

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, August 14, 2018**

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

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

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

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

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

Supervisor Christopher Day \_\_\_\_\_

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

**ANNOUNCEMENTS :**

- Tuesday, September 4, 2018 at 7:00 P.M. / Police Commission Meeting - **Police Department 2019 Budget Presentation**
  
- Tuesday, September 4, 2018, the **Town Board Workshop will commence at 7:30 P.M.**
  
- Workshop of September 4, 2018 at 7:35 P.M. / Continued Public Hearing / Commercial Building Internal Subdivisions
  
- Tuesday, September 4, 2018 at 7:40 P.M., the **Town Board will be Honoring the Pearl River Little League New York State 11 and Under 2018 Softball Champions**
  
- Workshop of September 4, 2018 at 8:05 P.M. / Public Hearing / Petition for Zoning Map Change / **HNA PALISADES PREMIER CONFERENCE CENTER** – 334 Route 9W, Palisades, NY / from “LO” to “OP” / Tax Map 78.13-1-1
  
- Tuesday, September 4, 2018 Workshop - **2019 Budget Presentations for Libraries and Special Districts:**
  - 8:15 P.M. - Orangeburg Library (Laura Wolven)
  - 8:20 P.M. - Tappan Library (Sara Nugent)
  - 8:25 P.M. - Palisades Library (Maria Gagliardi)
  - 8:30 P.M. - Blauvelt Library (Laura Grunweg)
  - 8:35 P.M. - Rockland Paramedics (Ray Florida)
  - 8:40 P.M. - Blauvelt Fire Department (Mike Conklin)
  - 8:45 P.M. - So. Orangetown Ambulance Corps (P. Roimisher)
  - 8:50 P.M. - Nyack Comm. Ambulance (Representative)
  
- Saturday, September 8, 2018 - (8:00 a.m. - 12:00 p.m.) Public STBM - **2019 Town Department Heads Budget Presentations**

- 17th Anniversary of **9/11 - Remembrance Service** on September 11, 2018 at 6:00 P.M. at the Town Hall Lawn Monument

- **Slide the City Event in Pearl River to September 15, 2018** (Rescheduled due to inclement weather this past Saturday), E. Central Avenue, Pearl River - (12:00 p.m. - 6:00 p.m.)

- Saturday, September 29, 2018 - (11 a.m. - 2 p.m.) - 21st Annual **Orangetown Police Department's Open House** (Chief Kevin Nulty - All are Welcome!)

**PRESENTATIONS:**

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO OPEN / CONTINUE PUBLIC HEARING  
ON AUGUST 14, 2018 AT 8:05 P.M. / TEMPORARY  
STORAGE CONTAINER TOWN CODE CHANGE**

1. **RESOLVED**, that the public hearing is hereby opened.

**PRESENTATION:** Notice of Posting and Affidavit of Publication

**SUMMARY OF COMMENTS:**

**RESOLUTION TO CONTINUE / CLOSE PUBLIC  
HEARING / TBWS OF AUGUST 14, 2018 / TEMPORARY  
STORAGE CONTAINER TOWN CODE CHANGE**

2. **RESOLVED**, that the public hearing is hereby continued to \_\_\_\_\_ or closed.

**RESOLUTION FOR SEQRA / DECLARE  
LEAD AGENCY AND ADOPT NEG  
DECLARATION / TEMPORARY STORAGE  
CONTAINER TOWN CODE CHANGE**

3. **WHEREAS**, the Town Board has considered the adoption of a Local Law, amending Chapter 43, Article V of the Town Code by adding a new subsection "5.330" to Section 5.2 entitled "Exceptions to bulk regulations" and Article XI, section 11.2 to provide for the definition of "Temporary Storage Container", addressing the regulation of temporary storage containers; and

**WHEREAS**, on or about June 5, 2018, the Town Board circulated amongst various potential interested agencies notice of its intention to assume Lead Agency status for the purpose of the environmental review of the above referenced action; and

