

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, AUGUST 7, 2018**

This meeting was opened at 8:02 p.m. Supervisor Day presided and the Deputy Clerk, called the roll. Present were:

Supervisor Chris Day
Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari

Also present: Michael Lawler, Deputy Supervisor
Amanda Hyland, Supervisor's Confidential Assistant
Joseph Thomassen, 1st Deputy Clerk/Collector
Robert Magrino, Town Attorney
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Joseph Moran, Commissioner of DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America: Town Board

Nicholas DeSantis & Robert A. Daniele, PKF O'Connor Davies, LLP, presented their Audit Report for Fiscal Year Ended December 31, 2017 (Exhibit 08-A-18).

Supervisor Day spoke about the Community Center Request for Proposal (RFP) with commenting on the amenities and location (Exhibit 08-B-18).

Brian Kenney, Assessor, discussed the amendment to the Real Property Tax Law, limiting the shift between classes of taxable property in the Town of Orangetown for current Base Proportions.

RESOLUTION NO. 473 **FILL VACANCY / APPOINT / TOWN CLERK / ROSANNA SFRAGA / UNTIL DECEMBER 31, 2018**

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

RESOLVED, pursuant to NY Town Law Section 64(5) regarding the filling of vacancies, the Town Board hereby appoints Rosanna Sfraga to the position of Town Clerk until December 31, 2018, effective August 8, 2018.

Ayes: Councilpersons Valentine, Troy, Diviny
Supervisor Day
Noes: None
Abstained: Councilperson Bottari

RESOLUTION NO. 474 **APPOINT / RECORDS ACCESS OFFICER (RAO) / ROSANNA SFRAGA UNTIL DECEMBER 31, 2018**

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

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby appointed Records Access Officer (RAO), effective August 8, 2018 through December 31, 2018.

Ayes: Councilpersons Troy, Valentine, Diviny, Bottari
Supervisor Day
Noes: None

RESOLUTION NO. 475

APPOINT / RECORDS MANAGEMENT OFFICER (RMO) / ROSANNA SFRAGA UNTIL DECEMBER 31, 2018

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

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby appointed Records Management Officer (RMO), effective August 8, 2018 through December 31, 2018.

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari
Supervisor Day
Noes: None

RESOLUTION NO. 476

APPOINT / REGISTRAR OF VITAL STATISTICS / ROSANNA SFRAGA UNTIL DECEMBER 31, 2018

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

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby appointed Registrar of Vital Statistics, effective August 8, 2018 through December 31, 2018.

Ayes: Councilpersons Troy, Valentinei, Diviny, Bottari
Supervisor Day
Noes: None

RESOLUTION NO. 477

DESIGNATE / MARRIAGE OFFICER ROSANNA SFRAGA / UNTIL DECEMBER 31, 2018

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

RESOLVED, that Rosanna Sfraga, Town Clerk, is designated as a Marriage Officer, effective August 8, 2018 – December 31, 2018, at no salary.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Supervisor Day
Noes: None

RESOLUTION NO. 478

ACCEPT RESIGNATION / ERIC O'CONNELL / DEME

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

RESOLVED, that the Town Board hereby accepts the resignation of Eric O'Connell, effective August 4, 2018.

Ayes: Councilpersons Troy, Diviny, Valentine, Bottari
Supervisor Day
Noes: None

RESOLUTION NO. 479

OPEN PH/ COMMERCIAL BUILDING INTERNAL-SUBDIVISIONS

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

RESOLUTION NO. 479 - Continued

RESOLVED, that the public hearing is hereby opened.

Ayes: Councilpersons Diviny, Valentine, Troy, Bottari
Supervisor Day
Noes: None

Summary of Public Comments:
There were no comments from the public.

RESOLUTION NO. 480

**CONTINUE PH / COMMERCIAL
BUILDING INTERNAL SUBDIVISIONS**

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

RESOLVED, that the public hearing is hereby rescheduled to September 4, at 7:35 PM.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Supervisor Day
Noes: None

RESOLUTION NO. 481

**AMEND RESOLUTION NO. 465 of 2018
AID / 2018 ROCKLAND CRAFT BEER
WEEK / GENTLE GIANT BREWING
COMPANY / CHANGE APPROVAL OF
PLANNING BOARD TO APPROVAL
OF ACABOR**

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

RESOLVED, that upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway, Police & Building Departments (OBZPAE) to lend assistance which includes the use of lighted barricades from the Highway Department, (2) parking spaces sectioned off from the Police Department & (5) tables with chairs approved by the **ACABOR** (Architecture and Community Assessment Board of Review) to be placed on the sidewalk (plan attached), for the **Rockland County Craft Beer Week**, to be held at the **Gentle Giant Brewing Company**, located at 7 North Main Street, Pearl River, on Saturday, July 28, 2018, from 12 noon to midnight.

Ayes: Councilpersons Diviny, Bottari, Troy, Valentine
Supervisor Day
Noes: None

RESOLUTION NO. 482

**AID / 2018 ONE LOVE CULTURE
FESTIVAL**

Supervisor Day offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, upon the recommendation from the Superintendent of Highways & Superintendent of Parks that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades from the Highway Dept. & the use of the show mobile, at a rental cost of \$400.00 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured from the Parks Dept., for the One Love Culture Festival to be held on Saturday, August 11, 2018, from 11 am to 10 pm at the German Masonic Grounds.

Ayes: Supervisor Day
Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None

RESOLUTION NO. 483

**ENTERED EXECUTIVE SESSION
PERSONNEL MATTERS**

In attendance, at this Executive Session, were Supervisor Day, Councilpersons Troy, Diviny, Valentine and Bottari, Michael Lawler, Joseph Thomassen, Robert Magrino, Teresa Kenny and Jeff Bencik.

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

RESOLVED, at 9:40 pm, the Town Board entered Executive Session to discuss Personnel matters. Supervisor Day said there will be no further votes.

Ayes: Supervisor Day
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

RESOLUTION NO. 484

**RE-ENTERED WORKSHOP AND
ADJOURNED**

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

RESOLVED, at 10:03 pm, the Town Board re-entered the Workshop and adjourned, in memory of Eugene Tomaselli, Pearl River, NY

Ayes: Supervisor Day
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

Joseph Thomassen, Deputy Clerk