



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
February 01, 2022**

This meeting was opened at 7:02 pm. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

Councilperson Thomas Diviny
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny
Councilperson Brian Donohue

Absent: Councilperson Paul Valentine

Also Present:

Denis Troy, Deputy Supervisor
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 DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Bob Urban, Human Resource Coordinator
Anthony Bevelacqua, Director of Automated Systems
Matthew Lenihan, Computer Network Specialist
Donald Butterworth, Police Chief

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

MOMENT OF SILENCE – SLAIN POLICE OFFICERS, JASON RIVERA AND WILBERT MORA OF THE NYPD.

PRESENTATIONS:

BLACK HISTORY MONTH / FEBRUARY 2022 / HONORING DR. ARLENE CLINKSCALE

ROCKLAND COMMUNITY POWER PROGRAM (CCA) / Peggy Kurtz, Community Coordinator

VERIZON FRANCHISE AGREEMENT PRESENTATION

DISCUSSION:

Workshop of Agenda Items

RESOLUTION NO. 40

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

RESOLUTION NO. 40 - Continued

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

Summary of Public Comments:

Barbara Delo, Blauvelt, is very concerned about the proposed Comprehensive Plan.

**RESOLUTION NO. 41
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 42
APPOINT / REAPPOINT LIAISONS / 2022 / LAND USE BOARDS / COMMITTEES**

RESOLVED, that the following Town Officials are hereby appointed / reappointed liaisons to the following Land Use Boards and Committees for 2022:

ACABOR - *Councilman Jerry Bottari, Liaison*
 Orangetown Blue Hill Golf Advisory – *Councilman Paul Valentine, Liaison*
 Board of Assessment Review – *Councilman Tom Diviny, Liaison*
 Board of Ethics - *Councilman Brian Donohue, Liaison*
 Orangetown Environmental Committee – *Supervisor Teresa M. Kenny, Liaison*
 Historic Areas Board of Review – *Councilman Jerry Bottari, Liaison*
 Orangetown Housing Authority Board – *Deputy Supervisor Denis Troy, Liaison*
 Office of Emergency Management Committee – *Councilman Tom Diviny, Liaison*
 Parks and Recreation Development Advisory Committee – *Councilman Brian Donohue, Liaison*
 Orangetown Planning Board – *Supervisor Teresa M. Kenny, Liaison*
 Orangetown Project Review Board – *Supervisor Teresa M. Kenny, Liaison*
 Orangetown Sanitation Commission – *Councilman Paul Valentine, Liaison*
 Orangetown Shade Tree Commission – *Councilman Jerry Bottari, Liaison*
 Orangetown Senior Citizen Advisory Committee – *Deputy Supervisor Denis Troy, Liaison*
 Orangetown Substance Abuse Committee – *Supervisor Teresa M. Kenny, Liaison*
 Orangetown Traffic Advisory Board – *Councilman Paul Valentine, Liaison*
 Zoning Board of Appeals – *Councilman Tom Diviny, Liaison*

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 43**REAPPOINT / BLUE HILL GOLF ADVISORY COMMITTEE / 2022 / 1-YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Blue Hill Golf Advisory Committee for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

Patrick J. Shields (Chairman)	Sean Burke	Joseph Green
Michael Hussey	Martin Fogarty	Matt Willock
Kevin Fagan	Robert Wells	Nick Gajovich
Joseph O'Loughlin		
Liaison: Councilman Paul Valentine		

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 44**REAPPOINT / ORANGETOWN COMPREHENSIVE PLANNING COMMITTEE / 2022 1-YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Comprehensive Planning Committee for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

Supervisor Teresa M. Kenny (Chairwoman)
Allison Kardon, Confidential Assistant to Supervisor
Jane Slavin, Director of OBZPAE
James J. Dean, Superintendent of Highways
Eamon Reilly, Director DEME
Aric Gorton, Director of Parks and Recreation / Building Maintenance
Rick Pakola, Deputy Town Attorney, Legal Advisor

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 45**APPOINT / REAPPOINT / ORANGETOWN OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2022 / 1-YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Office of Emergency Management Committee for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

