

**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday, November 27, 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 :

December 1, 2018 Saturday from 3:00 P.M. to 7:00 P.M.- **South Orangetown Holiday**

- **Walk and Tree Lighting Ceremony** at Tappan Reformed Church and The Manse Barn, Tappan (*Rain Date 12.2.18*)

December 2, 2018, Sunday from 8 A.M. to 12 P.M. - **Ladies Auxiliary Orangetown**

- **Fire Company No. 1 / Annual Pancake Breakfast with Santa** - 90 DePot Square, South Nyack, NY

December 2nd, 9th, 16th, & 23rd, 2018 (Sundays) from 1:00 P.M. to 4:00 P.M. -

- **Toyland, the Orangetown Historical Museum & Archives Annual Holiday Show** at the Historic Salyer House, 213 Blue Hill Road, Pearl River - *Admission is Free, roomful of 19th and 20th century American toys will be on view and Santa will be on hand to greet children and young at heart with light refreshments.*

- December 7, 2018 Friday at 7:00 P.M. - **Pearl River Rotary's Share Christmas & The Holidays** in Braunsdorf Park, Pearl River

- December 8, 2018 Saturday at 6:00 P.M. - **Orangeburg Volunteer Fire Department's Holiday Parade**

Sunday, December 9, 2018 - **Town of Orangetown's 27th Anniversary Santa Claus**

- **5K Run / Veterans Memorial Park** - Kids Races - 10:00 A.M. and Santa 5K at 10:30 A.M.(Contact Parks and Recreation Department for more info, 359-6503)

- Continue Public Hearing Re:**Traffic Flow Adjustment** at TBWS of December 11, 2018 at 8:00 P.M.

- Pearl River Downtown Transit-Oriented Development Study Results

- Results of Orange & Rockland Utilities, Inc. (ORU) Rate Case

PRESENTATIONS:

- Girl Scout Troops 40199 and 40493 of Pearl River and Girl Scout Troop 40472 of Tappan / Silver Awards Project Recognition

PUBLIC COMMENT:

AGENDA ITEMS:

TOWN BOARD

RESOLUTION TO OPEN PUBLIC HEARING / RTBM OF NOVEMBER 27, 2018 at 8:15 P.M. / PROPOSED LOCAL LAW REGARDING NOISE CODE

1. **RESOLVED**, that the 8:15 P.M. public hearing on proposed local law regarding Noise Code, is hereby opened.

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

Summary of Public Comments:

RESOLUTION TO CLOSE PUBLIC HEARING / REGARDING PROPOSED CHANGES TO CHAPTER 22 OF THE TOWN CODE ENTITLED "NOISE"

2. **RESOLVED**, that the public hearing on proposed local law regarding changes to Chapter 22 of the Town Code entitled "Noise" is hereby closed.

RESOLUTION TO DESIGNATE LEAD AGENCY WITH RESPECT TO PROPOSED LOCAL LAW NO. __ OF 2018, AMENDING CHAPTER 22 OF THE TOWN CODE AND DETERMINATION UNDER SEQRA

3. **RESOLVED**, that the Town Board hereby declares itself to be Lead Agency for environmental review with respect to a proposed Local Law No. __ of 2018, amending Chapter 22 of the Town Code, entitled "Noise"; and further determines that such action is a Type II action pursuant to SEQRA, that the action will not have a significant adverse environmental impact, and, therefore, no further action is necessary with respect thereto under the State Environmental Quality Review Act.

**RESOLUTION TO ADOPT PROPOSED LOCAL
LAW NO. ___ OF 2018, AMENDING CHAPTER
22 OF THE TOWN CODE REGARDING
"NOISE" IN THE TOWN OF ORANGETOWN**

4. **WHEREAS**, the Town Board has reviewed the current Town Code with respect to its noise regulations and determined that amendments to the Code are necessary to ensure understandable standards and guidelines for the benefit of the public and enforcement of said Code, including standards that have been determined to meet constitutional requirements, and

WHEREAS, the Town Board, after consultation with relevant departments, including OBZPAE, Police, and Town Attorney, has developed proposed amendments to the Code that are consistent with standards that have been found to be constitutional and which the Town Board finds would be in the best interests of the public so as to have an understandable and enforceable set of standards with respect to unnecessary noise, and

