

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
May 09, 2023**

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 DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Bob Urban, Human Resource Coordinator
Matthew Lenihan, Computer Network Specialist
Brendon Carton, IT Department
Donald Butterworth, Police Chief
James Acheson, Police Captain
Michael Shannon, Police Captain

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

Update on New York City plan to house asylum seekers in Orangetown The following Public Hearings are scheduled for May 23, 2023:

**Proposed Zone Change for 175 E. Washington Avenue, Pearl River
Accept Draft Comprehensive Plan / Consider Adopting the Orangetown Comprehensive Plan**

2023 Orangetown Memorial Day Events: Please visit www.orangetown.com for more information

Town of Orangetown DRAFT Municipal Separate Storm Sewer System (MS4 Annual Report Year 20) will be available for review on the Town's website.

DISCUSSION:

Granting retroactive membership in the NY State local police and fire retirement system to Paul Valentine, Jr.

Workshop of Agenda Items

Supervisor Teresa M. Kenny read a statement regarding New York City's plan to house asylum seekers in Orangetown.

Robert Magrino, Town Attorney, the Town filed a request, with the State Supreme Court, that yielded a temporary restraining order against the hotel. The town maintains that the hotel's land-use permits and certificate of occupancy do not permit it to house up to 300 single men for up to four months. The Town issued violations notices and filed a lawsuit.

RESOLUTION NO. 257
OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

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

Summary of Public Comments:

Christine O'Brien, Stacey Maher, & Mike Mandel, Pearl River; Christopher Gionnett, Piermont; Dina McIntyre, Gerald Verdicchio, Joan Corona, & Felo Castro, Orangeburg; Marie Joyce, & Paul Brauer Blauvelt; Eileen Larkin, Palisades; and Diane Holland, W. Nyack; are against the New York City's plan to house asylum seekers living in Orangetown. They asked, how can a mayor of a different municipal intrude. They are concerned about the safety of existing Orangetown residents and the Town's resources. All migrants coming to the US need to come in legally. They thanked the Town Board for their quick actions

Janice Magistro, Monsey, do not allow Orangetown to turn in Monsey. Monsey is broken and Rockland County cannot afford to house these seekers.

Mary Ironside, Tappan, is in favor of these asylum seekers living in Orangetown. They have already been vetted out. She asked, why is the Town getting involved with who stays at a hotel. Steve Dugandzic, Pearl River, spoke about the Comprehensive Plan.

Joyce Taub, Orangeburg, again expressed her concerns regarding Rockland Cider Work (RCW). Gerry Goggin, Orangeburg, read parts of a resident letter in response to LaBerge's Report regarding RCW.

RESOLUTION NO. 258
CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

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. 259
ENTER EXECUTIVE SESSION

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

RESOLVED, at 7:57 pm, the Town Board entered Executive Session to discuss personnel matters.

RESOLUTION NO. 259 - Continued

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. 260
RE-ENTERED THE REGULAR TOWN BOARD MEETING**

RESOLVED, at 8:24 pm, the Town Board re-entered the Regular Town Board Meeting.

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. 261
SET PUBLIC HEARING ON PROPOSED CHANGE TO TOWN CODE, ADDING A
NEW CHAPTER 26 ENTITLED "PUBLIC MEETINGS" / JUNE 13, 2023**

RESOLVED that the Town Board will hold a public hearing on June 13, 2023 at 7:05 p.m., on a proposed Local Law, by adding a new chapter to the Town Code, Chapter 26, to be titled "Public Meetings" to permit certain public bodies of Town government to conduct public meetings via videoconferencing under extraordinary circumstances.

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. 262
DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY
PURSUANT TO SEQRA / PUBLIC MEETINGS**

WHEREAS, pursuant to Article 7 of the New York Public Officers law, attendance at public meetings by members of public bodies may be permitted via videoconferencing under extraordinary circumstances, upon adoption of a local law or resolution authorizing same and

WHEREAS, the Town Board has determined that it would be appropriate to authorize public bodies within the Town to permit attendance at public meetings by members of the public bodies via videoconferencing under extraordinary circumstances, and

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
2. The proposed action as a "Type II" (NYCRR 617.5(21) and (33)) action;

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.

RESOLUTION NO. 262 - Continued

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. 263

SET PUBLIC HEARING ON PROPOSED AMENDMENT TO MIXED USE DEVELOPMENT AND MIXED USE EXPANSION SPECIAL PERMITS / FAST FOOD RESTAURANTS / TOWN CODE 4.32 (O) MIXED USE DEVELOPMENTS ORANGEBURG COMMONS / ROUTE 303 AND STEVEN WAY

RESOLVED that the Town Board will hold a public hearing on June 27 at 7:05 p.m., on a proposed Local Law, to amend Chapter 43, Article IV, Section 4.32(O)(iii)(h) by adding "fast-food restaurants" as a permitted use in mixed-use developments, as such developments are defined therein and amending the special permit previously granted to FB Orangetown for the property known as Orangeburg Commons identified as tax lot 74.15 Block 1, Lots 21./1, 21./2, 21./3, 21./4 and 21./5 located on Route 303 and Steven Way, Orangeburg, NY .

