



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
July 23, 2024**

This meeting was opened at 7:00 pm. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

Councilperson Paul Valentine
Councilperson Jerry Bottari
Councilperson Dan Sullivan
Supervisor Teresa M. Kenny

Absent:

Councilperson Brian Donohue

Also Present:

Denis Troy, Deputy Supervisor
Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Joseph Thomassen, Deputy Clerk
Robert Magrino, Town Attorney
Jeff Bencik, Finance Director
Brian Kenny, Assessor
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Bob Urban, Human Resource Coordinator
Matthew Lenihan, Computer Network Specialist
Brendon Carton, IT Department
Michael Shannon, Police Captain

Pledge of Allegiance to the Flag

ANNOUNCEMENT:

Pearl River Farmers Market / Every Saturday through November 2024 / 10 am - 2 pm Central Avenue Field, Pearl River

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 357

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

Summary of Public Comments:

Caroline Clerkin, Pearl River, is very frustrated that the Cherry Brook flooding issue project is not completed. She is looking for an update.

**RESOLUTION NO. 358
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 359
RESCHEDULE PUBLIC HEARING / RTBM OF AUGUST 20, 2024 AT 7:05 PM / CABLE TELEVISION FRANCHISE AGREEMENT / VERIZON NEW YORK, INC.**

RESOLVED, the Town Board of the Town of Orangetown will hold a public hearing on August 20, 2024 at 7:05 pm in the Town Hall of the Town of Orangetown, 26 W. Orangeburg Road, Orangeburg, New York, for all interested persons to be heard in favor of or in opposition to the proposed renewal and granting by the Town of Orangetown of a cable television franchise agreement with Verizon New York, Inc. for a period of five years.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 360
OPEN PUBLIC HEARING / PROPOSED LOCAL LAW / AMEND CHAPTER 30 / CERTIFICATES OF SEWER REGISTRATION**

RESOLVED, that the public hearing on a proposed Local Law, by amending chapter 30 of the Town Code, entitled "Sewers-Rules and Regulations" to permit the Commissioner of the Town Department of Environmental Management and Engineering to issue certificates of sewer registration is hereby opened.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

Rosanna Sfraga, Town Clerk presented the Affidavits of Publication and Postings agencies, which are labeled Exhibit 07-23-A and made a part of these minutes.

Summary of Public Comments: None

**RESOLUTION NO. 361
CLOSE PUBLIC HEARING / PROPOSED LOCAL LAW / AMEND CHAPTER 30
CERTIFICATES OF SEWER REGISTRATION**

RESOLVED, that the public hearing on a proposed Local Law, by amending chapter 30 of the Town Code, entitled "Sewers-Rules and Regulations" to permit the Commissioner of the Town Department of Environmental Management and Engineering to issue certificates of sewer registration is hereby closed.

RESOLUTION NO. 361 - Continued

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 362
SEQRA DETERMINATION / LOCAL LAW / AMEND TOWN CODE CHAPTER 30 / CERTIFICATE OF SEWER REGISTRATION**

BE IT RESOLVED, that the Town Board hereby declares itself to be Lead Agency under the New York State Environmental Quality Review Act , and finds that the adoption of the Local Law to amend Chapter by amending chapter 30 of the Town Code, entitled “Sewers-Rules and Regulations” to permit the Commissioner of the Town Department of Environmental Management and Engineering to issue certificates of sewer registration, and declares that this is a Type II action under SEQRA, with no further environmental review required.

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 363
ADOPT LOCAL LAW 8, 2024 / AMEND TOWN CODE CHAPTER 30 / CERTIFICATE OF SEWER REGISTRATION**

BE IT RESOLVED, that the Town Board hereby adopts Local Law #8 of 2024 amending Chapter 30 of the Town Code of the Town of Orangetown entitled “Sewers-Rules and Regulations”, providing for the Commissioner of the Department of Environmental Management and Engineering to issue certificates of sewer registration as set forth more fully therein on the annexed Local Law.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**TOWN OF ORANGETOWN
LOCAL LAW NO. 8 - 2024**

A LOCAL LAW TO AMEND CHAPTER 30 OF THE TOWN CODE ENTITLED “SEWERS-RULES AND REGULATIONS”, TO AUTHORIZE THE COMMISSIONER OF THE TOWN’S DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AND ENGINEERING TO ISSUE CERTIFICATES OF SEWER REGISTRATION

Be it enacted by the Town Board of the Town of Orangetown as follows: The Code of the Town of Orangetown, shall be amended to incorporate revisions as described (additions are underlined, deletions are ~~strikethrough~~):

Section 1. Amend Definition section

Section 30-1 of Chapter 30 of the Town Code entitled “Definitions” is hereby amended as follows:

CERTIFICATE OF REGISTRATION

Documented approval issued by the ~~Town Board~~ Commissioner of the Town of Orangetown Department of Environmental Management and Engineering which grants the recipient the right to

LOCAL LAW NO. 8 - 2024 – Continued

plan, excavate, construct and connect, in accordance with all Town regulations, house sewers from curb to main interceptor line.

