

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, July 18, 2017**

This Town Board Meeting was opened at \_\_\_\_\_ p.m.

Councilman Denis Troy \_\_\_\_\_

Councilman Thomas Diviny \_\_\_\_\_

Councilman Paul Valentine \_\_\_\_\_

Councilman Jerry Bottari \_\_\_\_\_

Supervisor Andrew Stewart \_\_\_\_\_

***Pledge of Allegiance to the Flag***

**ANNOUNCEMENTS :**

- Public Hearing will commence at 8:05 PM on August 15, 2017 to consider amending Chapters 12 (Historic Areas) of the Code of the Town of Orangetown; amend Sections 12-3, 12-4.(h), 12-5.(a)(3) and 12-6.(a)(3); and amend Chapter 43, Article III, Section 3.11 and the related General Use Regulations thereto.

**PRESENTATIONS:**

- PRESENTATION BY ALEX BETKE, BROWN AND WEINTRAUB, PLLC, REGARDING PROPOSED CONTRACT FOR LOBBYING SERVICES.

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**TOWN BOARD**

**APPROVE CONTRACT WITH PARKS AND TRAILS NY/BIKE STUDY/NOT TO EXCEED \$40,000**

1. **WHEREAS**, with Town Board approval, the Town sought, and won, a grant from the Tappan Zee Bridge Community Benefits Fund for \$40,000 to pay a consultant to guide the Town in identifying opportunities to enhance the bicycle safety and accommodation in Orangetown, in recognition of the growth in cycling due to the new shared use path on the new NY Bridge/Tappan Zee Bridge, the community interest in bike safety for children and adults, and the need to better harmonize and accommodate all users of local roads and paths, and later issued a Request for Proposals for this professional service, and received several qualified responses; therefore, be it

**RESOLVED**, that upon the recommendation of Superintendents of Highway and Parks, and of administrative staff, the Town Board selects as a consultant Parks and Trails New York, a leader in the field of bike safety issue analysis, public engagement and project

funding feasibility analysis, and directs the Supervisor to execute any documents as appropriate and with proper legal review to implement this project.

**MOVE \$40,000 FOR BIKE STUDY FROM FUND  
BALANCE/ACCOUNT B.3120.457.16**

2. WHEREAS, the Town received a grant of \$40,000 from the Tappan Zee Bridge Community Benefits Fund for a study of bike use in Orangetown; and

WHEREAS, the terms of the grant require that the Town be reimbursed for its expenses; and

WHEREAS, the cost of the bike study would be charged to account B.3120.457.16; be it

RESOLVED, that upon the recommendation of the Director of Finance, the Town Board authorizes an increase to budget line B.3120.457.16 by \$40,000 FROM Fund Balance to cover the cost of the survey.

**TERMINATE AGREEMENT/GOVERNMENT RELATIONS  
REPRESENTATION/JACKSON LEWIS 2017**

3. WHEREAS, per resolution 621 of 2017 the Town of Orangetown approved an Agreement for Government Relations Representation in New York State with the lobbying firm Jackson Lewis, effective January 1, 2017, through December 31, 2017; and

WHEREAS, the Town's lead contact at Jackson Lewis, Alex Betke, who has represented the Town for several years, has resigned from the firm and the Town wishes to have Mr. Betke continue to represent its interests;

BE IT RESOLVED, that upon recommendation of the Supervisor, the Town Board does hereby cancel its Agreement for Government Relations Representation in New York State with the lobbying firm Jackson Lewis, effective immediately.

**ACCEPT NEW AGREEMENT/GOVERNMENT RELATIONS  
REPRESENTATION/BROWN AND WEINTRAUB, PLLC**

4. WHEREAS, per resolution 621 of 2017 the Town of Orangetown approved an Agreement for Government Relations Representation in New York State with the lobbying firm Jackson Lewis, effective January 1, 2017, through December 31, 2017; and

WHEREAS, the Town's lead contact at Jackson Lewis, Alex Betke, who has represented the Town for several years, has resigned from the firm and the Town wishes to have Mr. Betke continue to represent its interests;

WHEREAS, Mr. Betke has joined the firm of Brown and Weinraub, PLLC in Albany NY; and

WHEREAS, Brown and Weintraub, PLLC has proposed that Mr. Betke shall remain the Town's lead contact and proposes an Agreement for Government Relations Representation for the period of July 1, 2017 through June 30, 2018 at a monthly fee of \$4000 per month (no change to costs); therefore

