



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
June 14, 2022**

This meeting was opened at 7:15 Ppm. Supervisor Teresa M. Kenny presided and Joseph Thomassen, Deputy Clerk, called the roll.

Present were:
Councilperson Thomas Diviny
Councilperson Paul Valentine
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny
Councilperson Brian Donohue

Also Present:
Denis Troy, Deputy Supervisor
Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
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.
Anthony Bevelacqua, Director of Automated Systems
Matthew Lenihan, Computer Network Specialist
Brendon Carton, IT Department
Donald Butterworth, Police Chief

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

The Town Board would like to wish Esta Baitler a Happy 66th Birthday on June 21st!

Camp Shanks is now open every weekend until August 28, 2022 from 12:00 pm to 4:00 pm. Please note that it will be closed July 2nd and 3rd, in observance of Independence Day. Thanks to Commander John Gray and all of the veteran volunteers for helping us with this important mission.

The Public Hearing on amending Chapter 43 in the Town Code to address zoning in the Hamlet of South Nyack has been continued to June 28, 2022.

The Comprehensive Plan Committee's Public Hearing on the 2022 Comprehensive Plan has been adjourned to August 2, 2022.

**DISCUSSION:
WORKSHOP OF AGENDA ITEMS**

**RESOLUTION NO. 279
CONTINUE PUBLIC HEARING / PROPOSED ZONE CHANGE FOR GATTO LANE /
PEARL RIVER / TOLL BROTHERS, INC. / TAX LOT 68.07-2-1**

RESOLVED, that this public hearing is hereby continued.

RESOLUTION NO. 279 – Continued

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

Motion: 5 - 0

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

Noes: None

Lino Sciarretta, attorney for the applicant, explained the responses to Town Board and public comments at the May 24, 2022, the unit count has been reduced from 40 units to 38 units, (2 bedrooms); schematic utilities have been added; passive recreation has been added; and front yard variance has been eliminated.

Summary of Public Comments:

Robert Arturi, Pearl River, is against home office and loft. These can be converted into additional bedrooms. He believes the Town doesn't need this.

Joan Johnson, Ramapo, spoke about neighbors selling their homes and moving. She is concerned about losing half of her front yard and these homes will be unsellable.

Jen Falzon, Pearl River, is against the plan. She believes Toll Brothers to be devious and untruthful. She doesn't have confidence that the plans will not change and she is concerned about no escape route.

Randolf Johnson, Gatto Lane, - this property was purchased with limits and this plan does not fit. There is not sufficient access to this parcel.

Vincent Kissell, Pearl River, disputes the true property line. Would like the land to be put back to historic site. He gave a history lesson on the land.

Vanessa Lapkins, CUPON, requested any documentation that was submitted tonight be posted.

Tom Gavigan, Pearl River, is against this development. He is concerned about the sewer system, drainage, the electric grid, flooding and increased in traffic.

Jane Miran, Pearl River, - the handouts should also be given to the public. She is concern about Pfizer selling their land and increased in traffic. Thirty-eight units is the lesser of two evils.

Eileen Larkin, Palisades, said it's the Town Board's obligation to the residents not the property owner or the developer. She requested the long SEQRA form be completed, and a traffic study. The development must be in harmony with the neighboring properties.

Carolyn Mitchell, Pearl River, concerned about the access road with regards to security. She would like to see less units or keep the current zoning.

Helen Allen, Pearl River, asked, do senior citizens really need four-bedrooms. She is concerned about the road and fire safety.

Liz Dudley, Orangeburg, believes this development will set a precedent. She is concerned for flooding issues.

Tom Shea, Sparkill, is against this development. It looks like Staten Island 30 years ago.

Nydia Martenez, Pearl River, moved from Manhattan to Gatto Lane to have more space.

John ???, Pearl River, recently move to Town and is against this high-density development. He is concerned over flooding and power outages.

RESOLUTION NO. 280**CONTINUE PUBLIC HEARING / PROPOSED ZONE CHANGE FOR GATTO LANE PEARL RIVER / TOLL BROTHERS, INC. / TAX LOT 68.07-2-1**

RESOLVED, that the public hearing is hereby continued to July 12, 2022 at 7:05 pm.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 281
OPEN PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby opened.

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Summary of Public Comments:

Leslie Laboriel, Tappan, addressed incidents regarding Hate, Exclusion and Division her family has endured. She praised Det. Brandon Meyers for his compassion. She would like to see an outreach program to create real forums to force change.

Tom Shea, Sparkill, thanked Councilmen Diviny and Bottari for voting "No" to the Commuter Parking lot on Route 340. He also thanked the Town Board for coming out to see the flooding issues. He commented that Jim Dean's information was incorrect and he asked that Commuter Parking lot decision be revisited.

Michelle Shea, Sparkill, reiterated Tom Shea's comments. She is against the Commuter Parking lot and she is concerned for the safety of the children and flooding issues. She also would like the Town Board to reconsider their decision regarding the Commuter Parking lot.

Barbara Delo, Blauvelt, requested everyone to read the proposed Comprehensive Plan. She does not understand why the Town will spend money to protect turtles and not spend money on a resource booklet for Senior Citizens.

Liz Dudley, Orangeburg, discussed issues with the Board of Elections and the Board of Education. Parties and politics should not be allowed in schools.

Nicole Lind, S. Nyack, racial comments should not be allowed at schools sports games. Something needs to be done; maybe some type of Leadership to Young People program.

Roey Ronan, Nyack and attends Nyack High School, addressed Racism in Rockland County. If it is not address, you condone it. Any team that acts inappropriate should be ban from playing.