WHEREAS, a public hearing being had thereon,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts proposed Local Law No. ___ of 2018, amending Chapter 22 entitled "Noise" of the Town Code, to provide for update and clarifications with respect to unnecessary noise, as that term is defined in the Town of Orangetown.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF
ORANGETOWN AS FOLLOWS:

SEE ATTACHED PROPOSED LOCAL LAW

**RESOLUTION TO ACCEPT
OMM IMPROVEMENTS /
SOCCER COMPLEX / TURF
FIELDS / USE AGREEMENT**

5. **WHEREAS**, the Town Board and OMM have been operating under a Use Agreement whereby the Town has granted OMM permission to use the Town owned property located between Veterans Memorial Parkway and Old Orangeburg Road in furtherance of OMM providing sports programs for the community, and

WHEREAS, the Article V of the Use Agreement, last amended and updated on or about February 9, 2016, provides that any permanent improvements installed on the Town property by OMM and accepted by the Town would be considered a "gift" to the Town,

NOW THEREFORE, BE IT RESOLVED, that pursuant to Article V of the Use Agreement with OMM, the Town Board hereby accepts as a gift, land improvements at the Town owned property described therein consisting of Artificial Turf on Fields #2 and #3 improvements installed by OMM, which cost to OMM was in the amount of \$880,171.76.

**RESOLUTION TO ACCEPT WITH REGRET /
RESIGNATION OF JOSEPH JUKIC / ORANGETOWN
HOUSING AUTHORITY / EFFECTIVE NOVEMBER 2, 2018**

6. **RESOLVED**, to accept with regret, the resignation of Joseph Jukic, Secretary and Member of the Orangetown Housing Authority, effective November 2, 2018.

**RESOLUTION TO APPOINT / SEAN WALSH /
ORANGETOWN HOUSING AUTHORITY / MEMBER /
EFFECTIVE NOVEMBER 28, 2018**

7. **RESOLVED**, to appoint Sean Walsh, Member of the Orangetown Housing Authority, to fill the unexpired term of Joseph Jukic, effective November 28, 2018 until December 31, 2020.

**RESOLUTION TO APPROVE /
CHARGING OF NOMINAL
FEES / USE OF ANY PORTION
OF TOWN HALL**

8. **RESOLVED**, that a fee of \$50.00 will be charged to use any portion of Town Hall for any event up to a 30 minutes in length, and \$25.00 for each additional 30 minute period, which is to be collected in advance by the Town Clerk at the time of the original booking. There will be no fee for governmental, civic, and non-profit organizations.

**RESOLUTION TO APPROVE
AGREEMENT / GOLDKAP
CONSULTING GROUP LLC /
GENERATE SAVINGS / AUDIT**

9. **RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an Agreement, on behalf of the Town, subject to review and approval of the Town Attorney's Office, with Goldkap Consulting Group, LLC, providing professional services including but not limited to: Explore ways that Town inventory can be better managed; Prepare a fixed asset report to better track equipment going in and out of Town departments; Work with Town department heads to explore ways where using new vendors will make departments more efficient and less dependent on labor; Work with Town IT department to discuss how payroll processing and other technology platforms can be integrated into a planned future approach to build less labor-intensive solutions; Assist Town department heads in negotiating with vendors as it pertains to getting the best value for services and not overpaying for change orders on present contracts; Verify the way present procurement processes are being used; and set-up on line vendor ordering with approval processes in place, within the framework and the constraints of the Town Procurement Policy, the monetary thresholds of the Competitive Bidding requirements, or exceptions thereto, Best Value Purchasing, Piggybacking on certain government contracts, the Town Code and Ethics Code, the NYS Town Law and the NYS General Municipal Law, at a cost not to exceed FIVE THOUSAND TWO HUNDRED FIFTY AND 00/100 (\$5,250.00) DOLLARS.

