

**TOWN OF ORANGETOWN
EXECUTIVE SESSION/WORKSHOP
TUESDAY, OCTOBER 16, 2012**

The Town Board entered an Executive Session to discuss Police personnel, at 7:05 pm.

Present were: Supervisor Andy Stewart
Councilman Denis Troy
Councilman Thomas Diviny
Councilman Thomas Morr
Councilman Paul Valentine

Also present: Jeff Bencik, Finance Director

The Town Board entered the Workshop at 8:45 p.m. Supervisor Stewart presided and the Deputy Town Clerk called the Roll. Present were:

Councilman Denis Troy
Councilman Thomas Diviny
Councilman Thomas Morr
Councilman Paul Valentine

Also present: Teresa Accetta-Pugh, Deputy Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Jeff Bencik, Finance Director
Ann Maestri, Supervisor of Fiscal Services
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEME
Kevin Nulty, Chief of Police
Donald Butterworth, Administrative Lieutenant
Rick Oliver, Building Inspector
Aric Gorton, Superintendent of Parks-Rec & Building Maint.

The Deputy Town Clerk led the Pledge of Allegiance to the Flag.

Kevin Nulty, Chief of Police and Carolyn Fish, Executive Director of the Center for Safety and Change, Inc. (CSC), explained the Police/Youth Violence Prevention Grant Program Partnership. The Orangetown Police Department will provide prevention, identification, and referral services for youth, ages 13-18, who are victims of dating violence, sexual assault, domestic violence and/or bullying. They will refer these victims to CSC for intervention and treatment services. The Police Department will also administer or assist with training, outreach and education activities.

RESOLUTION NO. 483

**AUTHORIZE/MEMORANDUM OF
UNDERSTANDING/CENTER FOR
SAFETY AND CHANGE/POLICE
YOUTH VIOLENCE PREVENTION
GRANT PARTNERSHIP**

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

RESOLVED, that the Chief of Police is authorized to sign a Memorandum of Understanding with the Center for Safety and Change, Inc. for the purpose of the Police/Youth Violence Prevention Grant Partnership program. This will be a 3-year partnership, June 1, 2013 thru May 31, 2016 at no cost to the Town.

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

Supervisor Stewart quickly read the Workshop agenda items and asked if any of the Town Board members had any questions regarding any of the items. No one had any questions and then under new business voted on the following items.

RESOLUTION NO. 484**ESTABLISH POSITION/ASSISTANT
PLANT OPERATOR 2 WASTEWATER**

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

WHEREAS, the N.Y.S. Department of Environmental Conservation (“DEC”) evaluates wastewater treatment plants based on type and complexity, utilizing a scoring system that assigns points based on specified features/characteristics of the individual plant, all as set forth 6 N.Y.C.R.R. Part 650; and

WHEREAS, the score for the treatment plant is used to determine the minimum qualifications (grade) for the plant operator and assistant/shift operators; and

WHEREAS, the Town wastewater treatment plant was recently re-evaluated and, as a result, was downgraded from a Grade 4 to a Grade 3 treatment plant, requiring a Grade 3 Chief Operator and Grade 2 Assistant/Shift Operators; and

WHEREAS, the Rockland County Department of Personnel has advised that, based on the recent action of the DEC, the County can no longer approve the title of Assistant Operator Grade 3 Wastewater at the Town plant; and

WHEREAS, the position of Assistant Operator Grade 2 Wastewater has not been established in the Town,

NOW, THEREFORE, BE IT RESOLVED, that two (2) positions of Assistant Operator Grade 2 Wastewater, in the Department of Environmental Management & Engineering, in the Town of Orangetown, are hereby established, and the Supervisor or his designated representative is hereby authorized to take such further steps, and to execute such additional documents, as may be required to effectuate this resolution.

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

Noes: None

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RESOLUTION NO. 485**AMEND RESOLUTION NO. 119/2012
ESTABLISH DEME DEPUTY
COMMISSIONER**

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

WHEREAS, by Resolution 119 of 2012, the Town Board established the position of Deputy Commissioner of Environmental Management and Engineering (Guy DeVincenzo), a title requested to be in the Exempt Class of the N.Y.S. Civil Service; and

WHEREAS, the resolution that established the position failed to expressly articulate that the Deputy Commissioner was authorized to act for and in place of the Commissioner when the Commissioner was absent or unavailable,

NOW, THEREFORE BE IT RESOLVED, that Resolution 119 of 2012 is hereby amended to expressly provide that the Deputy Commissioner of Environmental Engineering and Management is, and shall be, authorized to act for and in place of the Commissioner of Environmental Management and Engineering when the latter shall be absent or otherwise unavailable and unable to act.

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

Noes: None

RESOLUTION NO. 486

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 9:38 p.m.

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

Noes: None

Teresa Accetta-Pugh, Deputy Town Clerk