



**TOWN OF ORANGETOWN REGULAR TOWN MEETING
Tuesday April 07, 2020**

This Town Board Meeting was opened at 7:30 PM.

| | |
|------------------------------|-------|
| Supervisor Teresa M Kenny | _____ |
| Councilperson Thomas Diviny | _____ |
| Councilperson Paul Valentine | _____ |
| Councilperson Jerry Bottari | _____ |
| Councilperson Denis Troy | _____ |

POLICE COMMISSION

1. ENTER EXECUTIVE SESSION (If needed)

RESOLVED, at _____ pm, the Town Board entered Executive Session

2. RE-ENTER PC / RTBM

RESOLVED, at _____ pm, the Town Board re-entered the Police Commission / Regular Town Board Meeting.

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

- **The 2020 Census is happening now. Help shape your future and Orangetown's future by responding to the 2020 Census. Please complete your census form online, by phone, or by mail when your invitation to respond arrives. Visit my2020census.gov to begin.**
- **Paper Shredding / People to People Donation Event / Saturday, May 2, 2020 / 8:00 a.m. to 12 noon / Help someone get ahead while you shred! Please bring non-perishable food items and/or cash as a donation to People to People / Sponsored by Rockland County Solid Waste Management Authority and Rosanna Sfraga, Orangetown Town Clerk**

- **2020 Military Tribute Banner Program - \$150.00 Sponsorship Fee, \$50.00 Annual Renewal Fee. Banners will be displayed between Memorial Day and Veteran's Day. Display areas include: Tappan, Orangeburg Road, Sparkill, & Downtown Pearl River. Specific location requests are based on availability. To sponsor your banner, visit: militarytributebanners.org and click on Current Programs/Orangetown, NY. Proceeds of the program will be used toward an annual event to benefit our local veterans. Please email: supervisor@orangetown.com for more details.**

PRESENTATIONS:

DISCUSSION: WORKSHOP OF AGENDA ITEMS

- **Discussion on the merger of responsibilities for Architecture and Community Appearance Board of Review (ACABOR) and Historic Areas Board of Review (HABR)**

PUBLIC COMMENT:

3. **OPEN PUBLIC COMMENT PORTION (Suspended per State of Emergency)**

RESOLVED, the Public Comment portion is hereby opened.

4. **CLOSE PUBLIC COMMENT PORTION**

RESOLVED, the Public Comment portion is hereby closed.

AGENDA ITEMS:

TOWN BOARD

5. **AUTHORIZE TOWN BOARD MEETINGS SCHEDULED FOR APRIL 7, 2020 AND MAY 5, 2020 TO BE ATTENDED BY BOARD MEMBERS VIA VIDEOCONFERENCE AND TELECONFERENCE / PUBLIC COMMENT PORTION SUSPENDED / APRIL 21, 2020 TOWN BOARD MEETING CANCELLED**

WHEREAS, on March 7, 2020, the Governor of the State of New York issued Executive Order No. 202 and declared a State disaster emergency for the entire State of New York with respect to the COVID-19 virus, and

WHEREAS, on March 17, 2020, the Town Supervisor of the Town of Orangetown declared a Local State of Emergency in the Town of Orangetown pursuant to New York Executive Law §24 with respect to the COVID-19 virus and its impact on the health and well-being of residents of the Town, and

WHEREAS, Executive Order No. 202.1 issued by the Governor on March 12, 2020 temporarily suspended New York Public Officers Law Article 7, known as the Open Meetings Law, to permit any public body to meet and take actions authorized by law without permitting in public in-person access and authorizing such meetings to be held remotely by conference call or similar service, provided the public has the ability to view or listen to such proceedings and that such meetings are recorded and later transcribed, and

WHEREAS, the Town Board recognizes the need to conduct Town business in a manner that is open to the public via means that provides for limited in person attendance by the Board and excludes in person attendance by the public for the health and safety of the general public, and to help limit contacts and the spread of the COVID-19 virus in the Town of Orangetown,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes Town Board meetings scheduled for April 7, 2020 and May 5, 2020 to be attended by Board members via videoconference and teleconference by a service provided through GoToMeeting, and which meetings shall not permit in person attendance by the public but shall be accessible to the public in real time via local cable television, livestreaming as accessible through the Town's website at Orangetown.com, and by videoconference and teleconference, and

BE IT FURTHER RESOLVED, that the public comment portion of said meetings shall hereby be suspended for the time being, however the public is encouraged to submit comments or questions to the Town Board prior to the meetings via email or by calling the Supervisor's Office, and through the GoToMeeting application during the meetings, and

BE IT FURTHER RESOLVED, that the Town Board meeting that is currently scheduled for April 21, 2020 is hereby cancelled.

6. **APPOINT MARTIN FOGERTY / MEMBER / BLUE HILL GOLF ADVISORY COMMITTEE / 2020**

RESOLVED, that the Town Board hereby appoints Martin Fogerty to the Blue Hill Golf Advisory Committee, effective 1/01/2020 and expires on 12/31/2020 to fill the term held by John Hickey.

HIGHWAY

7. APPROVE / SURPLUS HIGHWAY DEPARTMENT / TRUCKS 67 & 70

RESOLVED, that upon the recommendation from the Superintendent of Highways, the Town Board hereby approve for surplus Trucks 67 & 70, which are currently spare trucks, to be auctioned off after the Highway Department receives three (3) new, heavy duty plow trucks

PARKS AND RECREATION

8. APPROVE / AGREEMENT / THE NOBLE NINTH INC / USE OF NOBLE NINTH'S PICNIC GROUNDS / ORANGETOWN 2020 SUMMER DAY CAMP

RESOLVED, upon the receipt of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for signature by the Town Supervisor, The Letter of Extension Agreement with The Noble Ninth, Inc, date February 12, 2020, for use of the Noble Ninth's picnic grounds for the Town of Orangetown's 2020 Summer Day Camp, from June 29 through August 7, 2020, under the same terms and conditions as set forth in a certain agreement entered into between the Town of Orangetown and the German Masonic Home Corporation dated, May 18, 1991 as received and filed in the Town Clerk's Office.

HIGHWAY / POLICE

10. APPROVE / 2020 GREEK FESTIVAL / ST. CONSTANTINE'S CHURCH, WEST NYACK / JUNE 4-7

RESOLVED, upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of cones, barricades, trash cans, recycling kiosks & bins, directional & no parking signs from the Highway Dept., and Auxiliary police from OPD, for the Greek Festival to be held from Thursday, June 4 - 7, 2020 from 12 pm - 12 am.

AUDIT

11. PAY VOUCHER FOR MARCH 24, 2020

RESOLVED, upon the recommendation of the Director of Finance, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of three (3) warrants for a total of \$ 858,484.30.

12. PAY VOUCHER FOR APRIL 7, 2020

RESOLVED, upon the recommendation of the Director of Finance, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$1,242,686.17.

EXECUTIVE SESSION

13. ENTER EXECUTIVE SESSION

RESOLVED, at _____ pm, the Town Board entered Executive Session to discuss

ADJOURNMENTS

RESOLUTION TO RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at _____ pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: