

**TOWN OF ORANGETOWN  
WORKSHOP/VOTE/POLICE COMMISSION  
TUESDAY, MARCH 8, 2016**

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and Town Clerk, Charlotte Madigan, called the roll.

Present were: Councilman Denis Troy  
Councilman Thomas Diviny  
Councilman Paul Valentine  
Councilman Gerald Bottari

Also present: Charlotte Madigan, Town Clerk  
John Edwards, Town Attorney  
Teresa Kenny, Deputy Town Attorney  
Jeff Bencik, Finance Director  
Aric Gorton, Superintendent of Parks, Recreation & Building Maint  
Stephen Munno, Sr. Administrative Assistant of Highways  
Donald Butterworth, Police Captain  
James Brown, Police Captain  
Anthony Bevelacqua, IT Specialist  
Matthew Lenihan, Computer Operator

Pledge of Allegiance to the Flag of the United States of America was led by the Jeff Bencik.

**RESOLUTION NO. 151**

**ENTERED POLICE COMMISSION  
MEETING**

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

RESOLVED, at 7:05 p.m., the Town Board entered the Police Commission Meeting.

Ayes: Supervisor Stewart  
Councilpersons Troy, Diviny, Valentine, Bottari  
Noes: None

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**RESOLUTION NO. 152**

**AWARD CONTRACT/BERRY  
BURNERS OF NYACK,  
NY/REPLACEMENT OF HEATING &  
AIR CONDITIONING  
COMPONENTS/BLUE HILL GOLF  
COURSE RESTAURANT**

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

WHEREAS, the Superintendent of Parks and Recreation duly advertised for sealed bids for replacement of Heating & Air Conditioning components at the Blue Hill Golf Course Restaurant, which were received and publicly opened on March 2, 2016; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 03-A-16, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that the contract for the replacement of Heating and Air Conditioning components at the Blue Hill Golf Course Restaurant is hereby awarded to the only bidder, Berry Burners of Nyack, NY, in the amount of \$61,000.00.

Ayes: Councilperson Valentine, Supervisor Stewart  
Councilpersons Troy, Diviny, Bottari  
Noes: None

**RESOLUTION NO. 153**

**ENTERED EXECUTIVE SESSION**

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine, and Bottari, Town Clerk, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik,

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

RESOLVED, at 8:37 p.m., the Town Board entered Executive Session to discuss New York City Football Club.

Ayes: Supervisor Stewart  
Councilpersons Diviny, Troy, Valentine, Bottari  
Noes: None

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**RESOLUTION NO. 154**

**SCHEDULE/STBM/NYC FOOTBALL CLUB**

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

RESOLVED, a Special Town Board Meeting is scheduled for Thursday, March 10, 2016, at 12:30 p.m. to discuss the NYC Football Club Project.

Ayes: Supervisor Stewart  
Councilpersons Diviny, Troy, Valentine, Bottari  
Noes: None

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**RESOLUTION NO. 155**

**RE-ENTER WORKSHOP MEETING**

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

RESOLVED, at 9:00 p.m., the Town Board re-entered the Workshop Meeting.

Ayes: Councilperson Diviny, Supervisor Stewart  
Councilpersons Troy, Valentine, Bottari  
Noes: None

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**RESOLUTION NO. 156**

**ADJOURNED**

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

RESOLVED, at 9:15 p.m., the Town Board adjourned this meeting.

Ayes: Supervisor Stewart  
Councilpersons Diviny, Troy, Valentine, Bottari  
Noes: None

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**Charlotte Madigan, Town Clerk**