

**TOWN OF ORANGETOWN  
TOWN BOARD MEETING MINUTES  
September 14, 2021**

This meeting was opened at 7:11 pm. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

Councilperson Thomas Diviny  
Councilperson Paul Valentine  
Councilperson Denis Troy  
Councilperson Jerry Bottari  
Supervisor Teresa M. Kenny

Also Present:

Allison Kardon, Supervisor's Confidential Assistant  
Carmel Reilly, Director of Economic Development & Tourism  
Rosanna Sfraga, Town Clerk  
Joseph Thomassen, Deputy Clerk  
Robert Magrino, Town Attorney  
Jeff Bencik, Finance Director  
James Dean, Superintendent of Highways  
Jane Slavin, Director of OBZPAE  
Eamon Reilly, Commissioner of DEME  
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.  
Bob Urban, Human Resource Coordinator  
Matthew Lenihan, Computer Network Specialist  
Donald Butterworth, Police Chief  
Michael Shannon, Police Captain

**Pledge of Allegiance to the Flag**

**ANNOUNCEMENTS:**

1. **Spay/Neuter Voucher Program for Orangetown Cats. Visit Orangetown's website for more details: [www.orangetown.com](http://www.orangetown.com)**
2. **Sign up for updates on Orangetown's Comprehensive Plan. Please visit [www.orangetown.com](http://www.orangetown.com)**
3. **Flood Update for Rockland County: [www.disasterassistance.gov](http://www.disasterassistance.gov)**

**PRESENTATIONS:**

**2022 Budget Presentations for Special Districts (Exhibit 09-A-21):**

**7:05 P.M. - 7:10 P.M. / Orangeburg Library**  
**7:10 P.M. - 7:15 P.M. / Tappan Library**  
**7:15 P.M. - 7:20 P.M. / Palisades Library**  
**7:20 P.M. - 7:25 P.M. / Blauvelt Library**  
**7:25 P.M. - 7:30 P.M. / Rockland Paramedics**  
**7:30 P.M. - 7:35 P.M. / South Orangetown Ambulance Corps**  
**7:35 P.M. - 7:40 P.M. / Blauvelt Fire Company**  
**7:40 P.M. - 7:45 P.M. / Nyack Ambulance Corps**

**PRESENTATIONS - continued:**

**Onyx Management Group Presentation for proposed Zoning Map Amendment for 100 Corporate Drive, Blauvelt**

**DISCUSSION:**

Workshop of Agenda Items

**RESOLUTION NO. 343**

**OPEN PUBLIC COMMENT PORTION**

**RESOLVED**, that the public portion is hereby opened.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**Summary of Public Comments:**

Paul Sanguinetti, Pearl River, complained about the flooding on Villa Dr. He has had flooding at least 20 times in the past 10 yrs. The easement with a drainage pipe needs to be corrected.

John Park, Orangeburg, spoke about the limited pool time various swim team clubs have. He asked that the Town open up timeslots for these clubs at the South Orangetown School District pool.

Dan Powers, Una Mc Hugh, Kevin Cantwell, Noreen Michelle, Blauvelt, (in the area of Renie & Green Hedges Lns) spoke about the flooding in their neighborhood. They believe the open culvert behind Renie Ln. needs to be clean-out and some maintenance work; and the storm drains are not adequate.

Lisa De Feciani, Candidate for the Town Board and Blauvelt resident, thanked all of the firefighters, emergency responders and volunteers for all their effort during the storm. She offered a Flood Preparedness Template. She is concerned about the increase of raw sewage discharged into our water system.

**RESOLUTION NO. 344**

**CLOSE PUBLIC COMMENT PORTION**

**RESOLVED**, that the public portion is hereby closed.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 345**

**SET PUBLIC HEARING / RTBM OCTOBER 26, 2021 AT 7:05 / AMENDING CHAPTER 5 (BUILDING CONSTRUCTION AND FIRE PREVENTION) / ADOPT THE NYSTRETCH ENERGY CODE-2020**

**RESOLVED**, that the Town Board will hold a public hearing on October 26, 2021 at 7:05 pm, on a proposed Local Law amending Chapter 5 of the Town Code with regard to adopting the NYStretch Energy Code-2020.

