

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, OCTOBER 16, 2018**

This meeting was opened at 8:08 p.m. Supervisor Day presided and Rosanna Sfraga, Town 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
Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Jane Slavin, Director of OBZPAE
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

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

Supervisor Day and the Town Board members proclaimed Friday, October 12, 2018, Mary O'Sullivan Day in the Town of Orangetown as the 2018 Honoree of the Saint Patrick's Day Parade Committee.

Supervisor Day announced the appointment of Greg Garvey as the new Economic Development and Tourism Director.

Eagle Scout Benjamin So, Troop 2097, explained his Walkway of Heroes Project of cataloging and creating an inter-active website with a map of the memorial bricks including names and branch of service.

The Town Board and Jim Dean honored Michael Yannazzone for 40+ years of dedicated service to the Orangetown Highway Department.

Richard Loeffler, Site Plan Consultant, presented Bloomberg Data Center proposal for installation of a helipad at 155 Corporate Drive, Orangeburg.

The Town Board reviewed and discussed agenda items 1 thru 50 and voted on the following:

RESOLUTION NO. 604

**AID / 2018 TAPPAN YARD SALE
GERMAN MASONIC GROUNDS
TAPPAN**

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

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway Department to lend assistance which includes the use of barrels and barricades, for the Tappan Yard Sale, at the German Masonic Grounds on Saturday, October 13, 2018 (rd: 10.14.18), from 10 am to 4 pm, nunc pro tunc.

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

RESOLUTION NO. 605

**APPOINT / KENNETH SCHMIDT
MAINTENANCE MECHANIC II**

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

RESOLVED, upon the recommendation of the Superintendent of Parks and Recreation, appoint Kenneth Schmidt to the position of Maintenance Mechanic II, Grade 17, Step 19/24 at a salary of \$110,803.00, effective October 15, 2018.

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

RESOLUTION NO. 606

**SHOWMOBILE / NEW CITY FIRE
ENGINE CO. #1 / BENEFIT EVENT**

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

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$400.00 by the New City Fire Engine Co. #1 for their Benefit Event on October 20, 2018 with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

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

RESOLUTION NO. 607

**AWARD BID / HOMES FOR
HEROES GREEN INNOVATION
PROJECT / ENGINEERING AND
CONSTRUCTION SERVICES
TOMCO CONSTRUCTION INC.**

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

WHEREAS, the Superintendent of Highway and the Commissioner of DEME duly advertised for sealed bids for the Homes for Heroes Green Innovation Project, which were received and publicly opened on September 20, 2018; a copy of the Notice of Posting, Affidavit of Publication and Bid Summary sheet is labelled Exhibit 10-A-18 and made a part of these minutes,

WHEREAS, Tomco Construction Inc. of Mount Arlington, NJ is the lowest qualified bidder in the amount of \$1,412,256; and

THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent of Highways and the Commissioner of DEME, the bid of September 20, 2018 for the Homes for Heroes Project is hereby awarded to Tomco Construction Inc., the lowest qualified bidder, in the amount of \$1,412,256.00.

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

RESOLUTION NO. 608

**GRANT LICENSES / ACCEPT HOLD
HARMLESS & INDEMNIFICATION
AGREEMENTS FOR 6, 8 & 10
RYERSON PLACE (77.14-1-7, 8 and 9)**

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

WHEREAS, Ryerson Farms, LLC, developed the properties located at 6 Ryerson Place, Tappan, New York and 10 Ryerson Place, Tappan, New York; and

RESOLUTION NO. 608

WHEREAS, Ryerson Estates, LLC, developed the property located at 8 Ryerson Place, Tappan, New York; and

WHEREAS, during the development of the above-referenced properties, the respective developers installed an earthen berm and vegetation encroaching on an existing Town right of way; and

WHEREAS, the matter has been reviewed by the Town Highway Department and the Highway Department has determined that the berm and vegetation may remain in its current location provided the owner of the property provided to the Town an indemnification and hold harmless agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby grants to 6 Ryerson Place, Tappan, New York, S/B/L 77.14-1-9; 8 Ryerson Place, Tappan, New York, S/B/L 77.14-1-8; and 10 Ryerson Place, Tappan, New York, S/B/L 77.14-1-7, revocable licenses, in the form of a License, Hold Harmless and Indemnification Agreement for each property, which agreements provide, among other things, that the earthen berm and vegetation may remain in place provided that the owners of the property defend, indemnify and hold harmless the Town for any damage related thereto; and

BE IT FURTHER RESOLVED, that the Superintendent of Highways or the Town Attorney is authorized to execute the respective License, Hold Harmless and Indemnification Agreements and any and all other documents necessary in order for same to be recorded in the Rockland County Clerk's Office, at the expense of the owner, and to be filed in the Town Clerk's Office.

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

RESOLUTION NO. 609

ADJOURNED/MEMORY

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

RESOLVED, at 9:29 pm, the Town Board adjourned, in memory of Dr. Theresa D'Antonio-Krumm, former employee of the Town of Orangetown and former Lt. Colonel of the National Guard; and Dolores A. Jochum, Pearl River and a former RN for the Dominican Convent, Dominican Sisters of Sparkill.

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

Rosanna Sfraga, Town Clerk