

**TOWN OF ORANGETOWN
TOWN BOARD MEETING MINUTES
February 06, 2024**

This meeting was opened at 7:00 pm. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:
Councilperson Dan Sullivan
Councilperson Paul Valentine
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny
Councilperson Brian Donohue

Also Present:
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
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

ANNOUNCEMENT:

The February 20, 2024 Public Hearing on proposed text amendment to Special Permit Uses to include farm cidery/winery has been adjourned to March 19, 2024 at 7:05 pm **at the request of the applicant.**

PRESENTATIONS:

- **Black History Month / February 2024 / Honoring Tahlaad J. Mahboeb**
- **Certificate Presentation / Eagle Scout Michael Hanebuth from Troop 55, Blauvelt / Camp Shanks Freedom Trail Project**
- **"Think Differently Initiative" Presentation by Jennifer Green**

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 72

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari,
Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Summary of Public Comments:

Barbara Delo, Blauvelt, welcomed Dan Sullivan. She is concerned about the high cost of living for senior citizens. She also suggested Senior Citizens Clubs change their name.

RESOLUTION NO. 73

CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 74

COMBINED AGENDA ITEMS THREE THREW ELEVEN

RESOLVED, that agenda items three threw eleven are hereby combined.

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 75

APPOINT / REAPPOINT LIAISONS / 2024 / LAND USE BOARDS / COMMITTEES

RESOLVED, that the following Town Officials are hereby appointed / reappointed liaisons to the following Land Use Boards and Committees for 2024:

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

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 76

APPOINT / REAPPOINT / BLUE HILL GOLF ADVISORY COMMITTEE / 2024 / 1-YR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Blue Hill Golf Advisory Committee for a 1-year term, commencing on January 1, 2024 and expires on December 31, 2024:

RESOLUTION NO.76 – Continued

Patrick J. Shields (Chairman)
 Michael Hussey
 Kevin Fagan
 Barbara Sabatini
 Liaison: Councilman Paul Valentine

Sean Burke
 Martin Fogarty
 Nick Gajovich

Joseph Green
 Matt Willock
 Joseph O'Loughlin

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 77

APPOINT / REAPPOINT / ORANGETOWN OFFICE OF EMERGENCY MANAGEMENT COMMITTEE / 2024 / 1-YEAR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Office of Emergency Management Committee, commencing on January 1, 2024 and expires on December 31, 2024 (a 1-year term).

P. O. Michael Yannazzone, Jr. (Chairman)
 David Majewski, Bureau of Fire Prevention
 James J. Dean, Superintendent of Highways
 Christopher Jackson, Orangetown Fire Chiefs Council
 Fred Simms, Orangetown Fire Chiefs Council
 Steve Harris, S Orangetown Ambulance Corps
 Christopher Sheehan, DEME
 Liaison: Councilman Jerry Bottari

Captain Michael Shannon, OPD
 Jane Slavin, Director of OBZPAE
 Aric Gorton, Parks and Recreation
 Maryanne Portoro, PR Ambulance
 Stephen Munno, Highway Department
 Eamon Reilly, Director DEME
 Matt Lenihan, IT

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 78

APPOINT / REAPPOINT / 2024 ORANGETOWN ENVIRONMENTAL COMMITTEE / 1-YR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Environmental Committee, commencing January 1, 2024 and expires December 31, 2024 (1-year term):

Michael Andrea (Chairman)
 Don Steinmetz
 Susan O'Reilly Turner
 Lawrence Vail
 Tom O'Reilly
 Liaison: Supervisor Teresa M. Kenny

Alexis Starke
 Andrew Goodwillie
 June Starke
 Maria Gagliardi
 Eve Millard

Heather Hurley
 Katherine Copp-Brown
 Allan Ryff
 Fran Oldenburger
 Anne Putko

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 79
APPOINT / REAPPOINT / ORANGETOWN PARKS DEVELOPMENT ADVISORY
COMMITTEE / 2024 / 1-YEAR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Parks Development Advisory Committee, for a 1-year term, commencing January 1, 2024 and expires on December 31, 2024:

T. P. Bailey (Chairman)	Anne Byrne	Michael Andrea
Michele Galle-Looram	James Willcox	Orli Eshkar
Andrew Goodwillie	Aric Gorton, Superintendent of Parks & Recreation	
Liaison: Councilman Brian Donohue		