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. 264

DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA / ORANGEBURG COMMONS / ROUTE 303 & STEVEN WAY

WHEREAS, the Town has received an application seeking an amendment to the Town Zoning Law, at Chapter 43, § 4.32(O)(iii)(h), to permit restaurants, including fast food restaurants, as a permitted use in mixed use developments and amending the special permit previously granted to FB Orangetown for the property known as Orangeburg Commons identified as tax lot 74.15 Block 1, Lots 21./1, 21./2, 21./3, 21./4 and 21./5 located on Route 303 and Steven Way, Orangeburg, NY; and

WHEREAS, upon review thereof, the Board makes the following preliminary determinations:

1. The proposed Action is one subject to review under the State Environmental Quality Review Act ("SEQRA");

2. The proposed Action as an "Unlisted" action under SEQRA; and

3. The following are involved or interested agencies in the review of the Action under SEQRA:

- 1. Orangetown Planning Board;
- 2. Rockland County Department of Planning;
- 3. Rockland County Sewer District No. 1;
- 4. Rockland County Drainage Agency;
- 5. Rockland County Department of Health;
- 6. N.Y.S. Department of Environmental Conservation;
- 7. N.Y.S. Department of Transportation; and
- 8. Palisades Interstate Park Commission (the "PIPC"); and

RESOLUTION NO. 264 - Continued

WHEREAS, the Zoning Amendment must be referred to the Town of Orangetown Planning Board (the "Planning Board") for a report and recommendation, the PIPC, the Rockland County Planning Board, and all other Involved Agencies pursuant to state and/or local law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intent to serve as Lead Agency for the purpose of environmental review of the Action, and directs that: (i) a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; (ii) the Zoning Amendment and relevant documents be referred to the Planning Board, the PIPC, the Rockland County Planning Board and all other involved agencies; and (iii) the Special Permit Amendment and relevant documents be referred to the PIPC, the Rockland County Planning Board and all other involved agencies.

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. 265

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, and

WHEREAS, the Town Board authorized an amendment to the agreement, in Resolution 2022-51, to add additional public workshops at a cost of \$17,880, and

WHEREAS, AKRF's contract included two Town Board meetings, however, they have attended a total of five Town Board meetings to date, on October 25, 2022, December 13, 2022, January 24, 2023, March 7, 2023 and April, 2023, and

WHEREAS, AKRF's contract included one round of edits following the close of the Public Hearing, however, they have provided three substantive rounds of edits on December, 5, 2022, March 1, 2023, and April 25, 2023, at the request of the Town Board and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes an amendment to the agreement as approved in Resolutions 2021- 185 and 2022-51 to authorize payment of \$12,250, to AKRF, Inc., for additional services requested and incurred, including attendance at extra public hearings (\$2,500) and substantive edits of the comprehensive plan (\$9,750), and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes AKRF, Inc. to provide additional consulting services, not to exceed \$7,500, 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.

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. 266
APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT
DOCUMENTS / TAX CERTIORARI PROCEEDING COURTLAND REALTY LLC V.
THE BOARD OF ASSESSORS, ETC., ET AL. (68.12-2-6)**

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 Courtland Realty LLC v. The Board of Assessors, etc., et al., tax map designation 68.12-2-6 (42-62 E. Crooked Hill Rd.), for the tax assessment years 2018 - 2022 for a total refund by the County of \$1,130, a total refund by the Town of \$3,505, and a total refund by the School District of \$12,322. 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 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. 267
APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT
DOCUMENTS / TAX CERTIORARI PROCEEDING RE. THIBAUT DELILLE AND
MILAM LLC V. TOWN OF ORANGETOWN, AND NYACK UNION FREE SCHOOL
DISTRICT (TAX LOT #60.78-1-48)**

RESOLVED that, upon the recommendation of the Tax Assessor, approve and authorize Robert V. Magrino, Town Attorney, and any of his Deputy Town Attorneys, to sign settlement documents regarding the tax certiorari proceeding Thibaut Delille, and Milam LLC v. Town of Orangetown, and Nyack Union Free School District (NYS Supreme Court, Rockland County, Index Numbers 033119/2020 & 033308/2022), for property commonly known as 235 North Broadway, Nyack (Tax Map Designation 60.78-1-48), for the tax assessment years 2020 through 2022, for a total refund by the Town of \$16,878.00, a total refund by the School District of \$63,769.00, and a total refund by the County of \$8,806.00. Interest on the Town's liability, as a result of a property tax assessment decrease or refund, is waived if payment is made within sixty (60) days after a copy of the Court Order, based upon the settlement, is served on the Rockland County Finance Department.