Jessia Kesselman, Orangeburg, commented on racism in Orangetown. Dialogue is lacking and the Town needs create an exchange of ideas.

**RESOLUTION NO. 282
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 283
AUTHORIZE / CANDLE AGREEMENT / 2022**

RESOLVED, that the Town Board hereby authorizes the Supervisor, or her designated representative, to sign an Agreement between the TOWN and Community Awareness Network for a Drug-Free Life and Environment, Inc. ("CANDLE"), at a cost to the TOWN of \$30,000.00 pursuant to which CANDLE shall provide programs and services to promote the prevention of substance abuse and violence amongst the youth of the Town of Orangetown during and throughout calendar year 2022.

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

RESOLUTION NO. 283 – Continued

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 284

APPROVE / GARBAGE HAULERS / MONTHLY RATE INCREASE

WHEREAS, in a letter dated March 25, 2022, Donald Brenner, Esq., as attorney and on behalf of the licensed garbage haulers of the Town of Orangetown, requested an increase in the authorized rates for the collection of garbage within the Town of Orangetown; and

WHEREAS, pursuant to Town Code Section 17B-6.C, the Town of Orangetown Sanitation Commission on April 27, 2022 duly held a public hearing on the matter; and

WHEREAS, the Orangetown Sanitation Commission, after considering the testimony and exhibits entered into evidence at the public hearing, recommends to the Town Board pursuant to Section 17B-6.H of the Town Code that the Town Board approve a rate increase for the garbage haulers in the Town of Orangetown from \$30.00 per month to \$32.50 per month effective July 2022 with a \$0.50 increase annually in January for a period of four years thereafter.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 17B-6.I of the Town of Orangetown Town Code, the following monthly rate increases are hereby approved and authorized as follows:

Year	Effective Date	Amount
2022	7/1/2022	\$32.50
2023	1/1/2023	\$33.00
2024	1/1/2024	\$33.50
2025	1/1/2025	\$34.00
2026	1/1/2026	\$34.50

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 285

APPOINT T. P. BAILEY / CHAIRPERSON / ORANGETOWN PARKS AND RECREATION DEVELOPMENT ADVISORY COMMITTEE / 2022 / 1-YEAR TERM

RESOLVED, that T. P. Bailey is hereby appointed Chairperson of the Orangetown Parks and Recreation Development Advisory Committee, for a 1-year term, commencing January 01, 2022, and expires on December 31, 2022.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 286
AWARD BID / FAIRWAY TESTING / SWPPP COMPLIANCE INSPECTIONS AND
REPORTING/ NEW TOWN HALL ADDITION**

WHEREAS, as part of the construction process for the New Town Hall Addition, Calgi Construction, the Town's construction manager on the project, solicited quotes from four entities to provide Storm Water Pollution Prevention Plan (SWPPP) Inspections and Reporting Services as anticipated as part of the design and other approvals related to the project, and

WHEREAS, Calgi Construction has reviewed the four proposals and recommends that the Town accept the proposal submitted by Fairway Testing Co. Inc., Stony Point, New York, dated May 18, 2022,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby finds, upon recommendation of Calgi Construction, that the proposal from Fairway Testing Co., Inc. dated May 18, 2022 in the amount of \$21,300.00, is the lowest responsible proposer, and

BE IT FURTHER RESOLVED, the Town Board hereby accepts the proposal of Fairway Testing Co. Inc. for Storm Water Pollution Prevention Plan (SWPPP) Inspections and Reporting Services and authorize the Supervisor and/or her designee is authorized to execute any documents as necessary to effectuate this resolution, upon approval by the Town Attorney's Office.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 287
APPOINT HEARING / OFFICER/EMPLOYEE NO. 2709 / DISCIPLINARY CHARGES**

BE IT RESOLVED that the Town Board hereby appoints Judge William E. Sherwood, P.C. to act as a hearing officer pursuant to § 75 of the Civil Service Law of the State of New York with respect to certain disciplinary charges, dated June 1, 2022, preferred against employee number 2709; and

BE IT FURTHER RESOLVED, that the hearing officer is directed to conduct a hearing, making findings of fact and issue a recommendation of guilt or innocence, along with a recommended penalty, if appropriate, to the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board approves of the compensation of Hearing Officer Judge William E. Sherwood, P.C. at a rate of \$225.00 per hour not to exceed \$5,000 for services rendered.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 288
APPROVE / 2022 NYS CONSOLIDATED FUNDING APPLICATION (CFA) / WATER
QUALITY IMPROVEMENT PROGRAM (WQIP) / NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) /
ORANGETOWN MS4 VACUUM TRUCK REPLACEMENT PROJECT**

WHEREAS, the Town of Orangetown, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a

RESOLUTION NO. 288 – Continued

grant application under the 2022 NYSDEC Water Quality Improvement Program (WQIP) for the purchase of a new storm sewer infrastructure vacuum truck; and

WHEREAS, the Town Board is hereby committed to using municipal funds to provide a local match of at least twenty five percent (25%) of the project cost under the NYSDEC Water Quality Improvement Project (WQIP) Grant Program; and

WHEREAS, the Water Quality Improvement Program (WQIP) grant request will not exceed the maximum request of \$500,000 or seventy-five percent (75%) of eligible project costs to complete the project;

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor to submit an application to the NYSDEC WQIP program for the “Town of Orangetown MS4 Vacuum Truck Replacement Project” and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, that 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law and the proposed Vacuum Truck Replacement project has been determined to be a Type II action under SEQRA 617.5(c)(31) “purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials” and no further review is necessary; and

