

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
FRIDAY, JUNE 8, 2018**

This Special Town Board Meeting was opened at 9:10 am. Supervisor Day presided and the Deputy Clerk called the roll.

Present were: Supervisor Chris Day
Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine

Absent: Councilman Gerald Bottari

Also Present were: Amanda Hyland, Supervisor's Confidential Assistant
Joseph Thomassen, Deputy Clerk
Richard Pakola, Deputy Town Attorney

RESOLUTION NO. 358

**APPROVING SUBMISSION OF HOME
RULE REQUEST, RELATING TO A
PROPOSED AMENDMENT TO
CHAPTER 420 OF THE LAWS OF 2013
OF THE STATE OF NEW YORK
RELATING TO DISCONTINUANCE
OF CERTAIN LANDS AS PARK
LANDS, AND DEDICATING CERTAIN
OTHER LANDS AS PARK LANDS**

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and on a roll call was adopted by two-thirds vote:

WHEREAS, on or about October 21, 2013, the New York State Senate, pursuant to a Home Rule request by the Town Board as set forth in Resolutions 252, 293 and 299 of 2012, enacted chapter 420 of the laws of 2013 entitled "Property – Deeds and Conveyances-Orangetown" authorizing the Town of Orangetown to discontinue use of certain park lands and sell such lands, and dedicate certain other lands as park lands with respect to certain Town owned lands that were previously part of the Rockland Psychiatric Center, and

WHEREAS, special legislation has been drafted for submission to the NYS Senate by Sen. Carlucci identified as Senate Bill S 835 to make technical corrections to the aforesaid chapter 420 referenced above by amending section 4 of said chapter as set forth more fully therein,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orangetown hereby requests and approves the submission of a Home Rule Request for the enactment of special state legislation, in the form of Senate Bill S 8345, entitled "AN ACT to amend chapter 420 of the laws of 2013 relating to authorizing the Town of Orangetown, county of Rockland, to discontinue use of certain lands as park lands and sell such lands, and dedicate certain other lands as park lands, in relation to making technical corrections"; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Clerk are authorized to execute and transmit all documents that may be necessary to effectuate this home rule request.

Ayes: Councilpersons Diviny, Troy, Valentine
Supervisor Day

Noes: None

Absent: Councilman Bottari

STBM 6/8/18

RESOLUTION NO. 359

ADJOURNED

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, at 9:12 am, the Town Board adjourned this meeting.

Ayes: Councilpersons Diviny, Troy, Valentine
Supervisor Day

Noes: None

Absent: Councilman Bottari

Charlotte Madigan, Town Clerk

Joseph Thomassen, Deputy Clerk