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

Motion: 5-- 0
Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue
Noes: None

RESOLUTION NO. 80
REAPPOINT / ORANGETOWN PROJECT REVIEW COMMITTEE / 2024 / 1-YEAR TERM

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Project Review Committee, commencing on January 1, 2024 and expires on December 31, 2024 (1-year term):

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

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

Motion: 5 - 0
Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue
Noes: None

RESOLUTION NO. 81
APPOINT / REAPPOINT ORANGETOWN SENIOR CITIZEN COMMITTEE / 2024 / 1-YR TERM

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Senior Citizen Committee, for a 1-year term, commencing on January 1, 2024 and expires on December 31, 2024:

Margaret Raso (Chairwoman) / Tappan Club
Phyllis Moehrle, Member / Blauvelt/Orangeburg Clubs
Dean Hoffman, Member / Nyack Club
Rosemary Doherty, Member / PR A Group
Elizabeth Settle, Member / PR B Club
Jeffrey L. McCall, Member / Piermont Club
Carmen Abreu, Member / Sparkill Club
Carmel Reilly, Clerk
Liaison: Deputy Supervisor Denis Troy, Liaison

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

Motion: 5 - 0
Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue
Noes: None

RESOLUTION NO.82**REAPPOINT ORANGETOWN SHADE TREE COMMISSION / 2024 / 1-YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Shade Tree Commission, for a 1-year term, commencing on January 1, 2024 and expires on December 31, 2024:

Mary Vail (Chairwoman)

Mary Ellen Le Warn

Joy Macy

Brian Burns

Katja Alberino-Rappaport

Liaison: Councilman Jerry Bottari

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 83**REAPPOINT ORANGETOWN TRAFFIC ADVISORY BOARD / 2024 / 1-YEAR TERM**

RESOLVED, that the following are hereby reappointed as Members of the Orangetown Traffic Advisory Board, for a 1-year term, commencing on January 1, 2024 and expires on December 31, 2024:

Michael Yannazzone, (Co-Chairman)

Margaret Warren, (Co-Chairwoman)

Paul Raso

Robert Simon

Robert Morrison

James Castagna

P. O. Michael Yannazzone, Jr. OPD, Advisor

Brian DeBonis, Highway, Advisor

Thomas Edattel, DEME, Advisor

Stefanie Schera, Legal Advisor

Allison Kardon, Clerk

Liaison: Councilman Paul Valentine

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 84**RESOLUTION CALLING ON THE TOWN OF ORANGETOWN, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE DAC INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

WHEREAS, the "Disability Advisory Council" Initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all neurodiverse individuals and anyone with special needs; and,

WHEREAS, we know and believe our state and communities are stronger when they are diverse and inclusive of everyone; and,

WHEREAS, according to the Center for Disease Control (CDC) over 61 million people, or one in four American adults, have a type of disability or special need; and,

WHEREAS, for some people with special needs, their disability marginalizes them, preventing them from fully accessing resources, recreational opportunities and full community integration; and,

WHEREAS, it is important to educate and provide guidance to those with special needs and their families and advocates on how to access publicly supported services available to them in their community; and,

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and,

RESOLUTION NO. 84 - Continued

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and,

WHEREAS, adopting the DAC Initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; and,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orangetown adopts and urges residents and business owners to adopt the DAC Initiative so that all are better prepared to communicate with, provide for, and support the neurodiverse and anyone with special needs.

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 85**APPROVE / ADDITIONAL FINAL PAYMENT / LABERGE GROUP / SOUTH NYACK PARKING LOCAL LAW**

WHEREAS, pursuant to Town Board Resolutions 2022-506 and 2023-539, the Town Board authorized LaBerge Group to provide planning services to the Town to prepare a parking study and local law to address parking standards and regulations in the former village of South Nyack, for a total of \$37,200.00,

BE IT RESOLVED that the Town Board hereby authorizes the additional final payment of \$1,721.60 for additional services rendered by LaBerge Group for the preparation and revision of a local law to address parking standards and regulations related to the Hamlet of South Nyack.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 86**APPROVAL OF 2024 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 2024 Sewer Work is approved to:

Innovative Excavating, Ltd., 15 Conklin Drive, Stony Point, NY 10980
Kevin Stokes Excavating, Inc., 52 Grotke Road, Chestnut Ridge, NY 10977