BE IT FURTHER RESOLVED, that the Town of Orangetown is hereby committed to using municipal funds to provide a local match up to twenty-five percent (25%) of the grant request; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor, all are hereby ratified and confirmed and this Resolution shall take effect immediately.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 289**APPROVE RETAINER AGREEMENT WITH WILSON ELSER / QUINN v. TOWN / ROCKLAND INDEX NO. 2021/030210**

RESOLVED, on the recommendation of the Town Attorney, approve the retainer of Wilson Elser, White Plains, New York to provide legal services for the Town in the matter of Maureen Quinn v. Orangetown, Rockland County Index No. 2021/030210 at the rate of no more than \$250.00 per hour and on the terms and conditions set forth more fully in a proposed Retainer Agreement, incorporated by reference herein, and authorize the Supervisor, or her designated representative, to execute a copy thereof.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 290
SETTLE CLAIM OF JOSEPH B. BROWN**

WHEREAS, on December 6, 2021, a property damage incident occurred whereby Joseph B. Brown claims that a Town of Orangetown Highway Department ("Town") vehicle backed into Brown's automobile resulting in damage to Brown's vehicle; and

WHEREAS, on or about December 10, 2021, the Town received a Notice of Claim from Joseph B. Brown (hereinafter "Brown") and then on or about February 28, 2022, a Notice of Claim from State Farm Mutual Automobile Insurance Company as subrogee for their insured Brown which notified the Town of damages and/or repairs in the amount of \$7,575.92; and

WHEREAS, the Town investigated this claim and obtained estimates concerning the damage to Brown's automobile and the cost of repairs claimed or alleged and the Town has agreed to pay, subject to Town Board approval, the amount of \$7,575.92 as full and final settlement of the damages asserted in the Notice of Claim; and

NOW THEREFORE BE IT RESOLVED, that the claim by State Farm in the full and final amount of \$7,575.92 shall be settled and paid by the Town; and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to execute any and all legal documents in order to effectuate the enforcement of this resolution.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 291
APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING JUNIPER TIME OWNER, LLC, F/K/A NYLO NYACK, LLC V. ORANGETOWN, ET AL. (65.28-1-2 & 3)**

RESOLVED, upon the recommendation of the Assessor, approve and authorize Dennis D. Michaels, Deputy Town Attorney, to sign settlement documents regarding the tax certiorari proceeding Juniper Time Owner, LLC, f/k/a NYLO Nyack, LLC v. The Board of Assessors, etc. et al., tax map designation 65.28-1-2 & 3 (297 High Ave., Nyack), for the tax assessment years 2019 – 2021 for a total refund by the County of \$9,283, a total refund by the Town of \$35,383, and a total refund by the School District of \$88,950. 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 Brian Donohue offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 292
PROHIBIT SMOKING / SOUTH NYACK - TOWN PARKS**

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation and in accordance with Chapter 7A-3 of the Town Code, designate the following Park areas as no smoking facilities within the Town of Orangetown: Franklin Street Park, Elizabeth Place Park, Towt Park and Gesner Park. "No Smoking, Young Lungs at Play" signs to be posted at each location

RESOLUTION NO. 292 – Continued

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 293
AUTHORIZE AGREEMENT WITH GREENFIELDS OUTDOOR FITNESS / UPGRADE
TO FITNESS EQUIPMENT / VETERANS PARK**

WHEREAS, pursuant to Town Board Resolution 2021-474, the Town Board agreed to accept a grant totaling \$50,000.00 from the New York State and Municipal Facilities Program (SAM) to be administered by the Dormitory Authority of the State of New York (DASNY) for upgrades to the fitness equipment at Veterans Memorial Park, and

WHEREAS, pursuant to General Municipal Law § 103(16), a municipality is authorized to make purchases of apparatus, materials, equipment and supplies, or to contract for services related to the installation of apparatus, as required, through the use of a contract let by the United States, or any agency thereof, or any state or any other political subdivision or district therein, if such contract was let to the lowest responsible bidder or on the basis of best value, in a manner consistent with GML § 103 and specifically made available to other municipalities; and

WHEREAS, Sourcewell, formerly known as the National Joint Powers Alliance (“NJPA”), is a public entity whose creation was authorized by the State of Minnesota, pursuant to Minn. Stat. § 123A.21; and

WHEREAS, Sourcewell is permitted to engage in cooperative purchasing, pursuant to Minn. Stat. § 471.345, for supplies, materials and equipment based on sealed competitive bid, direct negotiation or best value, based on the estimated cost of the item; and

WHEREAS, in or about November 12, 2020 Sourcewell, issued a Request for Proposal for the procurement of playground and water play equipment with related accessories, which proposals were due, received and opened publicly on January 7, 2021; and

WHEREAS, as a result thereof, a contract #0107021GRN was awarded to Greenfields Outdoor Fitness which contract was expressly made available to participating entities, including the Town of Orangetown; and

WHEREAS, Greenfields Outdoor Fitness has provided to the Town a proposal based upon the aforementioned contract, which proposal meets the specifications and needs of the Town, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the purchase of fitness equipment, including installation, with Greenfields Outdoor Fitness, installation by Petinelli Recreation, Inc., under Sourcewell Contract #010721-GRN, as a at a total cost not to exceed Seventy Thousand Dollars (\$70,000.00), and further authorizes the Supervisor to take such further action, and to execute such further documents, as may be necessary to effectuate such purchase.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 294
ACCEPT RESIGNATION / RETIREMENT POLICE SGT. (SCHILLER)
PAULLIN/POLICE DEPARTMENT / EFFECTIVE JUNE 18, 2022**

RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, the resignation/retirement of Police Sgt. Kerri Lynne (Schiller) Paullin, from the Orangetown Police Department effective June 18, 2022.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 295
APPROVE SCHOOL RESOURCE OFFICER AGREEMENT /SOUTH ORANGETOWN
CSD / 2022-23 SCHOOL YEAR**

WHEREAS, pursuant to Town Board Resolution 2018-440 and Section 119-0 of the General Municipal Law, the Town of Orangetown entered into an agreement with the South Orangetown Central School District (SOCSD) whereby the Town Police Department would assign a School Resource Officer (SRO) to the SOCSD for the 2018-19 school year subject to renewals through the 2022-23 school year, and

WHEREAS, the term of the agreement, the parties may renew the agreement on an annual basis, pursuant to the terms of reimbursement as set forth therein, and

WHEREAS, the Town has received a letter from the SOCSD indicating that they wish to renew the agreement in accordance with the renewal terms thereof,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to renew the SRO Agreement with the SOCSD, originally authorized pursuant to Town Board authorizes the Town to enter into an agreement with the SOCSD, for the 2022-23 school year, under the terms and conditions as set forth in the agreement, and the SOSC D 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 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: 5 - 0

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

Noes: None

**RESOLUTION NO. 296
APPROVE / INSTALLATION OF STREET LIGHT / AT OMM PARKING LOT EXIT
ON OLD ORANGEBURG RD / ORANGEBURG**

RESOLVED, that upon the recommendation of the Traffic Advisory Board, the installation of a street light at the OMM parking lot exit on Old Orangeburg Rd in Orangeburg (Utility Pole# 59753/38056) is hereby approved to be paid from the following budget line item B.5182.452.17.

RESOLUTION NO. 296 – Continued

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 297**APPROVE / PURCHASE AND INSTALL SECURITY CAMERAS / INDOOR AND OUTDOOR LOCATIONS UNDER CONTROL OF DEME**

WHEREAS, the Town of Orangetown (“Town”) Department of Environmental Management and Engineering (“DEME”) has the desire to install a security system, with separate security cameras at certain indoor and outdoor locations under the control of DEME, to wit: Town Sewer Treatment Plant, 127 Route 303, Orangeburg, NY; Hunt Road Pump Station, near 175 Hunt Road, Orangeburg, NY; Sparkill Pump Station, near William and New Streets, Sparkill, NY; Convent Road Pump Station, near Convent Road and Swanekin Road, Blauvelt, NY; Route 303 Pump Station, near the Highway Department Salt Shed; and Nyack Pump Station, near 2 Spear Street and the Nyack Marina, Nyack, NY;

WHEREAS, the installation of such security cameras shall be for video recording purposes to ensure the security of the Town’s critical infrastructure and protecting the safety of Town employees;

WHEREAS, the Town desires to contract with A+ Technology and Security, a NYS contract holder for providing security systems (NYS PT68745), to provide equipment, associated products, training and installation services for the amount of ONE HUNDRED TWENTY-TWO THOUSAND THREE HUNDRED TEN AND 13/100 (\$122,310.13) DOLLARS;

WHEREAS, pursuant to Town Code 1A-13(F), the Town of Orangetown authorizes purchases made in accordance with GML §103(16), and permits the purchase of equipment through the use of contracts let by the United States or any agency thereof, or of any State or any other political subdivision or district therein, and purchases made in accordance with this law are not subject to the competitive bidding requirement of GML §103 and fulfill the prerequisites under the “piggybacking” law;

NOW THEREFORE BE IT RESOLVED, that the Town deems the installation of security cameras at all of the above-referenced DEME locations a necessity for the security of Town infrastructure and protection of Town employees; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Commissioner of DEME, the Town Board hereby authorizes the Supervisor to execute any legal documents, on behalf of the Town, for the purchase of said equipment, associated products, training and installation.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 298**APPROVE/ LEND ASSISTANCE / 2022 PEARL RIVER ELKS CLUB FATHER’S DAY ROAD RACE**

RESOLVED, upon the recommendation of the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which

RESOLUTION NO. 298 – Continued

includes road use only from the Highway Department and Auxiliary Police from OPD, for the Pearl River Elks Club Annual Father's Day Race, to be held on Sunday, June 19, 2022, from 8:30 am – 9:30 am.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 299**APPROVE / 2021 FINAL BUDGET LINE ADJUSTMENTS**

RESOLVED, that based upon the recommendation of the Finance Director, the Town Board approves the attached (Exhibit 06-A-22) 2021 final Budget line adjustments.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 300**AWARD / NATURAL GAS SUPPLY CONTRACT / MARATHON ENERGY**

RESOLVED, that upon the recommendation of the Director of Finance, the Town Board awards the natural gas supply contract to the lowest qualified bidder, Marathon Energy, which is a fixed price contract at \$0.7889 per therm and includes line losses, for a period of 36 months beginning in July, 2022, and authorizes the Director of Finance to execute any documentation necessary to effectuate the purposes of this resolution.

Councilperson Jerry Bottari 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 301**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 **\$2,105,914.02**.

