

**TOWN OF ORANGETOWN REGULAR TOWN MEETING  
Tuesday, May 7, 2019**

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 :**

- **Highway Department hosts their 23rd annual Open House** will be held **Saturday, May 18, 2019** from 10 AM to 12 Noon to be held at the Highway Department Facility, located at 119 Route 303, Orangeburg, NY.

- **2019 Military Tribute Banner Program** - \$150.00 Sponsorship Fee, \$50.00 annual renewal fee - Banners (18" x 36") will be displayed between Memorial Day and Veteran's Day - Display areas include: Orangeburg Rd., Orangeburg (near Western Highway), Sparkill - Depot Square, & Downtown Pearl River - Banners can sponsored using the following website link: <http://militarytributebanners.org/current-programs/orangetown-ny.html>. All proceeds of the program will be used toward annual event/tradition to benefit our local veterans. Please e-mail [supervisor@orangetown.com](mailto:supervisor@orangetown.com) for more details.

- **May 26, 2019 (Sunday) - Veterans at Walkway of Heroes Memorial Day Celebration** - 10:00 a.m., Independence Avenue, Tappan

- **May 27, 2019 (Monday) - Palisades Memorial Day Ceremony** - 9:00 a.m. at Flagpole at corner of Closter Road and Route 9W

- **May 27, 2019 (Monday) - Piermont Engine Hose Co. #1 and VFW Post 7462 of Piermont - Memorial Day Parade** Starting at 9:30 a.m. at the Firehouse proceeding to the ceremony at 10:00 at Kennedy Park

- **May 27, 2019 (Monday) - Pearl River Memorial Day Parade & Ceremony** - Starts at 10:30 a.m. at CVS on Middletown Road, PR, march down Central Avenue to Ceremony at Braunsdorf Park

- **May 27, 2019 (Monday) - Charles R. & Raymond O. Blauvelt Post 310 American Legion and Willis Polhemus Post 9215 of Upper Nyack Veterans of Foreign Wars and the Village of Nyack Memorial Day Parade and Celebration** - 11:00 a.m. starts

in Farmer's Market parking lot and leads thru Town ending at the Gazebo for celebration and music

**May 27, 2019 (Monday) - John M. Perry Post 1044 American Legion Memorial Day**

- **Celebration** - Line up starts at 11:15 a.m. at Firehouse, march begins at 11:30 a.m. and proceed over to Sparkill Monument for the service and presentation

- **May 27, 2019 (Monday) - Blauvelt Lions Memorial Day Celebration** at 12:00 P.M. at Blauvelt Lions Park, Blauvelt

**May 29th, 2019 (Wednesday) - Watchfire on the Piermont Pier** - Ceremony begin at

- 11:00 P.M. / Fire will be lit at 11:30 P.M. and will burn for 24 hours, sponsored by Vietnam Veterans 333 of America

**May 29th, 2019 (Wednesday) - Watchfire at the Top of Clausland Mountain** -

- Ceremony at 11:00 P.M. / Fire will be lit at 11:30 P.M. and will burn for 24 hours, sponsored by Vietnam Veterans 333 of America

- Public Hearing / TBWS/RTBM of May 21, 2019 at 8:15 p.m. / Proposed amendment town code entitled "bicycling and skating on public streets."

Public Meeting re: West Washington Bridge Replacement (Pearl River) to take place in

- the conference/multi-purpose room in the basement of Town Hall on Wednesday, May 29 at 7:30pm

- Public Hearing / TBWS/RTBM of June 18, 2019 at 8:05 p.m. / Proposed amendment to code re: delinquent property tax law

- Continue Public Hearing / TBWS/RTBM of June 18, 2019 at 8:15 p.m. / Proposed zone change for 576 route 303 and adjoining properties

**PRESENTATIONS:**

- Proclamation for **Mental Health Awareness Month** - May 2019 / NAMI of Rockland (National Alliance on Mental Health Illness of Rockland County) / Rina Finkelstein and Jackie Dreschler / Hlghlighting "Suicide Awareness"
  
- Proclamation for **Building Safety Month** - May 2019
  
- Proclamation for **National Police Week** - May 12 - 19, 2019
  
- Proclamation for **National Public Works Week** - May 19 - 25, 2019
  
- Town of Orangetown DRAFT Municipal Separate Storm Sewer System (DRAFT MS4 Annual Report Year 16) presented by Eamon Reilly (DEME)

**DISCUSSION:**

WORKSHOP OF AGENDA ITEMS

**PUBLIC COMMENT:**

**OPEN PUBLIC COMMENT PORTION**

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

**SUMMARY OF PUBLIC COMMENTS:**

**CLOSE PUBLIC COMMENT PORTION**

2. **RESOLVED**, that the public portion is hereby closed.