**WHEREAS**, being the only Involved Agency, the Town Board hereby assumes the role of Lead Agency for environmental review; and

**WHEREAS**, acting in its capacity as Lead Agency for environmental review, and after taking a "hard look" at all of the potential environmental impacts that might result from the proposed action, the Town Board has concluded that there will be no significant environmental impact or effect caused or occasioned by the proposed change in the zoning law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby adopts the Negative Declaration annexed hereto, and authorizes the Town Supervisor or his designated agent to execute the Environmental Assessment Form and to take such other and further steps as may be necessary to discharge the Town Board's responsibilities as Lead Agency.

The aforesaid resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and (adopted / rejected) by a vote of \_ Ayes Nays and Abstentions.

TOWN OF ORANGETOWN, ROCKLAND COUNTY  
ZONING TEXT AMENDMENT

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)  
NEGATIVE DECLARATION  
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

DATE: August 4, 2018

LEAD AGENCY: The Town Board of the Town of Orangetown  
Orangetown Town Hall  
26 Orangeburg Road  
Orangeburg NY 10962

This Notice is issued pursuant to Part 617 of the implementing regulations of

Article 8 (SEQRA) of the Environmental Conservation Law.

The Lead Agency has determined that the proposed action described below will not have a significant effect on the environment.

**TITLE OF ACTION:**

Adoption of Local Law No. \_\_ of 2018 of the Town of Orangetown, , amending Chapter 43, Article V entitled "Exceptions to Bulk Regulations" and Article XI entitled "Definitions" of the Town Code regarding the definition of temporary storage containers and regulations relating to same;

**SEQRA STATUS:**

Unlisted Action

**DESCRIPTION OF ACTION:**

The proposed action consists of providing for the definition of "Temporary Storage Containers" in the definitions section of the Town Zoning Code, and providing for the regulation of temporary storage containers as set forth more fully therein.

**DETERMINATION:**

There will be no significant adverse environmental impact(s) as a result of the proposed action.

**REASONS SUPPORTING THIS DETERMINATION:**

The proposed action provides for the definition and regulation of temporary storage containers

The proposed changes are being made to address certain shortcomings in the code with respect to when property owners must obtain permits for the use and storage of such containers on their property.

In addition, both the Town Planning Board, pursuant to Town Code Chapter 43, § 10.5, and the County Planning Department, pursuant to General Municipal Law §§ 239 L & M, have reviewed the proposed law, and neither has concluded that the proposed action will have any significant adverse impact.

**POTENTIAL IMPACTS DETERMINED NOT TO BE SIGNIFICANT:**

Based on the Short Environmental Assessment Form, prepared by the Town's Director of the Office of Building, Zoning, Planning and Enforcement, and the Town Board's familiarity with the parcels and the area in which they are situated, the Town Board has concluded that there will be no significant environmental impacts by the adoption of the zoning change specifically relating to:

- Traffic;
  - Agricultural Land Resources
  - Historic and Archaeological Resources
  - Surface or Groundwater Quantity or Quality
  - Critical Environmental Areas
  - Energy
  - Public Health
  - Air Quality and Noise Levels
  - Human Health, or
  - Future Development of Adjacent and Nearby Lands
- 

In summary, after having taken a hard look at the potential environmental impacts associated with the proposed action, the Town Board concludes that such action will not result in a significant adverse environmental impact

For Further Information, Contact:

Town Supervisor Chris Day  
Town Hall, Town of Orangetown  
26 Orangeburg Road  
Orangeburg, New York 10962  
(845) 359-5100

**RESOLUTION TO ADOPT LOCAL LAW NO. \_\_\_ OF 2018,  
AMENDING CHAPTER 43 OF THE TOWN CODE  
ARTICLE V AND ARTICLE XI TO PROVIDE FOR THE  
DEFINITION AND REGULATION OF TEMPORARY  
STORAGE CONTAINERS (PODS)**

4. **RESOLVED**, that the Town Board hereby adopts proposed Local Law No. \_\_\_ of 2018, amending Chapter 43, Article V entitled "Exceptions to Bulk Regulations" and Article XI entitled "Definitions" of the Town Code, to provide for the definition and regulation of temporary storage containers.