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 302
ENTER EXECUTIVE SESSION**

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

RESOLVED, at 9:23 pm, the Town Board entered Executive Session to discuss personnel matters and land use matters.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 303
RE-ENTER RTBM / ADJOURNED / MEMORY**

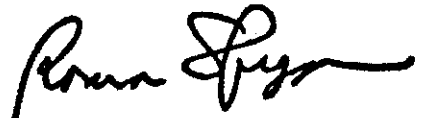
RESOLVED, at 10:30 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **William Keane**, *Resident of Pearl River* and **Glenn S. Lee**, *Formerly of Pearl River*.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None



Rosanna Sfraga, Town Clerk

EXHIBIT

06-A-22; 6/14/22

ACCOUNT NO	ACCOUNT DESCRIPTION	2021 ORIGINAL BUDGET	2021 Budget adjustment	2021 ADJUSTED BUDGET
GENERAL FUND				
A.1310.011	FINANCE.PERMANENT STAFF	339,077.00	23,745.29	362,822.29
A.1310.012	FINANCE.TIME & ONE HALF	10,000.00	(10,000.00)	-
A.1310.013	FINANCE.SEASONAL & PART TIME	-	1,924.57	1,924.57
A.1310.015	FINANCE.APPOINTED OFFICIALS	134,817.00	0.80	134,817.80
A.1310.441	FINANCE.SCHOOLS & CONFERENCES	3,250.00	(1,555.00)	1,695.00
A.1310.442	FINANCE.POSTAGE	500.00	(316.37)	183.63
A.1310.443	FINANCE.MAINTENANCE AGREEMENTS	33,924.00	(1,536.24)	32,387.76
A.1310.457.01	FINANCE.CONTRACTS W/OUTSIDE VENDORS.CONT	1,000.00	(291.81)	708.19
A.1310.480	FINANCE.TRAVEL EXPENSES	3,000.00	(3,000.00)	-
A.1355.011	ASSESSOR.PERMANENT STAFF	330,993.00	11,567.88	342,560.88
A.1355.012	ASSESSOR.TIME & ONE HALF	9,000.00	(7,720.89)	1,279.11
A.1355.015	ASSESSOR.APPOINTED OFFICIALS	142,129.00	0.26	142,129.26
A.1355.200	ASSESSOR.CAPITAL OUTLAY	-	29,167.85	29,167.85
A.1355.407	ASSESSOR.ADVERTISING	100.00	(100.00)	-
A.1355.441	ASSESSOR.SCHOOLS & CONFERENCES	-	920.96	920.96
A.1355.442	ASSESSOR.POSTAGE	1,500.00	(990.06)	509.94
A.1355.443	ASSESSOR.MAINTENANCE AGREEMENTS	400.00	773.24	1,173.24
A.1355.444	ASSESSOR.RENTAL OF EQUIPMENT	2,000.00	(739.88)	1,260.12
A.1355.445	ASSESSOR.BOOKS AND PUBLICATIONS	3,500.00	(2,851.00)	649.00
A.1355.447	ASSESSOR.VEHICLE OPERATION AND REPAIR	600.00	1,208.38	1,808.38
A.1355.457	ASSESSOR.CONTRACTS W/OUTSIDE VENDORS	20,200.00	(7,839.44)	12,360.56
A.1355.471	ASSESSOR.TELEPHONE	-	480.12	480.12
A.1355.485	ASSESSOR.CERTIORARI EXPENSE	15,000.00	10,030.00	25,030.00
A.1356.457	BD OF ASSESSMENT REVIEW.CONTRACTS W/OUTS	10,000.00	4,900.00	14,900.00
A.1622.011	SHARED SERVICES.PERMANENT STAFF	152,581.00	(24,007.80)	128,573.20
A.1622.013	SHARED SERVICES.SEASONAL & PART TIME	10,000.00	(178.50)	9,821.50
A.1622.200	SHARED SERVICES.CAPITAL OUTLAY	-	2,431.13	2,431.13
A.1622.440.01	SHARED SERVICES.OFFICE SUPPLIES & PRINT.01	-	222.77	222.77
A.1622.440.13	SHARED SERVICES.OFFICE SUPPLIES & PRINT.COMP	-	404.86	404.86
A.1622.441	SHARED SERVICES.SCHOOLS & CONFERENCES	-	2,960.00	2,960.00
A.1622.442	SHARED SERVICES.POSTAGE	6,500.00	1,072.36	7,572.36
A.1622.443	SHARED SERVICES.MAINTENANCE AGREEMENTS	3,800.00	498.59	4,298.59
A.1622.444	SHARED SERVICES.RENTAL OF EQUIPMENT	4,215.00	(459.00)	3,756.00
A.1622.447	SHARED SERVICES.VEHICLE OPERATION AND REPAI	400.00	(400.00)	-
A.1622.455	SHARED SERVICES.UTILITIES	40,000.00	3,635.09	43,635.09
A.1622.457	SHARED SERVICES.CONTRACTS W/OUTSIDE VENDC	115,000.00	323,958.93	438,958.93
A.1622.471	SHARED SERVICES.TELEPHONE	13,000.00	4,973.45	17,973.45
A.1622.473	SHARED SERVICES.WATER	2,000.00	3,131.71	5,131.71
A.1682.011	CENTRAL DATA.PERMANENT STAFF	230,601.00	5,022.16	235,623.16
A.1682.012	CENTRAL DATA.TIME & ONE HALF	9,500.00	(2,558.00)	6,942.00
A.1682.013	CENTRAL DATA.SEASONAL & PART TIME	22,000.00	(2,025.75)	19,974.25
A.1682.200	CENTRAL DATA.CAPITAL OUTLAY	-	46,850.16	46,850.16
A.1682.440.01	CENTRAL DATA.OFFICE SUPPLIES & PRINT	-	1,656.79	1,656.79
A.1682.440.13	CENTRAL DATA.OFFICE SUPPLIES & PRINT.COMPU	19,400.00	6,989.35	26,389.35
A.1682.457	CENTRAL DATA.CONTRACTS W/OUTSIDE VENDORS	244,650.00	(42,153.84)	249,013.49
A.1930.487	JUDGMENTS & CLAIMS.REFUNDS OF REAL PROPER	65,937.00	112,680.69	178,617.69

