

TOWN OF ORANGETOWN WORKSHOP MEETING
Tuesday, March 6, 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 :

MARCH 8-14, 2018 / NATIONAL CATHOLIC SISTERS WEEK / ORANGETOWN TO
• HONOR THE DOMINICAN SISTERS OF BLAUVELT AND THE DOMINICAN SISTERS
OF SPARKILL WITH PROCLAMATIONS AT MARCH 8TH LUNCHEON

• PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:00 P.M. / ORANGEBURG
COMMONS MIXED USE / ZONING APPLICATION

• PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:15 P.M / BOND ISSUANCE
FOR INCREASE AND IMPROVEMENT OF SEWER FACILITIES

PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:25 P.M./APPROVE PROPOSAL
• / "1-800-GOT-JUNK" / 117 PROSPECT PLACE, PEARL RIVER PROPERTY /
CORRECT OFFENDING CONDITION

PAPER SHREDDING EVENT, APRIL 7, 2018 (8:00 A.M. - 12:00 P.M.) AT TOWN
• HALL, 26 ORANGEBURG RD., ORANGEBURG, NY - HELP SOMEONE GET AHEAD
WHILE YOU SHRED - PLEASE BRING NON-PERISHABLE FOOD DONATIONS FOR
LOCAL PANTRIES IN EXCHANGE FOR FREE SECURE PAPER SHREDDING

CONTINUATION OF PUBLIC HEARING/RTBM OF APRIL 10, 2018 AT 8:15 P.M.
• /PROPOSED LOCAL LAW AMENDING TOWN CODE CHAPTER 43, ENTITLED
ZONING – REGULATIONS OF DEVICES IN PUBLIC RIGHT-OF-WAYS AND
EASEMENTS (*Adjourned from Workshop of February 6, 2018*)

CONTINUE PUBLIC HEARING/RTBM OF APRIL 10, 2018 AT 8:25 P.M./PROPOSED
LOCAL LAW AMENDING ORANGETOWN CODE §6-5 (CHAPTER 6, BUILDING
• CONSTRUCTION ADMINISTRATION); AND ORANGETOWN ZONING CODE
(CHAPTER 43) §4.11, §4.12 AND §4.13 (PERFORMANCE STANDARDS), AND
§10.222, §10.323, §10.334 AND §10.335 (ADMINISTRATION AND ENFORCEMENT)
(*Adjourned from Workshop of February 6, 2018*)

ORANGETOWN HIGHWAY DEPARTMENT WINS NATIONAL SAFE AND SUSTAINABLE SNOW FIGHTING AWARD FROM THE SALT INSTITUTE FOR THEIR CONTINUED EXCELLENCE IN ENVIRONMENTAL MANAGEMENT IN THE

- STORAGE OF WINTER ROAD SALT FOR THE 24TH TIME! ONLY A HANDFUL OF LOCAL AGENCIES IN THE U.S. RECEIVE THIS RECOGNITION. CONGRATULATIONS TO OUR HIGHWAY DEPARTMENT!

PRESENTATIONS:

PROCLAMATION FOR WOMEN'S HISTORY MONTH (MARCH 2018) IN THE TOWN

- OF ORANGETOWN HONORING MARY CARDENAS, ORANGETOWN HISTORICAL MUSEUM DIRECTOR TO BE PRESENTED BY SUPERVISOR CHRIS DAY

PROCLAMATIONS FOR IRISH CULTURAL HERITAGE MONTH (MARCH 2018) IN

- THE TOWN OF ORANGETOWN HONORING FRANCIS DUFFY, DERMOT MOORE, AND JOHN MC GOWAN TO BE PRESENTED BY COUNCILMAN DENIS TROY

ALEXA WARREN / GIRLS SCOUT TROUP #40493 / REQUEST TOWN BOARD

- APPROVAL FOR UPCOMING SILVER AWARD PROJECT / INSTALLATION OF MINI-LIBRARY AT VETERAN'S MEMORIAL PARK

CHRISTOPHER PAGLIAROLI / LIFE SCOUT / REQUEST TOWN BOARD APPROVAL

- FOR THEIR UPCOMING EAGLE SCOUT PROJECT / IMPROVEMENTS TO VETERAN MEMORIALS AT SPARKILL MEMORIAL PARK.

