

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2012**

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 (arrived at 7:50 pm)
Charles Richardson, Director of Finance
Mike Yannazzone, Highway General Forman
Joseph Moran, Commissioner of DEME
Robert Simon, Receiver of Taxes
John Giardiello, Director of OBZPAE,
Aric Gorton, Superintendent of Parks-Rec & Building Maint.

Charlotte Madigan led the Pledge of Allegiance to the Flag.

Summary of Public Comments:

Nancy Antonucci, Blauvelt, and representing REASON, Resident Association to Support Our Neighborhoods, spoke of concerns regarding the development of the Rockland Psychiatric property. The group would like to be involved with any issues and the development of the site. Mike Mandel, Pearl River, said if we are hiring outside counsel, the Town Attorney's staff should be reduced. We already have experienced employees to fill any necessary positions in DEME. He commended the Town Board for changing the meetings to Thursdays. Carol Silverstein, Orangeburg, wants to be reassured that the Deputy Commissioner of DEME position will not be recreated. She questioned the posting for Clerk of the Works II position. Eileen Larkin, Palisades, hopes the Town Board will seriously consider the impact of any financial decisions, including new hires and pay raises and hopes all meetings will be transparent.

RESOLUTION NO. 12

CLOSE PUBLIC COMMENTS

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

RESOLVED, that the public portion is hereby closed.

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

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RESOLUTION NO. 13

**PERMISSION GRANTED
2012 ASSOCIATION OF TOWNS**

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

RESOLVED, that permission is granted to Elected Officials and Department Heads or their representatives to attend the 2012 Training School and Annual Meeting of the Association of Towns in New York City, February 19-22, 2012 with the Town paying cost of courses, one night hotel stay and travel to be charged to appropriate departmental accounts.

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

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RESOLUTION NO. 14

APPROVE 2012 BINGO LICENSES

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

RESOLVED, that upon the recommendation of the Town Clerk, the following 2012 Bingo Licenses are hereby approved:

- St. Margaret’s Catholic Church
- St. Margaret’s Church School Auxillary
- St. Margaret’s Church Parish Council
- Beth Am Temple

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

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RESOLUTION NO. 15

RECEIVE/FILE DOCUMENTS TOWN CLERK’S OFFICE

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

RESOLVED, that the following documents are received and filed in the Town Clerk’s Office:

1. Verizon Second Amendment to Lease, dated 12/4/2011 (generator Town Hall cell tower).
2. M.A.W. Charge No. 3, dated 12/14/2011, with Valentine Electric for TierII/III Pumping Station Phase II, Contract No.PS-06-4E.
3. Memorandum of Understanding, dated 12/20/2011, with the New York Sharks Aquatics for the calendar year January 1, 2012 – December 31, 2012.

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

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RESOLUTION NO. 16

APPROVE/ 2011 BUDGET ADJUSTMENTS AND TRANSFERS

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

RESOLVED, those upon the recommendation of the Finance Director, the following 2011 Budget Adjustments and Transfers are hereby approved.

Item	Fund Department	Description	Account #	Current Budget	Change	Adjusted Budget
General						
1	Receiver	Postage	A.1330 442	\$ 19,722	\$ 100	\$ 19,822
2	Receiver	Salaries	A.1330 011	\$ 274,572	\$ (100)	\$ 274,472
3	Engineer	Salaries	A.1440 011	\$ 301,684	\$ 6,300	\$ 307,984
4	Engineer	Capital Outlay	A.1440 200	\$ 8,000	\$ (6,300)	\$ 1,700
5	Bld Maint	Double Time	A.1620 020	\$ 9,000	\$ 8,000	\$ 17,000
6	Bld Maint	Salaries	A.1620 011	\$ 286,472	\$ 6,200	\$ 292,672
7	Bld Maint	Repairs	A.1620 453	\$ 44,000	\$ (14,200)	\$ 29,800
8	Shared Serv.	Contracts	A.1622 457	\$ 10,000	\$ 30,000	\$ 40,000
9	Town Attorney	Contracts	A.1420 457	\$ 137,500	\$ (30,000)	\$ 107,500
10	Shared Serv.	Utilities	A.1622 455	\$ 40,000	\$ 12,000	\$ 52,000
11	Shared Serv.	Seasonal	A.1622 013	\$ -	\$ 300	\$ 300
12	Traffic Control	Capital Outlay	A.3310 200	\$ -	\$ 15,000	\$ 15,000
13	Animal Control	Salaries	A.3510 011	\$ 42,000	\$ 2,300	\$ 44,300
14	Substance Abuse	Contracts	A.4211 457	\$ 65,000	\$ 2,200	\$ 67,200
15	Special Rec	Water	A.7180 473	\$ 15,000	\$ 11,000	\$ 26,000
16	Special Rec	League	A.2026	\$ (30,000)	\$ (11,000)	\$ (41,000)

