE IT FURTHER RESOLVED, that the application for a special permit is hereby referred to the Rockland County Department of Planning for its NYS GML review and.

BE IT FURTHER RESOLVED, that the Town Board hereby sets the matter for a public hearing to be held 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, New York,

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

13. **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.

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 (\$212,000) / PURCHASE OF LARGE SCALE SCANNING EQUIPMENT (\$38,000)

14. **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 \$212,000.00, 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; \$212,000.00 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 \$212,000.00, 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.

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

15. **WHEREAS**, the Town of Orangetown is desirous of providing an alternative for paying parking fees to the standard parking meters for the convenience of Town residents, business owners and visitors, without any change to the existing method of paying with coins at parking meters, and

WHEREAS, Parkmobile of Atlanta, Georgia has submitted a Marketing Agreement for "Parking Meter Services" through the National Cooperative Purchasing Alliance contract number 26-16, which the Town may award a contract by way of "piggyback" pursuant to Town Code §1A-13; and,

WHEREAS, Parkmobile will provide a method whereby parking meter fees may be paid through an online application or website at no cost to the Town, with the only cost to be borne by persons interested in utilizing the application or website instead of placing coins in the meter, ·

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with Parkmobile for Parking Meter Services at no cost to the Town, for a period of three years, commencing on October 30, 2018 and terminating on October 30, 2021, subject to automatic renewal for successive one year terms, which such automatic renewals shall in no event extend beyond October 30, 2023, and which contract shall be subject to review and approval by the Town Attorney's Office prior to its execution and effectiveness.

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

16. **RESOLVED**, that pursuant to the Orangetown Town Code Sections §26-2(H), entitled "Meter Zones, Hours, and Time Limits;" Section §26-13, entitled "Parking Meter Zones Designated;" and Section §26-4, entitled "Spaces Designated," the Town Board hereby adopts the attached map entitled the "Pearl River Meter District" dated 10/23/2018, which authorizes the location of parking meters, durational limitations, permit parking, loading zones, taxi stands, and electric vehicle parking spaces, in the Pearl River Meter District as set forth thereon.

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

17. **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.

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

18. **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 25 cents per kilowatt hour of electricity used, 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

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

19. **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, such that the digital copy becomes the "official copy" of the record, 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.

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

20. **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 Business Solutions, at a monthly cost not to exceed \$2,800 for a period of 60 months as well as a 5-year service agreement, at an annualized cost not to exceed \$33,600.00, 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.

TOWN CLERK

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

21. **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

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

22. **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

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

23. **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

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

24. **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.

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

25. **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.

POLICE

**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**

26. **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.

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

27. **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.

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

28. **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.

JUSTICE COURT

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

29. **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.

HIGHWAY/POLICE

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

30. **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.

HIGHWAY

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

31. **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".

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

32. **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.

PARKS AND RECREATION

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

33. **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."

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

34. **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.

DEME

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

35. **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.

FINANCE

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

36. **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 of the contract will be December 1, 2018.

**RESOLUTION TO ADJUST 2018
BUDGET**

37. **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

ASSESSOR

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

38. **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.

AUDIT

**PAY
VOUCHERS**

- 39. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of seven (7) warrants for a total of \$2,037,474.30.

NEW BUSINESS

**AMEND RESOLUTION NO. 558 OF
2018 / SET PUBLIC HEARING /
LIBRARY DISTRICTS / LIBRARY
SERVICES 2019 CONTRACTS**

- 40. **RESOLVED**, as an amendment to resolution no. 558 of 2018, pursuant to Town Law, Chapter 494, of the Laws of 2012. 184, the Town Board will hold a Public Hearing at the TBWS meeting on November 8, 2018, at 4:00 P.M., to consider 1-year contracts for the 2019 Orangetown Library Services for the following libraries, Blauvelt Free Library, Orangeburg Library, Palisades Free Library & Tappan Free Library.

**AMEND RESOLUTION NO. 557 OF
2018 / SET PUBLIC HEARING /
BLAUVELT FIRE PROTECTION FIRE
DISTRICT 2019 CONTRACTS**

- 41. **RESOLVED**, as an amendment to resolution no. 557 of 2018, that pursuant to Town Law Sect. 184, the Town Board will hold a Public Hearing at the TBWS meeting on November 8, 2018, at 4:05 P.M., to consider a contract with the Blauvelt volunteer Fire District, for the 2019 Fire Protection Services in an throughout the Blauvelt volunteer Fire District, within Town.

**AMEND RESOLUTION NO.
496 OF 2018 / SET PUBLIC
HEARING / 2019
PRELIMINARY BUDGET**

- 42. **RESOLVED**, as an amendment to resolution no. 496 of 2018, that the Town Board affirms the previously scheduled public hearing on the 2019 Preliminary Budget for November 8, 2018, at 4:10 P.M., and authorizes the Town Clerk to publish the meeting notice, publish the Preliminary Budget, and have it available on the Town website and in the Town Clerk’s Office for public viewing.

ADJOURNMENTS