Section 2. Amend Certificate section

Section 30-6 of Chapter 30 of the Town Code entitled "Certificate of registration" is hereby amended as follows:

30-6 Certificate of registration.

All applications for certificates of registration to construct any house sewer or do any work indicated to any connection to said system shall be made, in writing, to the ~~Director~~ Commissioner of the Department of Environmental Management and Engineering, and all certificates of registration shall be granted by the ~~Board~~ the Commissioner upon satisfaction of the criteria set forth herein. The fee for such certificate of registration shall be ~~\$250~~ as set by Town Board Resolution. An applicant, before receiving such certificate, shall furnish to the ~~Board~~ Director proof satisfactory to it that:

1. Said applicant is qualified to do such work in a good, workmanlike manner.
2. Said application is accompanied by a bond with sureties acceptable to the ~~Board~~ Commissioner in the sum of not less than \$25,000 guaranteeing that:
3. The applicant shall duly and faithfully perform said work in all respects.
4. Said applicant shall comply in all respects with all rules and regulations established by the Town.
5. Said applicant will indemnify the Town for all loss or damage that may result from his work.
6. Said applicant shall obtain a permit from the Town before commencing any work or excavation.
7. In the event that the applicant has been deemed to have violated this ordinance or any rule or regulation, upon notice thereof, said applicant will forthwith, at his own expense, cure said violation, and in the event of his failure to do so within a reasonable time thereafter, said violation may be cured by the Town, and any expense incidental thereto will be paid by the applicant.
8. The applicant shall furnish certificates of public liability insurance in the sum of \$1,000,000 and property damage insurance in the sum of \$100,000, which shall indemnify and save harmless the district and the Town, its officers, agents and employees from all suits and actions for the recovery of damages, money or otherwise, for and on account of any injury or damages, resulting in death or otherwise, received or sustained by any person, persons or property as a direct or indirect result of any work, labor or materials used by the applicant and/or as a result of negligence, carelessness or recklessness of the applicant in the performance of said work and/or as a result of any act of omission or commission of said applicant. Said applicant shall have workers' compensation insurance as required by law, and the application shall be accompanied by certificates thereof or by satisfactory proof of exemption. All of said policies of insurance shall bear an endorsement in favor of the Town of Orangetown. [Amended 9-10-1991 by L.L. No. 17, 1991; 11-27-1995 by L.L. No. 34, 1995]
9. All materials used in conforming to this ordinance will be of the best quality and all work will be executed by skilled workers in a thorough, workmanlike manner.
10. ~~Upon receiving said certificate from the Board the applicant shall furnish to the Superintendent a certificate of its issuance, signed by the Town Clerk.~~ Said certificate of registration may be canceled and annulled by the ~~Board~~ Commissioner for cause after a public hearing thereon, but such certificate of registration shall be automatically canceled and annulled upon the expiration of either the bond or the insurances required for such certificate of registration. The owner of such canceled certificate shall not thereafter be registered for a period of two years after the date of the cancellation of said certificate. Said certificate of registration shall expire on the 31st day of December in each year succeeding the date of its initial issuance. All applications for renewals of said certificates shall be filed between the 15th day of November and the 30th day of November next preceding the date of expiration, and such renewal certificates shall become effective on the first day of January thereafter.
11. Nothing herein contained shall prevent any owner from constructing the connection and/or furnishing the material from the house drain to the property line, and any owner doing such work on his private property need not, unless required by any other law, obtain a certificate of registration nor furnish any bond, public liability insurance nor any workers' compensation insurance but shall otherwise comply with this ordinance. The owner shall comply with this ordinance concerning any work and materials necessary for the connection outside of the property line, and such work shall be performed under a certificate of registration.