**AGENDA ITEMS:**

**TOWN BOARD**

**RESOLUTION TO AMEND RESOLUTION NO. 731 of 2019 / 2019 TOWN BOARD MEETING CALENDAR / AMEND POLICE COMMISSION and AUDIT DATES IN MAY**

3. **RESOLVED**, that The Following 2019 Town Board Calendar Is Hereby Approved:

(New Courtroom)	01/08/19	Re-Organizational Meeting
	01/15/19	Police Commission/Workshop/RTBM/Audit
	01/29/19	Workshop/RTBM/Audit
	02/12/19	Police Commission/Workshop/RTBM/Audit
	02/26/19	Workshop/RTBM/Audit
	03/12/19	Police Commission/Workshop/RTBM/Audit
	03/26/19	Workshop/RTBM/Audit
	04/09/19	Police Commission/Workshop/RTBM/Audit
	04/30/19	Workshop/RTBM/Audit
	05/07/19	Workshop/RTBM
	05/21/19	Police Commission/Workshop/RTBM/Audit
	06/04/19	Police Commission/Workshop/RTBM/Audit
	06/18/19	Workshop/RTBM/Audit
	07/09/19	Police Commission/Workshop/RTBM/Audit
	07/23/19	Workshop/RTBM/Audit
	08/06/19	Police Commission/Workshop/RTBM/Audit
	08/20/19	Workshop/RTBM/Audit
	09/03/19	Police Commission/Workshop/RTBM/Audit
	09/17/19	Workshop/RTBM/Audit
	10/01/19	Police Commission/Workshop/RTBM/Audit
	10/15/19	Workshop/RTBM/Audit
	11/12/19	Police Commission/Workshop/RTBM/Audit
	11/19/19	Workshop/RTBM/Audit
	12/03/19	Police Commission/Workshop/RTBM/Audit
	12/17/19	Workshop/RTBM/Audit

Police Commission meetings start at 7 pm; **Town Board Workshop meetings and regular town board/audit meetings begin at 7:30 pm.** All meetings are on Tuesdays in courtroom 1, (old courtroom) except where otherwise indicated.

**RESOLUTION TO AUTHORIZE / 2019  
STANDARD TITLE VI CIVIL RIGHTS ACT /  
NON-DISCRIMINATION ASSURANCES /  
FEDERAL FUNDS / NYSDOT**

4. **WHEREAS**, as a condition of receiving any Federal financial assistance from the U.S. Department of Transportation (USDOT), through the New York State Department of Transportation (NYS DOT), the Town must agree to provide Specific Assurances and contract clauses with respect to Title VI of the Civil Rights Act of 1964,

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is authorized to execute the "Standard Title VI/Non-Discrimination Assurances" in the form provided and incorporated by reference herein, as a condition to receiving any Federal assistance from the USDOT through the NYSDOT and shall agree to abide by same in the event the Town seeks and/or obtains any such assistance.

**RESOLUTION TO  
ADOPT CLIMATE  
SMART  
COMMUNITIES  
PLEDGE / NYSDEC**

5. **WHEREAS**, the Town of Orangetown believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

**WHEREAS**, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

**WHEREAS**, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

**WHEREAS**, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

**WHEREAS**, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

**IT IS HEREBY RESOLVED** that Town of Orangetown, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following

ten elements: Build a climate-smart community. Inventory emissions, set goals, a plan for climate action. Decrease energy use. Shift to clean, renewable energy. Use climate-smart materials management. Implement climate-smart land use. Enhance community resilience to climate change. Support a green innovation economy. Inform and inspire the public. Engage in an evolving process of climate action.

**RESOLUTION TO APPROVE / ACCEPT  
/ 2019 CANDLE AGREEMENT / DRUG  
ABUSE AND PREVENTION  
AWARENESS PROGRAMS**

6. **RESOLVED**, that the Town Board hereby authorizes the Supervisor, or his designated representative, to sign an Agreement between the TOWN and CANDLE, at a cost to the TOWN of \$35,132.50 pursuant to which CANDLE shall provide drug abuse and prevention awareness programs and services to the youth of the Town of Orangetown during and throughout calendar year 2019.

**TOWN CLERK**

**RESOLUTION / PERMISSION GRANTED /  
ROSANNA SFRAGA, TOWN CLERK AND  
JOSEPH THOMASSEN, DEPUTY CLERK /  
RECEIVER / ATTENDANCE NYS  
ASSOCIATION OF TAX RECEIVER'S AND  
COLLECTOR'S SEMINAR**

7. **RESOLVED**, permission is hereby granted to Rosanna Sfraga, Town Clerk and Joseph Thomassen, Deputy Clerk/Collector to attend the 2019 Tax Collection Seminar at the Gold Arrow Lakeside Resort, Lake Placid, NY, at a total cost of \$1,830.00 (\$200.00 Conference Registration Fee / Acct. No. 1330/0441 & \$1,630.00 Lodging, Meals and Travel / Acct. No. 1330/0480).