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. 268
RELEASE OF SMK GREEN SUBDIVISION MONEY HELD IN ESCROW IN LIEU OF
PERFORMANCE BOND**

WHEREAS, the developer of the SMK Green Subdivision was required and did in fact post money in escrow in lieu of a performance bond in the amount of \$51,975.00 for the completion of certain public improvements related to the subdivision; and

WHEREAS, the Planning Board, after receiving recommendations from the Department of Environmental Management and Engineering (DEME) and the Superintendent of Highways, voted pursuant to PB#23-16 to recommend to the Town Board that the above referenced money in escrow in lieu of a performance bond be released; and

RESOLUTION NO. 268 - Continued

WHEREAS, the Town Attorney's Office also recommends that the above referenced money in escrow in lieu of a performance bond be released.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Planning Board, the Town Highway Department, DEME and the Town Attorney's Office, the Board hereby authorizes the release of the money held in escrow in lieu of a performance bond in the sum of \$51,975.00 to the developer of the SMK Green Subdivision.

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. 269

APPOINT MICHAEL MAIORANO / SENIOR GROUNDWORKER / PROBATIONARY / EFFECTIVE MAY 15, 2023 / PARKS AND RECREATION

RESOLVED, upon the recommendation of the Superintendent of Parks and Recreation, appoint Michael Maiorano to the position of Senior Groundworker, probationary, Grade 13, Step 30, at a salary of \$110,831, effective May 15, 2023.

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. 270

COMBINE / APPROVE AGENDA ITEMS #13 TO 16

RESOLVED, the Town Board hereby combines and approves agenda items #13 to 16.

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. 271

APPROVE/ LEND ASSISTANCE /2023 GRAN FONDO NY RACE

RESOLVED, upon the recommendation of the Superintendent of Highways and Parks and Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of cones, barricades, barrels and detour signs from the Highway Department, the approval of the use of the Rail Trail from the Parks Dept., and traffic control from the Police Dept., for the Gran Fondo NY Race on Sunday, May 21, 2023 from 8am-3pm.

RESOLUTION NO. 271 - Continued

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. 272

APPROVE/ LEND ASSISTANCE / 2023 GREEK FESTIVAL / ST. CONSTANTINE'S CHURCH

RESOLVED, upon the recommendation from the Superintendent of Highways & the Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of cones, barricades, trash cans, recycling kiosks & bins, directional & no parking signs from the Highway Dept., and Auxiliary police from OPD, for the Greek Festival to be held from Thursday, June 1 – through Sunday, June 4, from 12pm – 12 am.

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. 273

APPROVE / LEND ASSISTANCE / SHOWMOBILE / ROCKLAND GAA

RESOLVED, upon the recommendation from the Superintendent of Parks, Recreation & Building Maintenance and the completion of the necessary paperwork, the Town Board hereby approves the request for the use of the Town Showmobile at a rental cost of \$500.00 for the Nathen Carter Event to be held at the Rockland GAA on June 18, 2023.

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. 274

APPROVE /LEND ASSISTANCE / SHOWMOBILE / HIGHWAY DEPT APWA EVENT

RESOLVED, upon the recommendation from the Superintendent of Parks, Recreation & Building Maintenance and the completion of the necessary paperwork, the Town Board hereby approves the request for the use of the showmobile for the Orangetown Highway Department on May 24, 2023 for the APWA Annual Equipment and Product Exposition.

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. 275
ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK'S OFFICE**

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

1. Town Board Meeting minutes: 4/11/2023 Police Commission Meeting; 4/11 & 25/2023 Regular Town Board Meeting.
2. Agreement & Contracts:
 - a. New York State Energy Research & Development Authority (NYSERDA), Agreement No. 187914 - \$50,000, Clean Energy Communities Grant Project / purchase of electric automobile.
 - b. Hold Harmless Agreement with the South Orangetown School District for art students to paint a mural on the Rail Trail Tunnel (under Orangeburg Rd).

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. 276
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 five (5) warrants (attached) for a total of **\$3,862,401.43**.

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. 277
APPOINT ASHLEY SCHUTTER / ACCOUNT CLERK-TYPIST / PROBATIONARY / GRADE 4, STEP 1 / EFFECTIVE MAY 10, 2023**

RESOLVED, that upon the recommendation of the Commissioner of DEME, appoint Ashley Schutter to the position of Account Clerk-Typist from Eligible List #22184, Probationary, Grade 4, Step 1 at a salary of \$42,252, effective May 10, 2023.