**RESOLUTION NO. 345 – Continued**

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 346****APPROVE / AMEND RESOLUTION 2021-155 / ZARIN & STEINMETZ / EXTEND CAP REDEVELOPMENT OF HNA PALISADES**

**WHEREAS**, pursuant to Town Board Resolution No. 2021-155 the Town Board authorized Zarin & Steinmetz to continue to provide professional legal services related to the potential redevelopment and zoning of the property known as HNA Palisades, and

**WHEREAS**, due to the specialized nature of the work performed to date and the need for additional work, the Town Board, in its discretion, finds it in the best interest of the Town to authorize the expenditure of up to an additional \$15,000.00 to cover additional expected work with respect to this matter, and

**NOW THEREFORE BE IT RESOLVED**, that Town Board hereby amends Resolution 2021-155 by authorizing the allocation of up to an additional \$15,000.00 to be paid to Zarin & Steinmetz, for a total not to exceed \$65,000.00 and authorizes the Finance Director to make payments, upon review and approval of the Supervisor and Town Attorney, in accordance with the terms of this resolution.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 347****APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING PAR BUILDERS, INC. MASIS PARSEGHIAN v. THE ASSESSOR, ET AL (65.36-1-51)**

**RESOLVED**, upon the recommendation of the Assessor, approve and authorize Robert V. Magrino, Town Attorney, to sign settlement documents regarding the tax certiorari proceeding Par Builders, Inc. Masis Parseghian v. The Assessor, et al., tax map designation 65.36-1-51 (26 Route 59, Nyack), for the tax assessment year 2016 – 2020 for a total refund by the County of \$8,134, a total refund by the Town of \$20,757, and a total refund by the Nyack School District of \$76,132. Interest on the Town's liability as a result of assessment decrease or refund is waived if payment is made within sixty (60) days after a copy of the order based upon the settlement is served on the Rockland County Finance Department.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 348  
APPROVAL OF 2021 CERTIFICATE OF SEWER REGISTRATION**

**RESOLVED**, that upon the recommendation of the Town Attorney and the Commissioner of the Department of Environmental Management and Engineering, a Certificate of Registration for 2021 Sewer Work is approved to:

1. Treestone Builders Group, Inc., 110 West Crooked Hill Road, Pearl River, NY
2. Travcon, Inc., 375 Kings Highway, Valley Cottage, NY

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 349  
HOLD HARMLESS AGREEMENT / WILLIAM & ALLISON FLECK / 31 SHADYSIDE AVE, UPPER GRANDVIEW / 71.05-1-36**

**WHEREAS**, William and Allison Fleck are the owners of real property located at 31 Shadyside Avenue, Upper Grandview, New York 10960; and

**WHEREAS**, the owners intend to make improvements to their driveway; and

**WHEREAS**, said property is within the Critical Environmental Area, and in order to proceed, the owners have been required to seek site plan approval from the Town of Orangetown Planning Board; and

**WHEREAS**, the owners have obtained final approval from the Planning Board on May 26, 2021 in PB #21-30, subject to conditions; and

**WHEREAS**, said site plan includes construction in the area of a Town of Orangetown sanitary sewer easement; and

**WHEREAS**, one condition of approval is that the owners sign and file with the Rockland County Clerk a hold harmless agreement that runs with the property and states that if the Town Sewer Department ever replaces, repairs or digs up for any reason the sanitary main and causes damage to the parking area and/or retaining wall relating to this site plan, the Town shall not be responsible to repair or replace the parking area or retaining wall; and

**WHEREAS**, the accompanying hold harmless has been reviewed and approved by the Town Attorney's Office; and

**WHEREAS**, the Town Attorney's Office and the Town of Orangetown Department of Environmental Management and Engineering (DEME) recommend accepting the accompanying hold harmless agreement, which has already been executed by the owners, and the original forwarded to the Town for execution by the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town hereby grants to 31 Shadyside Avenue, Upper Grandview, New York, license, in the form of a Covenant, Hold Harmless and Indemnification Agreement for said property to make improvements to the driveway in accordance with Planning Board Decision #21-30, which agreement provides, among other things, that the property owners hold the Town harmless for all damages that result from the Town Sewer Department repairing, replacing or digging up the Town-owned sanitary main located inside the Town's sanitary sewer easement on said property.