ZONE CHANGE AGREEMENT FOR IRA M. EMANUEL, TOWN PLAZA II

- TAX MAP 74.07-1-6

PETITION FOR ZONE CHANGE / SAMI CONSTRUCTION / REQUEST FOR CORRECTION TO TOWN ZONING MAP

-

- ASSESSOR, BRIAN KENNEY / SCHOOL DISTRICT TAX EQUALIZATION UPDATE

FOR DISCUSSION:

- PROPOSAL FOR INTERMUNICIPAL DEFENSE AGAINST ORANGE & ROCKLAND ELECTRIC AND GAS RATE INCREASE

AGENDA ITEMS:

TOWN BOARD

**RESOLUTION TO APPOINT / REAPPOINT
SUBSTANCE ABUSE COMMITTEE / 2018**

1. **RESOLVED**, that the following are hereby appointed/reappointed as Members of the Substance Abuse Committee, for a 1 Year term, commencing on January 1, 2018 and expires on December 31, 2018:

Scott Salmon	Michael Murphy	Joanne Goodman
Sgt. Joe Sullivan	Chief Kevin Nulty	Jennifer Amos
Wayne Roimisher	Vicki Shaw	Capt. Don Butterworth
Norma Canals	Jean Horan	Ron Garcia
Stephanie Finucane	Jean Robert Zephir	Lisa Leote
Morgan Strand	Despina Vougioukas	

Councilman Denis Troy, Liaison

**RESOLUTION TO APPOINT KATIE BECKMANN, A
MEMBER OF ARCHITECTURE & COMMUNITY
APPEARANCE BOARD OF REVIEW FOR A 3 -YEAR
TERM**

2. **RESOLVED**, that KATIE BECKMANN is hereby appointed a Member to the Orangetown Architecture & Community Appearance Board of Review for a period of 3-Years, commencing January 1, 2018 and expiring on December 31, 2020.

**RESOLUTION TO APPOINT MARIA GAGLIARDI /
ORANGETOWN ENVIRONMENTAL COMMITTEE
FOR A 1-YEAR TERM**

3. **RESOLVED**, that MARIA GAGLIARDI is hereby appointed a Member to the Orangetown Environmental Committee for a period of 1-Year, commencing January 1, 2018 and expiring on December 31, 2018.

**RESCIND RESOLUTION NO. 89 / REAPPOINT
WAYNE GARRISON, A MEMBER OF HISTORIC
AREAS BOARD OF REVIEW FOR A 5 -YEAR
TERM**

4. **RESOLVED**, that the Town Board rescinds Resolution No. 89 in which WAYNE GARRISON was hereby reappointed a Member to the Orangetown Historic Areas Board of Review for a period of 5-Years, commencing January 1, 2018 and expiring on December 31, 2022.

RESOLUTION TO APPOINT NANETTE J. ALBANESE, A MEMBER OF BOARD OF ASSESSMENT REVIEW, TO FILL THE UNEXPIRED TERM OF MATT REID (RESIGNED 2018), FOR A TERM OF JANUARY 1, 2018 AND EXPIRING ON DECEMBER 31, 2020

5. **RESOLVED**, that NANETTE J. ALBANESE is hereby appointed a Member to the Orangetown Board of Assessment Review to fill the unexpired term of Matt Reid (*Resigned 2018*), commencing January 1, 2018 and expiring on December 31, 2020.

RESOLUTION TO APPOINT ROGER PELLEGRINI, A MEMBER OF BOARD OF ASSESSMENT REVIEW FOR A 3 -YEAR TERM

6. **RESOLVED**, that ROGER PELLEGRINI is hereby appointed a Member to the Orangetown Board of Assessment Review for an unexpired term for a period of 3-Years, commencing January 1, 2018 and expiring on December 31, 2020.

PROPOSED RESOLUTION TO SET DATE FOR PUBLIC HEARING / RTBM OF APRIL 24, 2018 AT 8:05 P.M. / ZONE CHANGE AGREEMENT FOR IRA M. EMANUEL, TOWN PLAZA II / TAX MAP 74.07-1-6

7. *Proposed Text:* **RESOLVED**, that the Town Board set the date of April 24, 2018 at 8:05 P.M. for a public hearing for a Zone Change Agreement for Ira M. Emanuel, Town Plaza II, Tax Map 74.07-1-6.

PROPOSED RESOLUTION TO ACCEPT PETITION TO AMEND CHAPTER 43 OF THE TOWN CODE (ZONING) AND ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 500 ROUTE 303, ORANGEBURG, NEW YORK AND DIRECT CIRCULATION OF PROPOSED LOCAL LAW

8. *Proposed Text:* **WHEREAS**, the owner of premises located at 500 Route 303, Orangeburg, New York, bearing Tax Map designation 74.07-1-6, located in both the "CC" (Retail-Commerce) and the "LI" (Light Industrial) zoning district, has petitioned the Town Board to change the zoning classification of his property in its entirety to that of "CC" (Retail-Commerce); and

WHEREAS, upon preliminary review, the Town Board is favorably disposed to such a change, because the said premises, as developed and used are more in keeping with the uses permitted in the CC zoning district of which part of the parcel is already zoned; and

WHEREAS, the Town Board wishes to proceed with its consideration of the proposed action, toward which end it wishes to commence the environmental review process, as well as review by other interested agencies; and