**SEE ATTACHED PROPOSED LOCAL LAW**

**RESOLUTION TO SET PUBLIC HEARING / CHANGE TO  
TOWN CODE, CHAPTER 26 REGARDING PARKING  
METERS FOR ELECTRIC VEHICLE CHARGING  
STATIONS IN THE TOWN OF ORANGETOWN / RTBM  
SEPTEMBER 25, 2018 at 8:05 P.M.**

5. **RESOLVED**, that the Town Board will hold a public hearing on September 25, 2018 at 8:05 p.m., on a proposed Local Law, amending Chapter 26 regarding "Parking Meters" and establishing Electric Vehicle Parking Spaces in the Town of Orangetown.

**RESOLUTION TO DECLARE  
INTENTION OF TOWN BOARD TO  
SERVE AS LEAD AGENCY  
PURSUANT TO SEQRA**

6. **WHEREAS**, the Town Code currently provides for Parking Meters, Parking Zones and designation of particular public parking spaces in Chapter 26, and

**WHEREAS**, the Town Board is desirous of adding electric vehicle charging stations at certain public parking spaces throughout the Town, thus requiring the Town to amend the Town Code with respect to Parking Meters to provide for the designation of such spaces and the fees therefore , and

**WHEREAS**, the proposed action a Type II action as set forth under the State Environmental Quality Review Act (“SEQRA”);

1. The following are involved or interested or involved agencies in the review process:

- Orangetown Planning Board;
- Rockland County Department of Planning;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

**BE IT FURTHER RESOLVED**, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239- I & m; and

**RESOLUTION TO APPOINT / JOHN MC  
CULLOUGH / MEMBER / ACABOR / FILLING THE  
UNEXPIRED TERM OF BRIAN TERRY UNTIL  
DECEMBER 31, 2019**

7. **RESOLVED**, that the Town Board hereby appoints John McCullough as a Member of ARCHITECTURE & COMMUNITY ASSESSMENT BOARD OF REVIEW (ACABOR), filling the unexpired term of Brian Terry, expiring on December 31, 2019.

**RESOLUTION TO APPOINT IRONDA LYNCE / MEMBER / ORANGETOWN PARKS & RECREATION DEVELOPMENT ADVISORY COMMITTEE / FILLING THE UNEXPIRED TERM OF BRIAN TERRY UNTIL DECEMBER 31, 2018**

8. **RESOLVED**, that the Town Board hereby appoints IRONDA LYNCE as a Member of ORANGETOWN PARKS & RECREATION DEVELOPMENT ADVISORY COMMITTEE, filling the unexpired term of Brian Terry, expiring on December 31, 2018.

**RESOLUTION TO SET DATE / 2019 PRELIMINARY BUDGET / TBWS NOVEMBER 13, 2018 at 8:00 P.M.**

9. **RESOLVED**, that the Town Board affirms the previously scheduled public hearing on the 2019 Preliminary Budget for November 13, 2018, at 8:00 P.M., and authorizes the Town Clerk to publish the meeting notice, publish the Preliminary Budget, and have it available on the Town website and in the Town Clerk's Office for public viewing.