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 87**APPROVE / AUTHORIZE TOWN ATTORNEY TO SIGN SETTLEMENT DOCUMENTS / TAX CERTIORARI PROCEEDING RE. 10-18 SOUTH HENRY LLC V. TOWN OF ORANGETOWN (TAX LOT #69.13-1-19)**

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

RESOLUTION NO. 87 - Continued

regarding the tax certiorari proceeding *10-18 South Henry LLC v. Town of Orangetown* (NYS Supreme Court, Rockland County, Index Numbers 032619/2020, 034056/2021, 033133/2022 & 033340/2023), for property commonly known as 10-18 South Henry Street, Pearl River (Tax Map Designation: 69.13-1-19), for the tax assessment years 2020 through 2023, for a total refund by the Town of \$3,921.00, a total refund by the School District of \$13,903.00, and a total refund by the County of \$1,214.00. Although the Pearl River Union Free School District did not intervene in this case, the School District communicated its approval of this settlement. 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 Dan Sullivan offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari,
Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 88**APPROVE / GRANT PERMISSION/ 2024 ADVOCACY DAY**

RESOLVED, that permission is granted for the Superintendent of Highways to attend the 2024 Advocacy Day for Local Roads, Bridges and Culverts, Albany, NY, March 5-6, 2024, at a cost of \$250.00 which includes travel and conference costs to be charged to the proper departmental accounts.

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

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari,
Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 89**ACCEPT WITH REGRET, THE RESIGNATION / RETIREMENT OF ARTHUR HIGGINS MAINTENANCE MECHANIC II (SEWERS) / D.E.M.E./SEWER DEPARTMENT / EFFECTIVE JANUARY 22, 2024**

RESOLVED, that the Commissioner of D.E.M.E. and the Town Board accepts with regret, the resignation/retirement of Arthur Higgins, Maintenance Mechanic II(Sewers), from D.E.M.E./Sewer Department, effective January 22, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari,
Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 90**ACCEPT WITH REGRET, THE RESIGNATION / RETIREMENT OF DAVID ALVAREZ ASSISTANT OPERATOR GRADE 2(WASTEWATER) / D.E.M.E./SEWER DEPARTMENT EFFECTIVE FEBRUARY 1, 2024**

RESOLVED, that the Commissioner of D.E.M.E. and the Town Board accepts with regret, the resignation/retirement of David Alvarez, Assistant Operator Grade 2(Wastewater), from D.E.M.E./Sewer Department, effective February 1, 2024.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari,
Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 91
ACCEPT / RECEIVE / FILE DOCUMENTS/TOWN CLERK'S OFFICE

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

- I. Town Board Meeting minutes: January 10, 2024 Re-Organizational Meeting; January 23, 2024 Police Commission and Regular Town Board Meeting.
- II. Agreements & Contracts:
 - a. 2024 CANDLE
 - b. Millennium Strategies, LLC (grant writer)

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 92
PBA CONTRACT / AMENDMENT TO MEMORANDUM OF AGREEMENT / REFERENCE
RESOLUTION 2023-471 / APPROVAL OF MOA 2023-2027

This item placed on the agenda at the request of Councilman Donohue:

WHEREAS, on September 12, 2023, pursuant to Town Board Resolution 2023-471 the Town Board approved the terms of a Memorandum of Agreement (MOA) as an amendment to the existing Collective Bargaining Agreement (CBA) by and between the Town of Orangetown and Rockland County Patrolmen's Benevolent Association, Inc. (PBA) effective January 1, 2023 through December 31, 2027, and

WHEREAS, the parties have determined it is necessary to clarify a discrepancy regarding Item Number 7 in the September, 2023 MOA referencing uniform allowance and have agreed to amend the September 2023 MOA as set forth in the attach proposed Amended MOA, to provide for a yearly payment to each union member for the purchase of equipment in the amount of five hundred and fifty dollars (\$550.00),

NOW THEREFORE BE IT RESOLVED that the Town Board hereby approves an amendment to the September 2023 MOA between the Town and the PBA, in form and substance as such Amended MOA is annexed hereto and incorporated by reference herein, and be it further

RESOLVED, that the Town Supervisor or her designee is hereby authorized to sign and fully execute said amended MOA and any related documents as may be necessary to effectuate the purposes of this resolution.