P. O. Michael Yannazzone, Jr. (Chairman)	Captain Michael Shannon, OPD
David Majewski, Bureau of Fire Prevention	Jane Slavin, Director of OBZPAE
James J. Dean, Superintendent of Highways	Mark Albert, Parks and Recreation
Fred Simms, Orangetown Fire Chiefs Council	Steve Harris, Chief of SOAC
Maryanne Portoro, Pearl River Ambulance	Robert Daly, Orangetown Fire Chiefs

RESOLUTION NO. 45 - Continued

Stephen Munno, Highway Department
 Christopher Sheehan, DEME
 Liaison: Councilman Thomas Diviny

Eamon Reilly, Director DEME
 Matt Lenihan, IT

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
 Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 46**APPOINT / REAPPOINT / ORANGETOWN ENVIRONMENTAL COMMITTEE / 2022 / 1-YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Environmental Committee for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

Michael Andrea (Chairman)	Alexis Starke	Heather Hurley
Don Steinmetz	Michele Galle-Looram	Andrew Goodwillie
Nicole Palitti	Katherine Copp-Brown	Susan O'Reilly-Turner
Kerry Gorczynski	June Starke	Allan Ryff
Lawrence Vail	Maria Gagliardi	Vicki Schwaid
Maria Vanessa Cipolla	Lisa Defeciani	Fran Oldenburger
Tom O'Reilly	Eve Millard	

Liaison: Supervisor Teresa M. Kenny

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
 Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 47**REAPPOINT / ORANGETOWN PROJECT REVIEW COMMITTEE / 2022 / 1-YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Project Review Committee, for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

Jane Slavin (Chairwoman)
 Bruce Peters, DEME
 David Majewski, Bureau of Fire Protection
 James J. Dean, Superintendent of Highways
 Michael Yannazzone
 Aric Gorton, Superintendent of Parks and Recreation
 Rick Pakola, Deputy Town Attorney, Legal Advisor
 Liaison: Supervisor Teresa M. Kenny

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

RESOLUTION NO. 47 - Continued

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 48

APPOINT / REAPPOINT SUBSTANCE ABUSE COMMITTEE / 2022 / 1-YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Substance Abuse Committee, for a 1-year term, commencing on January 01, 2022 and expires on December 31, 2022:

- | | |
|---|---------------------------------|
| J. Robert Coleman | Rudy Arietta, Principal of TZHS |
| Norma Canals, Social Worker PRHS | Jean Robert Zephir |
| Lara Benz | Despina Vougioukas |
| Douglas Chizmadia | Alicia Shannon |
| Michael Murphy, Principal OF PRHS | Chief Donald Butterworth, OPD |
| Captain Michael Shannon, OPD | Det. Brandon Myers, OPD |
| Wayne Roimisher, Chief of SOAC | Jean Horan, Rockland County DEA |
| Laura Salmon, Executive Director CANDLE | |
| Ron Garzia, Program Director of CANDLE | |
| Stephanie Finucane (Secretary) | |
| Liaison – Supervisor Teresa M. Kenny | |

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 49

REAPPOINT ORANGETOWN TRAFFIC ADVISORY BOARD / 2022 / 1-YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Orangetown Traffic Advisory Board, for a 1-year term, commencing on January 1, 2022 and expires on December 31, 2022:

- | | |
|--|---|
| Michael Yannazzone (Co-Chairman) | Margaret Warren (Co-Chairwoman) |
| Paul Raso | Robert Schelin |
| Robert Simon | Robert Morrison |
| James Castagna | PO Michael Yannazzone, Jr. OPD, Advisor |
| Sgt. Kerri Schiller, OPD, Advisor | Anthony Limandri, Highway, Advisor |
| Thomas Edattel, DEME, Advisor | |
| Elizabeth Brancanti, Deputy Town Attorney, Legal Advisor | |
| Allison Kardon, Clerk | |
| Liaison: Councilman Paul Valentine | |

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 50
APPROVE / AMEND RESOLUTION 2022-4 / WEBSTER BANK FKA STERLING
NATIONAL BANK / BANKING DEPOSITORY**

RESOLVED, that the Town Board hereby amends Resolution 2022-4 to designate Webster Bank, formerly known as Sterling National Bank as one of the banking depositories for the Town of Orangetown.

