

**TOWN OF ORANGETOWN  
WORKSHOP  
TUESDAY, DECEMBER 11, 2012**

This Workshop Meeting was opened at 8:15 p.m. Supervisor Stewart presided.

Present were: Councilman Denis Troy  
Councilman Thomas Diviny  
Councilman Thomas Morr  
Councilman Paul Valentine

Also present: Teresa Accetta-Pugh, Deputy Clerk  
John Edwards, Town Attorney  
Teresa Kenny, First Deputy Town Attorney  
Jeff Bencik, Finance Director  
James Dean, Superintendent of Highways  
Joseph Moran, Commissioner of DEME  
John Giardiello, Director of OBZPAE  
Aric Gorton, Superintendent of Parks-Rec.  
Suzanne Barclay, Deputy Supervisor of Operations

Kristen Sammon led the Pledge of Allegiance to the Flag.

Youth Court Graduation took place prior to this Workshop. Orangetown Youth Court motto is “Stand up for what is right, even if you are standing alone”. It gives its youth members’ integrity, personal strength and confidentiality qualities. They learn various talents, along with accountability and responsibility from Marianne Walker, Esq., Joseph McCormack, Esq., Detective Peter Maher and their Steering Committee. The Town Board congratulated the graduates and their families.

**RESOLUTION NO. 596**

**ACCEPT RETIREMENT/SGT. SEAN  
RUSSO**

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

RESOLVED, the retirement of Sgt. Sean Russo from the Orangetown Police Department, effective January 14, 2013, is hereby accepted with regret.

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

Noes: None

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**RESOLUTION NO. 597**

**AUTHORIZE SUPERVISOR/LUMP  
SUM MUNICIPAL SNOW AND ICE  
AGREEMENT**

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

RESOLVED, that the Supervisor is hereby authorized to sign the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement between the Town of Orangetown and the New York State Department of Transportation. The amount for the 2012/2013 Agreement is reduced from \$213,651.55 to \$ 213,445.21.

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

Noes: None

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**RESOLUTION NO. 598**

**ACCEPT/RECEIVE/FILE  
DOCUMENTS/TOWN CLERK’S OFFICE**

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

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

- 1. November 13, 2012 Regular Town Board Meeting/Audit/Executive Session minutes; and November 27, 2012 Executive Session minutes.

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

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**RESOLUTION NO. 599**

**ENTER EXECUTIVE SESSION/CSEA  
CONTRACT DISCUSSION/POLICE  
DISCIPLINARY MATTER**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, John Edwards, Teresa Kenny, Jeff Bencik, Kevin Chief Nulty, Captains Zimmerman and Butterworth.

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

RESOLVED, that the Town Board entered Executive Session to discuss the CSEA contract and for a Police disciplinary matter, at 9:15 p.m.

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

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**RESOLUTION NO. 600**

**REENTERED WORKSHOP  
ADJOURNMENT/MEMORY**

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

RESOLVED, that the Town Board re-entered the Workshop Meeting and adjourned, in memory of Patricia Maher, Pearl River; and Bernard Albin, former ACABOR member, at 11:30 p.m.

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

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**Teresa Accetta-Pugh, Deputy Clerk**