ACCOUNT NO	ACCOUNT DESCRIPTION	2021 ORIGINAL BUDGET	2021 Budget adjustment	2021 ADJUSTED BUDGET
A.2490.457	COMMUNITY COLLEGE CHARGEBACKS.CONTRACTS	514,000.00	(72,921.06)	441,078.94
A.3510.457	CONTROL OF ANIMALS.CONTRACTS W/OUTSIDE VI	49,950.00	(40,032.50)	9,917.50
A.4211.457	SUBSTANCE ABUSE COUNCIL.CONTRACTS W/OUTS	-	40,032.50	40,032.50
A.5010.011	SUPT. OF HIGHWAYS.PERMANENT STAFF	276,647.00	4,737.88	281,384.88
A.5010.012	SUPT. OF HIGHWAYS.TIME & ONE HALF	-	575.68	575.68
A.5010.013	SUPT. OF HIGHWAYS.SEASONAL & PART TIME	-	1,379.56	1,379.56
A.5010.015	SUPT. OF HIGHWAYS.APPOINTED OFFICIALS	4,117.00	0.10	4,117.10
A.5010.440.01	SUPT. OF HIGHWAYS.OFFICE SUPPLIES & PRINT	2,000.00	(76.45)	1,923.55
A.5010.440.13	SUPT. OF HIGHWAYS.OFFICE SUPPLIES & PRINT.CO	-	191.84	191.84
A.5010.442	SUPT. OF HIGHWAYS.POSTAGE	1,000.00	203.80	1,203.80
A.5010.443	SUPT. OF HIGHWAYS.MAINTENANCE AGREEMENTS	600.00	194.88	794.88
A.5010.444	SUPT. OF HIGHWAYS.RENTAL OF EQUIPMENT	2,400.00	(238.80)	2,161.20
A.5010.457	SUPT. OF HIGHWAYS.CONTRACTS W/OUTSIDE VEN	20,000.00	(1,482.48)	18,517.52
A.5010.471	SUPT. OF HIGHWAYS.TELEPHONE	2,700.00	181.69	2,881.69
A.5010.480	SUPT. OF HIGHWAYS.TRAVEL EXPENSES	-	511.57	511.57
A.5132.440	GARAGE.OFFICE SUPPLIES & PRINT	600.00	(185.00)	415.00
A.5132.443	GARAGE.MAINTENANCE AGREEMENTS	1,200.00	1,476.00	2,676.00
A.5132.453	GARAGE.PAINTING AND BUILDING REPAIRS	10,000.00	(4,596.98)	5,403.02
A.5132.455	GARAGE.UTILITIES	48,000.00	(1,952.01)	46,047.99
A.5132.457	GARAGE.CONTRACTS W/OUTSIDE VENDORS	19,000.00	3,397.94	22,397.94
A.5132.471	GARAGE.TELEPHONE	2,700.00	(308.46)	2,391.54
A.5132.473	GARAGE.WATER	10,000.00	5,409.85	15,409.85
A.5410.457	SIDEWALKS.CONTRACTS W/OUTSIDE VENDORS	30,000.00	6,000.00	76,760.00
A.7110.200	PARKS.CAPITAL OUTLAY	-	500,000.00	500,000.00
A.7180.443	SPECIAL RECREATIONAL FACILITIES.MAINTENANCE	5,000.00	(5,000.00)	-
A.7180.455	SPECIAL RECREATIONAL FACILITIES.UTILITIES	65,000.00	22,514.37	87,514.37
A.7180.457	SPECIAL RECREATIONAL FACILITIES.CONTRACTS W/	5,000.00	292.57	5,292.57
A.7180.471	SPECIAL RECREATIONAL FACILITIES.TELEPHONE	-	1,090.20	1,090.20
A.7180.473	SPECIAL RECREATIONAL FACILITIES.WATER	18,000.00	1,900.43	19,900.43
A.7510.457	TOWN HISTORIAN.CONTRACTS W/OUTSIDE VENDC	-	10.10	10.10
A.7520.457	TOWN MUSEUM.CONTRACTS W/OUTSIDE VENDOF	15,000.00	(10.10)	36,971.83
A.8989.457.63	OTHER.CONTRACTS W/OUTSIDE VENDORS.ORANG	80,000.00	19,716.00	99,716.00
A.9010.800	RETIREMENT.FRINGE BENEFITS	872,689.00	15,233.00	887,922.00
A.9030.800	SS / MEDICARE.FRINGE BENEFITS	419,448.00	35,700.48	455,148.48
A.9060.800	HOSPITALIZATION.FRINGE BENEFITS	1,915,816.00	(50,933.48)	1,864,882.52
A.9950.900	INTERFUND TRANSFERS.TRANSFERS	-	808,443.79	808,443.79
A.3005	MORTGAGE TAX	1,800,000.00	1,397,886.72	3,197,886.72
A.4089	FEDERAL AID - ARPA	-	386,054.00	386,054.00
TOV				
B.3120.012.16	POLICE.TIME & ONE HALF.POLICE	1,650,000.00	199,918.00	1,849,918.00
B.9045.800.16	POLICE LIFE INSURANCE.FRINGE BENEFITS.POLICE	75,246.00	(707.23)	74,538.77
B.9050.800.16	UNEMPLOYMENT INSURANCE.FRINGE BENEFITS.PC	10,000.00	(10,000.00)	-
B.9060.800.16	HOSPITALIZATION.FRINGE BENEFITS.POLICE	4,227,365.00	106,861.55	4,334,226.55
B.9061.800.16	DENTAL INSURANCE.FRINGE BENEFITS.POLICE	262,915.00	(96,154.32)	166,760.68

