



TOWN OF ORANGETOWN TOWN BOARD MEETING

Tuesday October 22, 2024

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

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

☼ Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

- ◆ **Pearl River Farmers Market: Saturdays, 10 am – 2 pm, Central Avenue Field**
- ◆ **Orangetown Police Department’s Drug Take Back: Saturday, October 26, 2024 from 10 am – 2 pm, Orangetown Town Hall**

PRESENTATIONS:

- ◆ **2024 HIGHWAY AWARDS Presented by James J. Dean**

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. RESUME PUBLIC HEARING OF OCTOBER 8, 2024 / 7:05 P.M. / 2025 PRELIMINARY BUDGET

RESOLVED, that the public hearing on the 2025 Preliminary Budget is hereby resumed.

4. CONTINUE PUBLIC HEARING / 2025 PRELIMINARY BUDGET

RESOLVED, that the public hearing is hereby continued to November 12, 2024 at 7:05 pm.

5. AUTHORIZING THE ADOPTION OF THE 2024 ROCKLAND COUNTY, NY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Rockland County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Rockland County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Rockland County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Orangetown:

- Adopts in its entirety, the 2024 Rockland County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- Will continue its support of the Planning Partnership as described within the Plan.
- Will help to promote and support the mitigation successes of all participants in this Plan.

- Will incorporate mitigation planning as an integral component of government and partner operations.
- Will provide an update of the Plan in conjunction with the County no less than every five years.

6. **AUTHORIZE / CHRISTMAS LIGHTING COMPANY / HOLIDAY LIGHTS / DOWNTOWN PEARL RIVER**

RESOLVED, that the Town Board hereby authorizes up to \$15,000 to Christmas Lighting Company to supply holiday lights for display in Downtown Pearl River, to be paid from the Pearl River Parking District budget line item SP 3320.457, and further authorizes the Supervisor or her designee to execute any and all documents for the installation of the holiday lights.

7. **AUTHORIZING RETENTION OF BECKMANN APPRAISALS, INC. FOR APPRAISAL SERVICES / TOWN OWNED LANDS / HUNT ROAD**

RESOLVED, the Town Board hereby approves the retention of Beckmann Appraisals, Inc., to conduct a fair market value appraisal of certain Town owned lands located at 175 Hunt Road, Pearl River, NY, identified as Tax Map 73.15/1/17, at a cost of \$4,500.00, pursuant to a written proposal dated October 15, 2024, incorporated herein by reference.

8. **APPROVE PERMIT AGREEMENT / BUSINESSES TO DISPENSE ALCOHOLIC BEVERAGES ON TOWN PROPERTY / PEARL RIVER DAY / SATURDAY, OCTOBER 19, 2024**

WHEREAS, the Pearl River Chamber of Commerce has formally requested on behalf of the member businesses it represents, permission, pursuant to Town Code Section 10-4(B)(1) to dispense alcoholic beverages on Town Property as part of their Pearl River Day Festival to be held on Saturday, October 19, 2024, and

BE IT RESOLVED, that subject to the requirements of the New York State Liquor Authority regulations (SLA), including a securing a proper license therefrom, and the requirements of the Town of Orangetown Police Department, and to the execution of an agreement with the Town to provide indemnification and proof of insurance to the Town, and execution of an Agreement/Permit with respect to same, the Town Board hereby grants permission to the businesses authorized under the Pearl River Chamber of Commerce's permit to dispense alcoholic beverages upon Town property during the hours of 1 pm to 5 pm at the Pearl River Day Festival to be held on Saturday, October 19, 2024, nunc pro tunc.

BUILDING

9. APPROVE / SURPLUS VEHICLES / OBZPAE/FIRE

RESOLVED, upon the recommendation of the Director of OBZPAE, the Town Board hereby declares the following vehicles surplus:

- 1. 2005 Chevy Impala, VIN #: 2G1WF55K059388482
- 2. 2005 Chevy Impala, VIN #: 2G1WF52E85922003
- 3. 2008 Ford Escape, VIN #: 1FMCU59H78KC97397
- 4. 2005 Chevy Impala, VIN # 2F1WF52E959328957

PERSONNEL

10. APPOINT ROBERTO URBAN / PERSONNEL ADMINISTRATOR / PERMANENT / EFFECTIVE OCTOBER 23, 2024

RESOLVED, that upon the recommendation of Rockland County Personnel, Roberto Urban is hereby appointed to the position of Personnel Administrator, Permanent, from list# 64-950/24110, effective October 23, 2024, no change in salary.

PARKS

11. AWARD BID / BLUE HILL GOLF COURSE BUNKER PROJECT / TURCO GOLF INC.

RESOLVED, upon the recommendation of the Superintendent of Parks, Recreation & Building Maintenance, the Town Board hereby awards the bid for the Blue Hill Golf Course Bunker Renovation project to Turco Golf Inc. of Pompton Lakes, NJ the lowest qualified bidder in the amount of \$615,816.38 to be paid out of account #: E.7250.200.

FINANCE

12. 2024 BUDGET RECLASSIFICATIONS

RESOLVED, upon the recommendation of the Finance Director, the Town Board approves the following 2024 Original budget reclassifications:

		<u>Original Budget</u>	<u>Final Budget</u>
A.1910.043	Unallocated Insurance Risk	337,596	587,596
A.9040.800	Workers Compensation Fringe Benefits	873,245	623,245
A.4089	Federal Aid	0	268,500
A.7110.200	Parks Capital Outlay	0	268,500

LEND ASSISTANCE

13. **APPROVE / LEND ASSISTANCE / NYACK HALLOWEEN PARADE / SHOWMOBILE/
SATURDAY, OCTOBER 26, 2024**

RESOLVED, upon the completion of the necessary paperwork the Superintendent of Parks, Recreation & Building Maintenance has forwarded to the Board for approval the use of the showmobile by the Nyack Chamber of Commerce for the Nyack Halloween Parade to be held on October 26, 2024 at a cost of \$500.00 with a certificate of insurance naming the Town as additional insured being provided.

AUDIT

14. **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 **\$1,751,204.01**.

EXECUTIVE SESSION

15. **ENTER EXECUTIVE SESSION**

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

ADJOURNMENTS

16. **RE-ENTER RTBM / ADJOURNED / MEMORY**

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

❖ **Catherine Hogan**, *Resident of Pearl River*