

TOWN OF ORANGETOWN  
REORGANIZATIONAL MEETING AGENDA  
TUESDAY, JANUARY 7, 2014

This Town Board Meeting was opened at 7:30 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

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Jeff Bencik, Finance Director

James Dean, Superintendent of Highways

Joseph Moran, Commissioner of DEMA

Robert Simon, Receiver of Taxes

John Giardiello, Director of OBZPAE

Aric Gorton, Superintendent of Parks and Recreation

Kevin Nulty, Police Chief

Danny Costello led the Pledge of Allegiance to the Flag.

National Anthem: Mary White

God BlessAmerica: Danny Costello, Student

Invocation: Msgr. Jack O'Keefe, St. Margaret's Church

Benediction: Rabbi Daniel Pernick, Beth AmTemple

The Honorable Patrick Loftus administered the Oath of Office to:

Andrew Stewart, Supervisor

Denis Troy, Councilman

Thomas Diviny, Councilman

Charlotte Madigan, Town Clerk

James Dean, Superintendent of Highways

Robert Simon, Receiver of Taxes

Judge Richard Finning

State of the Town Address: Supervisor Stewart

The Town Board and all of the Elected Officials wished everyone a Happy Healthy New Year. They thanked everyone for their support and look forward to accomplishing many Town issues.

Supervisor Stewart made the following appointments:

Allan Ryff, Deputy Supervisor

Jeff Bencik, Finance Director

Suzanne Barclay, Deputy Supervisor of Operations

Supervisor Stewart acknowledged the presence of representatives from the offices of Senator David Carlucci, Congresswoman Nita Lowey and Assemblywoman Ellen Jaffee.

The Pucci Family accepted a Certificate of Recognition for their daughter, Josephine, who was named to the U.S. Women's National Hockey Team. She is a graduate from St. Margaret's and a senior at Harvard University. Everyone wishes her much success as she represents the United States in the Winter Olympics taking place in Sochi Russia.

RESOLUTION NO. 1  
APPOINTED OFFICIALS

OFFICIAL UNDERTAKING FOR ELECTED AND

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

RESOLVED, that the Official Undertaking is hereby 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 Diviny, Troy, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 2

2014/MARRIAGE OFFICERS

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

RESOLVED, that the following are designated as Marriage Officers for a one-year term, effective January 1, 2014, at no salary.

Supervisor Andrew Stewart

Councilman Denis Troy

Councilman Thomas F. Diviny

Councilman Thomas Morr

Councilman Paul Valentine

Town Clerk, Charlotte Madigan

Ayes: Councilmen Diviny, Troy, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 3

OFFICIAL NEWSPAPER

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

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

Ayes: Councilmen Diviny, Valentine, Troy, Morr

Supervisor Stewart

Noes: None

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RESOLUTION NO. 4

ADDITIONAL NOTICES/NEWSPAPERS

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

RESOLVED, that for the purposes of additional notices the Journal News is designated for any notices of the Town Board and any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

Ayes: Councilmen Diviny, Morr, Troy, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 5

2014 BANKING DEPOSITORIES

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

RESOLUTION NO. 5 - Continued

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

J.P. Morgan Chase

First Niagara

TD Bank

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

Noes: None

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RESOLUTION NO. 6  
DEPOSITORIES

2014 RECEIVER OF TAXES BANKING

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

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

Ayes: Councilmen Diviny, Troy, Morr, Valentine

Supervisor Stewart

Noes: None

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RESOLUTION NO. 7  
REAPPOINT/REGISTRAR OF VITAL STATISTICS/CHARLOTTE  
MADIGAN

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

RESOLVED, thatCharlotte Madigan, Town Clerk, is hereby reappointed Registrar of Vital Statistics, effective January 1, 2014 through December 31, 2015.

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

Noes: None

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RESOLUTION NO. 8 REAPPOINT/RECORDS MANAGEMENT OFFICER  
(RMO)

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

RESOLVED, thatCharlotte Madigan, Town Clerk, is hereby reappointed Records Management Officer (RMO).

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

Noes: None

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RESOLUTION NO. 9 REAPPOINT/RECORDS ACCESS OFFICER (RAO)

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

RESOLVED, thatCharlotte Madigan, Town Clerk, is hereby reappointed Records Access Officer (RAO).

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

Noes: None

RESOLUTION NO. 10 REAPPOINT/DEPUTY REGISTRAR OF VITAL STATISTICS/TERESA ACCETTA-PUGH/ROSEMARIE MAIORANO

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

RESOLVED, that Teresa Accetta-Pugh and Rosemarie Maiorano are hereby reappointed Deputy Town Clerk and Deputy of Vital Statistics, to serve at the pleasure of the Town Clerk, acting as a substitute with legislative powers, effective January 1, 2014.

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

Noes: None

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RESOLUTION NO. 11 AMEND TOWN'S PROCUREMENT TRAVEL POLICY

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

RESOLVED, that the Town's Procurement and Travel policy is hereby amended to reflect a mileage reimbursement rate of \$56 cents per mile as determined by the Internal Revenue Service.

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

Noes: None

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RESOLUTION NO. 12

AUTHORIZE/PAY UTILITY BILLS

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

RESOLVED, that the Finance Office is hereby authorized to pay utility bills prior to a Town Board Audit, to avoid late payment charges.

Ayes:	Councilman	Diviny,	Supervisor	Stewart
	Councilmen	Troy,	Morr,	Valentine
Noes:	None			

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RESOLUTION NO. 13

PAY VOUCHERS

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

RESOLVED, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total amount of \$1,133,961.16.

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

Noes: None

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RESOLUTION NO. 14

ADJOURNED/MEMORY



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

RESOLUTION NO. 14 - Continued

RESOLVED, that the Town Board adjourned in memory of Charles Bohan, Orangetown; and Alison Dolan, Pearl River, at 8:43 p.m.

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

Noes: None

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Charlotte Madigan, Town Clerk