

TOWN OF ORANGETOWN TOWN BOARD MEETING MINUTES March 05, 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 Paul Valentine Councilperson Jerry Bottari Councilperson Brian Donohue Supervisor Teresa M. Kenny

Absent:

Councilperson Dan Sullivan

Also Present:

Denis Troy, Deputy Supervisor Allison Kardon, Supervisor's Confidential Assistant Carmel Reilly, Director of Economic Development & Tourism Rosanna Sfraga, Town Clerk Robert Magrino, Town Attorney Jeff Bencik, Finance Director Stephen Munno, Sr. Administrative Assistant 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

Pledge of Allegiance to the Flag

Donald Butterworth, Police Chief James Acheson, Police Captain Michael Shannon, Police Captain

Coffee with Supervisor Kenny and Mayor Rand, March 12, 2024, 10 am to 12 pm, Salonnière Coffee Bar, 79 S. Broadway, Nyack

PRESENTATIONS:

ANNOUNCEMENTS:

Presentations for 2024 Irish Cultural Heritage Month Honoring:

Terry McGeever, Hibernian of the Year Courtney Traynor, Business Person of the Year Ryan Traynor, Business Person of the Year Sean M. Walsh, Aide to Grand Marshal, NYC Sgt. Nicholas Whalen Orangetown PD and United States Marine Corps, Parade Commander Neil Cosgrove, Parade Grand Marshal Michael Shine, Presidents Award

Presentations for 2024 National Sisters Week / Week of March 4-10, Honoring: Sr. Irene Ellis, OP of the Dominican Sisters of Sparkill Sr. Mary Flood, OP of the Sisters of Saint Dominic of Blauvelt

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 121 OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

Summary of Public Comments:

Barbara Delo, Blauvelt, is concerned about the Town receiving Grant money. She hopes the Town doesn't receive any Grant money with strings attached.

RESOLUTION NO. 122 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: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 123

ACCEPT PETITION/REQUEST FOR ZONE CHANGE AND DIRECT CIRCULATION OF PROPOSED LOCAL LAW, AMENDING TOWN ZONING MAP

WHEREAS, the owner of premises located at 110 West Crooked Hill Road, Pearl River, New York, (Tax Lot 68.11-3-37 & 38) being located in the "LIO" (Light Industrial-Office) zoning district, has petitioned the Town Board to change the zoning classification of the property to that of "LI" (Light Industrial), a zoning district that directly abuts the property; and

WHEREAS, upon preliminary review, the Town Board is favorably disposed to such a change, because property currently abuts the LI zone and the petition seeks the zone change to permit a contractor's storage yard, which is authorized as a conditional use by the planning board in the LI district, and the property has been authorized through Use Variances over the years to permit outdoor storage of vehicles, and the Town Board finds it would be an appropriate use on the site, and consistent with the use of the property for approximately the last 50 years,; and

WHEREAS, the Town Board wishes to proceed with its consideration of the proposed action, toward which end it wishes to commence the environmental review process, as well as review by other interested agencies; and

WHEREAS, upon review of the Petition, and a Short Environmental Assessment Form prepared at the Town Board's request by the Office of Building, Zoning, Planning and Administration and Enforcement, and related documents and filings, the Board makes the following preliminary determinations:

RESOLUTION NO. 123 - Continued

- 1. The proposed action is one subject to review under the State Environmental Quality Review Act ("SEQRA");
- The proposed action as an "Unlisted" action; and
- 3. The following are involved or interested or involved agencies in the review process:
 - Orangetown Planning Board;
 - Rockland County Department of Planning;
 - Rockland County Highway Department

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

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239-1 & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Zoning Map, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 124

SET PUBLIC HEARING ON PROPOSED ZONE CHANGE FOR 110 WEST CROOKED HILL ROAD, PEARL RIVER, NY

RESOLVED that the Town Board will hold a public hearing on April 2, 2024 at 7:05 p.m., on a proposed Local Law, as follows, amending Chapter 43, § 2.2, establishing the Town Zoning Map, to change the zoning district of the parcel known as 110 West Crooked Hill Road, (Tax Lot 68.11-3-37 & 38) in the hamlet of Pearl River from "LIO" to "LI".