**MEMORIALIZING RESOLUTION /
STATEMENT IN SUPPORT /
ENDING RECRUITMENT OF NEW
YOUTH SMOKERS**

10. **WHEREAS**, tobacco companies have developed carefully calculated campaigns to recruit new youth smokers;
- WHEREAS**, internal documents show that tobacco companies have perceived children as a key market and developed products and marketing campaigns aimed directly at them;
- WHEREAS**, not only does Big Tobacco sell sickness but also puts it on sale;
- WHEREAS**, the density of tobacco retailers translates to increased tobacco use;
- WHEREAS**, there are more tobacco retailers than there are Starbucks;
- WHEREAS**, tobacco retailers located near schools increases the probability of youth smokers;
- WHEREAS**, local tobacco licensing insures adhering to building codes creating safer buildings;

WHEREAS, only a comprehensive tobacco policy will protect our youth from becoming smokers and help smokers quit;

THEREFORE, BE IT RESOLVED, that the Town of Orangetown hereby partners with POW'R Against Tobacco in requesting that New York State protect our children by prohibiting discounting tobacco products, restricting the density of tobacco retailers in proximity to schools, and requiring local tobacco licenses; and

BE IT FURTHER RESOLVED, the Town is hereby authorized and directed to send a certified copy of this resolution to Governor Andrew M. Cuomo, the NYS Department of Health, NYS Bureau of Tobacco Control, Denise Hogan, POW'R Against Tobacco, NYS Assemblywoman Ellen C. Jaffee, NYS Senator David Carlucci and to such other persons proper in order to effectuate the purpose of this resolution.

TOWN BOARD/IT

TOWN CLERK

**RESOLUTION TO
ACCEPT / RECEIVE /
FILE / USIS BOND -
PLANNING BOARD NO.
17-51**

11. **WHEREAS**, United States Information Systems, Inc. as developer of certain property located at 25 Ramland Road, Orangeburg, New York (Tax Lot 73.20 Block 1 Lot 26) applied for and received site plan approval from the Town of Orangetown Planning for said property pursuant to Planning Board decision #17-51, and

WHEREAS, pursuant to the aforesaid approvals, the Planning Board required that the applicant post a Performance Bond in the amount of \$63,930.00 to ensure the construction and completion of certain public improvements pursuant to the aforesaid approvals, and

WHEREAS, the applicant has submitted a fully executed Performance Bond dated September 28, 2018, issued by Travelers Casualty and Surety Company of America as Surety, on behalf of United States Information Systems, Inc., as principal, in the amount of \$63,930.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the United States Information Systems, Inc. Site Plan, which Performance Bond has been approved as to form and substance by the Town Attorney's Office,

NOW THEREFORE BE IT RESOLVED THAT, the Town hereby formally accepts, receives and files with the Office of the Town Clerk a Performance Bond dated September 28, 2018 issued by Travelers Casualty and Surety

Company of America as Surety, on behalf of United States Information Systems, Inc., as principal, in the amount of \$63,930.00 naming the Town of Orangetown as beneficiary, to insure the completion of public improvements associated with the United States Information Systems Site Plan no later than September 26, 2020 and said bond to be returned only upon satisfactory completion of said public improvements according to the terms of said Bond and Planning Board decision No. 17-51, any Town departments having jurisdiction thereof, and formal resolution of the Town Board.

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

12. **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. Town Board minutes:10/16/18 Police Commission; 10/16/18 Workshop; and 10/23/18 Regular Town Board meeting.
 2. Agreement:Montefiore Nyack Hospital, Employee Assistance Program.
 3. Agreement:Pearl River Chamber of Commerce, Pearl River Day – Hold Harmless and Alcoholic Beverage Permit.
 4. Agreement:H2M Architects + Engineers, for Professional Engineering Services, STP Ammonia Upgrade – Alternatives Analysis
 5. First Amendment to Lease Agreement, Verizon.
 6. Orangeburg Library, Financial Statements, 2016 & 2017.

