



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
February 15, 2022**

This meeting was opened at 7:00 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 DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Bob Urban, Human Resource Coordinator
Anthony Bevelacqua, Director of Automated Systems
Donald Butterworth, Police Chief

Pledge of Allegiance to the Flag

ANNOUNCEMENT:

Masks and COVID-19 Test Kits are available at the Town Clerk's Office.

PRESENTATIONS:

Orangetown Patriots Junior Varsity Pop Warner Cheerleading Team - Second Place in National Championship 2021

Orangetown Patriots Pee Wee Pop Warner Cheerleading Team - Third Place in National Championship 2021

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 64

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

RESOLUTION NO. 64 - 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:

Thom Kleiner, Sparkill spoke fondly of Planning Board members, Robert Dell and Mike Mandel and he is opposed to not re-appointing Robert Dell. He announced, the School Board Elections are March 8th.

Mike McGourty, Orangetown crossing guard, explained all crossing guards received a pay cut 10 years ago, which was never reinstated. He requested an increased to \$20 an hour and the creation of a pay scale.

Katja Alberino, S. Nyack, thanked the Town Board for including S. Nyack in the Town. She requested that the "Stop Work" order be continued for the property next to her home.

Denis Troy, Deputy Supervisor, explained the history of the crossing guards' salaries and he is in favor of an increase to at least \$20 an hour.

**RESOLUTION NO. 65
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. 66
SET PUBLIC HEARING ON PROPOSED CHANGE TO TOWN CODE AMENDING
CHAPTER 31C OF THE TOWN CODE TO AUTHORIZE ELECTRIC VEHICLE
CHARGING/DISPLAY KIOSKS IN CERTAIN ZONES / MARCH 8, 2022, 7:05 PM**

RESOLVED that the Town Board will hold a public hearing on March 8, 2022, at 7:05 p.m., on a proposed Local Law amending Chapter 31C of the Town Code to authorize electric vehicle charging/display kiosks in certain zones.

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. 67

DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA / FOR LOCAL LAW AMENDING CHAPTER 31C ELECTRIC VEHICLE CHARGING / DISPLAY KIOSKS

WHEREAS, upon review of the proposed Local Law amending Chapter 31C of the Town Code to authorize electric vehicle charging/display kiosks in certain zones, and related documents and filings, the Board makes the following preliminary determinations:

- The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
- The proposed action is an "Unlisted" action; and
- The following are involved or interested or involved agencies in the review process: Orangetown Planning Board; Orangetown Architectural Community Board of Review (ACABOR); and Orangetown Zoning Board of Appeals (ZBA);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies.

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. 68

REAPPOINT THOMAS WARREN / CHAIRMAN / ORANGETOWN PLANNING BOARD / 2022 / 1-YEAR TERM

RESOLVED, that THOMAS WARREN is hereby reappointed CHAIRMAN to the Orangetown Planning Board for a 1-year term, commencing January 1, 2022 and expiring on December 31, 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. 69

APPOINT KEVIN FARRY / MEMBER / ORANGETOWN PLANNING BOARD 7- YEAR TERM

RESOLVED, that KEVIN FARRY is hereby appointed as MEMBER to the Orangetown Planning Board for a 7-year term, commencing January 1, 2022 and expiring on December 31, 2028.

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. 70
APPOINT LISA DEFECIANI / ALTERNATE MEMBER / ORANGETOWN PLANNING BOARD / 1-YEAR TERM**

RESOLVED, that LISA DEFECIANI is hereby reappointed as an ALTERNATE MEMBER to the Orangetown Planning Board for a 1-year term, commencing January 1, 2022 and expiring on December 31, 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. 71
REAPPOINT MARGARET RASO / CHAIRWOMAN / HISTORIC AREAS BOARD OF REVIEW / 2022 / 1-YEAR TERM**

RESOLVED, that MARGARET RASO is hereby reappointed Chairwoman to the Historic Areas Board of Review for a 1-year term, commencing January 1, 2022 and expiring on December 31, 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. 72
REAPPOINT THANO SCHOPPEL / MEMBER / ORANGETOWN HISTORIC AREAS BOARD OF REVIEW / 5-YEAR TERM**

RESOLVED, that THANO SCHOPPEL is hereby reappointed as MEMBER to the Orangetown Historic Areas Board of Review for a 5-year term, commencing January 1, 2022 and expiring on December 31, 2026.