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

Motion: 4 - 0

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

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 125

APPLY FOR FUNDING / NEW YORK STATE ARCHIVES (STATE ARCHIVES) 2024-2025 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) (RFP #GC24-006) / BUILDING DEPARTMENT DOCUMENT **CONVERSION & ACCESS PROJECT**

WHEREAS, the Town of Orangetown ("Town"), after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2024-2025 New York State Archives Local

RESOLUTION NO. 125 - Continued

Government Records Managements Improvement Fund ("LGRMIF") (RFP #GC24-006) for the Building Department Document Conversion & Access Project; and

WHEREAS, the Town has completed Phase 1 of the Building Department Conversion & Access Project through a 2022-2023 LGRMIF grant and is ready to complete Phase 2 of the conversion & access project; and

WHEREAS, the Town is seeking up to \$75,000 in funding for Phase 2 as the Building Department has a high-priority backlog of aging historical building records stored in hard-to-reach and unsafe conditions in addition to the added responsibility of managing South Nyack's newly acquired records; and

WHEREAS, the Town Board is hereby committed to using municipal funds to provide a local cash match and in-kind support of the grant request, including the allocation of 2024 budget items to support the hiring of two part-time assistant clerks to assist with document preparation for consultant, not to exceed \$15,000; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor or her designee to submit an application to the NYS ARCHIVES LGRMIF program for the "Building Department Document Conversion & Access 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, subject to review and approval of the Town Attorney's Office.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 126

APPLY FOR FUNDING / FY25 CONGRESSIONALLY DIRECTED SPENDING IMPROVED PEDESTRIAN INFRASTRUCTURE FOR THE MIDDLETOWN ROAD CORRIDOR PROJECT SIDEWALKS, CURBS & DRAINAGE IMPROVEMENTS

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 grant application under the FY25 Congressionally Directed Spending for the "Improved Pedestrian Infrastructure for the Middletown Road Corridor" project; and,

WHEREAS, the Town is seeking up to \$1,500,000 in funding for sidewalks, curbs and drainage improvements for the North Middletown Road corridor between Brightwood Avenue and Crooked Hill Road in Pearl River; and,

WHEREAS, the North Middletown Road corridor is home to many shops and restaurants, multifamily housing, schools, a church as well as the entrance to the downtown business district in Pearl River which includes four commuter bus lines, one local bus line and a rail line; and,

WHEREAS, FY25 Congressionally Directed Spending assistance will enable the Town to improve pedestrian facilities allowing students, the elderly, consumers and commuters to walk to their destinations instead of using vehicles, thus contributing to lower greenhouse gas emissions; and,

WHEREAS, the Town of Orangetown is hereby committed to using municipal funds to provide a local cash match and in-kind support of the grant request; and,

RESOLUTION NO. 126 - Continued

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor to submit an application to the FY25 Congressionally Directed Spending program for the "Improved Pedestrian Infrastructure for the Middletown Road Corridor" 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.

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 take effect immediately.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 127 SURPLUS IT EQUIPMENT

RESOLVED, that upon the recommendation of the IT Department, that the Town Board hereby approves for surplus the attached list of surplus IT equipment:

<u>Item</u>	<u>Quantity</u>
Infotronics Time Clock	1
Unity Wifi	10
HP Monitors	5
Dell Precision Tower 3620	3
HP Switches	4
HP Elite Disk 800 G1	3
Dell Optiplex 7040/7050	10
Dell Monitors	5

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 128

APPROVAL OF 2024 CERTIFICATE OF SEWER REGISTRATION

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:

- Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ
- Dutra Excavating & Sewer, Inc, 10 Stone Hollow Road, Montvale, NJ
- Bertussi Contracting Inc., 60 Dexter Plaza #70, Pearl River, NY
- First Rate Landscaping & Construction Inc., P. O. Box 1212, New City, NY
- Cioffi 1 Inc., 201 Route 9W, Congers, NY
- Scaffidi's Paving and Excavating, Inc., 34 North Route 9W, West Haverstraw, NY
- Paving Solutions Inc., 548 Route 17M, Monroe, NY
- Michael Sasso Plumbing Inc., 1788 Lakes Road, Monroe, NY
- SDM Industries Inc., 21 South Park Terrace, Congers, NY

RESOLUTION NO. 128 – Continued

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 129

APPROVE COMPRESSED TEN-HOUR WEEK / EMPLOYEES OF THE ORANGETOWN HIGHWAY DEPARTMENT / APRIL 8, 2024 - OCTOBER 18, 2024

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby approve a change to the work week for the employees of OHD, from Monday thru Friday, 6:30 am - 3:00 pm, to Monday to Thursday / Tuesday to Friday, from 6:30 am - 4:30 pm.

Pursuant to the authority granted to the Town under Article 5, Section 5.2.2 of the Collective Bargaining Agreement, the Town hereby establishes a compressed workplace schedule commencing on April 8, 2024 and concluding on Friday October 18, 2024.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 130

AWARD BID / POLICE DEPARTMENT UNIFORMS / 2024-2025 / D & E UNIFORMS

WHEREAS, the Police Chief duly advertised for sealed bids for furnishing of Police Department uniforms for 2024-2025, which were received and publicly opened on 11/30/2023; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 03-05-A, and made a part of these minutes. Now, Therefore, Be It

RESOLVED, that upon the recommendation of the Chief of Police, D & E UNIFORMS is hereby awarded the bid for furnishing of Police Department uniforms for 2024-2025.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 131

AWARD BID /DRY CLEANING, LAUNDERING, MINOR SEWING AND REPAIRS POLICE DEPARTMENT UNIFORMS / 2024-2025 / THE WASHING BOARD

WHEREAS, the Police Chief duly advertised for sealed bids for dry cleaning, laundering, minor sewing and repairs of Police Department uniforms for 2024-2025, which were received and publicly opened on 11/30/2023; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet is labeled Exhibit 03-05-B, and made a part of these minutes. Now, Therefore, Be It

RESOLUTION NO. 131 - Continued

RESOLVED, that upon the recommendation of the Chief of Police, THE WASHING BOARD is hereby awarded the bid for dry cleaning, laundering, minor sewing and repairs for the Police Department uniforms for 2024-2025.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 132

APPROVE MEMORANDUM OF UNDERSTANDING/ SOUTH ORANGETOWN SCHOOL DISTRICT / AVIGILON CONTROL CAMERA SYSTEM

RESOLVED, authorize the Chief of Police to enter into and execute a Memorandum of Understanding (MOU) with the South Orangetown Central School District (SOCSD), regarding access by the Police Department to the SOCSD Avigilon Control Camera System, upon review and approval of the Town Attorney.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 133

APPROVE / DOCUMENT DIGITIZATION / BUILDING DEPARTMENT DOCUMENT CONVERSION & ACCESS PROJECT-PHASE 1 / METASOURCE

WHEREAS, on March 21, 2023, the Town Board accepted the grant award from the New York State Archives 2022-2023 Local Government Records Management Improvement Fund, Project #0580239555, in the amount of \$74,793.00 for the Building Department Document Conversion & Access Project; and,

WHEREAS, 304 boxes (421 cubic feet) of documents were digitized as part of Phase 1 by the grant deadline of December 31, 2023, with 49 boxes still remaining to be digitized as part of Phase 1, however time and funds were exhausted; and,

WHEREAS, the cost to digitize the remaining 49 boxes is \$12,993.75; and,

NOW THEREFORE BE IT RESOLVED, the Town Board authorizes the completion of Phase 1 of the Building Department's digitization of the remaining 49 boxes, using the grant vendor Metasource, at \$12,993.75 to be paid from fund balance in the B.17 Fund.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 134 GRANT PERMISSION / FINANCE DEPT. / GFOA CONFERENCE 2024 ATTENDANCE / ALBANY, NY

RESOLVED, that permission is granted to Orangetown employees: Janice Ganley, Natalie Schutter, Stephanie Tassello and Jeff Bencik, to attend the 45th NYS Government Finance Officers' Association, Inc. / Annual Conference in Albany, NY, April 17-April 19, 2024, at a cost of \$4,215.00 for lodging, membership, conference fees and travel expenses, charged to Account Nos. A.1310.480 (\$1595.00) and A.1310.441 (\$2620.00).

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 135

APPROVE / LEND ASSISTANCE / ROCKLAND GAA/ MEMORIAL 5K RUN SATURDAY, MARCH 30, 2024

RESOLVED, that the Superintendent of Highways and Chief of Police have forwarded for approval by the Town Board, use of cones and recycling kiosks from the Highway Department and Auxiliary Police Detail from OPD by the Rockland Gaelic Athletic Association for the Rockland GAA Memorial 5K Run on Saturday, March 30, 2024 from 8am-1pm.

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 136

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. <u>Town Board Meeting minutes</u>: February 6, 2024 Police Commission; February 6 & 20, 2024 Regular Town Board Meeting.
- 2. Agreement & Contracts:
- Amendment to the September 2023 Memorandum of Agreement between the Town and the Orangetown PBA.
- Caretaker Agreements w/Louis Caputo (Nike Park) and Brian Edwards (Henry Borst Park).
- Dog Control Services w/Hudson Valley Humane Society.
- Palisades Free Library
- Orangeburg Library
- Tappan Free Library
- Amendment Tyler Technologies (Fire Prevention Software)

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

Motion: 4 - 0

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

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 137 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 \$2,470,907.64.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

NEW BUSINESS

RESOLUTION NO. 138

APPOINT / FREDERICK CHESTERMAN / PLANNING ASSISTANT / PROVISIONAL EFFECTIVE APRIL 1, 2024

RESOLVED, upon the recommendation of the Director of OBZPAE, appoint Frederick Chesterman to the position of Planning Assistant, provisional, Grade 13, Step 1, at a salary of \$64,914, effective April 1, 2024.

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 139 ENTER EXECUTIVE SESSION

RESOLVED, at 7:25 pm, the Town Board entered Executive Session to discuss employment matters and 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 Jerry Bottari and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

RESOLUTION NO. 140 RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at 8:27 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Brian Duffy**, Resident of Pearl River and Brother to Orangetown Employee Hugh Duffy; **Walter Murray**, Resident of Pearl River; and **Maureen Strehle**, Resident of Pearl River.

RESOLUTION NO. 140 - Continued

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

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Dan Sullivan

Rosanna Sfraga, Town Clerk

Town of Orangetown
DATE: March 5, 2024
WARRANT
Warrant Reference
Approved for payment in the amount of

Amount

Warrant#

1,130,575.66 867,850.55

472,481.43

122923 020924 030524 2,470,907.64

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

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Daniel Sullivan

Councilman Gerald Bottari

Councilman Paul Valentine

Supervisor Teresa M. Kenny

TOWN OF ORANGETOWN FINANCE OFFICE MEMORANDUM

TO:

THE TOWN BOARD

FROM:

JEFF BENCIK, DIRECTOR OF FINANCE

SUBJECT:

AUDIT MEMO

DATE:

2/29/2024

CC:

DEPARTMENT HEADS



The audit for the Town Board Meeting of 3/5/2024 consists of 3 warrants for a total of \$2,470,907.64.

The first warrant had 6 vouchers for \$104,267 and had the following items of interest (2023 items).

- 1. County of Rockland (p2) \$353,233 for Community College Chargeback.
- 2. Verde Electric (p3) \$104,267 for traffic signal replacement (bonded).

The second warrant had 44 vouchers for \$1,130,575 and had the following items of interest (2024 items).

- 3. NYPA (p4) \$21,278 for streetlight project.
- 4. NYS Dept. of Civil Service (p4) \$1,032,466 for healthcare benefits.

The third warrant had 134 vouchers for \$867,850 and had the following items of interest (2024 items).

- 1. Atlantic Salt (p5) \$30,404 for Highway salt purchases.
- 2. Cardiac Life Products (p12) \$11,720 for defibrillators.
- 3. Coppola Services (p12) \$38,400 for emergency sludge hauling due to broken press.
- 4. CSEA Employee Benefit Fund (p14) \$33,854 for dental benefits.
- 5. Fleet Pump and Service Group (p18) \$20,997 for sewer equipment.
- 6. Global Montello (p20) \$41,579 for fuel.
- 7. Granicus (p21) \$11,527 for software license.
- 8. Hauser Bros. (p21) \$13,819 for sewer plant repairs.
- 9. Helmke Industries (p22) \$32,200 for snow removal at OHA.
- 10. Keane & Beane (p28) \$22,257 for outside counsel.
- 11. Longo Electrical Mechanical (p29) \$25,694 for Nyack PS repairs.

- 12. MetLife (p52) \$13,701 for Police dental insurance.
- 13. NYPA (p32) \$96,645 for Village of S. Nyack streetlight conversion project.
- 14. Pace Analytical Services (p34) \$24,991 for sewer testing.
- 15. State Comptroller (p43) \$35,217 for Justice Fines.
- 16. VAD Construction Corp. (p46) \$165,001 for Villa Dr. culvert replacement.
- 17. Vanas Construction (p46) \$150,016 for new town hall GC.
- 18. Virtuit Systems (p48) \$12,261 for IT server upgrades.

