

**TOWN OF ORANGETOWN
REORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2018**

This meeting was opened at 7:30 p.m. Supervisor Day presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Supervisor Chris Day
Councilman Denis Troy
Councilman Thomas Diviny-ABSENT
Councilman Paul Valentine
Councilman Gerald Bottari

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Stephen Munno, Sr. Administrative Assistant
Jane Slavin, Director of OBZPAE
Joseph Moran, Commissioner of DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Kevin Nulty, Police Chief
Donald Butterworth, Police Captain
James Brown, Police Captain

Orangetown Police Honor Guard presented the colors

Pledge of Allegiance to the Flag of the United States was led by John Antonucci

“The Star Spangled Banner” performed by the Skyler Wheeler, Student at Pearl River High Sch.

INVOCATION: Father Raaser of St. Margaret of Antioch Parish, Pearl River

The Honorable Patrick Loftus administered the Oath of Office to the following:

Charlotte Madigan, TownClerk
Chris Day, Supervisor
Denis Troy, Town Councilman
Tom Diviny, Town Councilman
Jim Dean, Superintendent of Highways
Judge Richard C. Finning

Orangetown Police Honor Guard retired the colors

"Armed Forces Medley" performed by the Rockland County Ancient Order of Hibernians Pipe Band

2018 STATE OF THE TOWN SPEECH: Town Supervisor Chris Day

SUPERVISOR’S APPOINTMENTS:

Jeffrey Bencik, Finance Director
Presentation to Jeffrey Bencik, Director of Finance, for the “Certificate of Achievement for Excellence in Financial Reporting” by the Government Finance Officers Association for fiscal year ended 12/31/2016

Amanda Hyland, Confidential Assistant to Supervisor

Michael Lawler, Deputy Supervisor

BENEDICTION: Rabbi Craig Scheff of the Orangetown Jewish Center

“America the Beautiful” performed by Danelle Greene and Nicole McLauchlin of the St. Charles AME Zion Church Choir, Sparkill

RESOLUTION NO. 1

OFFICIAL UNDERTAKING/ELECTED AND APPOINTED OFFICIALS

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

RESOLVED, that upon the recommendation of the Director of Finance, Jeff Bencik, to approve Official Undertaking to be filed in the Rockland County Clerk's Office for elected and appointed officials, officers and employees as the Town Board may require for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

Ayes: Councilpersons Troy, Valentine, Bottari
Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 2

2018/MARRIAGE OFFICERS

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

RESOLVED, that the following are designated as Marriage Officers effective January 1, 2018 - December 31, 2018, at no salary.

Supervisor Chris Day
Councilman Thomas F. Diviny
Councilman Paul Valentine
Councilman Gerald Bottari
Councilman Denis Troy
Town Clerk, Charlotte Madigan

Ayes: Councilpersons Troy, Valentine, Bottari
Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 3

OFFICIAL NEWSPAPER

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

RESOLVED, that the Town Board hereby designates the Journal News as the official newspaper of the Town pursuant to NYS Town Law Section 64 (11), and the Our Town and Rockland County Times, for additional notices as the Board may determine necessary or advisable, on a case by case basis.

Ayes: Councilpersons Bottari, Valentine, Troy
Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 4

2018 BANKING DEPOSITORIES

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

RESOLVED, that the following banks are designated as the banking depository for the Town of Orangetown:

RESOLUTION NO. 4 – Continued

J.P. Morgan Chase Key Bank TD Bank Sterling National Greater Hudson

Ayes: Councilpersons Bottari, Troy, Valentine
 Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 5

**2018 TAXES / BANKING
DEPOSITORIES**

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

RESOLVED, that the following banks are designated as the banking depository for the receipt of taxes:

J. P. Morgan Chase Sterling National

Ayes: Councilpersons Troy, Valentine, Bottari
 Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 6

**REAPPOINT/REGISTRAR OF VITAL
STATISTICS/CHARLOTTE MADIGAN**

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

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Registrar of Vital Statistics, effective January 1, 2018 through December 31, 2018.

Ayes: Supervisor Day
 Councilpersons Bottari, Troy, Valentine
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 7

**REAPPOINT/RECORDS
MANAGEMENT OFFICER (RMO)**

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

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Records Management Officer (RMO).

Ayes: Councilpersons Troy, Valentine, Bottari
 Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 8

**REAPPOINT/RECORDS ACCESS
OFFICER (RAO)**

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

RESOLUTION NO. 8 - Continued

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Records Access Officer (RAO).

Ayes: Councilpersons Bottari, Valentine, Troy
Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 9

APPOINT/RITA MC CABE/TERESA ACCETTA-PUGH/RIMA DEL-VECCHIO/DEPUTY REGISTRARS OF VITAL STATISTICS

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

RESOLVED, that upon the recommendation of the Town Clerk, that Rita Mc Cabe, Teresa Accetta-Pugh, and Rima DelVecchio are hereby appointed Deputy Registrar(s) of Vital Statistics.

Ayes: Councilperson Bottari, Supervisor Day
Councilpersons Troy, Valentine
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 10

PAY VOUCHERS

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

RESOLVED, upon the recommendation of the Finance Director, Jeff Bencik, the Finance Office is hereby authorized to pay vouchers for the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Capital Projects, Risk Retention, and Special Parking Funds for a total of one warrant and total amount of \$200,574.41.

Ayes: Councilperson Valentine, Troy, Bottari
Supervisor Day
Noes: None
Absent: Councilman Diviny

RESOLUTION NO. 11

ADJOURNED

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

RESOLVED, at 8:10 pm, the Town Board adjourned this meeting.

Ayes: Councilpersons Troy, Valentine, Bottari
Supervisor Day
Noes: None
Absent: Councilman Diviny

Charlotte Madigan, Town Clerk