ACCOUNT NO	ACCOUNT DESCRIPTION	2021 ORIGINAL BUDGET	2021 Budget adjustment	2021 ADJUSTED BUDGET
B.4089.000.16	FEDERAL AID - ARPA	-	199,918.00	199,918.00
B.1980.457.17	MCT MOBILITY TAX.CONTRACTS W/OUTSIDE VEND	5,400.00	152.89	5,552.89
B.3620.457.17	SAFETY INSPECTION SERVICE.CONTRACTS W/OUTS	94,875.00	48,369.11	143,244.11
B.8010.011.17	ZONING BOARD OF APPEALS.PERMANENT STAFF.O	109,238.00	(14,210.68)	95,027.32
B.8020.011.17	PLANNING BOARD.PERMANENT STAFF.OTHER THA	136,942.00	(3,176.63)	133,765.37
B.9030.800.17	SS / MEDICARE.FRINGE BENEFITS.OTHER THAN PO	107,553.00	17,387.31	124,940.31
B.4089.000.17	FEDERAL AID - ARPA	-	48,522.00	48,522.00
HIGHWAY				
D.1980.457.04	MCT MOBILITY TAX.CONTRACTS W/OUTSIDE VEND	8,858.00	940.43	9,798.43
D.1989.478.04	UNCLASSIFIED.INTERFUND CHARGES FOR SERVICES	699,407.00	0.45	699,407.45
D.5110.011.04	HIGHWAY REPAIR & IMPROVE.PERMANENT STAFF.	2,498,278.00	296,732.91	2,795,010.91
D.5110.012.04	HIGHWAY REPAIR & IMPROVE.TIME & ONE HALF.P	46,920.00	13,111.10	60,031.10
D.5110.013.04	HIGHWAY REPAIR & IMPROVE.SEASONAL & PART T	50,000.00	(868.14)	49,131.86
D.5110.020.04	HIGHWAY REPAIR & IMPROVE.DOUBLE TIME.PART	10,200.00	7,463.66	17,663.66
D.5110.200.04	HIGHWAY REPAIR & IMPROVE.CAPITAL OUTLAY.PA	-	77,733.54	77,733.54
D.5110.444.04	HIGHWAY REPAIR & IMPROVE.RENTAL OF EQUIPM	10,000.00	2,150.00	12,150.00
D.5110.451.04	HIGHWAY REPAIR & IMPROVE.HWY DRAINAGE SUI	30,000.00	19,196.52	49,196.52
D.5110.457.04	HIGHWAY REPAIR & IMPROVE.CONTRACTS W/OUT	220,000.00	(52,335.79)	169,501.65
D.5110.460.04	HIGHWAY REPAIR & IMPROVE.LANDSCAPING.PART	3,000.00	(459.66)	2,540.34
D.5110.462.04	HIGHWAY REPAIR & IMPROVE.GASOLINE AND DIES	180,000.00	42,813.13	222,813.13
D.5112.200.04	PERMANENT IMPROV (CHIPS).CAPITAL OUTLAY.PA	-	17,500.00	17,500.00
D.5112.457.04	PERMANENT IMPROV (CHIPS).CONTRACTS W/OUT	220,000.00	(161,218.16)	106,456.84
D.9010.800.04	RETIREMENT.FRINGE BENEFITS.PART TOWN	421,773.00	(4,674.00)	417,099.00
D.9030.800.04	SS / MEDICARE.FRINGE BENEFITS.PART TOWN	161,535.00	53,028.72	214,563.72
D.9040.800.04	WORKERS COMPENSATION.FRINGE BENEFITS.PART	179,273.00	-	179,273.00
D.9060.800.04	HOSPITALIZATION.FRINGE BENEFITS.PART TOWN	672,804.00	53,864.19	726,668.19
D.9061.800.04	DENTAL INSURANCE.FRINGE BENEFITS.PART TOWN	41,522.00	3,724.12	45,246.12
D.4089.000.04	FEDERAL AID - ARPA/OTHER	-	201,037.25	201,037.25
D.3599.000.04	APPROPRIATED FUND BALANCE.PART TOWN	-	167,665.77	167,665.77
D.5110.457.05	HIGHWAY REPAIR & IMPROVE.CONTRACTS W/OUT	-	15,631.08	15,631.08
D.5140.011.05	MISC. BRUSH & WEEDS.PERMANENT STAFF.TOWN	1,249,139.00	(119,166.11)	1,129,972.89
D.5140.013.05	MISC. BRUSH & WEEDS.SEASONAL & PART TIME.TC	125,000.00	(15,631.08)	109,368.92
D.5142.011.05	SNOW REMOVAL.PERMANENT STAFF.TOWNWIDE	416,379.00	41,319.07	457,698.07
D.5142.012.05	SNOW REMOVAL.TIME & ONE HALF.TOWNWIDE	102,000.00	(17,713.68)	84,286.32
D.5142.013.05	SNOW REMOVAL.SEASONAL & PART TIME.TOWNW	-	5,704.21	5,704.21
D.5142.020.05	SNOW REMOVAL.DOUBLE TIME.TOWNWIDE	193,800.00	37,683.05	231,483.05
D.5142.449.05	SNOW REMOVAL.CHEMICALS.TOWNWIDE	281,484.00	53,748.83	336,621.41
D.5142.457.05	SNOW REMOVAL.CONTRACTS W/OUTSIDE VENDO	2,000.00	(532.21)	1,467.79
D.5142.458.05	SNOW REMOVAL.MEALS.TOWNWIDE	8,000.00	(1,043.16)	6,956.84
D.9010.800.05	RETIREMENT.FRINGE BENEFITS.TOWNWIDE	407,551.00	(2,874.26)	404,676.74
D.9030.800.05	SS / MEDICARE.FRINGE BENEFITS.TOWNWIDE	143,488.00	9,808.47	153,296.47