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. 73
APPOINT ALLAN RYFF / MEMBER / HISTORIC AREAS BOARD OF REVIEW 5-YEAR TERM**

RESOLVED, that ALLAN RYFF is hereby appointed as MEMBER to the Orangetown Historic Areas Board of Review for a 5-year term, commencing January 1, 2022 and expiring on December 31, 2026.

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

RESOLUTION NO. 73 - 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. 74

REAPPOINT DANIEL SULLIVAN / CHAIRMAN / ORANGETOWN ZONING BOARD OF APPEALS / 2022 / 1-YEAR TERM

RESOLVED, that DANIEL SULLIVAN is hereby reappointed CHAIRMAN to the Orangetown Zoning Board of Appeals for a 1-year term, commencing January 01, 2022 and expiring on December 31, 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. 75

REAPPOINT ROBERT BONOMOLO, JR. / MEMBER / ORANGETOWN ZONING BOARD OF APPEALS / 5-YEAR TERM

RESOLVED, that ROBERT BONOMOLO, JR. is hereby reappointed as MEMBER to the Orangetown Zoning Board of Appeals for a 5-year term, commencing January 1, 2022 and expiring on December 31, 2026.

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. 76

REAPPOINT BILLY VALENTINE / ALTERNATE MEMBER / ORANGETOWN ZONING BOARD OF APPEALS / 1-YEAR TERM

RESOLVED, that BILLY VALENTINE is hereby reappointed as an ALTERNATE MEMBER to the Orangetown Zoning Board of Appeals for a 1-year term, commencing January 1, 2022 and expiring on December 31, 2022.

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. 77

REAPPOINT CHRIS DUNNIGAN / CHAIRMAN / ORANGETOWN ARCHITECTURE AND COMMUNITY ASSESSMENT BOARD OF REVIEW / 1-YEAR TERM

RESOLVED, that CHRIS DUNNIGAN is hereby reappointed as CHAIRMAN to the Orangetown Architecture and Community Assessment Board of Review for a 1-year term, commencing January 1, 2022 and expiring on December 31, 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. 78

REAPPOINT SHARON BURKE / MEMBER / ORANGETOWN ARCHITECTURE AND COMMUNITY ASSESSMENT BOARD OF REVIEW / 3-YEAR TERM

RESOLVED, that SHARON BURKE is hereby reappointed as Member to the Orangetown Architecture and Community Assessment Board of Review for a 3-year term, commencing January 1, 2022 and expiring on December 31, 2024.

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. 79

WAIVE 30-DAY ADVANCE NOTICE / ON-PREMISES ALCOHOLIC BEVERAGE LICENSE / WKC GOLF LLC / 285 BLUE HILL RD, PEARL RIVER

RESOLVED, that the Town Board hereby waives the 30-day advance notice to the Town of Orangetown for the on-premises alcoholic beverage license for WKC GOLF LLC.

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. 80

REVIEW AND APPROVE / THE RESERVE AT PEARL RIVER / SITE PLAN PROPOSED PLAN DOES NOT SUBSTANTIALLY DEVIATE FROM CONCEPT PLAN

WHEREAS, on July 13, 2021 the Town Board, pursuant to Town Board Resolution 2021-297 adopted Local Law No. 7 of 2021 which granted the petition of The Reserve at Pearl River, LLC as contract purchaser of the property owned by Hunter Douglas North America located on the south side of Veterans Memorial Drive, Pearl River, New York, identified on the tax map of the Town of Orangetown as SBL 73.10-1-6 for a change in zoning classification from Office-Park ("OP") to Planned Adult Community ("PAC"), which project was and is known as "The Reserve at Pearl River", and

RESOLUTION NO. 80 - Continued

WHEREAS, the Town Board reviewed an illustrative Site Plan, Traffic Evaluation, Demographic Analysis, Tax Assessment analysis, Housing Plans and Full Environmental Assessment Form pursuant to SEQRA, and

WHEREAS, Section 4.612(D) authorizes the Town Board to review any proposed site development plan before preliminary approval by the Planning Board of any development within a PAC zone to determine whether, in the judgment of the Town Board, the proposed plan does not substantially deviate from the final concept plan presented to and reviewed by the Town Board as part of the zone change process; and

WHEREAS, the applicant has presented a site development plan to the Planning Board for site plan approval, and the Planning Board has referred same to the Town Board for consideration of the plans compliance with the requirements of Section 4.612(D) and

WHEREAS, the Town Board has reviewed the proposed site plan for The Reserve at Pearl River prepared by JMC, PLLC, Armonk, NY dated October 19, 2021 and last revised December 24, 2021,