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

Jeffrey W. Bencik, CFA 845-359-5100 x2204

EXHIBIT 03-05-A

STATE OF NEW YORK	}	•	-	
COUNTY OF ROCKLAND	}			SS
TOWN OF ORANGETOWN	}			

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected, Qualified and acting Town Clerk of the *TOWN Of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 1st day, November, 2023, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN Of ORANGETOWN*, New York.

- 1. Town Hall Bulletin Boards
- 2.
- 3.
- 4.
- 5.

Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 1st day of November, 2023

PRIMA A. DELYECCHIO
Metary Public, State of New Yests
No. 01DE022235
Gualified in Recidend County
Stg Commission Expires June 1, 20 2 (2)

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, 26 Orangeburg Road, Orangeburg, New York 10962 until 10:30 a.m. on November 30, 2023 and will be publicly opened and read aloud at 11:00 a.m. on that day for furnishing uniforms for the Town of Orangetown Police Department, in accordance with the contract documents on file with and which may be obtained at the Town Clerk's Office.

The Town Clerk and Chief of Police will submit a report to the Town Board of all bids received and their recommendations concerning the awarding of a contract at a meeting of the Town Board.

The successful bidder will be required to post a performance bond, or other acceptable security, in the amount of Two Thousand Five Hundred (\$2,500.00) Dollars.

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-collusion Statement, as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

Dated: November 30, 2023

ROBERT MAGRINO TOWN ATTORNEY TOWN OF ORANGETOWN

ROSANNA SFRAGA TOWN CLERK

AFFIDAVIT OF PUBLICATION

State of Wisconsin County of Brown

being duly sworn, deposes and says she is the Principal Clerk of **The Journal News**, Division of Gannett Newspaper Subsidiary, publishers of following newspaper published in Westchester and Rockland Counties, State of New York, of which annexed is a printed copy, out from said newspaper has been published in said newspaper editions dated:

11/08/2023

Subscribed and sworn to before me this 08 day of November, 2023

Notary Public State of Wisconsin, County of Brown linda tutt

VICKY FELTY Notary Public State of Wisconsin

91918etp

NOTICE TO BIDDERS
SEALED BIDS WILL BE
RECEIVED by the Town
Board of the Town of Orangetown at the Town Clerk's
Office, 26 Orangeburg Road,
Orangeburg, New York 10962
until 10:30 a.m. on November
30, 2023 and will be publicly
opened and read aloud at 11:00
a.m. on that day for furnishing
uniforms for the Town of
Orangetown Police Department, in accordance with the
contract documents on file
with and which may be
obtained at the Town Clerk's
Office.
The Town Clerk and Chief of
Police will submit a report to
the Town Board of all bids
received and their recommendations concerning the awarding of a contract at a meeting
of the Town Board.
The successful bidder will be
required to post a performance
bond, or other acceptable security, in the amount of Two
Thousand Five Hundred
(\$2,500.00) Dollars.
The Town Board reserves the
right to waive any informalities in the bidding and to reject
any and all bids.
No bid will be accepted without a Non-collusion Statement,
as required pursuant to Section
103d of the General Municipal
Law.
No contract is deemed to have
been created until approved by