TOWN ATTORNEY

**RESOLUTION TO GRANT / LICENSE /
HOLD HARMLESS AND
INDEMNIFICATION AGREEMENT / 66
ABLONDI ROAD, PEARL RIVER / S/B/L
66.05-4-56**

13. **WHEREAS**, Daniel Larkin and Kelli A. Larkin, the property owners of property located at 66 Ablondi Road, Pearl River, New York, have applied to the Town Highway Department for permission to place 2 brick and mortar structures on their property and upon review, a portion of which structures encroach on to an existing Town right of way, and

WHEREAS, the matter has been reviewed by the Town Highway Department and the Highway Department has required that the brick and mortar structures may remain at its current location provided the owners of the property provide to the Town and indemnification and hold harmless agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby grants to 66

Ablondi Road, Pearl River, New York, S/B/L 66.05-4-56, a revocable license, in the form of a License, Hold Harmless and Indemnification Agreement, which provides in sum and substance the brick and mortar structures currently existing in the Town's right-of-way may remain and the owners of the property, Daniel Larkin and Kelli Larkin, must defend, indemnify and hold harmless the Town for any damage related thereto and caused thereby, and that said structures wall must be removed upon notice as set forth therein, otherwise to be removed by the Town at the expense of the property owner and,

BE IT FURTHER RESOLVED, that the Supervisor or his designee is hereby authorized to execute the License, Hold Harmless and Indemnification Agreement 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.

**RESOLUTION TO ACCEPT / RECEIVE /
FILE RIGHT-OF-WAY DEDICATION AND
DEED OF EASEMENT / WALGREENS
SITE PLAN, TAPPAN**

14. **RESOLVED**, that upon recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering, and the Highway Department, the right-of-way dedication and deed of easement from Landmark Tappan, LLC for the Walgreens Site Plan project, Planning Board Decision No. 14-24, is hereby accepted and received; and

BE IT FURTHER RESOLVED, that the Supervisor or his designee is hereby authorized to execute all documents necessary to effectuate the acceptance and filing of the respective dedication and deed with the Rockland County Clerk; and

BE IT FURTHER RESOLVED, that upon filing with the Rockland County Clerk's office, the original documents will be filed and maintained in the Town Clerk's office.

**RESOLUTION TO AUTHORIZE /
RELEASE OF PERFORMANCE BOND /
WALGREENS SITE PLAN, TAPPAN**

15. **RESOLVED**, that upon the recommendation of the Town Attorney's office and the Town of Orangetown Planning Board, authorize the release of the Performance Bond for the Walgreens' Site Plan Project to Landmark Tappan, LLC in the amount of \$176,622.00.

RESOLUTION TO AUTHORIZE / MEMORANDUM OF UNDERSTANDING (MOU) / 2018 / ROCKLAND COUNTY SHARED SERVICES / ASSIGNMENT OF ORANGETOWN POLICE DETECTIVE TO THE ROCKLAND COUNTY REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)

16. **RESOLVED**, upon the recommendation of the Orangetown Chief of Police, authorize the Town Supervisor to enter into a Memorandum of Understanding (MOU) with the County of Rockland for shared services, which shall include the assignment of an Orangetown Police Detective to the Regional Investigative Resource Center for the term of January 1, 2018 through December 31, 2018, including a share for the Town of Orangetown in asset forfeiture as set forth in the MOU.

RESOLUTION TO APPROVE PILOT AGREEMENT / TZ VISTA, LLC / NYACK / 69 LYDECKER ST. / TAX MAP DESIGNATION / 66.38-2-25 / 2019-2033 TAX ASSESSMENT ROLLS

17. **RESOLVED**, that upon the recommendation of the Town Attorney, the Supervisor is hereby authorized to execute a Payment in Lieu of Taxes Agreement ("PILOT"), between and among the Town of Orangetown, TZ Vista, LLC, the Village of Nyack, the Nyack Union Free School District and the County of Rockland Industrial Development Agency, relating to real property known as 69 Lydecker St., Nyack, NY (Tax Map designation 66.38-2-25), commencing with the 2019 tax assessment roll through and including the 2033 tax assessment roll.

RESOLUTION TO APPROVE TAX CERTIORARI SETTLEMENT / CATHERINE COMMONS LLC v. ORANGETOWN / TAX MAPS 65.36-2-17.1, 65.36-2-17.2 AND 65.36-2-17.3

18. **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 Catherine Commons LLC v. Orangetown, Town of, et al., Tax Map designation 65.36-2-17.1, 65.36-2-17.2, and 65.36-2-17.3 (39-45 W. Catherine Street, Nyack) for the tax assessment years 2011 through 2018, for a total refund by the County of \$10,316, a total refund by the Town of \$22,563 and a total refund by the School District of \$115,074. 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.

