

**TOWN OF ORANGETOWN
WORKSHOP/VOTE
TUESDAY, JULY 12, 2016**

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll.

Present were: Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari

Also present: Charlotte Madigan, Town Clerk
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America was led by Terence Hutmacher.

Police Sergeant Terence Hutmacher was administered the Oath of Office by Charlotte Madigan.

RESOLUTION NO. 338

**ENTERED POLICE COMMISSION
MEETING**

In attendance, at this Police Commission Meeting, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine, and Bottari, Teresa Kenny, Jeff Bencik, Chief Kevin Nulty, and Captain James Brown.

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, at 7:00 pm., the Town Board entered the Police Commission Meeting to discuss Police matters.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None

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RESOLUTION NO. 339

**ENTERED EXECUTIVE SESSION
PERSONNEL/OTHER MATTERS**

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine, and Bottari, Teresa Kenny, Jeff Bencik, Aric Gorton.

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLVED, at 7:40 pm., the Town Board entered Executive Session to discuss Personnel and other matters.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None

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RESOLUTION NO. 340

RE-ENTERED WORKSHOP

Supervisor Stewart offered the following resolution, which was seconded by Councilman Diviny and was unanimously adopted:

RESOLUTION NO. 340 - Continued

RESOLVED, at 8:05 pm., the Town Board re-entered the Workshop to review and discuss Agenda item numbers 1 thru 36 and decided to vote on the following agenda item.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None

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RESOLUTION NO. 341

**APPROVE DEMOLITION WORK
DECOMMISSIONED SALISBURY
PUMP STATION/COSTS TO BE
SHARED BY ORANGETOWN AND
VILLAGE OF SOUTH NYACK**

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

WHEREAS, following recent improvements to the Upper Grandview Pumping Station and the completion of the inter-connection of the force main and gravity line in River Road in South Nyack paid for by the Thruway Authority as part of the TZB project, the now-abandoned Salisbury Pump station has reached the end of its economic life and its decommissioning and demolition will save the Town ongoing necessary maintenance and repair costs, have a significant positive impact on the long-term environmental goals of the Department, the Town and the Village, and will have a positive effect on the residents of Salisbury Point Complex serviced by the Town's sewer line.

RESOLVED, that upon the recommendation of the Department of Environmental Management and Engineering and its Commissioner, the Town Board approves the demolition work of the existing decommissioned Salisbury Pump Station with the costs for the demolition shared by the Village of South Nyack and the Town of Orangetown as per the attached Memorandum of Understanding between the Town and the Village of South Nyack. The Town of Orangetown's share of the cost is \$34,600.00 and charged to Account No. G.8120.200.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None

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RESOLUTION NO. 342

ADJOURNED

Supervisor Stewart offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, at 8:55 p.m., the Town Board adjourned.

Ayes: Supervisor Stewart
Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None

Charlotte Madigan, Town Clerk