



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

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

Councilman Denis Troy _____
Councilman Thomas Diviny _____
Councilman Paul Valentine _____
Councilman Jerry Bottari _____
Supervisor Teresa M. Kenny _____

PRESENTATIONS / ANNOUNCEMENTS:

Orangetown Police Guard presents the colors

**Pledge of Allegiance to the Flag of the United States of America is led by
Teresa Hartey-Adametz, Ladies AOH President-Elect**

**"The Star Spangled Banner" to be performed by St. Charles A.M.E. Zion Church
Choir of Sparkill (Pastor Brandon McLauchlin)**

INVOCATION: Rev. Msgr. Emmet R. Nevin, Pastor of St. Aedan's Church, Pearl River

**The Honorable Richard Finning administers the Oath of Office to:
Rosanna Sfraga, Town Clerk**

**Rosanna Sfraga, Town Clerk, administers the Oath of Office to:
Teresa M. Kenny, Supervisor
Gerald Bottari, Town Councilman
Paul Valentine, Town Council
Patrick Loftus, Town Justice**

**Cheryl Dean Ward administers the Oath of Office to:
James Dean, Superintendent of Highways**

Orangetown Police Honor Guard to retire colors

**Medley of Music to be performed by the Rockland County Ancient Order of
Hibernians Pipe Band**

**2020 STATE OF THE TOWN SPEECH:
Town of Orangetown Supervisor Teresa M. Kenny**

SUPERVISOR'S APPOINTMENTS:

Jeffrey Bencik, Finance Director
Allison Kardon, Confidential Assistant to Supervisor
Michael Lawler, Deputy Supervisor
Mary Cardenas, Town Historian

COMMENTS FROM THE TOWN BOARD:

BENEDICTION: Rabbi Daniel Pernick of Beth Am Temple, Pearl River, NY

"AMERICA THE BEAUTIFUL" to be performed by the St. Charles A.M.E. Zion Church Choir, Sparkill, NY

RECESS / REFRESHMENTS SERVED

AGENDA ITEMS:

TOWN BOARD

1. OFFICIAL UNDERTAKING FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that upon the recommendation of the Director of Finance, Jeff Bencik, to approve Official Undertaking to be filed in the Rockland County Clerk's Office for elected and appointed officials, officers and employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

2. 2020 / MARRIAGE OFFICERS

RESOLVED, that the following are designated as Marriage Officers effective January 1, 2020 - December 31, 2020, at no salary:

Supervisor Teresa M. Kenny
Councilman Thomas F. Diviny
Councilman Paul Valentine
Councilman Gerald Bottari
Councilman Denis Troy
Town Clerk, Rosanna Sfraga

3. 2020 / OFFICIAL NEWSPAPER

RESOLVED, that the Town Board hereby designates the Journal News as the official newspaper of the Town pursuant to NYS Town Law Section 64 (11), and the Journal News and the Rockland County Times, for additional notices as the Board may determine necessary or advisable, on a case by case basis.

4. 2020 BANKING DEPOSITORIES

RESOLVED, that the following banks are designated as the banking depository for the Town of Orangetown:

J. P. Morgan Chase
Key Bank
TD Bank
Sterling National
Connect One

5. 2020 TOWN CLERK FOR COLLECTION OF TAXES / BANKING DEPOSITORIES

RESOLVED, that the following banks are designated as the banking depository for the Town Clerk for Collection of Taxes:

J. P. Morgan Chase
Sterling National

6. REAPPOINT / REGISTRAR OF VITAL STATISTICS / ROSANNA SFRAGA

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby reappointed Registrar of Vital Statistics, effective January 1, 2020 through December 31, 2020.

7. REAPPOINT / RECORDS MANAGEMENT OFFICER (RMO)

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby reappointed Records Management Officer (RMO).

8. REAPPOINT / RECORDS ACCESS OFFICER (RAO) / 2020 / DEPARTMENT HEADS

RESOLVED, that the Town Board reappoints each Department Head as Records Access Officer (RAO) for their Department records, effective January 1, 2020 through December 31, 2020.

9. REAPPOINT TERESA ACCETTA-PUGH / RIMA DEL VECCHIO / DEPUTY REGISTRARS OF VITAL STATISTICS

RESOLVED, that upon the recommendation of the Town Clerk, that Teresa Accetta-Pugh and Rima Del Vecchio are hereby appointed Deputy Registrar(s) of Vital Statistics.

10. REAPPOINT / JOSEPH THOMASSEN / 1ST DEPUTY TOWN CLERK / COLLECTOR / 2020 /

RESOLVED, that the Town Board hereby recognizes and reaffirms the reappointment of Joseph Thomassen by the Town Clerk to the position of First Deputy Town Clerk / Collector.

11. INDEMNIFICATION OF PUBLIC OFFICERS AND EMPLOYEES

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification shall apply to the officers and employees of the Town of Orangetown who are named defendants in any action arising out of the proper performance of duties to the fullest extent permissible by law, including, but not limited to, punitive damages, and the benefits of Section 18 shall extend to all such employees, and;

BE IT FURTHER RESOLVED, that all necessary and reasonable costs for providing this benefit shall be a proper Town charge.

12. AUTHORIZE TOWN ATTORNEY TO INSTITUTE AND DEFEND ACTIONS

RESOLVED, that for the year 2020, the Town Board hereby authorizes the Town Attorney to take all necessary steps to institute actions on behalf of or defend any proceedings brought against the Town of Orangetown, its agencies and employees, and

BE IT FURTHER RESOLVED, that this Resolution is hereby made retroactive to January 1, 2020.