WHEREAS, upon review of the Petition, Short Environmental Assessment

Form, and related documents and filings, the Board makes the following preliminary determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action as an "Unlisted" action; and
3. The following are involved or interested or involved agencies in the review process:
 - Orangetown Planning Board;
 - Rockland County Department of Planning;
 - Rockland County Highway Department

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- l & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Zoning Map, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

**PROPOSED LOCAL LAW NO. __ OF 2018,
AMENDING CHAPTER 43, § 2.2, OF THE TOWN CODE OF THE TOWN OF
ORANGETOWN (ZONING) TO CHANGE THE ZONING DISTRICT OF A
CERTAIN PARCEL IN THE HAMLET OF ORANGEBURG FROM "LI" TO
"CC"**

Be it enacted by the Town Board of the Town of Orangetown as follows:

Section 1: The Zoning Map of the Town of Orangetown, which establishes the areas and boundaries of the various Town zoning districts, is hereby amended to change the zoning district of the following property:

500 Route 303, Orangeburg (Tax Map Designation 74.07-1-6) from the portions thereof that are located in the "LI" (Light Industrial) zoning district to the "CC" (Retail-Commerce) zoning district;

Section 2: This law shall take effect immediately upon filing with the Secretary of State.

**PROPOSED RESOLUTION AUTHORIZING THE
CONSTRUCTION OF HEATING AND AIR CONDITIONING
IMPROVEMENTS AT THE TOWN HALL IN AND FOR THE
TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW
YORK, AT A MAXIMUM ESTIMATED COST OF \$165,000**

AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$165,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

9. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The construction of heating and air conditioning improvements at the Town Hall in and for the Town of Orangetown, Rockland County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$165,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$165,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

**PROPOSED RESOLUTION AUTHORIZING
PLAYGROUND IMPROVEMENTS IN AND FOR THE
TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW
YORK, AT A MAXIMUM ESTIMATED COST OF \$60,000
AND AUTHORIZING, SUBJECT TO PERMISSIVE
REFERENDUM, THE ISSUANCE OF \$60,000 BONDS OF
SAID TOWN TO PAY THE COST THEREOF.**

10. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. Playground improvements in and for the Town of Orangetown, Rockland County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$60,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$60,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It

is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PROPOSED RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$1,800,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

11. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads in and for the Town of Orangetown, Rockland County, New York, including sidewalks, curbs, gutters, drainage, landscaping and other incidental improvements, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,800,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such

manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PROPOSED RESOLUTION AUTHORIZING THE REPLACEMENT OF TRAFFIC SIGNALS IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,110,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF

\$1,110,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

12. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The replacement of traffic signals in and for the Town of Orangetown, Rockland County, New York, including engineering costs, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,110,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,110,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be

contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PROPOSED RESOLUTION AUTHORIZING CHERRY BROOK STORM DRAINAGE IMPROVEMENTS IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$400,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$400,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

13. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. Cherry Brook storm drainage improvements in and for the Town of Orangetown, Rockland County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$400,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$400,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further

determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in

summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PROPOSED RESOLUTION AUTHORIZING POND IMPROVEMENTS AT THE GOLF COURSE IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$150,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

14. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. Pond improvements at the golf course in and for the Town of Orangetown, Rockland County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$150,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$150,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 54 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PROPOSED RESOLUTION AUTHORIZING ACQUISITION OF HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT IN AND FOR THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$1,800,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

15. *Proposed Text:* **BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. The acquisition of heavy equipment for the Highway Department in and for the Town of Orangetown, Rockland County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,800,000 bonds of said Town, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Orangetown, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said

Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

**PROPOSED RESOLUTION
TO SEEK NYS EFC CLEAN
WATER GRANT /
TELEMETRY UPGRADE**

16. *Proposed Text:* **Whereas**, the Town of Orangetown Department of Environment Management and Engineering conducted reviews of its existing analog Supervisory Control Data Acquisition system (SCADA) equipment at the Town's waste water treatment plant and 44 pump stations and found several issues that must be addressed in order to insure greater operating efficiency over the long term;
- Whereas**, the Town of Orangetown in order to determine the status of its SCADA system and identify equipment best suited to improve operating efficiency, engaged a consultant to assess the existing equipment and prepare recommendations for the design, equipment, software and construction services that would be needed to upgrade the system to a digital system that would provide effective communication from all the pump stations to the plant, and to each other, which is not currently the case because of the age of the system and the staggered dates of installation;
- Whereas**, the Town of Orangetown determined that a upgraded SCADA system as described by the consultants would provide improved efficiencies that would allow the Chief Plant Operator to eliminate back shift and possible weekend staff currently required to insure monitoring of the pump stations and shift these resources from 24-hour daily operations to preventive and proactive

maintenance, increasing operating efficiencies and cost reductions over time;

Whereas, the State of New York, Environmental Facilities Corporation provides financial assistance to municipalities to upgrade waste water treatment systems through the New York State Water Infrastructure Improvement Act, Clean Water program;

Whereas, the Town of Orangetown intends to submit an application to the NYS Environmental Facilities Corporation for funding not to exceed 25% of the total project cost, and hereby authorizes the Supervisor, Christopher Day, to submit the application.

Whereas, the Town of Orangetown intends to bond for the additional 75% required to complete the project as detailed in bond resolution YYY

NOW, THEREFORE, BE IT RESOLVED BY the Board of the Town of Orangetown:

1. That Christopher Day, as Supervisor, is hereby authorized to file an application to the NYS Environmental Facilities Corporation for funding from the New York State Water Infrastructure Improvement Act for Clean Water projects.

**PROPOSED RESOLUTION TO SEEK NYS
EFC CLEAN WATER GRANT /
IMPROVEMENTS TO MEET REQUIRED
TOTAL RESIDUAL CHLORINE LIMIT**

17. *Proposed Text:* **Whereas**, the Town of Orangetown in order to comply with the revised SPDES permit issued by the New York State Department of Environmental Conservation to the Orangetown Waste Water Treatment Plant requiring modification of the daily maximum final effluent Total Residual Chlorine (TRC) limit from 0.5mg/L to 0.10m/L, engaged a consulting engineer to prepare an engineering report detailing the design basis, treatment unit type and sizing that will be used to comply with the maximum daily limit of TRC;

Whereas, the Town of Orangetown intends to implement the design, equipment and treatment improvements detailed in the consulting engineer's report of April 2017 in order to be in compliance with the requirements of the revised SPDES permit issued by the NYS DEC;

Whereas, the State of New York, Environmental Facilities Corporation provides financial assistance to municipalities to upgrade waste water treatment systems through the New York State Water Infrastructure Improvement Act, Clean Water program;

Whereas, the Town of Orangetown intends to submit an application to the NYS Environmental Facilities Corporation for funding to underwrite approximately 25% of the total project cost, and hereby authorizes the Supervisor, Christopher Day, to submit the application.

Whereas, the Town of Orangetown intends to bond for the additional 75% required to complete the project as detailed in bond resolution YYY

NOW, THEREFORE, BE IT RESOLVED BY the Board of the Town of Orangetown:

1. That Christopher Day, as Supervisor, is hereby authorized to file an application to the NYS Environmental Facilities Corporation for funding from the New York State Water Infrastructure Improvement Act for Clean Water projects.
2. That the Town of Orangetown agrees that it will fund at least 25% of the cost of the Project and that funds will be available upon execution of the contract with the NYS Environmental Facilities Corporation, and that the Town will apply to the Environmental Facilities Corporation for financing for the balance of the project.

I, Charlotte Madigan, Clerk of the Town of Orangetown, New York, do hereby certify that the above resolution was adopted at regular meeting of the Town Council held on March 13th, 2017, and is on file and that said resolution has not been altered, amended or revoked and is in full force and effect.

**PROPOSED RESOLUTION / SEQRA
DETERMINATION/TYPE II ACTION / UPGRADES
TO CHLORINATION EQUIPMENT AND
PROCESSES AT THE TOWN WASTEWATER
TREATMENT PLANT**

18. *Proposed Text:* **WHEREAS**, in connection with the Town’s obligation to meet compliance requirements set by the N.Y.S. DEC for the Town’s SPEDES Permit for the operation of the Town Wastewater Treatment Plant, the Town is required to upgrade chlorination equipment and final effluent treatment processes; and

WHEREAS, the improvements required to be made involve the installation of new equipment , including pumps, induction mixer, total residual chlorine (TRC) analyzers, piping and wiring and associated controls;, and the treatment processes will include the addition of sodium bisulfite for the dechlorination process; and

WHEREAS, the Town Board, with the assistance of the Department of Environmental Management and Engineering, has considered the proposed action in the light of the State Environmental Quality Control Act (SEQRA), and the implementing regulations adopted thereunder, and has concluded that the installation of the aforesaid upgrades and processes constitute a Type II action under SEQRA in that the action involves “the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site. . . .” ; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines that the improvements to be made to the Town Wastewater Treatment Plant as aforesaid constitutes a Type II action under SEQRA, as a consequence of

which no further action or review is required; and

BE IT FURTHER RESOLVED, that the Town Supervisor, or his designated representative is hereby authorized to submit an application to the NYS Environmental Facilities Corporation for funding and financing in connection with the required improvements.