BE IT RESOLVED, that upon recommendation of the Supervisor and the Town Attorney, the Town Board does hereby accept its Agreement for Government Relations Representation in New York State with the lobbying firm Brown and Weintraub, PLLC for the period of July 1, 2017 through June 30, 2018 at a monthly fee of \$4000 per month

**MEMORIALIZING RESOLUTION IN OPPOSITION TO  
PROPOSED NEW PLANET WASTE TO FUEL FACILITY IN  
STONY POINT, NEW YORK**

5. WHEREAS, the NYS Department of Environmental Conservation is currently acting as lead agency under the State Environmental Quality Review Act ("SEQRA") in the environmental review of a proposed garbage recycling plant, known as the "New Planet Waste to Fuel Facility" located on Holt Drive in the Town of Stony Point, County of Rockland; and

WHEREAS the plant proposes to use a gasification process to convert garbage into fuel; and

WHEREAS, the proposal will generate approximately 400 trucks each day, carrying 4,800 tons of garbage each day, from New York City and areas south of Rockland County by entering Rockland County and proceeding through portions of Orangetown via Routes 9W and 303, and upon depositing such municipal garbage barely into Stony Point, returning, thereafter, through Orangetown via the same route; and

WHEREAS, the applicant's proposal states that they will need still additional trucks to remove recyclables, hazardous material (that cannot be processed), the byproduct of the gasification process (ash), and 100,000 gallons of diesel fuel each day; and

WHEREAS, large freight containers of highly combustible Bakken crude oil will traverse to and through this site every day via the CSX rail line – thousands of rail freight cars on a yearly basis – in addition to which, a new Champlain Hudson Power Express Project 1000 mega-watt (which runs hot and needs cooling stations) will be placed parallel to the CSX rail line; and

WHEREAS, a measurement of the impacts of having hundreds of trucks traveling both ways with their air pollutants, as well as the pollutants emitted through the gasification process itself will surely inhibit this green process, and actually increase the degradation of the air quality; and

WHEREAS, it takes 24 operational hours to process 4,000 tons of garbage each day, meaning there will be a constant flow of trucks, presenting serious noise, emissions and lighting concerns to the surrounding areas. In addition to which, there will be 800 tons of garbage each day that will have to be stock piled, awaiting processing; and

WHEREAS, it is highly inappropriate that an unknown entity with the potential to be extremely hazardous to the public health, safety and welfare, and to the surrounding environment, should be permitted in a dense residential area,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Orangetown unanimously expresses its fervent opposition to the proposal of the “New Planet Waste to Fuel Facility”; and, be it further

RESOLVED, that the Town be and is hereby authorized and directed to send a copy of this resolution to all elected representatives of Rockland County and the NYS Department of Environmental Conservation.

**CONSENT TO LEAD AGENCY DESIGNATION/SPARKILL-PALISADES FIRE DISTRICT APPLICATION/COORDINATED REVIEW FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING FIREHOUSE**

6. WHEREAS, that Town has received a request from the Sparkill-Palisades Fire District for consent for the Board of Fire Commissioners to declare Lead Agency Status for Coordinated review of the proposal to construct a 6000 sf addition to the existing fire house, located at 520 Route 340, Sparkill; be it

RESOLVED, that the Town Board hereby consents to the Board of Commissioners of the Sparkill-Palisades Fire District as lead agency for their application for coordinated review for construction of a proposed addition to the existing fire house and directs the Town Attorney to write a letter to that effect.

**AGREEMENT WITH MEDAIR/UPDATE ORANGETOWN PERFORMANCE STANDARDS/NOT TO EXCEED \$18,000**

7. **WHEREAS**, Orangetown’s town code for performance standards review, measurement and compliance monitoring is in many ways outdated, for example, the odor-related code is based in a 1951 air pollution abatement manual that is no longer an industry standard and is actually unavailable, and the noise and vibration standard used by the town dates to 1944 and 1953 and is similarly outdated, and

**WHEREAS**, the community is concerned about issues of air, soil and water pollution, public health and supporting clean economic development, and through petitions, activism and advocacy has called for increased investment by the Town in environmental quality of life; therefore be it

**RESOLVED**, the Town Board accepts the professional services scope of work proposal for “Advisory Services for Upgrading Environmental Management Town Performance Standards,” dated July 11, 2017, from Sander Bonvell of MedAir Associates, an expert in environmental permitting, compliance and chemistry, to provide technical update recommendations to the town’s performance standards codes, in collaboration with town staff in engineering, code enforcement and law, and the town board, at a rate of \$90/hour, not to exceed \$18,000, and directs the Supervisor to coordinate and

implement this project.

