



TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday April 27, 2021

This Town Board Meeting was opened at 7:00 PM.

Councilperson Denis Troy	_____
Councilperson Thomas Diviny	_____
Councilperson Paul Valentine	_____
Councilperson Jerry Bottari	_____
Supervisor Teresa M. Kenny	_____

☛ Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

- ◆ James J. Dean, Recipient of the 2021 Distinguished Service to Public Works Award from the American Public Works Association. This is regarded as the highest honor that the National APWA can bestow on a member in recognition of acknowledged service and preeminence in the field of public works.
- ◆ May 01, 2021 (Saturday) 8 AM – 11:30 AM - FREE Shredding Event at Orangetown Town Hall held by the Town Clerk's Office. WE WILL ALSO BE ACCEPTING NON-PERISHABLE FOODS OR DONATIONS FOR PEOPLE TO PEOPLE / No Businesses / Limit of Three (3) Boxes.
- ◆ Public Informational Meeting for the Orangetown Commuter Parking Facility Project in Sparkill, NY / May 5, 2021 at 6 pm / Meet at the Parking Lot of the Palisades Sparkill Baseball League across from the American Legion at 620 Route 340 in Sparkill.

PRESENTATIONS:

- ◆ Certificate of Recognition presented to Caroline Dupas of Pearl River, NY / "Best Delegate" in the Virtual Dartmouth Model United Nations Conference representing The Academy of the Holy Angels, Demarest, NJ
- ◆ Update on Orangetown Filming
- ◆ CPLA Architect Presentation on Sparkill CS/Overlay District

DISCUSSION:

◆ **WORKSHOP OF AGENDA ITEMS**

PUBLIC COMMENT:

1. **OPEN PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby opened.

SUMMARY OF PUBLIC COMMENTS:

2. **CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

3. **REFERRAL / PLANNING BOARD / REVIEW PROPOSED ZONE CHANGE / GATTO LANE, PEARL RIVER**

WHEREAS, Toll Brothers, Inc. has filed a petition with the Town Board for a zone change of certain property located on Gatto Lane in Pearl River, Tax Lot 68.20-2-1 from R-40 to R-15, for purposes of seeking to develop the property under the Town's Planned Adult Community (PAC) Zone, and

WHEREAS, before making a determination as to whether to accept the petition and schedule a public hearing thereon, the Town Board wishes to have the proposed zone change reviewed by the Planning Board for its comment on the proposed zone change and PAC designation, including review by a professional planner for their review and comment, and

WHEREAS, the applicant has been advised of this review and having agreed to same,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby requests that the Town Planning Board review the proposed zone change referenced herein prior to the Town Board making a determination as to whether it wishes to formally accept and hear the petition, and the applicant is directed to pay to the Office of Building, Zoning, Planning Administration and Enforcement (OBZPAE), the sum of \$3,500.00 to be held in escrow for purposes of sending the matter to a professional planner for review, comment and analysis for the Town, which services are to be paid by the applicant from the funds held in escrow.

4. **SET PUBLIC HEARING / MAY 25, 2021 AT 7:05 PM / PROPOSED AMENDMENT TO CHAPTER 39, ARTICLE I, SECTION 39-8, STOP INTERSECTIONS, OF THE TOWN CODE**

RESOLVED that the Town Board will hold a public hearing on May 25, 2021, at 7:05 p.m., on a proposed Local Law Amending Chapter 39, Vehicles and Traffic, Article I, Vehicle and Traffic Regulations, Section 39-8(A) Stop Intersections in the Hamlet of Pearl River, with respect to the addition of a stop intersection at Orangeburg Road at Old Middletown Road in the Town of Orangetown.

5. **APPOINT ROBERTO URBAN / HUMAN RESOURCES COORDINATOR (TOWNS) - PROVISIONAL / EFFECTIVE APRIL 26, 2021**

RESOLVED, the Town Board hereby appoints ROBERTO URBAN to the position of Human Resources Coordinator (Towns) - Provisional, effective April 26, 2021, at a salary of \$100,000.00.

HIGHWAY

6. **AWARD BIDS / MORANO BROTHERS CORP./ NORTH MIDDLETOWN ROAD PEDESTRIAN LINK PROJECT PIN 8780.54**

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Town of Orangetown awards the bid to Morano Brothers Corp. the low bidder in the amount of \$2,153,064.40 for the North Middletown Road Pedestrian Link Project, PIN 8780.54 contingent upon approval of the New York State Department of Transportation.

7. **AWARD BID / INDUSTRIAL SERVICE UNIFORM CONTRACT / AMERICAN WEAR INC.**

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby awards this bid to American Wear Uniforms, East Orange, N.J., the only bidder, at a price of \$1.87 per employee, per week for a two (2) year contract period.

PARKS AND RECREATION

8. **APPROVE / AGREEMENT / THE NOBLE NINTH INC / USE OF NOBLE NINTH'S PICNIC GROUNDS / ORANGETOWN 2021 SUMMER DAY CAMP**

RESOLVED, upon receipt of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for signature by the Town Supervisor, The Letter of Extension Agreement with The Noble Ninth Inc, dated April 7, 2021, for use of the Noble Ninth's picnic grounds for the Town of Orangetown's 2021 Summer Day Camp from July 5 through August 13, 2021 under the same terms and conditions as set forth in a certain agreement entered into between the Town of Orangetown and the German Masonic Home Corporation dated, May 18, 1991 as received and filed in the Town Clerk's Office.

TRAFFIC ADVISORY BOARD

9. AUTHORIZE / THREE SPEED TABLES / LIVINGSTON STREET, TAPPAN

RESOLVED, that upon the recommendation of the Traffic Advisory Board and Technical Traffic Advisory Committee, after an evaluation in accordance with the Orangetown Neighborhood Traffic Calming Program, the Town Board authorizes the Highway Department to install three speed tables with appropriate signage on Livingston Street in Tappan at a cost of \$3,000 for materials and \$5,739 for labor to be paid from the following budget line item A.3310.457.

AUDIT

10. PAY VOUCHERS

RESOLVED, upon the recommendation of the Director of Finance, Jeffrey Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of three (3) warrants (attached) for a total of \$683,101.43.

EXECUTIVE SESSION

11. ENTER EXECUTIVE SESSION

RESOLVED, at _____ pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

ADJOURNMENTS

12. RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at ____ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of:

- ❖ **Joan Ann Butler**, *Resident of Pearl River*
- ❖ **John "Jack" F. O'Connor**, *Resident of Pearl River and father of Orangetown Police Officer Sean O'Connor*