**BE IT FURTHER RESOLVED**, that the Town Supervisor or designee is authorized to execute the accompanying Covenant, Hold Harmless and Indemnification Agreement and any

**RESOLUTION NO. 349 – Continued**

and all other documents necessary in order for same to be recorded in the Rockland County Clerk’s Office, at the expense of the owner.

**BE IT FURTHER RESOLVED**, that upon filing with the Rockland County Clerk’s office, the original document be filed and maintained in the Town Clerk’s office.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 350  
COMBINE AGENDA ITEMS**

**RESOLVED**, Agenda items 8, 9, 11, and 13 thru 17 are hereby combined.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Supervisor Teresa M. Kenny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 351  
APPROVE/ LEND ASSISTANCE/ 2021 PEARL RIVER ROTARY ANNUAL JAKE  
AMANN FISHING CONTEST VETERANS MEMORIAL PARK**

**RESOLVED**, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Highway Department to lend assistance which includes use of the message board from the Highway Department, for the 37th annual Jake Amann Fishing contest to be held on Saturday, September 18, 2021 from 10 am- 3 pm (rain date: September 25, 2021).

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 352  
APPROVE / LEND ASSISTANCE / 2021 THE NOBLE NINTH INC TRAUBENFEST /  
SUNDAY, OCTOBER 3RD, 2021**

**RESOLVED**, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile by The Noble Ninth Inc. for their Traubenfest, Sunday, October 3, 2021, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 353  
APPROVE AGREEMENT/ SOCS/ USE OF SOMS POOL FACILITY**

**RESOLVED**, upon the recommendation of the Superintendent of Parks & Recreation, the Town Board hereby approves an AGREEMENT between the Town of Orangetown and the South Orangetown Central School District for use of the Swimming Pool, locker room, storage closet and pool office at the South Orangetown Middle School for a period of FIVE (5) years (from July 1, 2021 through June 30, 2026) at a cost of NINETY SEVEN THOUSAND EIGHT HUNDRED FIFTY EIGHT AND 00/100 (\$97,858.00) DOLLARS per year, and authorizes the Town Supervisor to sign the Agreement.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 354  
APPROVE / LEND ASSISTANCE / 2021 GAA NYPD vs NYFD GAELIC FOOTBALL MATCH / SATURDAY, SEPTEMBER 18**

**RESOLVED**, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$500.00 by the Rockland GAA for their NYPD vs NYFD Gaelic Football Match, Saturday, September 18, 2021, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 355  
AUTHORIZE ADDENDUM / RENEWAL REGARDING AGREEMENT WITH SOUTH ORANGETOWN SCHOOL DISTRICT / SCHOOL RESOURCE OFFICER**

**WHEREAS**, pursuant to Town Board Resolutions 2018-440, 2019-324 and 2020-254 and Section 119-0 of the General Municipal Law, the Town of Orangetown entered into an agreement with the South Orangetown Central School District (SOCS) whereby the Town Police Department would assign a School Resource Officer (SRO) to the SOCS, and

**WHEREAS**, the SOCS has requested that the agreement be continued for the 2021/2022 school year, by way of an addendum to the original agreement, including making provisions for time periods of a prolonged district wide shut down,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby agrees to renew the SRO Agreement with the SOCS, and to enter into an agreement with the SOCS, for the 2021-2022 school year, under the terms and conditions as set forth in the original Agreement and Addendum III as proposed, and the SOCS shall reimburse the Town in accordance with the terms of the agreement.

**BE IT FURTHER RESOLVED**, that the Town Board hereby authorizes the Supervisor or her designee to execute any documents necessary to effectuate the terms of this resolution, and

**BE IT FURTHER RESOLVED** that the Town Board hereby authorizes the Chief of Police or his designee to execute any documents necessary to effectuate the terms of this