NOW THEREFORE BE IT RESOLVED, the Town Board finds that the proposed site plan for The Reserve at Pearl River tax lot Section 73.10 Block 1 Lot 6 prepared by JMC Site Development Consultants dated October 19, 2021 and last revised December 24, 2021 does not substantially deviate from the final concept plan presented to and reviewed by the Town Board as part of the Planned Adult Community zone change process, and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing and for purposes of clarity, the Town Board previously authorized a maximum unit count of 110. Based upon the zoning bulk table provided as part of the review process and the determination of the Director of OBZPAE, the maximum number of units permitted is 85. To the extent the applicant seeks approval for more than the permitted number of units according to the zoning code and the Director's determination, the applicant shall be required to seek appropriate relief from the Zoning Board of Appeals.

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. 81**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:

Bertussi Contracting, Inc., 60-70 Dexter Place, Pearl River, NY 10965;

Hewitt Excavating, LLC, 18 Broad Street, Norwood, NJ 07648;

Plumbing Services Corp., d/b/a Roto-Rooter, 525 Waverly Avenue, Mamaroneck, NY 10543;

Carmelo Scaffidi & Sons Blacktopping, Inc., 34 North Route 9W, West Haverstraw, NY 10993

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. 82
APPROVAL TO SETTLE CLAIM / HECTOR REYES AND MARCIA REYES V. TOWN
OF ORANGETOWN**

WHEREAS, on or about September 22, 2021, the Town was served with a Notice of Claim from Hector Reyes and Marcia Reyes, for damages covering the cost of vehicle repair and rental car services for an incident that occurred on or about August 3, 2021 involving debris that struck their car during Town maintenance operations, which claim has been investigated by the Town Attorney's Office and a determination to resolve the matter has been made;

NOW THEREFORE BE IT RESOLVED that the Town Board hereby agrees to settle a claim by Hector and Maria Reyes for damage to their vehicle as a result of Town maintenance operations, in the full and final amount of \$800.00 and the Supervisor or her designee is authorized to execute any and all legal documents in order to effectuate the enforcement of this resolution.

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. 83
APPROVE AGREEMENT / POLICE CAPTAIN JAMES ACHESON**

RESOLVED, that the Town Board hereby approves the memorandum of agreement by and between The Town of Orangetown and James Acheson, Captain, Orangetown Police Department.

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. 84
ACCEPT WITH REGRET THE RESIGNATION / RETIREMENT / SERGEANT
FRANK BUHLER / EFFECTIVE FEBRUARY 22, 2022**

RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, the resignation/retirement of Sergeant Frank Buhler from the Orangetown Police Department effective February 22nd, 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. 85
APPROVE LICENSE AGREEMENT WITH TOWN OF RAMAPO RELATING TO USE
OF FIRING RANGE / CALENDAR YEAR 2022**

RESOLVED, that upon the recommendation of the Town Attorney's Office, authorize the Supervisor to sign a License Agreement for the use of the Town of Ramapo Police Firing Range for calendar year 2022, at "NO COST" to the Town of Orangetown, subject to provisions of insurance and indemnification as in past years.

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. 86
APPROVE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT / NYACK SCHOOL
DISTRICT / NYACK MIDDLE SCHOOL**

WHEREAS, the Nyack Union Free School District (NSD) has requested that the Town Police Department assign of a School Resource Officer (SRO) to the Nyack Middle School, which is located in South Nyack, and

WHEREAS, NSD has agreed that, as a condition of such assignment, to reimburse to the Town a portion of the cost to the Town for the services of such assignment subject to formal written agreement between the parties and the districts, and

WHEREAS, the Town of Orangetown and the NSD are authorized to enter into these separate agreements pursuant to Section 119-0 of the General Municipal Law,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town to enter into an agreement with the NSD, which has been prepared, reviewed and approved by the Town Attorney's Office, whereby the Town agrees to assign an SRO to the NSD for the remainder of the spring 2022 school year, and the 2022/23 and 2023/24 school years, under the terms and conditions as set forth in the agreement, and the NSD shall reimburse the Town in accordance with the terms of the agreement for each year that an SRO is assigned to the NSD and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor or her designee to execute the agreements with NSD under the terms and conditions as set forth therein on behalf of the Town of Orangetown and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Chief of Police to execute the agreements with each district 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 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. 87
AUTHORIZE POLICE PARKING AREA AT TOWN HALL / POLICE AND TOWN
PERSONNEL ONLY**

RESOLVED, that pursuant to Town Code Section 7A-14, the Police Chief is hereby authorized to designate the police parking area at Town Hall, east side, as restricted to Police vehicles and authorized Town personnel only.

