

TOWN OF ORANGETOWN

REORGANIZATIONAL MEETING

JANUARY 2, 2013

This Reorganizational Meeting was opened at 7:33 p.m. Supervisor Stewart presided and the Town Clerk called the Roll. Present were:

Councilman Denis Troy

Councilman Thomas Diviny

Councilman Thomas Morr

Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk

Allan Ryff, Deputy Supervisor

John S. Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Ann Maestri, Deputy Supervisor of Operations

Jeff Bencik, Finance Director

James Dean, Superintendent of Highways

Robert Simon, Receiver of Taxes

Aric Gorton, Superintendent of Parks-Rec.

Kevin Nulty, Chief of Police

Robert Zimmerman, Police Captain

Donald Butterworth, Police Captain

Pledge of Allegiance to the Flag: Gabby and Angelina (CottageLaneSchool)
National Anthem: Carly Wash and Emily Rizzo
God Bless the U.S.A.: Carly Wash and Emily Rizzo
God Bless America: Mary White, Nyack Village Clerk
Invocation: Msgr. Emmet R. Nevin
Benediction: Msgr. Jack O'Keefe

Supervisor Stewart acknowledged the presence of Congresswoman Nita Lowey, Assemblywoman Ellen Jaffee, Former Supervisor Thom Kleiner, Nyack Mayor Jennifer White, Nyack Village Trustee Marie Lorenzini, Nyack Village Clerk Mary White, Rockland County Legislator Pat Withers, Judge Charles Apotheker, and South Orangetown School Superintendent Ken Mitchell.

State of the Town: Supervisor Stewart

All of the Town Board members and Charlotte Madigan wished everyone a Happy Healthy New Year. They thanked everyone for their support and they look forward to working in 2013.

Town employees, with 5, 10, 15, 20, 25 and 30 years of employment were recognized for their service. Also, all Police, Firemen and Emergency Responders were praised for their work during Hurricane Sandy.

RESOLUTION NO. 1

COMBINE AGENDA ITEMS

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that agenda items 1 thru 7 are hereby combined.

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Ayes: Councilmen Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 2
APPOINTED OFFICIALS

OFFICIAL UNDERTAKING FOR ELECTED AND

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, 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.

Ayes: Councilmen Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 3

2013/MARRIAGE OFFICERS

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2013, at no salary.

Supervisor Andrew Stewart

Town Clerk, Charlotte Madigan

Councilman Denis Troy

Councilman Thomas F. Diviny

Councilman Thomas Morr

Councilman Paul Valentine

Ayes: Councilmen Troy, Diviny, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 4

DESIGNATE/OFFICIAL NEWSPAPER

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that the Journal News is designated as the official newspaper for the Town of Orangetown, pursuant to NYS Town Law Section 64 (11).

Ayes: Councilmen Troy, Diviny, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 5

ADDITIONAL NOTICES/DESIGNATE NEWSPAPERS

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED that for the purpose of additional notices, the Our Town, the Rockland County Times and the Rockland Review are hereby designated for any notices of the Town Board and any other official Boards of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

Ayes: Councilmen Troy, Diviny, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 6

2013 BANKING DEPOSITORIES

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

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

FirstNiagara	Provident Bank	MBIA
JP Morgan Chase	TD Bank	Key Bank

Ayes: Councilmen Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 7
DEPOSITORY

2013 RECEIVER OF TAXES BANKING

Councilman Troy offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, that Provident Bank is designated as the banking depository for the Receiver of Taxes.

Ayes: Councilmen Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 8 AMEND TOWN'S PROCUREMENT TRAVEL POLICY

Councilman Diviny offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town's Procurement and Travel policy is hereby amended to reflect a mileage reimbursement rate of 56.5 cents per mile as determined by the Internal Revenue Service.

Ayes: Councilmen Diviny, Troy, Morr, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 9 MEMORIALIZING RESOLUTION FEDERAL
GOVERNMENT HURRICANE RELIEF BILL

Councilman Troy offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

RESOLVED, that the Town Board of Orangetown implores the Federal Government to pass the Hurricane Relief Bill, which has been long delayed, as soon as possible.

Ayes: Councilmen Troy, Morr, Diviny, Valentine
Supervisor Stewart

Noes: None

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RESOLUTION NO. 10 ADJOURNMENT/MEMORY

Councilman Troy offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the Town Board adjourned in memory of Phyllis Scaglione, Blauvelt at 9:03 p.m.

Ayes: Councilpersons Troy, Valentine, Diviny, Morr

Supervisor Stewart

Noes: None

Charlotte Madigan, Town Clerk