LOCAL LAW NO. 8 - 2024 – Continued

12. Any person, firm or corporation who is registered under § 30-6 of this ordinance will not be permitted to subcontract the installation of these facilities. Any signature for work performed by others will immediately revoke the certificate of the signee. [Added 5-25-1964]

Section 3. Severability Clause

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law that can be given effect without such invalid parts.

Section 4. Effective Date.

This Local Law shall become effective immediately upon being filed with the Secretary of State.

RESOLUTION NO. 364**APPROVE/ RETAINER OF DICHTER LAW LLC FOR JOINT REPRESENTATION OF TOWN'S INTERESTS BEFORE PUBLIC SERVICE COMMISSION / 2024 ORANGE AND ROCKLAND RATE CASE**

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute an Engagement Letter with Dichter Law LLC, in a form to be approved by the Town Attorney, pursuant to which the Town of Orangetown will share proportionately with other Rockland County towns and municipal entities (based on population) in the cost of legal representation by the Dichter law firm before the N.Y.S. Public Service Commission, case 24-E-0060 and 24-G-0061, contesting the magnitude of the proposed rate increase sought by Orange and Rockland. The cost to the Town, as authorized by this resolution, shall not exceed \$4,000.00.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 365**WAIVER OF THE NOTICE REQUIREMENT IN SECTION 110-B OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR HERRERA RAMOS CORP / dba LA FONTANELLA RISTORANTE ITALIANO**

WHEREAS, Schloss & Schloss, PLLC, attorney for applicant, has advised the Town by letter dated March 3, 2023 and again on July 18, 2024 the 30-day Advanced Notice dated July 18, 2024, that Herrera Ramos Corp d/b/a La Fontanella Ristorante Italiano, intends to apply to the New York State Liquor Authority for an on-premises liquor license allowing the sale and consumption of liquor, wine, beer and cider at the restaurant located at 52-54 Route 303, Tappan, New York 10983, and

WHEREAS, to expedite the processing of the applicant's license application, Schloss & Schloss, PLLC has requested that the Town Board waive the thirty (30) day waiting period provided by law, and

WHEREAS, the Town Board does not intend to comment upon such application;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby waives the thirty day notice requirement contained in Section 110-b of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Herrera Ramos Corp d/b/a La Fontanella Ristorante Italiano for an on-premises liquor license at the restaurant located at 52-54 Route 303, Tappan, NY 10983.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 366
APPROVE / ESTABLISH POSITION OF LEGISLATIVE AIDE (EXEMPT) / SUPERVISOR'S
OFFICE / EFFECTIVE JULY 24, 2024**

RESOLVED, in accordance with the approval by the Rockland County Commissioner of Personnel dated 05/24/2024, the Town Board hereby establishes the position of Legislative Aide (Exempt) in the Office of the Supervisor, effective July 24, 2024.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 367
APPOINT BARBARA GIONTA / LEGISLATIVE AIDE (EXEMPT)**

RESOLVED, that upon the recommendation of the Town Supervisor and Town Board Barbara Gionta is hereby appointed to the position of Legislative Aide (Exempt), at an annual salary of \$50,000.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 368
APPROVE / ORANGETOWN 2025 BUDGET CALENDAR**

WHEREAS, Article 8 of the Town Law of the State of New York provides for a budget system for a Town and the Town Board wishes to set up a budget schedule as provided in Article 8 of the Town Law by designating various dates to implement the 2025 budget;

NOW, THEREFORE, BE IT RESOLVED , that the following dates are hereby set as official dates of the Town of Orangetown for the submission and adoption of the budget as required by law;

SEPTEMBER 12, 2024 (Thursday): Special Town Board Meeting at 5:30 P.M. will take place at Town Hall, Orangeburg, New York, to include all Department Heads to present their budget requests.

SEPTEMBER 20, 2024 (Friday): Last day for Department Heads to submit budget estimates.

SEPTEMBER 24, 2024 (Tuesday): At the RTBM of the Town Board at 7:00 P.M., the 2025 Supervisor's Tentative Budget shall be distributed to the Town Board and Department Heads, and the Finance Department will publish it on the Town's website;

SEPTEMBER 24, 2024 (Tuesday): Schedule a Public Hearing for October 8, 2024, 7:00 P.M. / Blauvelt Fire Protection District Contract;

SEPTEMBER 24, 2024 (Tuesday): Schedule a Public Hearing for October 8, 2024, 7:10 P.M. / Regarding the Orangetown Library Districts for a one-year contract (Blauvelt, Orangeburg, Tappan and Palisades);

SEPTEMBER 24, 2024 (Tuesday): Schedule a Public Hearing for October 8, 2024, 7:15 P.M./ Regarding the 2025 Preliminary Budget; once the Town Board approves modifications to the Tentative Budget by Resolution(s), it becomes the Preliminary Budget; and is filed with the Town Clerk and the Director of Finance is authorized to publish it on the Town's website.

OCTOBER 8, 2024 (Tuesday): Public Hearings: (1) Blauvelt Fire Protection District; (2) Orangetown Library Districts; and (3) 2025 Preliminary Budget

RESOLUTION NO. 368 - Continued

NOVEMBER 12, 2024 (Tuesday): Public Hearing at 7:00 P.M. / Continuation of Public Hearing on the Preliminary Budget shall be held at Town Hall, Orangeburg, New York. At the conclusion of the Hearing, the Town Board may by resolution adopt a final budget, by either accepting or amending the Preliminary Budget and said budget may become the legally Adopted Budget for the Town of Orangetown for the year commencing January 1, 2025.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 369

SET DATE / STBM OF AUGUST 20, 2024 (TUESDAY) AT 6:00 PM / DEME 2025 BUDGET PRESENTATION TO TOWN BOARD

RESOLVED, that upon the recommendation of the Director of Finance, set date for a STBM on August 20, 2024 (Tuesday) at 6:00 pm regarding DEME's 2025 Budget Presentation to Town Board.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 370

SET DATE / RTBM OF SEPTEMBER 10, 2024 (TUESDAY) AT 7:05 P.M. FOR SPECIAL DISTRICTS RE: 2025 BUDGET PRESENTATIONS TO THE TOWN BOARD (BLAUVELT VOLUNTEER FIRE DEPARTMENT FOR THE BLAUVELT FIRE PROTECTION DISTRICT, ROCKLAND PARAMEDICS, SOUTH ORANGETOWN AMBULANCE CORPS, NYACK AMBULANCE CORPS, ORANGEBURG LIBRARY, TAPPAN LIBRARY, PALISADES LIBRARY AND THE BLAUVELT LIBRARY)

RESOLVED, that upon the recommendation of the Director of Finance, set date of September 10, 2024 (Tuesday) at 7:05 P.M. for Special Districts (Blauvelt Volunteer Fire Department for the Blauvelt Fire Protection District, Rockland Paramedics, South Orangetown Ambulance Corps, Nyack Ambulance Corps, Orangeburg Library, Tappan Library, Palisades Library and the Blauvelt Library) regarding their 2025 Budget Presentations to the Town Board.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 371

SET DATE / STBM OF SEPTEMBER 12, 2024 (THURSDAY) AT 5:30 P.M. RE: TOWN DEPARTMENTS 2025 BUDGET PRESENTATION TO TOWN BOARD

RESOLVED, that upon the recommendation of the Director of Finance, set date for a STBM on September 12, 2024 (Thursday) at 5:30 P.M. regarding the Town Departments 2025 Budget Presentation to the Town Board.

RESOLUTION NO. 371 - Continued

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 372

AUTHORIZE TOWN ATTORNEY TO FILE CIVIL ACTION / 92 SCHUYLER HILL ROAD

RESOLVED that the Town Attorney is authorized, and directed, to commence a civil action/lawsuit, in NYS Supreme Court, Rockland County, and to execute all necessary legal papers related to same, against the property owner of 92 Schuyler Hill Road and all other appropriate parties, regarding the trespass and clearing of trees on Town land.

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 373

ACCEPT THE ROCKLAND COUNTY FIRE MUTUAL AID PLAN (REVISED MARCH 2024)

RESOLVED THAT the Rockland County Fire Mutual Aid Plan (revised March 2024) is accepted by the Town Board of the Town of Orangetown on behalf of the Blauvelt Volunteer Fire Company, Inc.; and

RESOLVED THAT the Town Board of the Town of Orangetown encourages the participation of the Blauvelt Volunteer Fire Company, Inc. in the Rockland County Fire Mutual Aid Plan as now in effect, and as amended from time to time; and certifies to the Legislature of Rockland County through the Rockland County Fire Coordinator that no restriction exists against "outside service" by the Blauvelt Volunteer Fire Company, Inc., within the meaning of Section 209 of the General Municipal Law, which would affect the power of the fire company to participate in such plan; and be it further

RESOLVED THAT a certified copy of this resolution shall be filed with the Rockland County Fire Coordinator, Office of Fire and Emergency Services, Fire Training Center, 35 Firemen's Memorial Drive, Pomona, New York 10970.