**RESOLUTION NO. 355 - Continued**

resolution on behalf of the Police Department and to administer same on behalf of the Town and the Town Police Department.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 356  
APPROVE / LEND ASSISTANCE / 2021 ORANGEBURG FIRE DEPARTMENT  
HOLIDAY PARADE / SATURDAY, DECEMBER 11, 2021**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades & trash bins from the Highway Dept., and auxiliary police from OPD, for the OFD annual holiday parade to be held on Saturday, December 11, 2021 (rain date: Sunday, December 12, 2021), on various roads in the hamlet of Orangeburg, from 6 pm – 9 pm.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 357  
APPROVE/ LEND ASSISTANCE / 2021 PEARL RIVER DAY FESTIVAL / CENTRAL  
AVENUE, PEARL RIVER**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of use of trash cans, barricades, electronic message board & detour signs from the Highway Department and police detail from OPD, for the annual PR Day Festival to be held on Saturday, October 16, 2021, from 7 am to 9 pm.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 358  
APPROVE / LEND ASSISTANCE /PLUS POLISH FESTIVAL / SATURDAY &  
SUNDAY AUGUST 28-29, 2021**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades, plastic barrels with no parking signs, cones, sidewalk control on road edge and plastic fencing from the Highway Department and auxiliary police from OPD, for the Plus Polish Festival to be held on Saturday, August 28, 2021 from 11am to 10pm and Sunday, August 29, 2021 from 11am to 8pm, nunc pro tunc.

**RESOLUTION NO. 358 - Continued**

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 359**

**APPROVE/ LEND ASSISTANCE / 2021 ANNUAL HALLOWEEN PARADE ORANGEBURG FIRE DEPARTMENT/ SUNDAY OCTOBER 31, 2021**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes barricades & trash barrels from the Highway Department and Auxiliary Police from OPD, for the OFD annual Halloween parade to be held on Sunday, October 31, 2021, from 6:00 pm – 9:00 pm.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 360**

**APPROVE LEND ASSISTANCE / 2021 PEARL RIVER FIRE DEPARTMENT CAR SHOW / SUNDAY, SEPTEMBER 19, 2021**

**RESOLVED**, upon the recommendation from the Superintendent of Highways & the Superintendent of Parks & Recreation, the Town Board hereby authorizes these departments to lend assistance which includes the use of fifteen (15) 55 gallon trash barrels from the Highway Department and the rental of Portable Toilets (1 regular unit 1 ADA unit) from the Parks and Recreation Department for the Pearl River Hook & Ladder Fire Department Car Show to be held on Sunday, September 19, 2021, in the Central Avenue Field, from 6am to 6pm, upon the completion of all necessary paperwork.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 361**

**APPOINT / ELLEN FORDHAM / ADMINISTRATIVE SECRETARY, PERMANENT / DEME / EFFECTIVE SEPTEMBER 15, 2021**

**RESOLVED**, that upon recommendation of Rockland County Personnel, appoint Ellen Fordham to the position of Administrative Secretary, permanent, in D.E.M.E / Sewer Department, from EL#21006(PROM), effective September 15, 2021, no change in salary.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None



**RESOLUTION NO. 362  
APPROVE / PURCHASE / STATE-BID VEHICLE / ASSESSOR'S OFFICE**

**RESOLVED**, that due to ongoing field inspections and other related duties that are necessary for the functioning of the Assessor's Office; and due to vehicle shortages from State bid dealers at this time, the purchase of a state-bid vehicle will be done as soon as possible with monies withdrawn from the Town's fund balance and /or Assessor's budget in lieu of waiting for the 2022 Office budget to resolve this issue. The cost of the vehicle is estimated at \$29,167.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 363  
JUSTICE COURT  
ORANGETOWN JUSTICE COURT / AUTHORIZE GRANT APPLICATION**

**RESOLVED**, that the Town of Orangetown authorizes Orangetown Justice Court to apply for a grant in the 2021-22 Justice Court Assistance Program grant cycle up to \$30,000.00.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 364  
ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK'S OFFICE**

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

1. Town Board Meeting minutes: July 13 & August 10, 2021 Police Commission Meetings; July 13 & 27, & August 10, 2021 Regular Town Board Meetings and August 10, 2021 Special Town Board Meeting.
2. Agreement w/Rockland County for Share Services (Highway) 2019-2024
3. Agreement w/Johnson Controls for HVAC & Mechanical, Town Hall 8/1/2021 -- 7/31/2022.
4. Agreement w/Orangetown Metro Sports Club, Inc. (f/k/a Orangetown Mighty Midgets (OMM) for the replacement of Field 1 by Sprinturf, LLC.
5. Disbursement Agreement (DASNY Grant 21590 (SAM Program) for Improvements at Veteran's Memorial Park.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 365  
PAY VOUCHERS**

**RESOLVED**, upon the recommendation of the Director of Finance, Jeffrey Bencik, the Finance Office is hereby authorized to pay vouchers for a total amount of four (4) warrants (attached) for a total of \$2,197,685.86.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 366  
ENTER EXECUTIVE SESSION**

In attendance, at this Executive Session were Supervisor Teresa M. Kenny, Councilpersons Denis Troy, Thomas Diviny, Paul Valentine and Jerry Bottari, Rob Magrino, Jeff Bencik, Jane Slavin, Aric Gorton and Bob Urban.