**RESOLUTION TO APPROVE / RENEWAL AGREEMENT / 2018-2019 / BROWN & WEINRAUB / LEGISLATIVE AND REGULATORY REPRESENTATION**

10. **WHEREAS**, pursuant to Town Board resolution 2017- 358 the Town approved an Agreement for Government Relations with Brown and Weinraub, PLLC to provide legislative and regulatory representation for a monthly fee of \$4,000.00 and

**WHEREAS**, the term of said agreement has expired and Brown and Weinrub, LLC has proposed an agreement to continue to provide representation on behalf of the Town of Orangetown for legislative and regulatory representation for the period of August 1, 2018 through July 31, 2019 at a monthly fee of \$4,000.00 per month;

**NOW THEREFORE BE IT RESOLVED**, that upon recommendation of the Supervisor and the Town Attorney, the Town Board does hereby accept the proposal from Brown and Weinraub, PLLC to provide legislative and regulatory representation to the Town with the firm Brown and Weinraub, PLLC for the period of August 1, 2018 through July 31, 2019 at a monthly fee of \$4,000.00 per month and the Supervisor or his designee is authorized to execute any and all documents necessary to effectuate said agreement.

**RESOLUTION TO AUTHORIZE / RFP /  
ARCHITECTURAL ENGINEERING AND  
SPACE PLANNING SERVICES /  
PROPOSED COMMUNITY CENTER**

11. **RESOLVED**, that the Town Clerk's office is hereby authorized to issue a Request for Proposal (RFP) for Architectural Engineering and Space Planning Services, for the purpose of receiving bids to provide design plans and consultation for a proposed Orangetown Community Center, subject to final approval of appropriate Town department heads.

**TOWN BOARD/IT**

**TOWN CLERK**

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

12. **RESOLVED**, that the following documents are accepted, received and filed in the Town Clerk's Office:
1. Letter Agreement, with the Noble Ninth for Orangetown Summer Day Camp at German Masonic Picnic Grounds, Tappan.
  2. Town Board Meeting minutes: STBM 6/5/18, 6/8/18, 6/18/18, 7/13/18 & 7/17/18; RTBM 6/26/18 & 7/24/18; Police Commission 6/5/18 & 7/17/18; TBWS 6/5/18 & 7/17/18.
  3. Agreement w/Rockland County and Hi-Tor Animal Shelter.
  4. Agreement: Business Expense Advisors, (cost analysis auditing agreement).
  5. Agreement: Maser Consulting, (re-development of RPC through infrastructure upgrades) MC No. 18003397P.
  6. Right-of-Way Dedication & Non-Exclusive Deed of Easement / Bus Shelter Walgreens, Rte 303, Tappan.
  7. Agreement: Pace Land Use Law Center & Kevin Dwarka LLC, Revitalization Strategy – Pearl River Downtown.
  8. Agreement: Johnson Controls (chiller replacement-old side of Town Hall).
  9. Agreement Extension: Johnson Controls (HVAC & Mechanical Services / Town Hall).



**TOWN ATTORNEY**

**RESOLUTION TO AUTHORIZE  
SEWER BACKUP SETTLEMENT /  
MARGARET WALSH / 121 SUNSET  
ROAD, BLAUVELT**

13. **WHEREAS**, Margaret Walsh properly filed a notice of claim against the Town of Orangetown, alleging liability for damages sustained on March 6, 2018, at her home at 121 Sunset Road, Blauvelt, New York, as a result of a sewer backup; and

**WHEREAS**, the Town, retained the services of CIA Custard Insurance Adjusters to investigate and evaluate the claim and make a recommendation as to the settlement value;

**NOW, THEREFORE, BE IT RESOLVED**, that Gallagher Bassett Services and/or the Town Attorney's Office is hereby authorized to compromise and settle the Walsh Claim in the amount of \$\_\_\_\_\_, the amount calculated by CIA, and to execute any documents as may be necessary to effect such result.

**OBZPAE**

**RESOLUTION TO APPROVE / PURCHASE OF (2)  
TWO NASAL RANGER FIELD OLFACTOMETER  
EQUIPMENT PACKAGES / TRAINING FOR (3)  
INSPECTORS FROM ST. CROIX SENSORY, INC.**

14. **RESOLVED**, upon the recommendation of the Director of Office of Building, Zoning, Planning, Administration and Enforcement, the Town Board hereby approves the purchase of two (2) Nasal Ranger Field Olfactometer Equipment packages, to also include training for three (3) inspectors from St. Croix Sensory, Inc., at a cost of \$6,375.