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 51
APPROVE / ADDITIONAL SERVICES / AKRF, INC. / ORANGETOWN
COMPREHENSIVE PLAN**

WHEREAS, the Town Board authorized, in Resolution 2021-185, the retention AKRF, Inc., Environmental, Planning and Engineering Consultants, White Plains, New York, to take appropriate measures to assist the Town in preparation of a Comprehensive Plan in accordance with their written proposal dated December 20, 2020 for the estimated fixed fee schedule of \$135,000.00.

WHEREAS, on September 22, 2021, the Orangetown Comprehensive Plan Committee in conjunction with AKRF, Inc. recommended to add an additional remote Public Workshop on December 7, 2021 as an added service for the identical in-person workshop on December 6, 2021 for \$4,360.00.

WHEREAS, on December 15, 2021, the Orangetown Comprehensive Plan Committee in conjunction with AKRF, Inc. also recommended to add an additional in-person Public Workshop, date tbd, for \$13,520.00 to expand the public outreach component of the Orangetown Comprehensive Plan.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes an amendment to the agreement as approved in Resolution 2021-185 at a cost of \$17,880.00 with AKRF, Inc. for the purposes of providing additional consultant services, and that the Supervisor or her designee is authorized to execute any documents necessary to effectuate the purposes of this Resolution, upon review and approval of the Town Attorney's Office.

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 52
AUTHORIZE TOWN ATTORNEY TO DEFEND AND COUNTERCLAIM /
ROCKLAND CIDER WORKS AND VAN HOUTEN FARM MARKET v. TOWN /
ROCKLAND INDEX NO. 030197/2022**

BE IT RESOLVED that the Town Board authorizes the Town Attorney's Office to defend the action known as Rockland Cider Works LLC and Van Houten Farm Market Benefit Truct v. Town of Orangetown, et al, NYS Supreme Court, Rockland County, Index No. 030197/2022, and institute all appropriate counterclaims for declaratory judgement and

RESOLUTION NO. 52 - Continued

injunctive relief, upholding the interpretation of the Director of OBZPAE that the subject property is not being used in compliance with the Orangetown Code.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M.Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 53

AUTHORIZE HIGHBURY CONCRETE TO PERFORM DEMOLITION SERVICES AT NO COST TO THE TOWN / VETERANS PLAYGROUND

RESOLVED, the Town Board hereby authorizes Highbury Concrete, Inc. to perform certain demolition services at the playground at Veteran’s Park, at no cost to the Town as offered by Highbury as a donation to the Town, and in accordance with applicable law and accept, receive and file a hold harmless and indemnification agreement from Highbury Concrete, Inc. in favor of the Town related to such services.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 54

APPOINT BRENDAN CARTON / DATA ENTRY OPERATOR / INFORMATION TECHNOLOGY DEPARTMENT / PROBATIONARY / EFFECTIVE FEBRUARY 2, 2022

RESOLVED, that upon the recommendation of the Director of Automated Systems, appoint BRENDAN CARTON to the position of Data Entry Operator, Probationary, Grade 9, Step 1 at a salary of \$54,239.00, effective February 2, 2022.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 55

APPROVAL OF 2022 CERTIFICATE OF SEWER REGISTRATIONS

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 2022 Sewer Work is approved to:

- Belleville Landscaping, Inc., 84 North Route 9W, Congers, NY 10920
- Cioffi 1, Inc., 27 Skyline Drive, Thiells, NY 10984
- Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456
- Dutra Excavating & Sewer, 10 Stone Hollow Road, Montvale, NJ 07645
- Environmental Construction, Inc., 21 Holt Drive, Stony Point, NY 10980

RESOLUTION NO. 55 - Continued

First Rate Landscaping & Construction, Inc., PO Box 1212, New City, NY 10956
 Innovative Excavating, Ltd., 15 Conklin Drive, Stony Point, NY 10980
 Kevin Stokes Excavating, Inc., 52 Grotke Road, Chestnut Ridge, NY 10977
 Treestone Builders Group, 110 West Crooked Hill Road, Pearl River, NY 10965

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 56

APPROVE / AGREEMENT EXPENDITURE OF HIGHWAY MONIES / ROCKLAND COUNTY 2022 PAVEMENT PRESERVATION REPAIR / IMPROVEMENT PROGRAM

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, we agree that monies bonded by the Town and received from the State for State aid for the repair & improvement of highways, shall be expended as follows:

GENERAL REPAIRS, the sum of \$ 1,320,000.00 shall be set aside to be expended for primary work and general repairs upon 16 miles of town highways.