**RESOLVED**, at 8:47 pm, the Town Board entered Executive Session to discuss proposed, pending or current litigation and employment matters.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 367  
RE-ENTER RTBM / ADJOURNED / MEMORY**

**RESOLVED**, at 10:00 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: Bruce Baez, *Resident and Volunteer Firefighter of Tappan*; Kevin O'Brien, *Resident of Pearl River and son of Orangetown's Adult Recreation League Coordinator, Tom O'Brien*; and Marie Boyle, *Resident of Pearl River and retired Town employee*.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

  
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**Rosanna Sfraga, Town Clerk**

**EXHIBIT**  
09-A-21, 9/14/21

Account Name	2016 Approved Levy	2017 Adopted Levy	2018 Adopted Levy	2019 Adopted Levy	2020 Adopted	2021 Adopted	2022 Request	Request Change from 2021
<b>Library Districts</b>								
Blauvelt	706,267	720,392	720,392	700,392	700,392	700,392	714,400	2.0%
Orangeburg	497,880	507,838	560,000	571,200	571,200	571,200	571,200	0.0%
Palisades	374,282	381,768	381,768	381,768	381,768	381,768	389,403	2.0%
Tappan	688,569	702,340	716,387	716,387	716,387	716,387	737,879	3.0%
<b>Total Library Districts</b>	<b>\$2,266,998</b>	<b>\$2,312,338</b>	<b>\$2,378,547</b>	<b>\$2,369,747</b>	<b>\$2,369,747</b>	<b>\$2,369,747</b>	<b>\$2,412,882</b>	<b>1.8%</b>
<b>Water Districts</b>								
Blauvelt	207,842	212,100	237,300	244,986	249,900	254,100	308,721	21.5%
St. Dominic	5,905	6,060	6,780	7,000	7,140	7,260	8,821	21.5%
Upper Grandview	34,247	35,148	39,324	40,598	41,412	42,108	51,159	21.5%
Palisades	82,664	86,052	96,276	99,394	101,388	103,092	125,253	21.5%
Pearl River	418,046	431,472	482,736	498,372	508,368	515,460	626,263	21.5%
Sparkill	72,036	75,144	84,072	86,795	89,964	90,024	109,375	21.5%
Tappan							314,013	
Orangeburg							216,987	
<b>Total Water Districts</b>	<b>\$820,739</b>	<b>\$845,976</b>	<b>\$946,488</b>	<b>\$977,144</b>	<b>998,172</b>	<b>1,012,044</b>	<b>\$1,760,592</b>	<b>74.0%</b>
<b>Ambulance Districts</b>								
South Orangetown Ambulance	400,000	400,000	400,000	400,000	400,000	400,000	400,000	0.0%
Nyack Community Ambulance	397,614	405,566	410,546	418,757	418,757	452,969	496,469	9.6%
<b>Total Ambulance Districts</b>	<b>\$797,614</b>	<b>\$805,566</b>	<b>\$810,546</b>	<b>\$818,757</b>	<b>818,757</b>	<b>852,969</b>	<b>\$896,469</b>	<b>5.1%</b>
<b>Paramedic District</b>								
Rockland County Paramedics	1,109,435	1,131,624	1,154,256	1,177,341	1,177,341	1,177,341	1,377,341	17.0%
<b>Total Paramedic District</b>	<b>\$1,109,435</b>	<b>\$1,131,624</b>	<b>\$1,154,256</b>	<b>\$1,177,341</b>	<b>\$1,177,341</b>	<b>\$1,177,341</b>	<b>\$1,377,341</b>	<b>17.0%</b>
<b>Fire Protection Districts</b>								
Blauvelt Fire Protection District	810,000	636,500	638,500	638,500	638,500	634,000	639,540	0.9%
<b>Total Fire Protection Districts</b>	<b>\$810,000</b>	<b>\$636,500</b>	<b>\$638,500</b>	<b>\$638,500</b>	<b>\$638,500</b>	<b>\$634,000</b>	<b>\$639,540</b>	<b>0.9%</b>