OBZPAE

POLICE

**RESOLUTION TO APPROVE / PURCHASE OF (1)
ONE NASAL RANGER FIELD OLFACTOMETER
EQUIPMENT PACKAGE / TRAINING FOR THE
ANIMAL CONTROL OFFICER FROM ST. CROIX
SENSORY, INC.**

19. **RESOLVED**, upon the recommendation of the Director of Office of Building, Zoning, Planning, Administration and Enforcement, the Town Board hereby approves the purchase of one (1) Nasal Ranger Field Olfactometer Equipment packages, to also include training for the animal control officer from St. Croix Sensory, Inc., at a cost of \$2,750.00.

HIGHWAY

**RESOLUTION TO APPROVE SURPLUS OF
EQUIPMENT / HIGHWAY DEPARTMENT**

20. **RESOLVED**, that upon the recommendation of the Superintendent of Highways, approve for surplus the following equipment:

2006	Komatsu FG25T-14 forklift	591564A
2009	Morbark M18R wood chipper	4S8SZ19139W051531
2004	Tarco Windy-400 leaf machine	LW1914A8597L02
2004	Tarco Windy-400 leaf machine	LW1914A8598L02
2007	Trackless MT5TD multi-purpose	3528
2004	Freightliner FC-80/ Tymco 600	1FVAB6BV64DN04453
2008	Ford F550 Mason truck	1FDAF57R18EE10806

PARKS AND RECREATION

**RESOLUTION TO APPROVE / LEND AID /
2018 ORANGEBURG VOLUNTEER FIRE
DEPARTMENT HOLIDAY PARADE /
SATURDAY, DECEMBER 8**

21. **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 Orangeburg Volunteer Fire Department for their Holiday Parade, Saturday, December 8, 2018, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

DEME

PERSONNEL

TRAFFIC ADVISORY BOARD

**RESOLUTION TO ADOPT / 6 MONTH POLICE
REGULATION / NEW "STOP" SIGN / WASHINGTON
STREET AND SPARKILL AVENUE, SPARKILL**

22. **RESOLVED**, upon the recommendation of the Traffic Advisory Board, that the following six month Police Regulation be approved:
STOP SIGN, be added at Sparkill Avenue, where it meets Washington Street in Sparkill, NY; and

BE IT FURTHER RESOLVED, that the Orangetown Highway Department is authorized to make this change.

NEW BUSINESS

**AMEND RESOLUTION NO. 453 of 2017 /
AUTHORIZE AGREEMENT / ORANGE AND
ROCKLAND UTILITIES, INC. (ORU) /
VEGETATION MANAGEMENT PLAN ALONG J.B.
CLARKE RAIL TRAIL**

23. **WHEREAS**, pursuant to Town Board Resolution 2017-453 the Town of Orangetown authorized an agreement with Orange and Rockland Utilities, Inc. (ORU) for a vegetation management plan along the DeLongis Court section of the J.B. Clarke Rail Trail; and

WHEREAS, as part of the agreement, ORU agreed to contribute the sum of \$50,000.00 to the Town to offset the cost to the Town of the installation of a fence as part of efforts to restore a buffer between the trail and residential homes in the area; and

WHEREAS, the parties desire to amend the agreement by adding in a proposed section 8, in which the Town agrees to indemnify and hold harmless ORU from any claims for damage caused by ORU to the fence that has been installed and owned by the Town as part of the aforesaid buffer;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Town Attorney and Superintendent of Parks and Recreation, the Town of Orangetown hereby agrees to amend the Agreement referenced in Resolution 2017-453 by providing that the Town shall indemnify and hold harmless ORU for any loss of damage caused by ORU to the Town's fence as located within the Vegetation Area, as defined in the Agreement, and the Supervisor or his designee is authorized to execute any documents necessary to effectuate this resolution.

