

**TOWN OF ORANGETOWN  
WORKSHOP  
TUESDAY, DECEMBER 4, 2018**

This meeting was opened at 8:06 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

Absent: Councilman Gerald Bottari

Also present: Michael Lawler, Deputy Supervisor  
Amanda Hyland, Supervisor's Confidential Assistant  
Rosanna Sfraga, Town Clerk  
Robert Magrino, Town Attorney  
Jeff Bencik, Finance Director  
James Dean, Superintendent of Highways  
Jane Slavin, Director of OBZPAE  
Eamon Reilly, Commissioner of DEME  
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.  
Donna Morrison, Human Resource Coordinator  
Anthony Bevelacqua, Director of Automated Systems

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

Supervisor Chris Day made a presentation regarding the New Town Hall designed and costs (Exhibit 12-A-18).

**RESOLUTION NO. 727**

**ACCEPT WIIA GRANT AWARD / NYS  
EFC GRANT (C3-5345-10-00) IN THE  
AMOUNT OF \$193,750 / MITIGATION  
TO MEET REQUIRED EFFLUENT  
CHLORINE LIMITATION OF TRC**

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

WHEREAS, the Town Board, pursuant to Town Board Resolution 2018-164 authorized the Supervisor to apply for a grant with the New York State Environmental Facilities Corporation (EFC) in connection with required improvements to the Town's Wastewater Treatment Plant regarding an upgrade in chlorination equipment and final effluent treatment processes, and

WHEREAS, the Town Board, previously determined that the action of improving the facility and application for a grant was a Type II action under SEQRA, thus requiring no further environmental review and

WHEREAS, the Town has received notification that the New York EFC has awarded to the Town a NYS Water Infrastructure Improvement Act (WIIA) grant for the project, identified as Project No. C3-5345-10-00 "Mitigation to Meet Required Effluent Limitation of TRC" in an amount not to exceed \$193,750.00, and

WHEREAS, the NYS EFC has indicated the Town must confirm its acceptance of the grant award and intent to proceed with the project no later than December 7, 2018,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its intention to proceed with the Mitigation to Meet required Effluent Limitation of TRC project and accepts the NYS EFC WIIA Grant in an amount not to exceed \$193,750.00 and authorizes the

**RESOLUTION NO. 727 - Continued**

Supervisor or his authorized representative to confirm said acceptance and execute an “Acknowledgement and Acceptance of WIIA Grant Award”, and

BE IT FURTHER RESOLVED, that the Supervisor or his designee is authorized, pursuant to this Resolution and any other applicable Resolutions referenced herein, to enter into a Grant Agreement with EFC regarding this WIIA Grant, no later than May 1, 2020, subject to review and approval of the Town Attorney’s Office and

BE IT FURTHER RESOLVED that by confirming the Town’s intention to accept the WIIA Grant, the Town hereby confirms its intent to proceed without Clean Water State Revolving Fund (CWSRF) financial assistance.

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

**RESOLUTION NO. 728**

**ENTER EXECUTIVE SESSION / LAND SALE / PERSONNEL MATTERS & CONTRACTS**

In attendance, at this Executive Session, were Supervisor Day, Councilpersons Troy, Diviny, and Valentine, Michael Lawler, Amanda Hyland, Robert Magrino, Teresa Kenny, Jeff Bencik and Donna Morrison.

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

RESOLVED, at 9:10 pm, the Town Board entered Executive Session to discuss land sale personnel matters and contracts. Supervisor Day said there will be no further votes.

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

**RESOLUTION NO. 729**

**RE-ENTERED RTBM/ADJOURNED**

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

RESOLVED, at 9:38 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of President George H. W. Bush, the 41<sup>st</sup> President of the United States of America.

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

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**Rosanna Sfraga, Town Clerk**