13. APPOINT ROBERT V. MAGRINO / TOWN ATTORNEY / EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021

RESOLVED, that pursuant to the provisions of Town Law §20 and Town Law §24 the Town Board hereby reappoints Robert V. Magrino as Town Attorney, effective January 1, 2020 through December 31, 2021.

14. APPOINT BRITTANY PATANE CORDERO / DEPUTY TOWN ATTORNEY / EFFECTIVE JANUARY 13, 2020

RESOLVED, that the Town Board hereby appoints Brittany Patane Cordero as a part-time Deputy Town Attorney, at a salary of \$55,000.00 per year, effective January 13, 2020, to serve at the pleasure of the Town Board.

15. ADOPT PROCUREMENT POLICY 2020

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML Section 103 or any other law; and

WHEREAS, the Town Board having previously adopted a procurement policy pursuant to Town Board Resolution 2019-192,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby re-adopt the procurement policy annexed to this Resolution, which is intended to apply to all goods and services which are not required by law to be publicly bid.

16. ADOPT THE TRAVEL AND CONFERENCE POLICY / 2020

WHEREAS, the Town Board has determined that it is in the best interests of the Town to adopt a "Travel and Conference Policy" which will establish guidelines for the reimbursement of town business related travel and out-of- town travel expenses by officers and employees; and

WHEREAS, the Town Board having previously adopted a Travel and Conference Policy pursuant to Town Board Resolution 2019-193,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby re-adopt the Travel and Conference Policy as annexed hereto.

17. RESOLUTION TO ACCEPT GRANT FROM NYS EFC FOR TELEMETRY UPGRADES TO THE ORANGETOWN WASTEWATER TREATMENT PLANT

WHEREAS, the Town has received notification that the New York Environmental Facilities Corporation (EFC) has awarded to the Town a NYS Water Infrastructure Improvement Act (WIIA) grant for the project, identified as Project No. C3-5345-09-00 "Telemetry Upgrades to the Orangetown WWTP" in an amount not to exceed \$96,000.00, and

WHEREAS, EFC has indicated the Town must confirm its acceptance of the grant award and intent to proceed with the project no later than January 17, 2020, and

WHEREAS, the Department of Environmental Management and Engineering applied for and recommends acceptance of said grant to fulfill a need for improvements to the Town's WWTP,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its intention to proceed with the Telemetry Upgrades to the Orangetown WWTP project and accepts the NYS ECF WIIA Grant in an amount not to exceed \$96,000.00 and authorizes the Supervisor or her authorized representative to confirm said acceptance and execute an "Acknowledgement and Acceptance of WIIA Grant Award", and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized, pursuant to this Resolution to enter into a Grant Agreement with EFC regarding this WIIA Grant, no later than June 25, 2021, subject to review and approval of the Town Attorney's Office, and

BE IT FURTHER RESOLVED, that by confirming the Town's intention to accept the WIIA Grant, the Town hereby confirms its intent to proceed without Clean Water State Revolving Fund (CWSRF) financial assistance.

18. SET DATE FOR PUBLIC HEARING / TBWS/RTBM OF JANUARY 28, 2020 AT 8:00 P.M. / INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ORANGETOWN SEWER DISTRICT IN THE TOWN OF ORANGETOWN, ROCKLAND COUNTY, NY / \$2,631,500

RESOLVED, that the public hearing regarding the Increase and Improvement of the Facilities in the Orangetown Sewer District (with a maximum cost of \$2,631,500) in the Town of

Orangetown, Rockland County, NY is hereby scheduled for the RTBM of January 28, 2020 at 8:00 P.M.:

In the Matter of the Increase and Improvement of the Facilities of the Orangetown Sewer District, in the Town of Orangetown, Rockland County, New York

ORDER CALLING PUBLIC HEARING

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 related improvements and the acquisition of equipment and vehicles, at a maximum estimated cost of \$2,631,500; 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 January 28th_____, 2020__, at _8:00__ o'clock 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.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The order was thereupon declared duly adopted.

19. AMEND TOWN BOARD CALENDAR / POLICE COMMISSION MEETING / AMEND DATE OF JANUARY 14, 2020 TO JANUARY 28, 2020

RESOLVED, that upon the recommendation of the Police Chief, amend Town Board Calendar to reschedule the Police Commission Meeting from January 14, 2020 to January 28, 2020 to begin at 7:00 P.M.

AUDIT

20. PAY VOUCHERS

RESOLVED, upon the recommendation of the Director of Finance Director, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants for a total of \$2,322,417.75.

ADJOURNMENTS

ADJOURNED / MEMORY

RESOLVED, at ____ pm, the Town Board adjourned in memory of:

Leonard Feroldi, Father of Town Employee Chris Feroldi (Highway); and the former Alternate Member of the Town's Zoning Board of Appeals

Patrick Murray, Family Member of Mary Rose Murray of Goshen, NY

Teresa O'Sullivan, Resident of Blauvelt, NY

Kurt Ott, Resident of Pearl River and former Manager of the Noble Ninth German Masonic Park in Tappan

Edward Peterson, Father of Town Employee Kate Morrison and Grandfather of Town Employee Caitlyn Morrison from the Assessor's Office

Frank Ripa, Resident of Pearl River and former Chairman of the Pearl River Rotary Scholarship Committee