**STATE AND MUNICIPAL ("SAM") GRANT REQUEST FOR \$150,000 TO SENATOR DAVID CARLUCCI/OAK TREE ROAD SIDEWALKS**

8. WHEREAS, the Town's current highest priority sidewalk project is to provide safe pedestrian access along Oak Tree Rd between residential and commercial areas near Rte 303 in Tappan, east to the parking area for the J.B. Clarke Rail Trail, one of the few remaining gaps in otherwise continuous sidewalks along Oak Tree Rd between Rte 303 and Rte 9W; therefore, be it

RESOLVED, the Town Board directs the Supervisor to make a State and Municipal ("SAM") grant request for \$150,000 to Senator David Carlucci to pay for this sidewalk project, and execute any related documents as necessary to obtain this funding.

**TOWN BOARD/IT**

**APPROVE AGREEMENT/DEPT OF HOMELAND SECURITY/CYBERSECURITY EVALUATION**

9. WHEREAS, through its National Cybersecurity and Communications Integration Center (NCCIC), the Department of Homeland Security offers free, voluntary and collaborative resources for cyber threat prevention, protection, response and recovery for the nation's State, Local, Tribal and Territorial governments, and

WHEREAS, the NCCIC provides a multitude of services to monitor information technology infrastructure and resources and also provides advisories and education to participating organizations; be it

RESOLVED, that upon the recommendation of the Director of Information Technology, the Town Board hereby authorizes the Supervisor the execute any and all documents as appropriate and with proper legal review relating to the NCCIC/DHS Cyber Hygiene Agreement

**AUTHORIZE AGREEMENT/CENTER FOR INTERNET SECURITY MULTI-STATE ISAC/CYBER SECURITY**

10. WHEREAS, the Multi-State Information Sharing and Analysis Center (MS-ISAC) is a free, voluntary and collaborative effort designated by the Department of Homeland Security as the key resource for cyber threat prevention, protection, response and recovery for the nation's State, Local, Tribal and Territorial governments, and

WHEREAS, the MS-ISAC provides a multitude of services to monitor information technology infrastructure and resources and also provides advisories and education to participating organizations; be it

RESOLVED, that upon the recommendation of the Director of Information Technology,

the Town Board hereby authorizes the Supervisor the execute any and all documents as appropriate and with proper legal review relating to the MS-ISAC Membership Agreement

**TOWN CLERK**

**ACCEPT/RECEIVE/FILE/ TOWN CLERK'S OFFICE**

11. **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. NY Power Authority – Energy Services Program/Master Cost Recovery Agreement; Capital Program Agreement; Advisory Services Program Agreement and Authorization to Proceed.
  2. Cooperative License Agreement with the Palisades Interstate Park Commission, for the Route 303 Bike Bypass – Blauvelt State Park.
  3. Community Benefits Program with The New NY Bridge Project for a new showmobile.
  4. TRC Environmental Corporation: Air Monitoring near Aluf Plastics.
  5. Town Board minutes: June 6th and June 20th Regular Town Board Meeting minutes; June 13th Workshop minutes; and June 20th Special Town Board Meeting minutes.

**TOWN ATTORNEY**

**POLICE**

**DECLARE SURPLUS VEHICLES**

12. **RESOLVED**, that upon the recommendation of the Chief of Police, the Town Board hereby declares the following vehicles are to be declared as surplus:

1997	Dodge Van	2B7HB21Y9VK562143 - Body Rust Issues
1999	Ford Crown Vic	2FAFP71W1XX207712 - Body Rust Issues/90,000+ miles.
2008	Ford Crown Vic Blk	2FAHP71V68X166303 - 90,000+ miles
2009	Ford Crown Vic B/W	2FAHP71V39X145488 - 90,000+ miles
2011	Ford Crown Vic B/W	2FABP7BV1BX135844 - 90,000+ miles;

and

BE IT FURTHER RESOLVED that upon the recommendation of the Chief of Police, he following vehicles be declared as "surplus for destruction," and the Town will donate these vehicles to local fire departments for training purposes.