**RESOLUTION TO APPROVE / LEND AID / SOUTH
ORANGETOWN DAY COMMITTEE / 2018 HOLIDAY
WALK AND TREE LIGHTING / SATURDAY,
DECEMBER 1st, AT MANSE BARN, TAPPAN, NY /
PARKS AND RECREATION**

24. **RESOLVED**, upon completion of all necessary paperwork the Superintendent of Parks and Recreation has forwarded for approval by the Town Board, the rental of 2 porto-john units as per request (1 regular unit & 1 ADA compliant) for the South Orangetown Holiday Walk and Tree Lighting on Saturday, December 1, 2018.

**RESOLUTION TO AWARD BID /
GENERAL CONTRACT / TOTAL
RESIDUAL CHLORINE REDUCTION /
JETT INDUSTRIES, INC.**

25. **WHEREAS**, the Commissioner of DEME duly advertised for sealed bids for the Wastewater Treatment Plant Total Residual Chlorine Reduction ITB-DEME-53G-2018, which were received and publicly opened on November 15, 2018.

WHEREAS, Jett Industries, Inc. is the lowest qualified bidder in the amount of \$416,900.00; and

WHEREAS, Funding is available thru bonding and an anticipated NYS Environmental Facilities Corporation Grant for funding to underwrite approximately 25% of the total project cost as detailed in RTBM Resolution No. 165 on March 13, 2018.

THEREFORE, BE IT RESOLVED, that upon recommendation of the Commissioner of DEME, the bid of November 15, 2018 for the Wastewater Treatment Plant Total Residual Chlorine Reduction ITB-DEME-53G-2018, is hereby awarded to Jett Industries, Inc., the lowest qualified bidder, in the amount of \$416,900.00.

**RESOLUTION TO AWARD BID /
ELECTRICAL CONTRACT / TOTAL
RESIDUAL CHLORINE REDUCTION /
FANSHAWE INC.**

26. **WHEREAS**, the Commissioner of DEME duly advertised for sealed bids for the Wastewater Treatment Plant Total Residual Chlorine Reduction ITB-DEME-53E-2018, which were received and publicly opened on November 15, 2018.

WHEREAS, Fanshawe Inc. dba Rockland Electric is the lowest qualified bidder in the amount of \$84,000.00; and

WHEREAS, Funding is available thru bonding and an anticipated NYS Environmental Facilities Corporation Grant for funding to underwrite approximately 25% of the total project cost as detailed in RTBM Resolution No. 165 on March 13, 2018.

THEREFORE, BE IT RESOLVED, that upon recommendation of the Commissioner of DEME, the bid of November 15, 2018 for the Wastewater Treatment Plant Total Residual Chlorine Reduction ITB-DEME-53E-2018, is hereby awarded to Fanshawe, Inc., the lowest qualified bidder, in the amount of \$84,000.00.

**RESOLUTION TO ACCEPT RESIGNATION / DEME /
KANE / MAINTENANCE ELECTRICIAN (SEWERS)**

27. **RESOLVED**, Accept with regret the resignation of Matthew Kane, Maintenance Electrician (Sewers), effective November 23, 2018.

**RESOLUTION TO APPROVE / 2018 SOUTH
ORANGETOWN HOLIDAY WALK & TREE
LIGHTING CEREMONY / TAPPAN REFORMED
CHURCH / HIGHWAY AND POLICE
DEPARTMENTS**

28. **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 light towers, barricades & cones from the Highway Department and auxiliary police from the Police Department for the holiday walk & tree lighting ceremony, in Tappan, on Saturday, December 1, 2018, from 3 pm – 7 pm (raindate: 12.2.18)

**RESOLUTION TO APPROVE / LEND
ASSISTANCE / 2018 HOLIDAY
PARADE / VILLAGE OF SUFFERN /
SATURDAY, DECEMBER 1**

29. **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 2,000' of barrels & barricades to Mayor Markunas from the Village of Suffern for their holiday parade on Saturday, December 1, 2018, 6 pm – 8 pm.

AUDIT

**PAY
VOUCHERS**

30. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of five (5) warrants for a total of \$2,442,240.19.

ADJOURNMENTS

Antonio Perillo, *father of Geri Schiavone, Orangetown Justice Court*