103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

Dated: November 30, 2023

ROBERT MAGRINO TOWN ATTORNEY TOWN OF ORANGETOWN

ROSANNA SFRAGA T OWN CLERK

BID ITEM	POLICE UN	NIFORMS, F	URNISHING			
BID OPENING: N	10VEMBEF	30, 2023 1	1:00 AM	PAGE 1 OF	2	
CONTRACTOR	District Control	5 L /			/	7
NAME		3 /				
&	A. A. C.	145				
		9				,
ADDRESS	10 Op	/		/		4
DATE RECEIVED	111913					
TIME RECEIVED	11:45 AM					١
NON COLLUSION						╡
STATEMENT						
				,	•	=
BID BOND or					<u> </u>	
CERTIFIED CHECK	·					
				•		
Caps, Regular Members	\$ 52.00	\$	\$	\$	\$	
Caps, Auxiliary Members	\$ 42.00	\$	\$	\$	\$	
Vinter Shirt, Regular Member		ly/Cotton)		,		
	\$ 58.00	\$	\$	\$	\$	
Vinter Shirt, Regular Member						
	\$ 58.00	\$	\$	\$	\$	
Summer Shirt, Regular Memb		'oly/Cotton)				_
	\$ 48.00	\$.	\$	\$	\$	_
Summer Shirt, Regular Memb		ayon)				
	\$ 48.00	<u> 1</u> \$	\$	\$	\$	
Summer Shirt, Auxiliary Mem		` 	<u></u>	1	Φ.	
Window Chine Associlians Manual	\$ 49.00	\$	\$	\$	\$	_
Vinter Shirt, Auxiliary Memb	\$ 5 8.00	\$	•	\$	\$	
Winter Shirt Elbeco 100% Po	-	Will be disco	It al /Pal	+		—
rimer Smrt Elbeco 10070 Fo	\$ 49.00	the beaute	ntinued / Kegle	(w/ 63	7 7 1 1	_
Winter Shirt Elbeco 100% Po		 ner)		Ψ	Ψ	
Timer Biurt Elocco 100701 of	\$ 50.00	\$	\$	\$	\$	
Summer Shirt Elbeco 100% P			· ·	<u> </u>	 	
	\$ 4(10)	\$	\$	\$	\$	
Summer Shirt Elbeco 100% P	1//	pper)				_
	\$ 48,00	1\$	\$	\$	\$	_
Winter Polyester Ripstop Blat	uer Super Shirt 867	4 8361				
	\$ 60.0D	\$	\$	\$	\$	
Vinter Polyester Ripstop Blat	uer Super Shirt 867	'Q(W)&361				
	\$ 60.00	\$	\$	\$	\$	
Summer Polyester Ripstop Blo						
	\$ 58.00	\$	\$	\$	\$	
Summer Polyester Ripstop Blo						
7 /11/2 / /77 79	\$ 58.00	\$	\$	\$	\$	_
Summer/Winter Trousers, Reg		1	 ¢	 o	- lo	
	\$ 74.00	(\$ la nackat)	\$	\$	\$	-
Cummon/Winton Trace	zuiar wiembers (sia	s pocket)	\$	\$	\$	\dashv
Summer/Winter Trousers, Reg	8 74 An		Ψ	Ψ	Φ	-
	\$ 74.00 viliary (4 pocket)	Ψ	· 1			
Summer/Winter Trousers, Reg Summer/Winter Trousers, Aux	xiliary (4 pocket)		\$	\$	\$	
Summer/Winter Trousers, Aux	siliary (4 pocket) \$ 74.00	\$	\$	\$	\$	
	siliary (4 pocket) \$ 74.00	\$	\$	\$	\$	

BID ITEM	POLICE	UNIFORM	MS, FURNISHIN	[G		
BID OPENING: 1	NOVEMB	ER 30, 20	23 11:00 AM	PAGE	2 of 2	
CONTRACTOR					·	
NAME		Miles S.	/ /	/		/
&	130	35				.
ADDRESS	13 6	78/				
Snap-on Ties, All Members	\$ 6-00	\$	\$	\$	\$	
Multi-Purpose Cruiser with 0				La .	- In	
Blauer Commando Sweater ‡	\$ 300.0 +225 V Nack Day		\$	\$	\$	X
Diauer Commando Swedler F	\$ 10.0		<u> </u>	 \$	\$	<u> </u>
Turtleneck & Mock Turtle Ne						/^
	\$ 36.0		\$	\$	\$	\times
Turtleneck Dickie & Mock To			oidered on Collar (Da	rk Navy 6.5 oz co	otton/spandex	
	\$ 24.00	\$	\$	\$	\$	X
Bates Shoes-Model 83 Lite		3.1.1				
	\$ D14con 1	wigst	\$	\$	\$	X
Add charge for visor on Chie		\$	\$	\$	Φ.	
Rain jacket-Blauer 733-Blac	10.00) [Þ	Φ		\$	X
Train Jucket Blader 755 Black	\$ 165. Di) \$	\$	\$	\$	\sim
Reversible Hat Cover, Blauer		· · · · · · · · · · · · · · · · · · ·	L ⁺			/ \
	\$ 13 00	\$	\$	\$	\$	X
Sweater-Blauer #225						
	\$ 110.00		\$	\$	\$	\longrightarrow
Boot 5.11 ATAC Storm 8" #1			Φ.	T ₀		
Poot 5 11 ATAC 6" #12401	\$ 150-0		\$	\$	\$	X
Boot 5.11 ATAC 6" - #12401	(M) #12404 (W		 \$	<u> </u>	\$	
	Ψ 105 - (<u>ال 10</u>	Ψ	Φ	ΙΦ	
	\$	\$	\$	 \$	İ\$	
			<u> </u>			
	\$	\$	\$	\$	\$	\times
	\$	\$	\$	\$	\$	\longrightarrow \times
		lo.	I.A.	· · · · · · · · · · · · · · · · · · ·		
	\$	\$	 \$	\$	\$	X
	\$	\$	 \$	s	\$	
	ΙΨ	Ψ	Ψ	Φ	ΙΦ	X
	\$	\$	\$	\$	\$	
		L ·	IT			/
	\$	\$	\$	\$	\$	X
				·		/ \