**PROPOSED RESOLUTION / SEQRA
DETERMINATION/TYPE II ACTION /
UPGRADE TO SCADA EQUIPMENT AT THE
TOWN WASTEWATER TREATMENT PLANT**

19. **WHEREAS**, the Town of Orangetown Department of Environment Management and Engineering has conducted reviews of its existing analog Supervisory Control Data Acquisition system (SCADA) equipment at the Town's waste water treatment plant and 44 pump stations and found several issues that must be addressed in order to insure greater operating efficiency over the long term; and

WHEREAS, the Town has determined that an upgraded SCADA system as described and recommended by the Town's outside consultants would provide improved efficiencies that would allow the Chief Plant Operator to eliminate back shift and possible weekend staff currently required to insure monitoring of the pump stations and shift these resources from 24-hour daily operations to preventive and proactive maintenance, increasing operating efficiencies and cost reductions over time; and

WHEREAS, the State of New York, Environmental Facilities Corporation provides financial assistance to municipalities to upgrade waste water treatment systems through the New York State Water Infrastructure Improvement Act, Clean Water program for which the Town of Orangetown intends to submit an application for funding; and

WHEREAS, the Town Board, with the assistance of the Department of Environmental Management and Engineering, has considered the proposed action in the light of the State Environmental Quality Control Act (SEQRA), and the implementing regulations adopted thereunder, and has concluded that the action consisting of the upgrading and funding of the wastewater treatment SCADA equipment, constitutes a Type II action under SEQRA in that the action involves "the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site. . . ."

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines that the said action, as described, constitutes a Type II action under SEQRA, as a consequence of which no further action or review under SEQRA is required.

**RESCIND RESOLUTION NO. 43 / 2018 INTERMUNICIPAL
AGREEMENT/ ROCKLAND COUNTY HI- TOR ANIMAL
CARE CENTER**

- 20.

**PROPOSED RESOLUTION TO
APPROVE / 2018 INTERMUNICIPAL
AGREEMENT/ ROCKLAND COUNTY HI-
TOR ANIMAL CARE CENTER**

21. *Proposed Text:* **BE IT FURTHER RESOLVED**, that the Town Board authorizes, ratifies and approves an Inter- Municipal Agreement with the County of Rockland, regarding an animal shelter to be managed by Hi- Tor Animal Care Center Inc., in the amount of THIRTY NINE THOUSAND THREE NINETY NINE AND 30/100 (\$39,399.30) DOLLARS, to be paid to the County of Rockland by the Town by way of quarterly payments, for calendar year 2018, for the statutory shelter/pound services required to be provided by the Town, in accordance with the terms of said Inter-Municipal Agreement, a copy of which is expressly incorporated herein by reference, and the Supervisor is hereby authorized to sign same. The subject Inter-Municipal Agreement is attached.

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING /
RTBM OF MARCH 13, 2018 AT 8:15 P.M / BOND
ISSUANCE FOR INCREASE AND IMPROVEMENT OF
SEWER FACILITIES**

22. *Proposed Text:* **RESOLVED**, the Town Board hereby opens the public hearing to discuss bond issuance for increase and improvement to sewer facilities.

**PROPOSED RESOLUTION TO CONTINUE / CLOSE
PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:15
P.M / BOND ISSUANCE FOR INCREASE AND
IMPROVEMENT OF SEWER FACILITIES**

23. *Proposed Text:* **RESOLVED**, that the public portion is hereby adjourned and / continued to public hearing on a future date.

**PROPOSED RESOLUTION TO APPROVE / DENY
PUBLIC HEARING / RTBM OF MARCH 13, 2018
AT 8:15 P.M / BOND ISSUANCE FOR INCREASE
AND IMPROVEMENT OF SEWER FACILITIES**

24. *Proposed Text:* **WHEREAS**, the Town Board of the Town of Orangetown, Rockland County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Orangetown Sewer District, in the Town of Orangetown, Rockland County, New York, consisting of the construction of various sewer system improvements and acquisition of vehicles, at a maximum estimated cost of \$2,327,000; and

WHEREAS, after a public hearing thereon the Town Board approved the project and authorized financing thereof:

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Orangetown Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202 b of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Orangetown, Rockland County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Orangeburg, New York, in said Town, on March 13, 2018, at 8:15 P.M., Prevailing Time, on the question of the increase and improvement of the Orangetown Sewer District, in the Town of Orangetown, Rockland County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING /
RTBM OF MARCH 13, 2018 AT 8:25 P.M. / APPROVE
PROPOSAL / "1-800-GOT-JUNK" / 117 PROSPECT
PLACE, PEARL RIVER PROPERTY / CORRECT
OFFENDING CONDITION**

25. *Proposed Text:* **RESOLVED**, that the Town Board hereby opens the public hearing to consider decision to authorize "1-800-GOT-JUNK" to correct the offending condition and charge the cost to the owner of the property at 117 Prospect Place, Pearl River.

**PROPOSED RESOLUTION TO CONTINUE / CLOSE
PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:25
P.M. / APPROVE PROPOSAL / "1-800-GOT-JUNK" / 117
PROSPECT PLACE, PEARL RIVER PROPERTY /
CORRECT OFFENDING CONDITION**

26. *Proposed Text:* **RESOLVED**, that the public portion is hereby adjourned and / continued to public hearing on a future date.