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 374

AUTHORIZE AMEND RESTRICTIVE COVENANT / DOMINICAN UNIVERSITY OF NEW YORK ST. DOMINIC'S FAMILY SERVICES / 2 CONVENT ROAD BLAUVELT NY

WHEREAS, Dominican University of New York, formerly known as the Dominican College of Blauvelt, (hereinafter collectively referred to as "Dominican") is the owner of the property located at 2 Convent Road, Blauvelt, NY, tax lot 70.18-3-24 ("subject property") and is in contract to sell the subject property to St. Dominic's Family Services, Inc., a nonprofit organization providing foster care and prevention, developmental disabilities educational programs, and mental health services, among other related services, and

WHEREAS, the subject property is located in an R-15 residential zoning district, but on October 21, 1976, the Town Zoning Board of Appeals granted a Use Variance to Dominican to permit the use of the property for educational purposes, including but not limited to seminar rooms and faculty offices for the benefit of Dominican, and

RESOLUTION NO. 374 - Continued

WHEREAS, as a condition of the granting of the use variance, Dominican filed a restrictive covenant with the Rockland County Clerk's Office dated October 24, 1979, at liber 1036, page 842, which covenant required that in the event of a future sale of the property by Dominican, that the use of the property for educational purposes and offices would terminate, and the property would be reconditioned and sold as a single-family residence, and

WHEREAS, Dominican and St. Dominic's have requested that the restrictive covenant be amended to provide that the property may be transferred to St. Dominic's under the same terms and conditions as the original covenant, and asking that more than one car be permitted to park at the site,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby agrees to amend the restrictive covenant to provide that Dominican may transfer the subject property to St. Dominic's Family Services, Inc. and the subject property may be used as part of their mission in providing educational services, as well as for office use and storage, subject to obtaining any necessary building permits as may be required for alterations at the property, or as otherwise required by the Town, and to permit parking of no more than five (5) non-commercial vehicles on the driveway/parking area as it currently exists, and that the amended restrictive covenant, in a form and substance as attached, and upon approval of the Town Attorney, must be recorded at the expense of the property owner(s) and no expense to the Town, prior to or simultaneous with, the transfer of title from Dominican to St. Dominic's, otherwise this resolution shall be deemed null and void and of no force and effect.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 375**APPROVE CONTRACT / TYMCO SWEEPER / TRIUS INC. / SOURCEWELL**

WHEREAS, pursuant to General Municipal Law § 103(16), a municipality is authorized to make purchases of apparatus, materials, equipment and supplies, as required, through the use of a contract let by the United States, or any agency thereof, or any state or any other political subdivision or district therein, if such contract was let to the lowest responsible bidder or on the basis of best value, in a manner consistent with GML § 103 and specifically made available to other municipalities; and

WHEREAS, Sourcewell, formerly known as the National Joint Powers Alliance ("NJPA"), is a public entity whose creation was authorized by the State of Minnesota, pursuant to Minn. Stat. § 123A.21; and

WHEREAS, Sourcewell is permitted to engage in cooperative purchasing, pursuant to Minn. Stat. § 471.345, for supplies, materials and equipment based on sealed competitive bid, direct negotiation or best value, based on the estimated cost of the item; and

WHEREAS, the Town of Orangetown, hereafter Town, is a member agency of Sourcewell; and

WHEREAS, on or about September 27, 2022 Sourcewell, issued a Request for Proposal for the procurement of Airport Runway Equipment with Related Supplies and Services; and

WHEREAS, on November 15, 2022, the responses to the RFP were publicly opened; and

WHEREAS, as a result thereof, a contract #111522-TYM was awarded to TYMCO, Inc., 225 E. Industrial Blvd., Waco, TX 76705, which contract was expressly made available to member agencies, including the Town of Orangetown; and

WHEREAS, the Sweeper, as bid, meets the specifications and needs of the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the purchase of a Sweeper Model 600 mounted on an International MV607 Chassis from Tymco, through their regional sales representative, Trius, Inc. under Sourcewell Contract #111522-TYM, at a total cost of Three Hundred Fifty-Seven Thousand, Three Hundred, Ninety Dollars (\$357,390.00) to be charged to account #H.5130.200.24, and further authorizes the Supervisor, Superintendent of