PERMANENT IMPROVEMENTS, below contains a list of roads which will be treated in the 2022 Pavement Preservation Program:

PEARL RIVER

Douglas Ct	Wright St	Pauline Terr
Lang Terr	Manor Blvd	Levere Ct
Salmar Ave	Elmendorf Ln	White Ave
Pilgrim Ct	Orchid Dr	Standish Dr
North Pilgrim Ct	Brown Dr	Secor Blvd
Lombardi Rd	Van Wormer Rd	Robertson Dr
Strawberry Pl	Surrey Ct	Violet Dr
Rolfe Pl	Veterans Pkwy	
Old Pascack Rd (S of W Washington)	Highview Ave	

BLAUVELT

Quaspec Rd	Buttonwood Pl	Cobble Pl
Swannekin Rd	Riverside Terr	Coolidge St
Wilson St	Truman Cir	Hoover St
Harding St	Pvt Lovett Ct	Msgr Brady Ct
North Troop Rd	Bluefields Ln	Buttercup Dr
Giadeczka St	Regal St	Ashwood Dr
Theodore Roosevelt Dr	Hoffman Ln	Birchwood Rd
Moehring Dr	Goehring Curve	East Rd
Klee Ln	Beechwood Rd	Birchwood Ct

PALISADES

Swan St	Smith Ct	Iroquois Ave
Dakota St	Sioux Ct	Indian Hill Ln
Post Ln	Century Rd	

SPARKILL

Swan St	Lake Dr	Orient St
New St	Van Terr	

RESOLUTION NO. 56 - Continued**UPPER GRANDVIEW**

Ferris Ln

ORANGEBURGChestnut Oval
Trenton Pl
Independence AveCypress Ln
Brandywine Dr
Parkway Dr North

Cypress Oval

TAPPAN

Independence Ave

Kings Hwy (Rt 303 to Old Tappan Rd)

There will be money spent on other Town Highways as needed to maintain a safe driving surface. This agreement shall take effect when it is approved by the Town Board.

RESOLVED, approve Agreement for expenditure of Highway monies, between the Town Superintendent of Highways of the Town of Orangetown, Rockland County, New York and the undersigned members of the Town Board.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 57**ACCEPT WITH REGRET / RESIGNATION / RETIREMENT / FERNANDO SEMINELLI / DEME / EFFECTIVE JANUARY 28, 2022**

RESOLVED, that the Commissioner DEME and the Town Board accepts with regret, the resignation/retirement of Fernando Seminelli, Assistant Operator Grade 2 (Wastewater), from Department of Environmental Management and Engineering, effective, January 28, 2022.

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 58**APPOINT JAMES DAVIE / ASSISTANT OPERATOR GRADE 2 (WASTEWATER) / GRADE 14, STEP 4 / EFFECTIVE FEBRUARY 2, 2022**

RESOLVED, that upon the recommendation of Rockland County Personnel and the Commissioner of DEME, James Davie is hereby appointed to Assistant Operator Grade 2 (Wastewater) Grade 14, Step 4, at an annual salary \$79,418 (probationary), effective 2/2/2022.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 59
APPOINT BRUCE PETERS / ENGINEER IV / PERMANENT / DEME / EFFECTIVE
FEBRUARY 2, 2022**

RESOLVED, that upon recommendation of Rockland County Personnel, appoint Bruce Peters to the position of Engineer IV, permanent, in Department of Environmental Management and Engineering, from EL#21088(PROM), effective February 2, 2022, no change in salary.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 60
RECLASSIFY POSITION / APPOINT JOSEPH MENDICINO / ENGINEER III / DEME
EFFECTIVE FEBRUARY 2, 2022**

RESOLVED, that upon the recommendation of Rockland County Personnel through an approved PO 27, reclassify the position of Engineer II to the position of Engineer III an existing title in the Department of Environmental Management and Engineering and appoint Joseph Mendicino to the position, Grade 25, Step 4, at a salary of \$132,510 effective February 2, 2022.