**POLICE**

**RESOLUTION TO APPOINT /  
JOHN GERON  
/ TEMPORARY APPOINTMENT  
/ POLICE OFFICER**

15. **RESOLVED**, that upon the recommendation of the Chief of Police, and per the authorization of Rockland County Department of Personnel, the Town Board hereby appoints John Gernon from Rockland County Civil Service nominating list 369-233/16097, to the position of "Temporary" Police Officer / Resident of the Town of Orangetown, for the sole purpose of allowing him to attend the DCJS Basic Police Officer Training Class at Rockland County Police & Public Safety Academy, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

**RESOLUTION TO APPROVE / ATTENDANCE OF  
TWO POLICE OFFICERS / 2018 STATE OF NEW  
YORK POLICE JUVENILE OFFICERS ASSOCIATION  
CONFERENCE / AUGUST 27 - AUGUST 31 /  
BINGHAMTON, NEW YORK**

16. **RESOLVED**, that upon the recommendation of the Chief of Police, the Town Board hereby approves two police officers to attend the 2018 State of New York Police Juvenile Officers Association Conference held from August 27 - August 31, 2018 in Binghamton, New York at a total combined cost of \$1,572.00.

**POLICE/TOWN ATTORNEY**

**HIGHWAY/POLICE**

**RESOLUTION TO APPROVE / LEND  
ASSISTANCE / 2018 PEARL RIVER  
HIGH SCHOOL PEP RALLY &  
BONFIRE / SEPTEMBER 28**

17. **RESOLVED**, that upon the recommendation of the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades, barrels and sand from the Highway Department & Auxiliary Police Officers from the Police Department, for the PRHS Pep Rally & Bonfire to be held on Friday, September 28, 2018, from 7 pm to 10 pm.

**RESOLUTION TO APPROVE / 2018  
ORANGEBURG FIRE  
DEPARTMENT'S ANNUAL  
HALLOWEEN PARADE / OCTOBER  
31**

18. **RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades & trash barrels from the Highway Dept, and Auxiliary Police from the Police Dept., for the OFD annual Halloween Parade to be held on Wednesday, October 31, 2018, from 5:30 pm to 8:30 pm.

**HIGHWAY**

**RESOLUTION TO APPROVE / USE  
OF TOWN ROADWAYS / 2018 BIKE  
MS / SUNDAY, OCTOBER 21**

19. **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown to allow the 34th Annual Bike MS to use the roadways within the Town on Sunday, October 21, 2018, from 7 am to 5 pm.

**RESOLUTION TO AWARD BID / TWO (2) NEW  
HEAVY DUTY 4WD PLOW TRUCKS WITH WING &  
ACCESSORIES / GABRIELLI TRUCK SALES**

20. **WHEREAS**, the Superintendent of Highways duly advertised for sealed bids for two new, heavy duty, 4wd plow trucks with wing & accessories which was received and publicly opened on July 19, 2018;

**RESOLVED**, that this bid is hereby awarded to GABRIELLI TRUCK SALES, LTD., Jamaica, New York, in the amount of \$ 663,276.00, the only qualified bidder, to be charged to Account No. H.5130.200.90.

**RESOLUTION TO AWARD BID / ONE (1) NEW,  
HEAVY DUTY, 4WD PLOW TRUCK WITH  
ACCESSORIES / GABRIELLI TRUCK SALES**

21. **WHEREAS**, the Superintendent of Highways duly advertised for sealed bids for one, new, heavy duty, 4wd plow truck with accessories which was received and publicly opened on July 19, 2018;

**RESOLVED**, that this bid is hereby awarded to GABRIELLI TRUCK SALES, LTD., Jamaica, New York, in the amount of \$ 313,517.00, the only qualified bidder, to be charged to Account No. .5130.200.90.

