

**TOWN OF ORANGETOWN WORKSHOP MEETING  
Tuesday, December 4, 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 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.*

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

• Saturday, December 8, 2018 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)

**PRESENTATIONS:**

- New Town Hall Design Presentation

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO ADOPT ROCKLAND  
COUNTY APPROVED / TOWN OF  
ORANGETOWN ZONING MAP**

1. **RESOLVED**, that upon the recommendation of the Director of OBZPAE, the Town Board hereby accepts and adopts Town of Orangetown Zoning Map, approved and revised by the Rockland County Planning Department in December 2018.

**RESOLUTION TO ACCEPT WIIA GRANT AWARD  
/ NYS EFC GRANT (C3-5345-10-00) IN THE  
AMOUNT OF \$193,750 / MITIGATION TO MEET  
REQUIRED EFFLUENT CHLORINE LIMITATION  
OF TRC**

2. **WHEREAS**, the Town Board, pursuant to Town Board Resolution 2018-164 authorized the Supervisor to apply for a grant with the New York State Environmental Facilities Corporation (EFC) in connection with required improvements to the Town's Wastewater Treatment Plant regarding an upgrade in chlorination equipment and final effluent treatment processes, and

**WHEREAS**, the Town Board, previously determined that the action of improving the facility and application for a grant was a Type II action under SEQRA, thus requiring no further environmental review and

**WHEREAS**, the Town has received notification that the New York EFC has awarded to the Town a NYS Water Infrastructure Improvement Act (WIIA) grant for the project, identified as Project No. C3-5345-10-00 "Mitigation to Meet Required Effluent Limitation of TRC" in an amount not to exceed \$193,750.00, and

**WHEREAS**, the NYS EFC has indicated the Town must confirm its acceptance of the grant award and intent to proceed with the project no later than December 7, 2018,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby confirms its intention to proceed with the Mitigation to Meet required Effluent Limitation of TRC project and accepts the NYS EFC WIIA Grant in an amount not to exceed \$193,750.00 and authorizes the Supervisor or his authorized representative to confirm said acceptance and execute an "Acknowledgement and Acceptance of WIIA Grant Award", and

**BE IT FURTHER RESOLVED**, that the Supervisor or his designee is authorized, pursuant to this Resolution and any other applicable Resolutions referenced herein, to enter into a Grant Agreement with EFC regarding this WIIA Grant, no later than May 1, 2020, subject to review and approval of the Town Attorney's Office and

**BE IT FURTHER RESOLVED**, that by confirming the Town's intention to

accept the WIIA Grant, the Town hereby confirms its intent to proceed without Clean Water State Revolving Fund (CWSRF) financial assistance.

**PROPOSED RESOLUTION TO CONTINUE PUBLIC HEARING TBWS OF DECEMBER 11, 2018 at 8:00 P.M. / TRAFFIC FLOW ADJUSTMENT IN FRONT OF PEARL RIVER TRAIN STATION**

3. *Proposed Text:* **RESOLVED**, that the 8:00 P.M. public hearing regarding Traffic Flow Adjustment in front of the Pearl River Train Station is hereby continued.

**PROPOSED RESOLUTION TO CLOSE / PUBLIC HEARING / TRAFFIC FLOW ADJUSTMENT**

4. *Proposed Text:* **RESOLVED**, that the public hearing regarding *Traffic Flow Adjustment* is hereby closed.

**PROPOSED RESOLUTION FOR DESIGNATION OF LEAD AGENCY WITH RESPECT TO PROPOSED LOCAL LAW NO. \_\_ OF 2018, AMENDING CHAPTER 39 OF THE TOWN CODE AND DETERMINATION UNDER SEQRA**

5. *Proposed Text:* **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 39 of the Town Code, entitled "Vehicles and Traffic"; 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.

**PROPOSED RESOLUTION TO ADOPT LOCAL LAW NO. \_\_ OF 2018, AMENDING CHAPTER 39 OF THE TOWN CODE REGARDING VEHICLES AND TRAFFIC AND ONE WAY STREETS AND PROHIBITED TURNS**

6. *Proposed Text:* **RESOLVED**, that the Town Board hereby adopts proposed Local Law No. \_\_ of 2018, amending Chapter 39 of the Town Code entitled "Vehicles and Traffic", §39-12 (A) to provide for traffic to flow in a one way direction from Station Square in a northerly direction to Central Avenue.