**PROPOSED RESOLUTION TO APPROVE / DENY
PUBLIC HEARING / RTBM OF MARCH 13, 2018 AT 8:25
P.M. / APPROVE PROPOSAL / "1-800-GOT-JUNK" / 117
PROSPECT PLACE, PEARL RIVER PROPERTY /
CORRECT OFFENDING CONDITION**

27. *Proposed Text:* **RESOLVED**, that the Town Board approve proposal from "1-800-GOT-JUNK" to correct the offending condition at 117 Prospect Place, Pearl River and charge the cost to the owner of the property.

TOWN BOARD/IT

TOWN CLERK

TOWN ATTORNEY

**PROPOSED RESOLUTION TO SET PUBLIC HEARING
ON APRIL 10, 2017 AT 8:00 P.M. RE: PROPOSED
AMENDMENT TO MIXED USE DEVELOPMENT AND
MIXED USE EXPANSION SPECIAL PERMITS/ DAY CARE
CENTER / ORANGEBURG COMMONS (SECTION 74.15,
BLOCK 1, LOTS 21.1/1; 21.1/2; 21.1/3; 21.1/4; 21.1; AND
LOT 22)**

28. *Proposed Text:* **RESOLVED**, the Town Board hereby sets April 10, 2018 at 8:00 p.m. for a public hearing on certain proposed amendments to Special Permits previously granted for mixed use development and mixed use expansion development of property in the LI Zoning District, located in the vicinity the intersection of State Rte. 303 and the Palisades Interstate Parkway (Exit 5 Interchange), in the Town of Orangetown (Town of Orangetown Tax Map: Section 74.15, Block 1, Lots 21.1/1; 21.1/2; 21.1/3; 21.1/4; and 21.1; and Lot 22), allowing Child Day-Care on Parcel 74.15, Block 1, Lot 22

**PROPOSED RESOLUTION TO OPEN PUBLIC HEARING /
ORANGEBURG COMMONS / ZONING TEXT
AMENDMENT / DAY CARE SPECIAL PERMIT USE /
RTBM MARCH 13, 2018 AT 8:00PM**

- 29.

**PROPOSED RESOLUTION TO CONTINUE / CLOSE
PUBLIC HEARING / ORANGEBURG COMMONS /
ZONING TEXT AMENDMENT / DAY CARE SPECIAL
PERMIT USE / RTBM MARCH 13, 2018**

30. *Proposed Text:* **RESOLVED**, that the public portion is hereby adjourned and / continued to public hearing on a future date.

**PROPOSED RESOLUTION TO APPROVE / DENY
PUBLIC HEARING / ORANGEBURG COMMONS /
ZONING TEXT AMENDMENT / DAY CARE SPECIAL
PERMIT USE / RTBM MARCH 13, 2018**

31.

**PROPOSED RESOLUTION TO SET PUBLIC HEARING /
PROPOSED CHANGE TO TOWN CODE, CHAPTER 43 /
ADD NEW ARTICLE, ARTICLE X-A ENTITLED
“PLANNING BOARD” PROVIDING FOR CLARIFICATION
ON MEMBERSHIP, DUTIES AND TRAINING / RTBM
APRIL 10, 2018 AT 8:35 PM**

32. *Proposed Text:* **RESOLVED**, that the Town Board will hold a public hearing on April 10, 2018, at 8:35 p.m., on a proposed Local Law, amending Chapter 43, by adding a new article, Article X-A entitled “Planning Board” providing for clarification on membership, duties and training for the Town Planning Board.

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

33. **WHEREAS**, according to the available records of the Town Clerk, the Planning Board for the Town of Orangetown was originally established on or about September 19, 1948 and as further empowered pursuant to Chapter 21 of the Town Code, and

WHEREAS, the Town Board wishes to provide for specific enumeration of the duties, obligations, training and qualifications of the Planning Board and its members pursuant to New York Town Law Section 271 by adding a new Article to Chapter 43 of the Town Code,

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act (“SEQRA”);
2. The proposed action as an “Unlisted” action; and
3. 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- l & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Code, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

PROPOSED LOCAL LAW NO. __ OF 2018, AMENDING CHAPTER 43 OF THE TOWN CODE, BY ADDING A NEW ARTICLE, ARTICLE X-A TO BE ENTITLED “PLANNING BOARD” TO PROVIDE FOR THE CONTINUATION OF THE PLANNING BOARD IN ITS CURRENT FORM AND WITH FURTHER CLARIFICATION OF THE MEMBERSHIP, DUTIES AND TRAINING OF PLANNING BOARD MEMBERS

34. *Proposed Text:* **BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN AS FOLLOWS:**

Section 1. Chapter 43, of the Code of the Town of Orangetown is amended by adding a new Article, to read as follows:

ARTICLE X-A Planning Board

§10A-1 Organization and Membership

A. The Planning Board, having been established by the Town Board on or about September 19, 1948, and as further empowered pursuant to Chapter 21 of the Town Code, is hereby empowered to continue to act in its current form in accordance with Town Law §271, pursuant to which this Article is hereby adopted.