* Was crossed out in bid box but price was
Still provided *



STATE OF NEW YORK	}	
COUNTY OF ROCKLAND	}	SS
TOWN OF ORANGETOWN	}	

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected, Qualified and acting Town Clerk of the TOWN Of ORANGETOWN, in the County of Rockland, State of New York.

That, on the 1st day, November, 2023, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the TOWN Of ORANGETOWN, New York.

- Town Hall Bulletin Boards 1.
- 2.
- **3.**
- 4.
- 5.

Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 1st day of November, 2023

IA A. DELVECCHIO Public, State of New York No. 01DE6222835

NOTICE TO BIDDERS

SEALED BIDS WILL BE RECEIVED by the Town Board of the Town of Orangetown at the Town Clerk's Office, 26 Orangeburg Road, Orangeburg, New York 10962, until 10:30 A.M. on November 30, 2023 and will be publicly opened and read aloud at 11:00 A.M., on that day for the dry cleaning, laundering, minor sewing and repairs of Orangetown Police Department Uniforms, in accordance with the Contract documents on file with, and which may be obtained at the Town Clerk's Office.

The Town Clerk and Chief of Police shall submit a report to the Town Board of all bids received and their recommendation concerning the awarding of a contract at a meeting of the Town Board.

The successful bidder will be required to post a Performance Bond in the amount of One Thousand Dollars (\$1,000.00).

The Town Board reserves the right to waive any informalities in the bidding and to reject any and all bids.

No bid will be accepted without a Non-collusion Statement as required pursuant to Section 103d of the General Municipal Law.

No contract is deemed to have been created until approved by Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.

By order of the Town Board of the Town of Orangetown.

DATED: November 30, 2023

ROBERT MAGRINO TOWN ATTORNEY TOWN OF ORANGETOWN

ROSANNA SFRAGA TOWN CLERK

AFFIDAVIT OF PUBLICATION

State of Wisconsin County of Brown

Division of Gannett Newspaper Subsidiary, publishers of following newspaper published in Westchester and Rockland Counties, State of New York, of which annexed is a printed copy, out from said newspaper has been published in said newspaper editions dated:

11/08/2023

Subscribed and sworn to before me this 08 day of November, 2023

Notary Public State of Wisconsin, County of Brown ludas futt

VICKY FELTY Notary Public State of Wisconsin

91925etp

NOTICE TO BIDDERS
SEALED BIDS WILL BE
RECEIVED by the Town
Board of the Town of Orangetown at the Town Clerk's
Office, 26 Orangeburg Road,
Orangeburg, New York 10962,
until 10:30 A.M. on November
30, 2023 and will be publicly
opened and read aloud at 11:00
A.M., on that day for the dry
cleaning, laundering, minor
sewing and repairs of Orangetown Police Department
Uniforms, in accordance with
the Contract documents on file
with, and which may be
obtained at the Town Clerk's
Office.
The Town Clerk and Chief of
Police shall submit a report to
the Town Board of all bids
received and their recommendation concerning the awarding of a contract at a meeting
of the Town Board.
The successful bidder will be
required to post a Performance Bond in the amount of
One Thousand Dollars
(\$1,000.00).
The Town Board reserves the
right to waive any informalities in the bidding and to reject
any and all bids.
No bid will be accepted without a Non-collusion Statement
as required pursuant to Section
103d of the General Municipal
Law.
No contract is deemed to have

103d of the General Municipal Law.
No contract is deemed to have been created until approved by Town Board Resolution and the Town Attorney, and until after it has been executed by the Supervisor of the Town of Orangetown, at the direction of the Town Board. All contracts are subject to appropriations approved by the Town Board, after having been provided for in the Town Budget.
By order of the Town Board of the Town of Orangetown.
DATED: November 30, 2023