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. 88
APPROVE / LEND ASSISTANCE / 2022 ST. DOMINIC'S CONVENT / 5K NUN
RUN/WALK / SATURDAY 24, 2022**

RESOLVED, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes that these two departments lend assistance which includes the use of barricades from the Highway Department, and Auxiliary Police detail from OPD, for the 5K Nun Run/Walk to be held on Saturday, September 24, 2022 from 8:30 am - 11:30 am.

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. 89
APPROVE / LEND ASSISTANCE / 2022 9TH ANNUAL FLYING DUTCHMEN / 5K
SATURDAY, MARCH 26, 2022**

RESOLVED, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes the Town of Orangetown Highway & Police Departments to lend assistance which includes the use of barricades from the Highway Department & (5) Auxiliary Police Officers from the Police Department, for the 9th Annual Flying Dutchmen 5K to be held on Saturday, March 26, 2022, from 9am to 10am.

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. 90
APPROVE / LEND ASSISTANCE / ROCKLAND GAA/ MEMORIAL 5K RUN
SATURDAY, MARCH 26, 2022**

RESOLVED, that the Superintendent of Highways and Chief of Police have forwarded for approval by the Town Board use of cones and recycling kiosks from the Highway

RESOLUTION NO. 90 - Continued

Department and Auxiliary Police Detail from OPD by the Rockland Gaelic Athletic Association for the Rockland GAA Memorial 5K Run on Saturday, March 26, 2022 from 8am-1pm.

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. 91**APPROVE / LEND ASSISTANCE / AOH / 2022 ST. PATRICK'S DAY PARADE PEARL RIVER / SUNDAY, MARCH 20, 2022**

RESOLVED, upon the recommendation from the Superintendent of Highways, Parks & Chief of Police, that the Town Board hereby authorizes the Town of Orangetown Highway, Parks & Police Departments to lend assistance which includes the use of barricades, trash barrels, message board & painting of the green stripe from the Highway Dept., the showmobile, sound system and port-o-sans for which the cost is to be shared with organization (Ancient Order of Hibernians) from the Parks Dept., & police detail from OPD, for the St. Patrick's Day parade to be held on Sunday, March 20, 2022, from 11 am - 5 pm.

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. 92**ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK'S OFFICE**

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

- a. Town Board Meeting minutes: January 4, 2022 Re-Organizational Meeting; January 4, 2022 Police Commission and January 18, 2022 Regular Town Board Meeting.
- b. Agreement: South Orangetown Schools, for use of their pool.
- c. Agreement: WIIA Grant Program, Clean Water, NYSEFC, No. C3-5345-09-00
- d. Agreement: AKRF, Environmental Planning & Engineering Consultants for Additional Services regarding the Comprehensive Plan.
- e. Contract Addendum No. 2021067-01, Laberge Engineering & Consulting Group, LTD.
- f. Agreements: Tappan Free Library & Orangeburg Library
- g. Agreement: Louis Caputo; Caretaker for Nike Park.

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. 93
APPROVE / PURCHASE EQUIPMENT / SOUTH NYACK**

RESOLVED, based on the recommendation of the Director of Finance and the appropriate Department Heads, the Town is hereby authorized to purchase the following equipment from the Village of South Nyack. This equipment will be used to provide services to Orangetown as a whole, but also to assist with the additional responsibilities incurred following the dissolution of the Village on 3/31/2022. The purchase prices are based upon fair market value as determined after review by the Director of Finance, Superintendent of Highways, Superintendent of Parks & Recreation, and Commissioner of DEME, and upon the condition of the equipment.

| | |
|-------------------------------|----------------------|
| 2017 Multihog w/ Attachments | \$130,000.00 |
| 2020 Caterpillar roller | \$30,000.00 |
| 2020Hyundia forklift | \$35,000.00 |
| Sewer Snake | \$900.00 |
| Scag V ride II Mower | \$6,000.00 |
| Ventrac tractor w/attachments | \$18,000.00 |
| Landscape Trailer | \$900.00 |
| Walk behind Snowblower | \$2,000.00 |
| Portable LED Light Unit | \$5,850.00 |
| Total | \$ 228,650.00 |

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. 94
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 three (3) warrants (attached) for a total of \$2,340,019.34.

