



**TOWN OF ORANGETOWN
TOWN BOARD MEETING MINUTES
January 19, 2021**

This meeting was opened at 7:01 PM. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

Councilperson Thomas Diviny
Councilperson Paul Valentine
Councilperson Denis Troy
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny

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 DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Matthew Lenihan, Computer Network Specialist

Pledge of Allegiance to the Flag of the United States: Councilman Denis Troy

ANNOUNCEMENTS:

May 01, 2021 (Saturday) from 8:00 A.M. – 12:00 P.M. – FREE Shredding Event at Orangetown Town Hall held by the Town Clerk's Office. WE WILL ALSO BE ACCEPTING NON-PERISHABLE FOODS OR CASH DONATIONS FOR PEOPLE TO PEOPLE (local food pantry). No Businesses / Limit of Three (3) Boxes

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 29

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

Summary of Public Comments:

There were no public comments.

**RESOLUTION NO. 30
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 31
APPROVE/ 2020 INTERMUNICIPAL AGREEMENT / ROCKLAND COUNTY / HI-TOR ANIMAL SHELTER**

RESOLVED, that the Town Board authorizes, ratifies and approves an Intermunicipal Agreement with the County of Rockland, regarding an animal shelter to be managed by Hi-Tor Animal Care Center Inc., in the amount of THIRTY NINE THOUSAND THREE HUNDRED NINETY-NINE AND 30/100 (\$39,399.30) DOLLARS, to be paid to the County of Rockland by the Town for calendar year 2020, for the statutory shelter/pound services required to be provided by the Town, in *accordance* with the terms of the Intermunicipal Agreement, a copy of which is expressly incorporated herein by reference, and the Supervisor is hereby authorized to sign same.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 4 - 1

Ayes: Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Thomas Diviny Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 32
AUTHORIZE LOTHROP RE-DESIGN NEW TOWN HALL**

WHEREAS, pursuant to Town Board Resolution No. 743 of 2018, the Town Board authorized the Town Clerk to issue a Request for Proposal (RFP) for Architectural Engineering and Space Planning Services, for the purpose of receiving bids to provide design plans and consultation for a proposed Town Hall, subject to final approval of appropriate Town department heads, and

WHEREAS, such services are for professional services and not subject to the competitive bidding requirements of NY General Municipal Law §103 and

WHEREAS, on July 9, 2019, via Town Board Resolution 2019-346 the Town Board accepted a proposal from Lothrop Associates to provide Architectural, Engineering and Space Planning Services, and

WHEREAS, as part of the design process, Lothrop Associates commissioned certain testing at the proposed site and determined that an unforeseen water condition exists requiring certain changes to the proposed design of the proposed Town Hall and the Town Board has determined that certain additional services are necessary to be performed by Lothrop Associates and desired in order to address the water condition,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the proposal from Lothrop Associates to provide Third Floor Redesign services to the Town as part of the new Town Hall project, in the amount of \$282,750.00

BE IT FURTHER RESOLVED, that the Supervisor and/or her designee is authorized to execute the agreement as necessary to effectuate this resolution, upon approval by the Town Attorney's Office.

RESOLUTION NO. 32 – Continued

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Paul Valentine and on a roll call was Adopted:

Motion: 4 - 1

Ayes: Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: Councilperson Thomas Diviny

RESOLUTION NO. 33

APPROVE LICENSE AGREEMENT / USE OF FIRING RANGE / 2021

RESOLVED, upon the recommendation of the Town Attorney’s Office, authorize the Supervisor to sign a License Agreement for the use of the Town of Ramapo Police Firing Range for calendar year 2021, at “NO COST” to the Town of Orangetown, subject to provisions of insurance and indemnification as in past years.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Denis Troy and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 34

APPROVAL OF 2021 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 2021 Sewer Work is approved to:

Innovative Excavating, Ltd., 15 Conklin Drive, Stony Point, NY 10980, Tel.: 914-447-2987
MFD Quality Construction, 173 Old Route 304, New City, NY 10956, Tel.: 845-708-5221
Michael Sasso Plumbing, Inc., P.O. Box 507, New City, NY 10956, Tel.: 845-638-2900
Kevin Stokes Excavating, Inc., P.O. Box 812, Pearl River, NY 10965, Tel.: 845-735-4096

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 35

APPROVE AGREEMENT / CHAZEN COMPANIES / TRAFFIC SIGNAL CONSTRUCTION INSPECTION SERVICES / WILLIAM STREET AND CENTRAL AVENUE TRAFFIC SIGNAL PROJECT

RESOLVED, the Town Board hereby approves the retention of The Chazen Companies for the Construction Inspection Services for the William Street and Central Avenue Traffic Signal Project, at a cost of \$6,600.00, pursuant to a written proposal, dated December 14, 2020, incorporated herein by reference and to be filed in the Town Clerk’s Office, charged to Account #: H.3310.200.04.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

RESOLUTION NO. 35 – Continued

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 36

APPROVE / HIGHWAY DEPARTMENT TO HOST 2021 AMERICAN PUBLIC WORKS ASSOCIATION ANNUAL EQUIPMENT SHOW

RESOLVED, that the Highway Department is hereby authorized to host the 2021 American Public Works Association Annual Equipment Show on Wednesday, May 19, 2021, from 10:00 a.m. to 3:00 p.m. at the Highway Department Facility.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 37

APPROVE / 2021 HIGHWAY DEPT OPEN HOUSE / SATURDAY, MAY 15, 2021

RESOLVED, upon the recommendation from the Superintendent of Highways, that the Town Board hereby authorizes the Town of Orangetown Highway Department to host their 25th Annual Open House on Saturday, May 15, 2021, from 10 am to 12 pm, to be held at the Highway Department Facility, located at 119 Route 303, Orangeburg, NY.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy,
Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 38

APPROVE / SURPLUS EQUIPMENT AND VEHICLES / DEME

RESOLVED, upon the recommendation of the Commissioner of D.E.M.E., the following equipment and vehicles be declared surplus and available for auction.

Onan 125KW Gen Set

Onan 125KW Gen Set

Dayton 40 KW

Onan 30KW

Miller Welder

Onan trailer Gen Set - (AKA Little Brown Jug)

Ford Industrial Pump

2003 Ford F-250 P/U

Vin# 1FTNX21P13EC30789

2006 Chevrolet Silverado 2500 P/U

Vin# 1GCHC23U96F140946

2003 Ford F-550 Utility

Vin# 1FDAF56S23EC57740

1999 GMC C-7500 Pressure Truck

Vin# 1GDP7H1C1XJ516353

2006 Chevrolet Silverado 2500 P/U

Vin# 1GCHC23U26F140125

2006 Chevrolet Silverado 2500 P/U

Vin # 1GCHC23U66F233519

2006 Chevrolet Silverado 2500 Utility

Vin # 1GBJG34U86E172285

2006 Chevrolet Silverado 2500 Utility

Vin # 1GBJC34U06E269139

RESOLUTION NO. 38 – Continued

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 39
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 four (4) warrants (attached) for a total of \$580,338.31.

Councilperson Paul Valentine offered the above resolution, which was seconded by Supervisor Teresa M. Kenny and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 40
ENTER EXECUTIVE SESSION**

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

RESOLVED, at 7:13 pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

**RESOLUTION NO. 41
RE-ENTER RTBM / ADJOURNED / MEMORY**

RESOLVED, at 8:40 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Lois Marx**, *Resident of Nanuet and Former Orangetown Employee in Finance*; **Michael McCormack**, *Resident of Pearl River*; and **Rose Paccione**, *Resident of Pearl River and Mother of Retired Orangetown Employee Donna Morrison*.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Thomas Diviny, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny

Noes: None

Rosanna Sfraga, Town Clerk