**TOWN ATTORNEY**

**RESOLUTION FOR APPROVAL OF  
2019 CERTIFICATE OF SEWER  
REGISTRATION**

8. **RESOLVED**, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2019 Sewer Work is approved to:

SDM Industries, 21 South Park Terrace, Congers, NY 10920, Tel.: 845-268-7235

**RESOLUTION TO APPROVE  
SETTLEMENT / MATHERS V. TOWN  
OF ORANGETOWN**

9. **WHEREAS**, a matter has been commenced by Mathers, identified in the Southern District of New York as Case No. 19-cv-473, arising out of a police incident alleged to have occurred on March 13, 2017; and

**WHEREAS**, the parties have agreed to compromise and settle the claim in the amount of \$12,500.00, and

**WHEREAS**, the Town without admitting liability for the damages alleged, nevertheless, recognizes the litigation costs associated with continued litigation of this claim, and

**WHEREAS**, the Town of Orangetown Attorney's Office recommends settlement of the claim for the amount proposed pursuant to the authority granted by New York Town Law §68,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Attorney's Office is hereby authorized to compromise and settle the claim in the amount of \$12,500.00 and to execute any documents as may be necessary to effectuate such result.

**BUILDING**

**RESOLUTION TO GRANT PERMISSION /  
DIRECTOR OF OBZPAE / ATTEND 2019  
NATIONAL ENERGY CODE  
CONFERENCE IN DENVER, CO**

10. **RESOLVED**, that upon Town Board approval, that permission is hereby granted to OBZPAE Director Jane Slavin, to attend the 2019 National Energy Codes at the Hilton Denver City Center, 1701 California Street, Denver, CO. at a cost of \$1,095.45 for lodging, conference fees and travel expenses, charged to Account No. B3620.441.17.

**RESOLUTION TO AMEND TITLE  
SEARCH INSPECTION FEE(S)**

11. **RESOLVED**, that upon recommendation of the Director, that the Town Board adopt the fee schedule as follows for Title Search inspection request: Exterior onsite inspection at \$350.00 per request

**PARKS AND RECREATION**

**RESOLUTION TO APPROVE / 2019  
SUMMER CAMP BUSING  
AGREEMENT / CHESTNUT RIDGE  
TRANSPORTATION**

12. **WHEREAS**, in accordance with § 103 of the General Municipal Law, and the Town’s Procurement Policy, in or about April 2019, the Superintendent of Parks, Recreation and Buildings (“Superintendent”) advertised for sealed bids for bus transportation in connection, with the Town’ s Summer Camp program, in which no bids were received or publicly opened on April 18, 2019;

**WHEREAS**, after receiving no bids, the office of Recreation and Parks made attempts to receive price quotes for this service, by a letter dated April 25, 2019, Chestnut Ridge Transportation has agreed to provide this service for the 2019 camp season .

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Parks, Recreation & Buildings, and subject to the delivery of updated insurance certificates, the 2019 Contract between the Town and Chestnut Ridge Transportation is hereby approved, to cover bus transportation for the 2019 summer camp season, at a price of 405.00 per bus for “ all day” transportation, \$ 286.00 per bus for “ morning and afternoon” transportation and \$35.00 per bus for “ afternoon transportation” for teen camp.

**RESOLUTION TO APPROVE /  
ACCEPT IMPROVEMENTS /  
BORST PARK / DAISY TROOP  
40116 OF PEARL RIVER**

13. **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation approve and accept with gratitude the efforts of Daisy Troop 40116 of Pearl River performing park clean up, ornamental plantings; donated by Van Houten Farms of Orangeburg and bridge/bench painting; supplies provided by The Paint Can in Pearl River.



**RESOLUTION TO APPROVE  
CHANGE ORDER / BLUE HILL  
GOLF COURSE / BUNKER  
RENOVATION PROJECT**

14. **WHEREAS**, pursuant to Town Board Resolution 2019-72, the Town awarded a bid for the 2019 Blue Hill Golf Course Bunker Renovation Project to TURCO GOLF, the lowest qualified bidder, in an amount not to exceed \$184,000.00, and

**WHEREAS**, Turco Golf has started work on the project and suggested changes to the project scope and cost based upon its work to date, and

**WHEREAS**, the Town Superintendent of Parks and Recreation, as well as Applied Golf, the operator of Blue Hill Golf Course, have met with Turco and agree that certain changes to the original project are necessary and justified, including: Removal of existing sand from bunkers; Hauling and placing of fill; Additional Drainage; Bunker Reshaping; all of which will be monitored by the Head Greens keeper for an accurate accounting, and

**WHEREAS**, the proposed changes are incidental and do not vary in significance to the original bid and contract,

**NOW THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, increase the contract amount for the Blue Hill Golf Course Bunker Renovation project contract with Turco Golf Inc. as per contract, an amount not to exceed \$30,000.00.

**ADJOURNMENTS**

**RESOLUTION TO RE-ENTER RTBM /  
ADJOURNED / MEMORY**

15. **RESOLVED**, at \_\_\_\_ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of:

- Patrick McGovern, *Resident of Pearl River, NY*