RESOLUTION NO. 375 - Continued

Highways and Director of Finance to take such further action, and to execute such further documents, as may be necessary to effectuate such purchase.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 376**NOTICE TO DESIGNATE HEARING OFFICER/ EMPLOYEE NO. 4153**

BE IT RESOLVED, that the Town Board hereby designates Arbitrator/Mediator Judge William E. Sherwood to act as a hearing officer pursuant to § 75 of the Civil Service Law of the State of New York with respect to the re-scheduled disciplinary hearing pursuant to a Notice of Discipline, dated April 3, 2024, preferred against employee number 4153; and

BE IT FURTHER RESOLVED, that the Town Board hereby acknowledges that a Designation be served on Hearing Officer William E. Sherwood, Esq. by the Superintendent of Highways;

BE IT FURTHER RESOLVED, that the Town Board approves of the compensation of Hearing Officer William E. Sherwood at a rate not to exceed \$5,000 for services rendered; and

BE IT FURTHER RESOLVED, that the Town Board acknowledges that the hearing officer is directed to conduct a hearing, make findings of fact and issue a recommendation of guilt or innocence, along with a recommended penalty, if appropriate, to the Superintendent of Highways for decision and determination.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 377**ADOPT / CURRENT BASE PERCENTAGES AND ADJUSTED BASE PROPORTIONS
2024 TAX ASSESSMENT ROLL**

RESOLVED, that upon the recommendation of the Assessor, the Town Board hereby adopts the Certificate of Current Homestead Base Proportions and Adjusted Base Proportions (forms 6701 & 6703) pursuant to Article 19, Section 1903 of New York State Real Property Tax Law for the Levy of Taxes based upon the 2024 Assessment Roll, and the Town Clerk is hereby authorized to affix a Town certification.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

RESOLUTION NO. 378**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 four (4) warrants (07-23-B) for a total of \$1,821,450.62.

RESOLUTION NO. 378 - Continued

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 379
ENTER EXECUTIVE SESSION**

In attendance, at this Executive Session were Supervisor Kenny, Deputy Supervisor Troy, Councilpersons Dan Sullivan, Paul Valentine, and Jerry Bottari, Robert Magrino, and Jeff Bencik.

RESOLVED, at 7:25 pm, the Town Board entered Executive Session to discuss matters relating to personnel and litigation.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue

**RESOLUTION NO. 380
RE-ENTER RTBM / ADJOURNED / MEMORY**

RESOLVED, at 8:42 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Cecelia Butterworth**, *Mother of Orangetown Chief of Police Donald Butterworth*; **Eileen Cesca**, *Mother of Parks Department Employee Rich Cesca*; **Peter Dunne**, *Resident of Pearl River*; and **Watson Morgan**, *Former Resident of Orangeburg, and Past Member of the Orangetown Parks Development Advisory Committee and Orangetown Environmental Committee.*

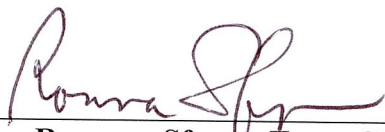
Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Brian Donohue



Rosanna Sfraga, Town Clerk

NOTICE OF POSTING: NOTICE OF PUBLIC HEARING: AMENDING CHAPTER 30 OF THE TOWN CODE / PERMITTING THE COMMISSIONER OF DEME TO ISSUE CERTIFICATES OF SEWER REGISTRATION

EXHIBIT
07-23-A

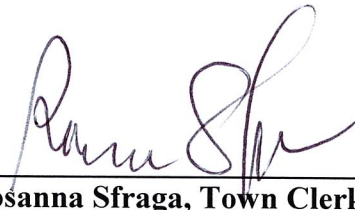
STATE OF NEW YORK }
COUNTY OF ROCKLAND } SS.
TOWN OF ORANGETOWN }

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected, Qualified and acting Town Clerk of the **TOWN Of ORANGETOWN**, in the County of Rockland, State of New York.

That, on the 11th day, July, 2024, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the **TOWN Of ORANGETOWN**, New York.