B. The Planning Board shall consist of seven members. Each member shall be appointed by resolution of the Town Board to serve a seven year term. All current appointments and terms shall remain in full force and effect. If a vacancy on the Planning Board shall occur otherwise than by expiration of term, it shall be filled by the Town Board by appointment for the unexpired term. The members of the Planning Board shall receive such compensation as shall be fixed by resolution of the Town Board.

§10A-2 Chairperson

The Town Board shall designate by resolution the Chairperson from among the Planning Board's membership. The term of office for the Chairperson shall be

for one year. The Planning Board shall on its own motion select the Vice Chairperson from its membership at its first meeting of the new year, or as soon thereafter as possible.

§10A-3 Alternate Member

A. There shall be one alternate Planning Board member position for purposes of substituting for a member in the event that such member is unable to participate because of a conflict of interest or absence. The alternate member of the Planning Board shall be appointed by resolution of the Town Board. Such alternate member shall serve for a term of one year.

B. The Chairperson of the Planning Board may designate the alternate member to substitute for a member when such member is unable to participate because of a conflict of interest or when a regular member shall otherwise be unable or unavailable to review, hear and determine an application or matter before the Board, provided, however, that no such alternate member shall be eligible to serve as Chairperson of such Board. When so designated, the alternate member shall possess all the powers and responsibilities of such member of the Board. Such designation shall be entered into the minutes of the initial Planning Board meeting at which the substitution is made.

C. All provisions of this section relating to Planning Board member training and continuing education, attendance, conflict of interest, compensation, eligibility, vacancy in office, removal and service on other boards shall also apply to an alternate member.

§10A-4 Training and Attendance

The training and attendance requirements as set forth in Town Law §271-7 shall be applicable to all Planning Board members. In addition, the following attendance requirements shall be applicable:

A. Members of the Planning Board shall be required to attend 75% of all regularly scheduled meetings and special meetings that are conducted in each calendar year.

B. In the event that a member does not attend 75% of all the regularly scheduled meetings and special meetings set forth in Subsection A hereinabove, the Town Board shall have the full discretion and authority to decide whether or not to remove a member from the Planning Board. The Town Board shall consider whatever factors it believes to be relevant in making this determination, including the reasons for the absences, but the Town Board shall not be required to accept any excuse or reason for nonattendance, as it

sees fit. The Town Board shall not be required to hold a public hearing prior to taking any action to remove a member.

10A-5 Powers and Duties Procedure

A. The Planning Board is empowered to:

1. Review subdivision plat applications pursuant to Chapter 21 of the Town Code.
2. Review site development plan applications pursuant to Chapter 21A of the Town Code.
3. Review conditional use applications pursuant to Chapter 43, Article VII of the Town Code.
4. Review proposed amendments to the Town Zoning Code upon referral from the Town Board.
5. Make investigations, maps and reports and recommendations in connection therewith relating to the planning and development of the Town upon referral from the Town Board.
6. Provide for review of informal applications and/or consultations upon referral from the Office of Building, Zoning, Planning, Administration and Enforcement.
7. Take any such other action as may be authorized by the Zoning Law, Town Code, or New York State Town Law and all other provisions of state and local law.

B. The Planning Board shall determine its own rules of procedure and conduct consistent with applicable provisions of the Town Law of the State of New York, this Zoning Law, the Town Code and other applicable provisions of state and local law.

C. Any person making an application for relief to the Planning Board who, by agreement with the Planning Board or by unilateral action, waives or otherwise extends any period of time established by law for action of any kind by the Planning Board shall also be deemed to waive any claim relating to the expiration of such period of time and shall be estopped from asserting a claim against the Town, its boards, officers, agents, consultants or employees, and the Town, its boards, officers, agents, consultants and employees may raise such waiver as an absolute defense or counterclaim in any such action or proceeding.

§10A-6 Appeal

Any person aggrieved by any decision or determination of the Planning Board may appeal pursuant to Article 78 of the New York Civil Practice Law and Rules. Said appeal must be instituted within 30 days of the filing of the decision with the Office of the Town Clerk

Section 2. Severability Clause

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law that can be given effect without such invalid parts.

Section 3. Effective Date.

This Local Law shall become effective immediately upon being filed with the Secretary of State.

**PROPOSED RESOLUTION /
APPROVE AGREEMENT /
CANDLE / 2018**

- 35. *Proposed Text:* **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 2018.