✓  
✓  
✓  
✓

✓  
✓  
✓

Town Of Orangetown

DATE: September 14, 2021

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	082021	\$ 1,282,590.29
	082421	\$ 156,585.45
	090321	\$ 180,466.78
	091421	\$ 578,043.34
	Total	\$ 2,197,685.86

The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari

Councilman Paul Valentine

Councilman Thomas Diviny

Councilman Denis Troy

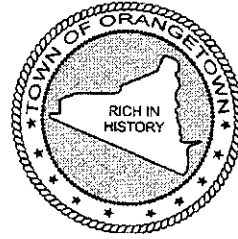
Supervisor Teresa M. Kennedy

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**TOWN OF ORANGETOWN  
FINANCE OFFICE MEMORANDUM**

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**TO:** THE TOWN BOARD  
**FROM:** JEFF BENCIK, *DIRECTOR OF FINANCE*  
**SUBJECT:** AUDIT MEMO  
**DATE:** 9/9/2021  
**CC:** DEPARTMENT HEADS



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The audit for the Town Board Meeting of 9/14/2021 consists of 4 warrants for a total of \$2,197,685.86.

The first warrant had 82 vouchers for \$1,282,590 and had the following items of interest.

1. Applied Golf (p1) - \$124,500 for Blue Hill mgmt. contract.
2. Applied Golf (p1) - \$49,583 for Broadacres mgmt. contract
3. Crown, Castle Fiber (p2) - \$6,470 for connectivity.
4. CSEA Employee Benefit Fund (p3) - \$30,992 for dental benefits
5. JP Morgan Equipment Finance (p5) - \$53,828 for energy performance contract.
6. NYPA (p6) - \$21,790 for street light contract.
7. NYS Dept. of Civil Service (p28) \$734,678 for health care benefits

The second warrant had 25 vouchers for \$156,585 and had the following items of interest.

1. Capasso & Sons (p2) - \$74,301 for recycling.
2. Chestnut Ridge Transport (p2) - \$27,900 for day camp bussing.
3. Skyhawks Sports Academy (p4) - \$7,385 for summer camp program.

The third warrant had 14 vouchers for \$180,466 and had the following items of interest.

4. Bauer-Crowley (p1) - \$134,235 for Public Officials and Cyber Security insurance renewals.

The fourth warrant had 208 vouchers for \$578,043 and had the following items of interest.

5. All-Bright Electric (p2) - \$10,700 for streetlight contract (6 mos.)
  6. Barrett Inc. (p7) - \$11,161 for retainage release.
  7. Candle (p14) - \$17,566 for 2<sup>nd</sup> payment of substance abuse programs.
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8. Cotter, Michael (p19) - \$21,175 for title searches.
9. Federal Eastern International (p23) - \$14,653 for Police supplies.
10. Gentile Construction Corp. (p25) - \$12,150 for concrete recycling.
11. Goosetown Enterprises (p29) - \$11,739 for leases.
12. Hudson Valley Engineering Associates (p31) - \$11,220 for highway project (N. Middletown Rd.)
13. JCI Jones Chemicals (p39) - \$9,745 for sewer chemicals.
14. Johnson Controls (p40) - \$6,415 for service agreement.
15. Keane & Beane (p41) - \$8,954 for outside counsel.
16. Laberge Engineering & Consulting (p41) - \$12,267 for grant services.
17. Lothrop Associates (p43) - \$83,799 for Town Hall design services.
18. MUNIS (p47) - \$49,450 for annual software agreement.
19. Robert Green Truck Services (p54) \$29,167 for assessor's vehicle.
20. RCSWMA (p56) - \$7,707 for compactor and solid waste disposal.
21. Siewert Equipment Co. (p61) - \$8,996 for sewer equipment repairs.
22. Sprague Operating Resources (p63) - \$20,557 for fuel.
23. Tilcon NY (p68) - \$23,737 for Highway materials.
24. Tomco Construction (p68) - \$70,755 for Homes for Heroes project.
25. WW Grainger (p73) - \$5,894 for Sewer plant supplies.

Please feel free to contact me with any questions or comments.

Jeffrey W. Bencik, CFA

845-359-5100 x2204