



**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING MINUTES
December 23, 2021**

This meeting was opened at 12:02 PM. Councilman Denis Troy presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

Councilperson Thomas Diviny
Councilperson Paul Valentine
Councilperson Denis Troy
Councilperson Jerry Bottari

Absent:

Supervisor Teresa M. Kenny

Also Present:

Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney
Matthew Lenihan, Computer Network Specialist
Donald Butterworth, Police Chief
James Acheson, Police Captain
Michael Shannon, Police Captain

Pledge of Allegiance to the Flag

RESOLUTION NO. 520

ENTER EXECUTIVE SESSION / EMPLOYMENT ISSUES

In attendance, at this Executive Session were Councilpersons Denis Troy, Tom Diviny, Paul Valentine, and Jerry Bottari, Rob Magrino, Donald Butterworth, Michael Shannon and James Acheson.

RESOLVED, at 12:06 pm, the Town Board entered Executive Session to discuss employment issues.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

RESOLUTION NO. 521

RE-ENTER STBM

RESOLVED, at 12:14 pm, the Town Board re-entered the Special Town Board Meeting.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

**RESOLUTION NO. 522
APPROVE AGREEMENT / VILLAGE OF SOUTH NYACK / POLICE TRANSFERS /
EQUIPMENT**

WHEREAS, municipal corporations are authorized, pursuant to both Article 9, §1, of the New York State Constitution, and Article 5-G of the New York State General Municipal Law ("GML"), to enter into inter-governmental agreements; and

WHEREAS, GML Article 5-G of the GML specifically authorizes and encourages municipal corporations to enter into agreements with each other in order to provide, cooperatively, jointly or by contract or agreement, any facility, service, activity or undertaking, which each participating municipal corporation has the power to provide separately; and

WHEREAS, the Village is undergoing a dissolution process pursuant to GML Article 17-A and adopted a dissolution plan on or about July 30, 2021 whereby the Village will dissolve as of March 31, 2022; and

WHEREAS, the Village, as part of its dissolution and in accordance with a Local Law adopted by the Village on or about October 12, 2021, is disbanding its Police Department as of midnight on January 1, 2022; and

WHEREAS, pursuant to New York Town Law §150, the Town police department, upon dissolution of the Village police department, has responsibility to provide police protection and for enforcement of laws within the Village; and

WHEREAS, pursuant to the relevant provisions of the New York State Civil Service Law §70 and the Rockland County Police Act, the Town and Village have consented to a transfer of three officers from the Village police department to the Town police department, under terms and conditions set forth more fully in the agreement, and

WHEREAS, the Village police department seeks to sell certain police related vehicles and equipment and the Town desires to purchase same to assist in its duty to provide police services to the area,

NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board authorizes the Town Supervisor to execute an Intermunicipal Agreement between the Town of Orangetown and the Village of South Nyack, subject to review and approval of the Town Attorney, whereby the Town of Orangetown shall provide police services to the Village of South Nyack pursuant to Town Law §150, until dissolution of the Village, the cost of such services shall be a charge on the taxable properties of the Village, and to accept as transfers from the Village of South Nyack Police Department, Daniel S. Wilson, Andrew D. Young and Ryan Eirand, commencing at midnight, January 1, 2022, and

BE IT FURTHER RESOLVED that the Town Board authorizes the purchase certain police vehicles and equipment from the Village of South Nyack that it is selling as part of its dissolution plan and which it is in the best interests of the Town to purchase such equipment, as set forth in the subject Intermunicipal Agreement, for the sum of \$102,950.00 and

BE IT FURTHER RESOLVED that the Supervisor or her designee is authorized to execute any and all documents necessary to effectuate the terms of this resolution.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

**RESOLUTION NO. 523
APPOINT / POLICE OFFICER DANIEL S. WILSON / TRANSFER / SOUTH NYACK**

RESOLVED, upon the recommendation of the Chief of Police, appoint DANIEL S. WILSON to the position of Police Officer, as a transfer from the Village of South Nyack police department, pursuant to an Agreement with the Village and Daniel S. Wilson, effective January 1, 2022, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA and in accordance with the transfer Agreement.

RESOLUTION NO. 523 - Continued

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

RESOLUTION NO. 524

APPOINT / POLICE OFFICER ANDREW D. YOUNG / TRANSFER / SOUTH NYACK

RESOLVED, upon the recommendation of the Chief of Police, appoint ANDREW D. YOUNG to the position of Police Officer, as a transfer from the Village of South Nyack police department, pursuant to an Agreement with the Village and Andrew D. Young, effective January 1, 2022, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA and in accordance with the transfer Agreement.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

RESOLUTION NO. 525

APPOINT / POLICE OFFICER RYAN EIRAND / TRANSFER / SOUTH NYACK

RESOLVED, upon the recommendation of the Chief of Police, appoint RYAN EIRAND to the position of Police Officer, as a transfer from the Village of South Nyack police department, pursuant to an Agreement with the Village and Ryan Eirand, effective January 1, 2022, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA and in accordance with the transfer Agreement.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny

RESOLUTION NO. 526

ADJOURNED

RESOLVED, at 12:19 pm, the Town Board adjourned this meeting.


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

Motion: 4 - 0

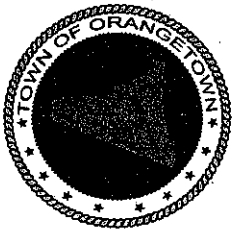
Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari

Noes: None

Absent: Supervisor Teresa M. Kenny



Rosanna Sfraga, Town Clerk



TOWN OF ORANGETOWN
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December 21, 2021

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News 12 Hudson Valley
Rockland County Business Journal

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A Special Town Board Meeting (STBM) of the Town Board of the Town of Orangetown will be held Thursday, December 23, 2021, 12:00 noon at Town Hall, 26 Orangeburg Rd., Orangeburg, NY. The purpose of this meeting is for approving an Agreement with the Village of South Nyack and possibly the approving the transfer of three Police Officers.

Respectfully yours,

Rosanna Sfraga
Town Clerk

Cc Supervisor
Town Board
Town Attorney
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