			Charges				
17	Youth Rec	Seasonal	A.7310	013	\$ 332,000	\$ 19,000	\$ 351,000
18	Youth Rec	Contracts	A.7310	457	\$ 320,000	\$ 74,000	\$ 394,000
19	Youth Rec Rev	Charges	A.2025	028	\$ (416,000)	\$ (79,000)	\$ (495,000)
20	Other Park Use	Charges	A.2089	.040	\$ (25,000)	\$ (22,000)	\$ (47,000)
21	Celebrations	Overtime	A.7550	012	\$ 6,700	\$ 250	\$ 6,950
22	Celebrations	Contracts	A.7550	457	\$ 13,000	\$ (250)	\$ 12,750
23	Adult Rec	Seasonal	A.7620	013	\$ 14,000	\$ 6,300	\$ 20,300
24	Adult Rec	Contracts	A.7620	457	\$ 42,000	\$ 300	\$ 42,300
25	Housing Authority	Contracts	A.8989	457	\$ 40,000	\$ 25,400	\$ 65,400
26	Unemployment	Fringes	A.9050	800	\$ 2,000	\$ 8,000	\$ 10,000
27	Debt Service	Contracts	A.9730	457	\$ 50,000	\$ 28,000	\$ 78,000
28	Interfund transfers	Transfers	A.9950	900	\$ -	\$ 38,700	\$ 38,700
29	Retirement	Fringes	A.9101	800	\$ 410,000	\$ (41,800)	\$ 368,200
30	Hospitalization	Fringes	A.9060	800	\$ 1,414,000	\$ (11,500)	\$ 1,402,500
31	Parks	Salaries	A.7110	011	\$ 529,661	\$ (41,000)	\$ 488,661
32	Supt of Highways	Salaries	A.5010	011	\$ 240,145	\$ (17,000)	\$ 223,145
33	Receiver	Salaries	A.1330	013	\$ 55,256	\$ (19,200)	\$ 36,056
Net Total General						\$ -	
Town Outside Village							
34	Judgements & Claims	Judgements	B.1930	457	\$ -	\$ 767,129	\$ 767,129
35	Serial Bonds	Bonds	B.5710		\$ -	\$ (767,129)	\$ (767,129)
36	Zoning Board	Salaries	B.8010	013	\$ 24,726	\$ 3,000	\$ 27,726
37	Zoning Board	Supplies	B.8010	440	\$ 3,000	\$ (1,800)	\$ 1,200
38	Zoning Board	Contracts	B.8010	457	\$ 2,300	\$ (1,200)	\$ 1,100
39	Fire Inspection	Vehicle repair	B.3621	447	\$ 800	\$ 1,600	\$ 2,400
40	Fire Inspection	Seasonal Sal.	B.3621	013	\$ 39,578	\$ (1,600)	\$ 37,978
41	Planning Bd	Salaries	B.8020	011	\$ 106,029	\$ 14,000	\$ 120,029
42	Planning Bd	Contracts	B.8020	457	\$ 1,000	\$ 58,000	\$ 59,000
43	Refuse	Salaries	B.8160	011	\$ 73,210	\$ 5,700	\$ 78,910
44	Retirement	Fringes	B.9010	800	\$ 150,000	\$ (10,900)	\$ 139,100
45	Social Security	Fringes	B.9030	800	\$ 107,000	\$ (4,800)	\$ 102,200
46	Hospitalization	Fringes	B.9060	800	\$ 310,000	\$ (8,900)	\$ 301,100
47	Dental	Fringes	B.9061	800	\$ 26,000	\$ (6,500)	\$ 19,500
48	Fund Balance	Fund Balance	B.5999		\$ -	\$ (46,600)	\$ (46,600)
Net Total TOV						\$ -	
Police							
49	Retirement	Fringes	B.9015	800	\$ 2,370,000	\$ 105,000	\$ 2,475,000
50	Hospitalization	Fringes	B.9060	800	\$ 2,800,000	\$ (52,000)	\$ 2,748,000
51	Sick Leave Pay Out	Sick Leave	B.3120	021	\$ 100,000	\$ (53,000)	\$ 47,000
52	Life Insurance	Fringes	B.9045	800	\$ 77,000	\$ 1,600	\$ 78,600
53	Unemployment	Fringes	B.9050	800	\$ 4,000	\$ 4,800	\$ 8,800
54	Dental	Fringes	B.9061	800	\$ 221,000	\$ 1,500	\$ 222,500
55	Social Security	Fringes	B.9030	800	\$ 816,000	\$ (7,900)	\$ 808,100
Net Total Police						\$ -	
Sewer							
56	Administration	Salaries	G.8110	011	\$ 722,688	\$ (65,000)	\$ 657,688
57	Administration	Contracts	G.8110	457	\$ 12,000	\$ 65,000	\$ 77,000
58	Retirement	Fringes	G.9010	800	\$ 496,000	\$ (35,000)	\$ 461,000
59	Hospitalization	Fringes	G.9060	800	\$ 840,000	\$ (49,000)	\$ 791,000
60	Dental	Fringes	G.9061	800	\$ 60,500	\$ (4,000)	\$ 56,500
61	Plant	Double Time	G.8130	020	\$ 85,000	\$ 30,000	\$ 115,000
82	Collection System	Gasoline	G.8120	462	\$ 40,000	\$ 31,000	\$ 71,000
64	Collection System	Utilities	G.8120	455	\$ 400,000	\$ 27,000	\$ 427,000
Net Total Sewer						\$ -	
Highway - Part Town							
65	Highway Repairs	Salaries	D.5110	011	\$ 2,322,471	\$ 67,000	\$ 2,389,471
66	Highway Repairs	Fuel	D.5110	462	\$ 260,000	\$ 58,000	\$ 318,000
67	FEMA	FEMA	D.4089		\$ -	\$ (125,000)	\$ (125,000)
Net Total Highway PT						\$ -	