1. Town Hall Bulletin Boards
2. Town's Website
- 3.
- 4.
- 5.



Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 11th day of July, 2024

Rima A. DelVecchio

RIMA A. DELVECCHIO
Notary Public, State of New York
No. 01DE6222835
Qualified in Rockland County
My Commission Expires June 1, 2026

**TOWN OF ORANGETOWN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Orangetown, duly adopted at a meeting held on July 9, 2024, a public hearing will be held by the Town Board on July 23, 2024 at 7:10 pm, on a proposed Local Law, by amending Chapter 30 of the Town Code, entitled “Sewers Rules and Regulations” to permit the Commissioner of the Department of Environmental Management & Engineering to issue Certificates of Sewer Registration.

At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: July 9, 2024

Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney

AFFIDAVIT OF PUBLICATION

State of Wisconsin
County of Brown

[Signature] being duly sworn, deposes and says she is the Principal Clerk of **The Journal News**, Division of Gannett Newspaper Subsidiary, publishers of following newspaper published in Westchester and Rockland Counties, State of New York, of which annexed is a printed copy, out from said newspaper has been published in said newspaper editions dated:

07/12/2024

Subscribed and sworn to before me this 12 day of July, 2024

Notary Public
State of Wisconsin, County of Brown

[Signature]
[Signature]
[Signature]

AMY KOKOTT
Notary Public
State of Wisconsin

exp 6/30/2025

TOWN OF ORANGETOWN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Orangetown, duly adopted at a meeting held on July 9, 2024, a public hearing will be held by the Town Board on July 23, 2024 at 7:10 pm, on a proposed Local Law, by amending Chapter 30 of the Town Code, entitled "Sewers Rules and Regulations" to permit the Commissioner of the Department of Environmental Management & Engineering to issue Certificates of Sewer Registration.

At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: July 9, 2024

Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney
July 12 2024
LNYS0127307

Town of Orangetown

DATE: July 23, 2024

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	070324	\$ 114,609.14 utilities
	071124	\$ 100,000.00 Olson Center Purchase
	071024	\$ 1,078,803.83 utilities, hlth ins, postage
	072324	\$ 528,037.65
		\$ 1,821,450.62

The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari

Councilman Paul Valentine

Councilman Daniel Sullivan

Councilman Brian Donohue

Supervisor Teresa M. Kenny

EXHIBIT
07-23-B

**TOWN OF ORANGETOWN
FINANCE OFFICE MEMORANDUM**

TO: THE TOWN BOARD
FROM: JEFF BENCIK, *DIRECTOR OF FINANCE*
SUBJECT: AUDIT MEMO
DATE: 07/18/24
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 07/23/2024 consists of 4 warrants for a total of \$1,821,450.62.

The first warrant had 14 vouchers for \$114,609 and was for utilities.

The second warrant had 1 vouchers for \$100,000 and was for down payment on Olson property.

The third warrant had 33 vouchers for \$1,078,803 and had the following items of interest.

1. NYS Dept. of Civil Service (p2) - \$1,046,227 for health care benefits.

The fourth warrant had 137 vouchers for \$528,037 and had the following items of interest.

1. Calgi (p10) - \$109,818 for construction manager services.
2. Candle (p11) - \$12,500 for substance abuse program.
3. Commissioner of Taxation & Finance (p12) - \$13,643 for worker's comp board.
4. Cotter, Michael (p13) - \$9,075 for title searches.
5. Crown, Castle Fiber (p14) - \$13,497 for connectivity.
6. Federal Eastern International (p16) - \$17,879 for Police equipment.
7. Global Montello (p21) - \$38,112 for fuel.
8. Goosetown Enterprises (p22) - \$8,017 for Police equipment leases.
9. Holland Co. (p24) - \$5,052 for sewer chemicals.
10. Keane & Beane (p27) - \$7,919 for outside counsel.
11. Kuehne Chemical Co. (p28) - \$7,427 for sewer chemicals.
12. Longo Electrical-Mechanical (p29) - \$17,980 for sewer pump station repairs.

13. NYPA (p31) - \$21,278 for streetlight project.
14. PKF O'Conner Davies (p34) - \$30,750 for audit services.
15. Precision Sidewalks (p35) - \$29,000 for sidewalk cutting.
16. Savatree (p36) – \$12,474 for tree removal.
17. State Comptroller (p39) - \$38,132 for Justice fines.
18. Vad Construction (p44) - \$10,117 for Villa Dr. culvert project.
19. Virtuit Systems (p44) - \$8,750 for IT consulting services.
20. Zarin & Steinmetz (p47) - \$5,253 for outside counsel.

Please feel free to contact me with any questions or comments.

Jeffrey W. Bencik, CFA
845-359-5100 x2204