ACCOUNT NO	ACCOUNT DESCRIPTION	2021 ORIGINAL BUDGET	2021 Budget adjustment	2021 ADJUSTED BUDGET
D.9060.800.05	HOSPITALIZATION.FRINGE BENEFITS.TOWNWIDE	827,965.00	14,123.04	842,088.04
D.9061.800.05	DENTAL INSURANCE.FRINGE BENEFITS.TOWNWIDE	33,958.00	21,347.75	55,305.75
D.4089.000.05	FEDERAL AID - ARPA	-	42,405.00	42,405.00
DEME				
G.8120.455	SEWER COLLECTION SYSTEM.UTILITIES	408,000.00	23,579.43	431,579.43
G.9030.800	SS / MEDICARE.FRINGE BENEFITS	237,370.00	31,659.57	269,029.57
G.4089	FEDERAL AID - ARPA	-	55,239.00	55,239.00
DEBT				
V.1380.457	FISCAL AGENT FEES.CONTRACTS W/OUTSIDE VEND	-	5,000.00	5,000.00
V.1380.457.49	FISCAL AGENT FEES.CONTRACTS W/OUTSIDE VEND	84,732.00	10.00	84,742.00
V.9710.700.06	SERIAL BOND DEBT SERVICE.BOND INTEREST.2018	214,122.00	(0.50)	214,121.50
V.9710.700.20	SERIAL BOND DEBT SERVICE.BOND INTEREST.2020	489,167.00	0.19	489,167.19
V.9710.700.48	SERIAL BOND DEBT SERVICE.BOND INTEREST.2014	40,108.00	(0.50)	40,107.50
V.9789.600.18	ENERGY PERFORMANCE.BOND PRINCIPAL.LED CON	211,525.00	2,547.88	214,072.88
V.9789.600.42	ENERGY PERFORMANCE.BOND PRINCIPAL.FACILITY	185,258.00	(0.30)	185,257.70
V.9789.700.18	ENERGY PERFORMANCE.BOND INTEREST.LED CON	53,126.00	(5,183.74)	47,942.26
V.9789.700.42	ENERGY PERFORMANCE.BOND INTEREST.FACILITY	30,056.00	(0.58)	30,055.42
V.9790.600	STATE LOANS.BOND PRINCIPAL	1,613,470.00	10,000.00	1,623,470.00
V.9790.700	STATE LOANS.BOND INTEREST	716,078.00	1,434.28	717,512.28
V.9790.700.69	STATE LOANS.BOND INTEREST.SRF	15,986.00	(1,170.25)	14,815.75
V.9790.700.96	STATE LOANS.BOND INTEREST.2001 EFC	2,457.00	(1,131.75)	1,325.25
V.4089	FEDERAL AID - ARPA	-	5,000.00	5,000.00
V.3599	APPROPRIATED FUND BALANCE	700,000.00	6,504.73	706,504.73

Town Of Orangetown

DATE: June 14, 2022

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	052522	\$ 211,614.69
	060622	\$ 15,229.86
	061422	\$ 1,879,069.47
		\$ 2,105,914.02

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: 6/9/2022
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 6/14/2022 consists of 3 warrants for a total of \$2,105,914.02.

The first warrant had 25 vouchers for \$211,614 and had the following items of interest.

1. Applied Golf (p1) - \$124,500 for Blue Hill management contract.
2. Applied Golf (p1) - \$49,583 for Broadacres management contract.

The second warrant had 9 vouchers for \$15,229 and was for utilities and a 207c payment.

The third warrant had 205 vouchers for \$1,879,069 and had the following items of interest.

3. Arthur J. Gallagher (p5) - \$9,024 for worker's comp audits.
4. Beyer Ford (p12) - \$60,376 for DEME vehicles.
5. Cotter, Michael (p16) - \$10,450 for CTR inspections.
6. Eagle Point (p22) - \$11,774 for Police ammunition.
7. Eurofins (p23) - \$7,462 for sewer chemical testing.
8. Ferraro Construction Corp. (p25) - \$154,997 for Rt. 303 Culvert Project (bonded).
9. Goosetown Enterprises (p28) - \$28,037 for Police equipment leases.
10. Hudson Valley Engineering (p31) - \$53,368 for N. Middletown project.
11. Jack Doheny Companies (p37) - \$38,367 for Sewer Repairs (ARPA money)
12. Joe Lombardo (p39) - \$9,351 HVAC repairs at Greenbush facility.
13. Kuehne Chemical Co. (p42) - \$8,249 for sewer chemicals.
14. Laberge Engineering & Consulting (p42) - \$10,173 for consulting services.
15. Landscape Structures (p44) - \$3,478 for Veteran's Playground (grant monies)

16. Lothrop Associates (p45) - \$5,072 for new town hall design.
17. MetLife (p45) - \$14,005 for Police dental insurance.
18. Morano Brothers (p47) - \$424,922 for N. Middletown Rd. project (bonded).
19. Rockland County Solid Waste Management (p55) - \$7,491 for solid waste removal.
20. Sealcoat USA (p60) - \$75,308 for Highway paving.
21. Sherwin Williams (p61) - \$14,250 for traffic paint.
22. State Comptroller (p63) - \$23,245 for Justice fines.
23. Verde Electric (p67) - \$50,358 traffic signal emergency repairs.
24. Zarin & Steinmetz (p72) - \$5,269 for outside counsel.

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

Jeffrey W. Bencik, CFA

845-359-5100 x2204