**PROPOSED RESOLUTION / TOWN
ATTORNEY / DEME / CERTIFICATE OF
REGISTRATION - SEWER / 2018**

- 36. *Proposed Text:* **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 2018 Sewer Work is approved to:

Carmelo Scaffidi & Sons Blacktopping, Inc., 34 North Route 9W, West Haverstraw, NY 10993, 845-429-0081

Environmental Construction, Inc., 21 Holt Drive, Stony Point, NY 10980, 845-429-0497

OBZPAE

POLICE/TOWN ATTORNEY

POLICE

HIGHWAY/POLICE

**PROPOSED RESOLUTION
/ APPROVE TAPPAN ZEE
7TH 5K ANNUAL
DUTCHMEN RUN / 2018**

37. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway & Police Departments to lend assistance which includes the use of barricades from the Highway Dept., and (5) Auxiliary Police Officers from the Police Dept., for the Tappan Zee 7th Annual Flying Dutchmen 5K Run, on Saturday, March 24, 2018, from 9 am to 10 am.

**PROPOSED
RESOLUTION/APPROVE
5K NUN RUN/2018**

38. *Proposed Text:* **RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway & Police Departments to lend assistance which includes the use of barricades from the Highway Department & police detail from the Police Dept., for the 5k Nun Run on Saturday, May 12, 2018, from 8:30 am to 11:30 am.

HIGHWAY/PARKS/POLICE

PARKS AND RECREATION

**PROPOSED RESOLUTION
TO AUTHORIZE
IMPROVEMENTS /
VETERAN'S MEMORIAL
PARK**

39. *Proposed Text:* **RESOLVED**, Upon the recommendation of the Superintendent of Parks and Recreation, the Town Board authorizes improvements to be made to the Vietnam Veteran's Memorial located in Veteran's Memorial Park. All improvements will be funded by the Vietnam Veterans of America, Chapter 333.

**PROPOSED RESOLUTION TO AWARD BID
/ SPORT TECH CONSTRUCTION / CRACK
REPAIRS AT VARIOUS LOCATIONS**

40. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation award the bid for crack repair to athletic courts at various locations to Sport Tech Construction from Brewster, NY in an amount not to exceed \$50,000.00.

**PROPOSED RESOLUTION TO ACCEPT
DONATION OF MEMORIAL BENCH / PLACE**

**ALONG BLAUVELT SECTION OF J.B. RAIL
TRAIL / HONORING MICHAEL AND VIRGINIA
LYNCH**

41. *Proposed Text:* **RESOLVED**, upon the recommendation of the Superintendent of Parks and Recreation, accept with gratitude, the donation of one memorial bench to be placed along the Blauvelt section of the J.B. Rail Trail. Engraving upon the bench will read "In Honor of Michael and Virginia Lynch."

HIGHWAY

**PROPOSED RESOLUTION / AWARD BID / CURB AND
SIDEWALK CONSTRUCTION, REPLACEMENT AND
REPAIR**

42. *Proposed Text:* **RESOLVED**, that the Town Board hereby approves a contract with Bellavista Construction
- for Curb and Sidewalk Repair and Replacement the lowest qualified bidder, for a one-year period, under Bid Option 1, for the price of \$148,750.00.

**PROPOSED RESOLUTION / APPROVE
INDUSTRIAL SERVICE UNIFORM
CONTRACT / AMERICAN WEAR INC.**

43. *Proposed Text:* **RESOLVED**, to award the bid for Industrial Service Uniforms, Option No. 2 (for a Two (2) Year Agreement) at a cost of \$1.69 per employee, per week to American Wear Inc., East Orange, New Jersey, the only bidder.

**PROPOSED RESOLUTION TO DECLARE
SURPLUS RADIO EQUIPMENT**

44. *Proposed text:* **RESOLVED**, upon the recommendation of the Superintendent of Highways, declare 2-Way Radio Equipment Surplus.

**PROPOSED RESOLUTION TO
APPROVE 2017-2018 LUMP SUM
MUNICIPAL SNOW & ICE
AGREEMENT EXTENSION**

45. *Proposed text:* **RESOLVED**, that upon the recommendation of the Superintendent of Highways, the Supervisor is hereby authorized to sign the Extended Indexed Lump Sum Municipal Snow and Ice Agreement, between the Town of Orangetown and the New York State Department of Transportation. The amount for the 2017-2018 Agreement is \$224,709.25

ADJOURNMENTS

TOWN BOARD WORKSHOP Tuesday, March 6, 2018

CLYDE ROBERTS, HUSBAND OF RETIRED PRSD ATHLETIC OFFICE SECRETARY,
CARMEN ROBERTS

RICHARD E. SMITH "SMITTY", RETIRED ORANGETOWN POLICE SARGENT, HUSBAND
OF JUDI SMITH, PARKS AND RECREATION DEPARTMENT