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. 95
ENTER EXECUTIVE SESSION**

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

RESOLVED, at 7:50 pm, the Town Board entered Executive Session to discuss proposed, pending or current litigation.

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

RESOLUTION NO. 95 - 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. 96

RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at 8:30 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Robert C. "Doc" Schelin**, *Resident of Tappan who led a Life Dedicated to Public Service: Member of Orangetown Traffic Advisory Board; Former Member of the Orangetown Parks and Recreation Advisory Committee; 50-Year Life Member of the Volunteer Fire Association of Tappan; Retired Dean of Student Affairs and Professor Emeritus of 32 years at St. Thomas Aquinas of History and Political Science and Peggy Shortt, Resident of Blauvelt and Retired Orangetown Employee (Finance).*

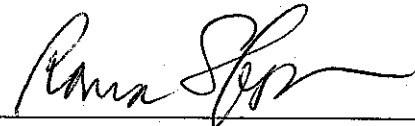
Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

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 | | |
| | 021522 | \$ 1,426,705.43 |
| | 020222 | \$ 228,785.38 Utilities |
| | 122221 | \$ 684,528.53 |
| | | \$ 2,340,019.34 |

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. Kenny

**TOWN OF ORANGETOWN
FINANCE OFFICE MEMORANDUM**

TO: THE TOWN BOARD
FROM: JEFF BENCIK, *DIRECTOR OF FINANCE*
SUBJECT: AUDIT MEMO
DATE: 2/10/2022
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 2/15/2022 consists of 3 warrants for a total of \$2,340,019.34.

The first warrant had 125 vouchers for \$1,426,705 and had the following items of interest (2022 items).

1. All Bright Electric (p1) - \$10,700 for street light maintenance contract.
2. Applied Golf (p4) - \$124,500 for Blue Hill maintenance Contract.
3. Applied Golf (p4) - \$49,583 for Broadacres maintenance Contract
4. Atlantic Salt (p5) - \$78,212 for Highway salt purchases.
5. Beckman Appraisals (p6) - \$5,000 for tax certiorari defense.
6. Capasso & Sons (p7) - \$74,301 for recycling (1/22).
7. CSEA Employee Benefit Fund (p9) - \$32,067 for dental benefits.
8. Global Montello (p16) - \$30,228 for fuel.
9. Goosetown Enterprises (p16) - \$10,885 for Police leases.
10. Helmke (p18) - \$32,400 for OHA snow removal.
11. Idemia (p22) - \$6,400 for Police scan equipment.
12. JP Morgan Equipment Finance (p24) - \$53,828 for Energy Performance contract.
13. MetLife (p26) - \$13,755 for Police dental benefits.
14. NYS Dept. of Civil Service (p28) - \$811,482 for healthcare benefits.
15. PNC Equipment finance (p29) - \$5,508 for Broadacres GC cart leases.
16. RCSWMA (p31) - \$5,519 for solid waste disposal.
17. Walker, Esq. (p47) - \$7,000 for Youth court program.

The second warrant had 47 vouchers for \$228,785 and was for utilities (2022 items).

The third warrant had 114 vouchers for \$684,528 and had the following items of interest (2021 items).

18. Capasso & Sons (p5) - \$74,301 for recycling (12/21).
19. County of Rockland (p7) - \$27,472 for PILOT's (pass through).
20. Environmental Construction (p9) - \$18,768 for sewer repair Blaisdell Rd.
21. Environmental Design and Research (p10) - \$63,575 for engineering services DEME (bonded).
22. Global Montello (p12) - \$12,142 for fuel.
23. Hauser Bros. (p15) - \$6,548 for emergency repair S. Nyack PS.
24. Hudson Valley Engineering Assoc. (p14) - \$26,586 for N. Middletown Rd. project.
25. Keane & Beane (p17) - \$7,981 for outside counsel.
26. Morano Brothers Inc. (p21) - \$183,055 for N. Middletown Rd. Ped. Link.
27. Pearl River Chamber of Commerce (p25) - \$14,155 for Christmas Light reimbursements.
28. State Comptroller (p29) - \$30,052 for Justice fines.
29. Structure Tone, LLC (p31) - \$9,028 for escrow refund.
30. The Club West, LLC (p31) - \$10,672 for escrow refund.
31. Verde Electric (p34) - \$61,875 for traffic signal replacement project (bonded).

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

Jeffrey W. Bencik, CFA

845-359-5100 x2204