ROBERT MAGRINO TOWN ATTORNEY TOWN OF ORANGETOWN

ROSANNA SFRAGA T OWN CLERK

9488727

POLICE UNIFORMS, DRY CLEANING, LAUNDERING, MINOR SEWING & REPAIRS					
BID OPENING: N				PAGE 1	OF 2
CONTRACTOR			<u> </u>		
	9	d' /	/		
NAME	~ AND				′ /
&	\.S	¥			
ADDRESS	Ma of	. /			
DATE RECEIVED	11 30 23				
TIME RECEIVED	10:18 AM				
NON COLLUSION				•	
STATEMENT		:			
BID BOND or					
CERTIFIED CHECK					
Pants, Dry Clean Est Qty 100					
2024 Unit Price		\\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Shirts, Dry Clean Est Qty 100					
2024 Unit Price	\$ 4.50	\$	\$	\$	\$
2025 Unit Price	\$ 4.50	\$	\$	\$	\$
Pants, Launder Est Qty 4,500			·		· .
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Shirts, Launder Est Qty 6,000		To	T ₀	T ₀	
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Blazers, Dry Clean Est Qty 20		Ιφ	<u>I</u> o	I do	· [6
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	9.00	\$	\$	\$	\$
Two-Piece Suits Est Qty 100	le 12 ~	To	. Ισ	To To	Io I
2024 Unit Price		\$ \$	\$ \$	\$ \$	\$
2025 Unit Price]3	[3	2	\$
Ike Jackets, Dry Clean Est Qt 2024 Unit Price		\$	le .	lø.	
		\$ \$	\$ \$	\$	\$
2025 Unit Price	1 1100]2	3	\$	\$
Overcoats, Dry Clean Est Qty 2024 Unit Price		\$	Ιφ	lo .	10
	1 -	\$ \$	\$ \$	\$	\$
2025 Unit Price	1	<u> </u>	3	\$	\$
Winter Jackets, Dry Clean Est		Ta		1	
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Bulletproof Vest Liners, Laund		T _a	14	- Ia	
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Blankets, Dry Clean Est Qty 2					
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Civilian Trousers Est Qty 1		la.	1.	T :	
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	<u> </u>	\$	\$	\$	\$
Raincoats, Clean, Waterpoof	Est Qty 25	<u> </u>)	· · · · · · · · · · · · · · · · · · ·
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price		\$	\$	\$	\$
Wool Sweaters, Dry Clean Est	1. /	I do	To To	1.	
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	\$ 6.00	\$	\$	\$	\$

770 7777					
BID ITEM	POLICE UN	NIFORMS, DI	RY CLEANING	G, LAUNDEI	RING,
	MINOR SE	WING & REI	PAIRS		
1					
BID OPENING: NO	VEMBER	R 30, 2023 11	:00 AM	PAGE 2 of	2
DID OI LIVING. IVE	, v Livinili		=		
		× × ×	·y-··	,	
CONTRACTOR	The Court		/		′ /
NAME	The state of the s	D.L /			
	(F) O				
&	\05 Z				/
ADDRESS	12 00				/ 1
	`				
Jumpsuits, Launder Est Qty 25					
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	\$ 1.00	\$	\$	\$	S
Sew Jackets Est Qty 25		T	T.		I.
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	85-1000	\$	\$	\$	 \$
Sew Shirts Est Qty 25	° C 1600	\$	\$	\$	 \$
2024 Unit Price 2025 Unit Price		\$	\$	\$	\s\\ \s\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
Sew Small Holes, Belt Loops, etc	-	ĮΨ	Ψ	<u> </u>]\$ /
2024 Unit Price		\$	\$	 \$	 \$
2025 Unit Price		s	\$	\$	<u> </u>
Sew Zipper Est Qty 25		<u> </u>	· I · · ·		Ι ·
2024 Unit Price	\$ 15.00	\$	\$	\$	\$
2025 Unit Price	Q(J) 8	\$	\$	\$	\$
Replace Zipper Est Qty 15					
2024 Unit Price	\$ 20-2500	\$	\$	\$	\$
2025 Unit Price	\$ 20-2500	\$	\$	\$	\$
Sew Patches Est Qty 50					
2024 Unit Price		\$	\$	\$	\$
2025 Unit Price	\$ 8.00	\$	\$	\$	\$