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

Motion: 3 - 1

Ayes: Councilperson Dan Sullivan, Councilperson Jerry Bottari, Councilperson Brian Donohue

Noes: Supervisor Teresa M. Kenny

Abst: Councilperson Paul Valentine

RESOLUTION NO. 93
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 **seven (7) warrants** (attached) for a total of **\$2,094.19.49**.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 94

ENTER EXECUTIVE SESSION

In attendance, at this Executive Session were Supervisor Kenny, Councilpersons Dan Sullivan, Paul Valentine, Jerry Bottari and Brian Donohue, Robert Magrino, and Jeff Bencik.

RESOLVED, at 7:36 pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 95

RE-ENTER RTBM / ADJOURNED / MEMORY

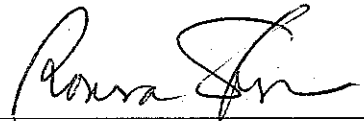
RESOLVED, at 8:15 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Mario Saltarelli**, Father of Orangetown Town Attorney's Office Employee Mary Ferrara.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Dan Sullivan, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None



Rosanna Sfraga, Town Clerk

Town of Orangetown
DATE: February 6, 2024

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	122423	\$ 418,663.96
	122523	\$ 18,259.06
	122623	\$ 45,426.24
	011924	\$ 1,145,079.19
	012324	\$ 206,816.98
	013024	\$ 21,278.35
	020624	\$ 238,895.71

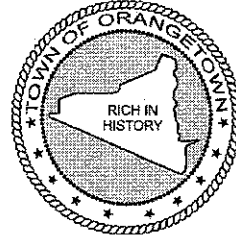
The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD	
Councilman Gerald Bottari	Councilman Paul Valentine
Councilman Daniel Sullivan	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: 2/1/2024
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 2/6/2024 consists of 7 warrants for a total of \$2,094,419.49.

The first warrant had 49 vouchers for \$418,663 and had the following items of interest (2023 items).

1. Commissioner of Finance (p3) - \$38,675 for RCPA training.
2. Keane & Beane (p9) - \$38,718 for outside legal counsel.
3. Longo Electrical-Mechanical (p10) - \$8,490 for Hunt Rd. PS repair.
4. Precision Electric Motor Works (p12) - \$11,285 for Pearl St. PS repair.
5. State Comptroller (p14) - \$32,794 for Justice fines.
6. Troon Golf (p15) - \$190,797 for golf course management contracts.
7. Vad Construction (p15) - \$50,872 for Villa Dr. culvert replacement.
8. Verde Electric (p15) - \$50,872 for traffic signal maintenance.

The second warrant had 2 vouchers for \$18,259 and was for NYSID scanning.

The third warrant had 7 vouchers for \$45,426 and was for utilities (2023 items).

The fourth warrant had 12 vouchers for \$1,145,079 and had the following items of interest (2024 items).

9. CSEA Employee Benefit Fund (p3) - \$33,663 for dental benefits.
10. NYS Dept. of Civil Service (p4) - \$1,037,067 for healthcare benefits.

The fifth warrant had 33 vouchers for \$206,816 and had the following items of interest (2024 items).

11. AKRF (p1) - \$9,309 for drainage review escrow return.
12. Brooker Engineering (p4) - \$11,281 for drainage review escrow return.
13. Commissioner of Finance (p4) - \$133,381 for tax certiorari.

14. Crown Castle Fiber (p5) - \$6,748 for connectivity.

15. Met Life (p7) - \$14,747 for police dental benefits.

The sixth warrant had 1 voucher for \$21,278 and was for NYPA (streetlights).

The seventh warrant had 48 vouchers for \$238,895 and had the following items of interest (2024 items).

16. Fanshawe (p4) - \$14,725 for new town hall electrical (bonded).

17. Fred Devens Construction (p4) - \$128,725 for Tier IV pump station project.

18. Helmke Industries (p6) - \$13,570 for snow removal at OHA.

19. S & L Plumbing (p11) - \$7,980 for new town hall plumbing (bonded).

20. Springbrook (p13) - \$17,428 for Finance software.

21. Vad Construction (p15) - \$35,150 for Villa Dr. culvert replacement.

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

Jeffrey W. Bencik, CFA

845-359-5100 x2204