TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING Thursday, November 8, 2018

| This Town Board Meeting was opened at p.m. | | |
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| | Councilman Denis Troy Councilman Thomas Diviny Councilman Paul Valentine Councilman Jerry Bottari Supervisor Christopher Day | |
| Pledge of Allegiance to the Flag | | |

RESOLUTION TO OPEN PUBLIC HEARING / STBM OF NOVEMBER 8, 2018 AT 4:00 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

1. **RESOLVED**, that the 4:00 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:

TOWN BOARD

RESOLUTION TO ADJOURN 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

2. **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 adjourned to November 13, 2018 at 8:00 P.M.

TOWN BOARD

RESOLUTION TO OPEN PUBLIC HEARING / STBM OF NOVEMBER 8, 2018 AT 4:05 P.M. / ONE YEAR CONTRACT – BLAUVELT VOLUNTEER FIRE COMPANY, INC. / CALENDAR 2019

3. **RESOLVED**, that the 4:05 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 ADJOURN PUBLIC HEARING / ONE YEAR CONTRACT / BLAUVELT VOLUNTEER FIRE COMPANY, INC. / CALENDAR YEAR 2019

4. **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 adjourned to November 13, 2018 at 8:03 P.M.

RESOLUTION TO OPEN PUBLIC HEARING / STBM OF NOVEMBER 8, 2018 AT 4:10 P.M. / PRELIMINARY BUDGET / CALENDAR YEAR 2019

5. **RESOLVED**, that the 4:10 P.M. Public Hearing on the Preliminary Budget, for calendar year 2019, is hereby opened.

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

Summary of Public Comments:

RESOLUTION TO ADJOURN PUBLIC HEARING / PRELIMINARY BUDGET / CALENDAR YEAR 2019

6. **RESOLVED**, that the public hearing, on the proposed Preliminary Budget, for calendar year 2019, is hereby adjourned to November 13, 2018 at 8:05 P.M.

AMEND RESOLUTION NO. 627 of 2018 TO DESIGNATE PARKING SPACES / AUTHORIZE INSTALLATION OF EV CHARGING STATIONS / DEPOT SQUARE (SPARKILL) & PEARL RIVER TRAIN STATION

- 7. **RESOLVED**, that the Town Board hereby amends resolution No. 627 of 2018, pursuant to Town Code Section 26-4, the Town Board hereby designates four 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 four 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 four southernmost 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.

| ADJOURNMENT at | p.m. in memory of: |
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