**RESOLUTION TO APPROVE / AGREEMENT  
FOR THE EXPENDITURE OF HIGHWAY MONIES  
/ IMPROVEMENTS AND REPAIRS / SURFACE  
TREATMENT PROGRAM (STP)**

22. **WHEREAS**, pursuant to the provisions of Section 284 of the Highway Law, to agree that monies levied & collected in the Town for the repair & improvement of highways and received from the State for State aid for the repair & improvement of highways, shall be expended as follows:

GENERAL REPAIRS: The sum of \$ 900,000.00 shall be set aside to be expended for primary work & general repairs upon 14.6 miles of town highways, including sluices, culverts & bridges having a span of less than five feet & boardwalks or renewal thereof;

PERMANENT IMPROVEMENTS, the following sums shall be set aside to be expended for the permanent improvement of Town highways;

**WHEREAS**, as per the Town of Orangetown Highway Department Pavement Preservation Program and attached list of 2018 Surface Treatment and attached list of 2018 Surface Treatment Program, roads which total a distance of 12.5 miles, there shall be expended not over the sum of \$ 650,000.00;

**WHEREAS**, as per the Town of Orangetown Highway Department Pavement Preservation Program and attached list of 2018 Surface Treatment Program, roads which total a distance of 2.06 miles, there shall be expended not over the sum of \$250,000.00.

**RESOLVED**, that upon the recommendation from the Superintendent of Highways; the Town Board hereby approves an AGREEMENT, between the Town Superintendent of the Town of Orangetown, Rockland County, NY and the undersigned members of the Town Board;

**HIGHWAY/PARKS/POLICE**

**RESOLUTION TO APPROVE / LEND ASSISTANCE / 2018 KYLE J. BOYCE MEMORIAL PICNIC SCHOLARSHIP FUNDRAISER / GERMAN MASONIC GROUND / TAPPAN / SATURDAY, SEPTEMBER 29**

23. **RESOLVED**, upon the recommendation from the Superintendent of Highways, the Superintendent of Parks and the Chief of Police, that the Town Board hereby authorizes these (3) departments to lend assistance which includes the use barricades from the Highway Department, the use of the Showmobile from the Parks Dept. (at a rental cost of \$400.00) and auxiliary police, message board & tower lite from the Police Department, for the Kyle J. Boyce Memorial Picnic Scholarship / Fundraiser to be held on Saturday, September 29, 2018, at the German Masonic Grounds, Tappan, from 12 noon to 8 pm.

**RESOLUTION TO APPROVE / 2018 ORANGEBURG FIRE DEPARTMENT'S ANNUAL HOLIDAY PARADE / ORANGEBURG / SATURDAY, DECEMBER 8**

24. **RESOLVED**, upon the recommendation of the Superintendent of Highways, Superintendent of Parks & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes barricades & trash bins from the Highway Dept., the show mobile (at a rental cost of \$400.00) & port-o-sans from the Parks Dept., and auxiliary police from the Police Department, for the OFD Annual Holiday Parade to be held on Saturday, December 8, 2018, from 6 pm to 10 pm.

**PARKS AND RECREATION**

**RESOLUTION TO APPROVE / LEND ASSISTANCE / 2018 / SONS OF ITALY ROCKLAND LODGE 2176 / BLAUVELT ITALIAN FEAST / SEPTEMBER 13 - SEPTEMBER 16**

25. **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 Sons of Italy Rockland Lodge 2176, Blauvelt, for their Italian Feast from Thursday, September 13th to Sunday, September 16, 2018, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**RESOLUTION TO APPROVE / LEND ASSISTANCE / 2018 / NYACK RECREATION DEPARTMENT / SATURDAY, SEPTEMBER 15**

26. **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 Nyack Recreation Department for their Great Nyack Get-Together event on Saturday, September 15, 2018, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

**RESOLUTION TO ACCEPT / DONATION AND PLACEMENT OF MEMORIAL BENCH / JBC RAIL TRAIL**

27. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation accept with gratitude the donation of a memorial bench to be placed along the JBC Trail behind the Blauvelt Library. The engraved inscription will read "In Memory of Mickey Reeves."