**DEME**

**TOWN ATTORNEY**

**TOWN CLERK**

**PROPOSED RESOLUTION TO ADOPT / 2019  
TOWN BOARD MEETING CALENDAR**

7. *Proposed Text:* **RESOLVED**, that the following 2019 Town Board Calendar is hereby approved:

(New Courtroom)	01/08/19	Re-Organizational Meeting
	01/15/19	Police Commission/Workshop/RTBM/Audit
	01/29/19	Workshop/RTBM/Audit
	02/12/19	Police Commission/Workshop/RTBM/Audit
	02/26/19	Workshop/RTBM/Audit
	03/12/19	Police Commission/Workshop/RTBM/Audit
	03/26/19	Workshop/RTBM/Audit
	04/09/19	Police Commission/Workshop/RTBM/Audit
	04/23/19	Workshop/RTBM/Audit
	05/07/19	Police Commission/Workshop/RTBM/Audit
	05/21/19	Workshop/RTBM/Audit
	06/04/19	Police Commission/Workshop/RTBM/Audit
	06/18/19	Workshop/RTBM/Audit
	07/09/19	Police Commission/Workshop/RTBM/Audit
	07/23/19	Workshop/RTBM/Audit
	08/06/19	Police Commission/Workshop/RTBM/Audit
	08/20/19	Workshop/RTBM/Audit
	09/03/19	Police Commission/Workshop/RTBM/Audit
	09/17/19	Workshop/RTBM/Audit
	10/01/19	Police Commission/Workshop/RTBM/Audit
	10/15/19	Workshop/RTBM/Audit
	11/12/19	Police Commission/Workshop/RTBM/Audit
	11/19/19	Workshop/RTBM/Audit
	12/03/19	Police Commission/Workshop/RTBM/Audit
	12/17/19	Workshop/RTBM/Audit

Police Commission Meetings start at 7 pm; **Town Board Workshop Meetings and Regular Town Board/Audit Meetings begin at 7:30 pm.** All meetings are on Tuesdays in Courtroom 1, (old courtroom) except where indicated.

**HIGHWAY**

**OBZPAE**

**PROPOSED RESOLUTION TO APPOINT ASSISTANT BUILDING INSPECTOR / CURRENTLY LESS THAN FULL TIME / TO FULL TIME POSITION**

- 8. *Proposed Text:* **RESOLVED**, that the Town Board hereby appoints Domenico Miano from Less than full time to Full Time Building Inspector, Grade 15, Step 1 at a salary of \$70,031.00, effective January 1, 2019.

**PERSONNEL**

**PROPOSED RESOLUTION FOR SALARY INCREASE / SLAVIN / DIRECTOR OF OBZPAE**

- 9. *Proposed Text:* **RESOLVED**, that the salary for the position of Director of Building, Zoning, Planning and Enforcement shall be changed to \$176,657.34, effective \_\_\_\_\_.

**PARKS AND RECREATION**

**PROPOSED RESOLUTION TO ACCEPT / DONATION OF MEMORIAL TREE**

- 10. *Proposed Text:* **RESOLVED**, the Town Board hereby accepts with gratitude the donation of a Memorial Tree to by the members of the Town of Orangetown Golf Advisory Committee to be planted on the grounds of the Blue Hill Golf Course in memory of longtime committee member, Julie Regan.

**PROPOSED RESOLUTION TO AWARD BID / BLUE HILL GOLF COURSE POND RENOVATION PROJECT**

- 11. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, award the bid for the Blue Hill Golf Course Pond Renovation project to \_\_\_\_\_, the lowest qualified bidder, in the amount of: \$ \_\_\_\_\_

**PROPOSED RESOLUTION TO APPOINT CHRISTINE FULLER / PRINCIPAL CLERK TYPIST / PARKS & RECREATION**

- 12. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks & Recreation, appoint Christine Fuller to the position of Principal Clerk

Typist, Grade 10, Step 1 at a salary of \$55,613.00, effective January 9, 2019.

**POLICE**

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

13. *Proposed Text:* **RESOLVED**, Appoint Christine Banta, Senior Records Clerk Typist (Law Enforcement) permanent, from Rockland County EL #18195 (NCP T&E) (Non-Competitive Promotion, Training and Experience), effective 12/12/2018, no change in salary.

**FIRE PREVENTION**

**PROPOSED RESOLUTION TO  
SURPLUS / TOWN VEHICLE /  
1999 FORD CROWN VIC**

14. *Proposed Text:* **RESOLVED**, upon the recommendation of Orangetown director of Fire Prevention, Mike Bettman, that the Town hereby surplus the following vehicle through Auctions International: 1999 Ford Crown Vic, 78,784 Miles, Vin # 2FAFP71WXXX201827

**TRAFFIC ADVISORY BOARD**

**PROPOSED RESOLUTION TO  
APPROVE / TRAFFIC STUDY /  
CURVE ALONG OLD MIDDLETOWN  
ROAD, PEARL RIVER**

15. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Highways (Jim Dean), Commissioner of DEMA (Eamon Reilly) and the Traffic Advisory Board, that the Town Board hereby approves a traffic study to be done to determine all options to ameliorate the existing traffic safety conditions along the curve at 40 Old Middletown Road in Pearl River.

**MISCELLANEOUS ITEMS:**

**ADJOURNMENTS**

**Former President George H. W. Bush, 41st President of  
the United States of America**

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