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 61
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 nine (9) warrants (attached) for a total of **\$693,754.76**.

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

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 62
ENTER EXECUTIVE SESSION**

In attendance, at this Executive Session were Supervisor Teresa M. Kenny, Councilpersons Tom Diviny, Jerry Bottari and Brian Donohue, Denis Troy, and Rob Magrino.

RESOLVED, at 7:49 pm, the Town Board entered Executive Session to discuss personnel matters.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

RESOLUTION NO. 62 - Continued

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine

RESOLUTION NO. 63

RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at 9:00 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Joseph McTernan**, *Former Resident of Blauvelt and Former Chief of the South Orangetown Ambulance Corp.*; **Detective First-Grade Jason Rivera**, *NYPD* and **Police Officer Wilbert Mora**, *NYPD*.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny,
Councilperson Brian Donohue

Noes: None

Absent: Councilperson Paul Valentine



Rosanna Sfraga, Town Clerk

Town Of Orangetown

DATE: February 1, 2022

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	122321	\$ 228,773.19
	122421	\$ 70,552.33
	122521	\$ 134,223.54 Utilities, Workers Comp, Escrow Releases and misc
	123021	\$ 14,862.04
	011422	\$ 2,494.31
	011922	\$ 21,790.66
	012122	\$ 150.00
	012722	\$ 22,420.60
	020122	\$ 198,488.09
	Total	\$ 693,754.76

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 Brian Donohue

Supervisor Teresa M. Keef

**TOWN OF ORANGETOWN
FINANCE OFFICE MEMORANDUM**

TO: THE TOWN BOARD
FROM: JEFF BENCIK, *DIRECTOR OF FINANCE*
SUBJECT: AUDIT MEMO
DATE: 1/27/2022
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 2/1/2022 consists of 9 warrants for a total of \$693,754.76.

The first warrant had 39 vouchers for \$228,773 and was for utilities and had the following items of interest (2021 items).

1. State Comptroller (p6) - \$32,041 for justice fines.

The second warrant had 37 vouchers for \$70,552 and had the following items of interest (2021 items).

2. Brown & Weinraub (p2) - \$8,000 for lobbying services.
3. Hudson Valley Engineering (p4) - \$39,556 for Middletown Rd. pedestrian corridor link.

The third warrant had 18 vouchers for \$134,223 and was for utilities and the following items of interest (2021 items).

4. Brooker Engineering (p3) - \$6,138 for drainage review escrow.
5. Commissioner of Taxation & Finance (p5) - \$18,900 for workers comp board.

The fourth warrant had 9 vouchers for \$14,862 and was for utilities (2021 items).

The fifth warrant had 1 voucher for \$2,494 and was for copier agreement (2022 item).

The sixth warrant had 1 voucher for \$21,790 and was for streetlight agreement - NYPA (2022 item).

The seventh warrant had 1 vouchers for \$150 for Rockland County Commissioner of Finance (permit) (2022 items).

The eighth warrant had 8 vouchers for \$22,420 and was for 207c benefits.

The ninth warrant had 87 vouchers for \$198,488 and had the following items of interest (2022 items).

6. Atlantic Salt (p4) - \$76,510 for Highway salt purchases.
 7. Cooper Tank LLC (p7) - \$5,275 for Building maintenance equipment.
 8. Cotter, Michael (p8) - \$10,175 for title searches.
-

9. ICC CDS, LLC (p15) - \$23,117 for laserfiche storage and maintenance.
10. Northern Supply Inc. (p18) - \$5,220 for Highway equipment.
11. Ron's Quality Automotive (p24) - \$10,415 for Parks/Highway equipment repair.
12. Virtuit Systems (p30) - \$5,000 for IT support hours.
13. Visual Computer Solutions (p30) - \$5,545 for database hosting fee.

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

Jeffrey W. Bencik, CFA

845-359-5100 x2204