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. 278
GRANT CHRISTOPHER SHEEHAN / CONFIDENTIAL ASSISTANT TO
COMMISSIONER OF DEME / CHANGE RATE OF PAY / EFFECTIVE JUNE 19, 2023**

RESOLVED, that upon the recommendation of the Commissioner of DEME, Christopher Sheehan, Confidential Assistant to the Commissioner of DEME, is hereby granted at a change of salary from \$89,301.00 to \$107,000.00, effective June 19, 2023.

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

Motion: 3 - 1

Ayes: Councilperson Thomas Diviny, Councilperson Jerry Bottari, Councilperson Brian Donohue

Noes: Supervisor Teresa M. Kenny

Absent: Councilperson Paul Valentine

**RESOLUTION NO. 279
ADJOURNED / MEMORY**

RESOLVED, at 8:32 pm, the Town Board adjourned in memory of: **Esta Baitler**, *Resident of Sparkill.*

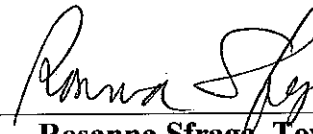
Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

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: May 9, 2023

WARRANT

| Warrant Reference | Warrant # | Amount |
|---------------------------------------|-----------|--------------------------|
| Approved for payment in the amount of | | |
| | 042123 | \$ 3,500.00 Arbitrator |
| | 042623 | \$ 150.00 |
| | 042723 | \$ 194,328.29 |
| | 050823 | \$ 7,000.00 Memorial Day |
| | 050923 | \$ 3,657,423.14 |

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

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari

Councilman Paul Valentine

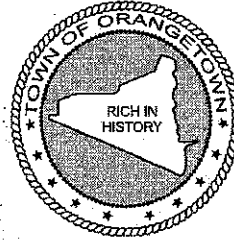
Councilman Thomas Diviny

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: 5/4/2023
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 5/9/2023 consists of 5 warrants for a total of \$3,862,401.43.

The first warrant had 1 voucher for \$3,500 and was for CSEA grievance arbitration.

The second warrant had 1 voucher for \$150 and was for Highway equipment trade show.

The third warrant had 3 vouchers for \$194,328 and had the following items of interest.

1. Applied Golf (p1) - \$136,453 for Blue Hill GC management contract (April).
2. Applied Golf (p1) - \$54,343 for Broadacres GC management contract (April).

The fourth warrant had 7 vouchers for \$7,000 and was for Memorial Day celebrations.

The fifth warrant had 157 vouchers for \$3,657,423 and had the following items of interest.

3. Applied Golf (p1) - \$136,453 for Blue Hill GC management contract (May).
 4. Applied Golf (p1) - \$54,343 for Broadacres GC management contract (May).
 5. CSEA Employee Benefit Fund (p15) - \$34,328 for CSEA dental benefits.
 6. Custom Conveyor (p16) - \$12,511 for DEME equipment parts.
 7. Dutra Excavating (p17) - \$8,100 for sewer collection system repairs.
 8. Fanshawe (p18) - \$455,525 for new town hall electrical.
 9. Fred Devens Construction (p20) - \$60,240 for Tier 4 pump station upgrades (bonded).
 10. Garden State Highway Products (p20) - \$6,121 for Highway equipment.
 11. Global Montello (p28) - \$17,983 for fuel.
 12. Joe Lombardo Plumbing & Heating (p22) - \$168,438 for new town hall plumbing.
 13. Laberge Engineering & Consulting (p29) - \$14,415 for S. Nyack parking study.
-

14. Lothrop Associates (p30) - \$37,845 for new town hall demolition RFP.
15. MetLife (p31) - \$14,008 for Police dental benefits.
16. Northern Supply Inc. (p34) - \$12,519 for Highway equipment.
17. NYS Dept. of Civil Service (p35) - \$955,872 for Healthcare insurance.
18. Precision Safe Sidewalks (p39) - \$40,000 for sidewalk shaving.
19. Precision Electric Motor Works (p30) - \$64,185 for pump station cleaning and repair.
20. Radwell International (p40) - \$10,899 for sewer equipment.
21. S & L Plumbing & Heating (p43) - \$493,202 for new town hall HVAC.
22. Sherwin Williams (p45) - \$15,336 for Highway paint.
23. Tilcon NY (p50) - \$9,005 for Highway materials.
24. Vanas Construction (p53) - \$1,081,991 for GC of new town hall.
25. Yaboo Fence (p56) - \$12,250 for pump station fence repairs.

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

Jeffrey W. Bencik, CFA

845-359-5100 x2204