1995 Chevrolet Caprice - Blue - 4DSD - 1G1BL52P6SR161841  
1996 Ford Crown Vic - Blue - 4DSD - 2FALP71W0TX167541  
1997 Ford Crown Vic - Blue - 4DSD - 2FALP71WXVX139099  
1997 Ford Crown Vic - Blue - 4DSD - 2FALP71W4VX139096

**GRANT PERMISSION/P.O. MADDALENA/ATTEND BASIC  
JUVENILE POLICE COURSE/2017 SNYPJOA TRAINING  
CONFERENCE AUGUST 28-SEPT 1, 2017/\$1027.00**

13. **RESOLVED**, that upon the recommendation of the Chief of Police, approve P.O. Maddalena to attend the State of New York Police Juvenile Officer's Association (SNYPJO) training conference in Geneva, NY August 28-Sept 1, 2017, at a combined cost of \$1,027.00 for tuition, lodging and meals to be charged to the Police Department's Federal Asset Forfeiture account (B.3120.408.16).

**RESIGNATION/RETIREMENT OF DET. MICHAEL P.  
MCPADDEN/ORANGETOWN POLICE  
DEPARTMENT/EFFECTIVE JUNE 30, 2017**

14. **RESOLVED**, that upon the recommendation of the Chief of Police, accept with regret, the resignation/retirement of Det. Michael P. McPadden from the Orangetown Police Department effective June 30, 2017.

**HIGHWAY**

**LEND ASSISTANCE/2017 COLONIAL DAY/TAPPAN/  
SEPTEMBER 23, 2017**

15. **RESOLVED**, that the Town Board hereby authorizes the Town of Orangetown Highway Dept., and Police Depts., to lend assistance, which includes recycling kiosks from the Highway Dept., and no parking signs from the Police Department for Colonial Day, Tappan, on Saturday, September 23, 2017, from 8 am to 6 pm.

**ADOPT-A-SPOT AGREEMENT/LINDA LANE GARDENS**

16. RESOLVED, that the Town of Orangetown, a municipal corporation, organized under the Town Law of the State of New York, which Town has a place of business at 26 Orangeburg Road, Orangeburg, New York, 10962, expressly authorizes and approves the Adopt-A-Spot Committee, a volunteer organization with Ouseph George as part of the Adopt-A-Spot Committee to contribute toward the development and maintenance of a more attractive and litter-free Town Highway R.O.W. segment as described in the Highway Work Permit as Town Property located at 12 Linda Lane, Pearl River, NY, otherwise known as the "SPOT," by performing necessary and/or desired clean-up activities, as particularly set forth in and pursuant to the terms and conditions of the Town of Orangetown Highway Department Adopt-A-Spot Agreement between the Town of Orangetown Highway Department and "Linda Lane Gardens" Adopt-A-Spot Committee, Dated: June 26, 2017.

**ADOPT-A-SPOT AGREEMENT (COMMERCIAL)/COUNTRY DELI**

17. **RESOLVED**, that the Town of Orangetown, a municipal corporation, organized under the Town Law of the State of New York, which Town has a place of business at 26 Orangeburg Road, Orangeburg, New York, 10962, expressly authorizes and approves the Adopt-A-Spot Committee, a Commercial Sponsor with George Nokaj, Owner of The Country Deli, as part of the Adopt-A-Spot Committee to contribute toward the development and maintenance of a more attractive and litter-free Town Highway R.O.W. segment as described in the Highway Work Permit as Town Property located at 661 Orangeburg Road, Pearl River, NY, otherwise known as the "SPOT," by performing necessary and/or desired clean-up activities, as particularly set forth in and pursuant to the terms and conditions of the Town of Orangetown Highway Department Commercial Adopt-A-Spot Agreement between the Town of Orangetown Highway Department and "Country Deli" Commercial Adopt-A-Spot Committee, Dated: June 28, 2017.

**DECLARE SURPLUS VEHICLES**

18. RESOLVED, that upon the recommendation of the Superintendent of Highways, declare the following four (4) vehicles for surplus:

2008 Ford Escape	FMCU59H38KA60518
2008 Ford Escape	FMCU59H18KA60517
2008 Ford Ranger	1FTYR15E38PA69240
2004 Jeep Grand Cherokee	1J4GW48S74C423408

**HIGHWAY/PARKS/POLICE**

**LEND ASSISTANCE/2017 ROCKLAND COUNTY GAA BAGPIPE & DRUM COMPETITION/JULY 22, 2017**

19. RESOLVED, that the Town Board hereby authorizes the Town of Orangetown Highway, Parks and Police Dept., to lend assistance which includes the use of barricades from the



Highway Department, the Baseball Field Parking lots from the Parks Dept, and Auxiliary Police from the Police Dept., for the RC GAA Bagpipe & Drum Competition on Saturday, July 22, 2017, from 9 am to 9 pm.