**RESOLUTION TO AWARD CONTRACT / PLAYGROUND EQUIPMENT REPLACEMENT / CHERRY BROOK PARK, SPARKILL PARK & STOUGHTON PARK**

28. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation award the contract for the replacement of playground equipment at; Cherry Brook Park, Stoughton Park & Sparkill Park to Pettinelli Recreation / Miracle Recreation as per NJPA Contract # 030117-LTS in an amount not to exceed \$165,000.

**DEME**

**PERSONNEL**

**RESOLUTION TO ACCEPT RESIGNATION / MATTHEW JOHNSTON / DEME / EFFECTIVE JUNE 1, 2019**

29. **RESOLVED**, that the Town Board hereby accepts the resignation / retirement of Matthew Johnston (DEME) , effective June 1, 2019.

**RESOLUTION TO APPOINT / JR. PUBLIC  
HEALTH ENGINEER AND ZONING  
ENFORCEMENT OFFICER / DEME / DYLAN  
HOFFSISS**

30. **RESOLVED**, that the Town Board hereby appoints Dylan Hoffsis to the position of Junior Public Health Engineer and Zoning Enforcement Officer in DEME (Department of Environmental Management and Engineering), effective September 17, 2018.

**TRAFFIC ADVISORY BOARD**

**ASSESSOR**

**RESOLUTION TO ADOPT / CURRENT  
BASE PERCENTAGES AND  
ADJUSTED BASE PROPORTIONS /  
2018 TAX ASSESSMENT ROLL**

31. **RESOLVED**, as required by NYS Real Property Law and reviewed and approved by the NYS Office of Real Property Services, the Town Board hereby adopts the Certificate of Current Homestead Base Percentages and Adjusted Base Proportions (Forms 6701 and 6703) pursuant to Article 19, Section 1903 of New York State Real Property Tax Law for the Levy of Taxes on the 2018 Assessment roll, and the Town Clerk is hereby authorized to affix Town Certification.

**RESOLUTION TO OPT INTO / NY  
REAL PROPERTY TAX LAW  
1903(xix) / BASE PROPORTIONS  
LAW, AS AMENDED**

32. **RESOLVED**, pursuant to New York Real Property Tax Law Section 1903(xix), upon the recommendation of the Town Tax Assessor, the Town Board hereby adopts this resolution to provide that for current base proportions to be determined by taxes based on the 2018/2019 assessment roll, the adjusted base proportion of any class shall not exceed the base percentages of 2017 / 2018, by more than one percent.

**NEW BUSINESS**

**RESOLUTION TO APPROVE / EXTENSION AND  
AMENDMENT / EMPLOYMENT AGREEMENT /  
ACCEPT RESIGNATION / RETIREMENT /  
COMMISSIONER OF DEME / JOSEPH J.  
MORAN**

33. **RESOLVED**, the Town Board hereby approves the Extension and Amendment to the Employment Agreement with Joseph J. Moran, Commissioner of DEME, dated October 13, 2011, and authorizes the Supervisor to sign said agreement, and accepts, with regret, the retirement of Mr. Moran effective as of August 25, 2018.

**RESOLUTION TO APPROVE /  
AUTHORIZATION FOR SOUTH NYACK / USE  
OF TOWN ROADWAYS / 2018 SOUTH NYACK  
10 MILE RUN / SUNDAY, SEPTEMBER 9**

34. **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Village of South Nyack to use various roads within the Town of Orangetown, for the annual 10 mile run in South Nyack on Sunday, September 9, 2018, from 8:30 am to 12 noon.

**AUDIT**

**PAY  
VOUCHERS**

35. **RESOLVED**, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total \$1,037,519.56.