Highway - Townwide							
68	Brush and Weeds	Contracts	D.5140	457	\$ 12,000	\$ 228,000	\$ 240,000
69	Hospitalization	Fringes	D.9060	800	\$ 482,000	\$ 11,000	\$ 493,000
70	Social Security	Fringes	D.9030	800	\$ 152,000	\$ 10,000	\$ 162,000
71	Unemployment	Fringes	D.9050	800	\$ 7,000	\$ 7,000	\$ 14,000
72	Brush & Weed	Salaries	D.5140	011	\$ 1,048,000	\$ (77,000)	\$ 971,000
73	FEMA	FEMA	D.4089		\$ -	\$ (179,000)	\$ (179,000)
Net Total Highway TW						\$ -	

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

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RESOLUTION NO. 17

**AUTHORIZE AGREEMENT
EXTENSION/TOWN OF RAMAPO
POLICE FIRING RANGE**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Town Board hereby approves the extension of an agreement with the Town of Ramapo for use of the Town of Ramapo Police Firing Range by officers of the Town of Orangetown for calendar year 2012 on the same terms and conditions as the previous agreement between the parties for calendar year 2011; and

BE IT FURTHER RESOLVED, that the Town Supervisor shall be authorized to execute a letter agreement with the Town of Ramapo consistent herewith.

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

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RESOLUTION NO. 18

**AUTHORIZE AGREEMENT
EXTENSION/WILSON, ELSER, ET
AL., /NYS GOVERNMENT AFFAIRS
REPRESENTATION**

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

RESOLVED, that upon the recommendation of the Town Attorney, the Town Board hereby approves the extension of an agreement with the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker, LLP (“Counsel”) to serve as Government Affairs counsel to the Town in New York State for the period January 1, through December 31, 2012 at a cost of \$5,500.00 per month, plus actual ancillary expenses that may be incurred; and

BE IT FURTHER RESOLVED, that the Town Supervisor shall be authorized to execute a letter agreement with Counsel consistent herewith.

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

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RESOLUTION NO. 19

ENTERED AUDIT

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

RESOLVED, that the Town Board entered the Audit Meeting at 8:38 p.m.

Aye: Councilmen Troy, Morr, Diviny, Valentine
Supervisor Stewart
Noes: None

RESOLUTION NO. 20

PAY VOUCHERS

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

RESOLVED, that 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 in the amount of \$1,575,979.78.

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

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RESOLUTION NO. 21

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 8:45 p.m.

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

Charlotte Madigan, Town Clerk