**PARKS AND RECREATION**

**AWARD BID/HEATING, VENTILATION AND MECHANICAL SERVICES/JOHNSON CONTROLS OF HAWTHORNE, NJ \$18,295.00 FOR PREVENTATIVE MAINTENANCE AND \$3,259.00 FOR AUTOMATION SERVICES.**

- 20. RESOLVED, that upon the recommendation of the Superintendent of Parks, Recreation and Building Maintenance award the bid for Heating, Ventilation and Mechanical Services at Town Hall to Johnson Controls of Hawthorne, NJ for a term of one year with two one year options in the amount of; \$18,295.00 for preventative maintenance and \$3,259.00 for Automation Services.

**DEME**

**AUTHORIZE GHD ENGINEERS/WRITE AN ENGINEERING REPORT TO COMPLY WITH THE LATEST NYSDEC REQUIREMENT REGARDING TOTAL RESIDUAL CHLORINE IN THE FINAL EFFLUENT**

- 21. WHEREAS, the NYSDEC has revised the requirement in the Orangetown Sewer District #2 SPDES permit of final effluent limitation for Total Residual Chlorine: and,  
  
WHEREAS an engineering report was required to be submitted detailing the design basis, treatment unit type and sizing that will be used to comply with said requirement; and,  
  
WHEREAS GHD Engineers were previously retained to write this report; and,  
  
WHEREAS the NYSDEC responded to said report requesting a revised report;  
  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves an agreement with GHD Engineers to write and submit a revised engineering report to comply with the latest NYSDEC requirement regarding Total Residual Chlorine in the final effluent for \$2,850.00.

**PERSONNEL**

**CREATE POSITION/REAL PROPERTY APPRAISER ASSISTANT/ASSESSOR'S OFFICE**

- 22. **RESOLVED**, that upon the recommendation of Rockland County Personnel Department and the Labor Management Committee, create the position of Real Property Appraiser

Assistant, Grade 12 in the Assessor's Office.

**RECLASSIFY HUGH DAVIES/REAL PROPERTY APPRAISER ASSISTANT/ASSESSOR'S OFFICE**

23. RESOLVED, that upon the recommendation of Rockland County Personnel and the Labor Management Committee, reclassify Hugh Davies' from Real Property Valuation Assistant to Real Property Appraiser Assistant, provisional, Grade 12, Step 5, at a salary of \$69,13.00, effective July 10, 2017.

**AMEND RESOLUTION 173 OF 2017/FORDHAM**

24. RESOLVED, that Upon the recommendation of the Human Resources Coordinator, amend Resolution 173 from the RTBM of March 21, 2017 and change Stephen Fordham's salary to \$96,396.00, effective March 22, 2017. (This is due to a error in the salary schedule that the Town Attorney and CSEA are aware of and will be corrected when new contract is approved and printed).

**AUDIT**

**PAY VOUCHERS**

25. RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of six (6) warrants for a total of \$1,231,330.97

**NEW BUSINESS**

**AUTHORIZE PAYMENT TO SYLVIA WELCH, GRANT WRITER/CLIMATE SMART GRANT REQUEST/ROUTE 303 CULVERT AT MOUNTAINVIEW AVE**

26. WHEREAS, the Town Board, by Resolution 356/2016 dated July 19, 2016, has previously approved the application to the NYS DEC Estuary Management Grant Program for funding to construct a culvert in the vicinity of Mountainview Avenue and 400 Route 303 to address flooding of the Sparkill Creek, which was not granted; and

WHEREAS, the Town Board wishes to now apply for this funding through the 2017 Climate Smart Communities Grant Program

RESOLVED, the Town Board authorizes the Supervisor to pay Sylvia Welch up to \$650 (10 hours X \$65/hour), for the research, writing and submission of this Climate Smart Communities grant request, and to sign any related documents to obtain these funds.

**APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CLIMATE SMART COMMUNITIES GRANT PROGRAM**

27. **WHEREAS**, flooding of the Sparkill Creek on Rte 303 in the vicinity of Mountainview Ave contributes to pollutant load in the Sparkill Creek, and is a longstanding safety problem impacting traffic, infrastructure and property; and

**WHEREAS**, a contributing factor to the flooding in this area of Orangeburg and the consequent closing of roads, water damage to property, and the transportation of pollutants to the Sparkill Creek from standing water in adjacent commercial and industrial areas and from New York State Route 303 is an undersized and deteriorating culvert located at 400 Rte 303,

**WHEREAS**, the Town Board determined that a project to improve water quality in the Sparkill Creek and address the other problems resulting from the regular flooding due to inadequate and deteriorating drainage in the area should be implemented, and to this end secured funding from the New York State Department of Environmental Protection Estuary Management Grant Program 2015 for Local Stewardship Planning to prepare an engineering design for drainage improvements, including a new culvert sized to provide drainage during heavy rainfall, and stream clearance and restoration; and

**WHEREAS**, the Town Board has determined that the project to construct the Rte 303 culvert and improve stream flow of the Sparkill Creek in the project area is desirable and in the public interest and should be implemented; and

**WHEREAS**, State assistance is available to municipalities from the Climate Smart Communities Grant Program to implement projects that advance the work of municipalities in addressing climate change, and the Municipality deems it to be in the public interest and benefit to enter into a contract therewith;

**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGETOWN TOWN BOARD**

1. That the Town Supervisor is authorized to act in behalf of the Municipality's governing body in all matters related to State assistance. The representative is also authorized to make application to the New York State Department of Environmental Conservation, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund at least 50% of the project cost, and that funds will be available to initiate the Project's field work upon contract execution with the Department of Environmental Conservation;

3. That this Resolution takes effect immediately.

**FOR PUBLIC HEARING PREVIOUSLY SET FOR AUGUST 15, 2017 AT 8:05 PM – REGARDING HISTORIC AREAS; DIRECT CIRCULATION OF PROPOSED LOCAL LAW AMENDING SECTIONS 12-3, 12-4.(H), 12-5.(A)(3) AND 12-6.(A)(3) AND TO AMEND CHAPTER 43, ARTICLE III, SECTION 3.11 AND THE RELATED GENERAL USE REGULATIONS THERETO**

28. **RESOLVED**, that with regard to the Public Hearing set by the Town Board for Tuesday, August 15, 2017 at 8:05 p.m., in Resolution No. 353 of 2017, concerning a proposed local law amending Sections 12-3, 12-4.(H), 12-5.(A)(3) and 12-6.(A)(3), and to amend Chapter 34, Article III, Section 3.11 and the related General Use Regulations thereto, that in connection therewith, the Town Board declares its intent to be lead agency for environmental review, and directs the circulation thereof to all interested and involved agencies; and, further, directs the circulation of the proposed law for review and comment to the Rockland County Department of Planning, pursuant to GML § 239, and to the Town Planning Board, pursuant to § Town Code Chapter 43, § 10.5.

**APPROVE AND ADOPT/ENTITY DISCLOSURE FORM**

29. **WHEREAS**, on June 13, 2017, the Town Board enacted Chapter 43, Article 16 of the Town Code entitled “Entity Disclosure” identified as Local Law #2017-7, which local law in sum and substance, requires entities seeking land use application approval from the Town’s land use boards to disclose the names of persons having interests in said entities, as set forth more fully in such local law and

**WHEREAS**, said local law provides for the Town Board to approve by resolution, from time to time as may be required, the form to be utilized by the Town for entities to provide such information as is consistent with the aforesaid Local Law #2017-7, and

**WHEREAS**, the Town Board has reviewed a proposed form which has been reviewed and approved by the Town Attorney’s Office and the Office of Building, Zoning, Planning, Administration and Enforcement, and identified as (TAO/ds/rm July, 2017) and finds said form is in accordance and compliance with the Town Board’s adoption of Local Law #2017-7, Chapter 43, Article XVI,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves and adopts an “Entity Disclosure Form” in the form annexed (TAO/ds/rm July, 2017), which form is in accordance and compliance with the adoption of Local Law #2017-7, Chapter 43, Article 16 of the Town Code entitled “Entity Disclosure” for use by the Town in furtherance of the review of land use applications consistent with the requirements of said Local Law.

**ADJOURNMENT:**

- Bob Wolff, South Nyack Resident and famous sportscaster

- Michael Kivalvi, son of Nick and Christine Hogan (Hogan's Diner)
- William Theodore (Ted) De Bary, Tappan, NY, acclaimed scholar of East Asian thought and a leader in development of Asian studies
- Reverend Henry (Hank) Beukema, Upper Grandview, NY

DRAFT