TOWN OF ORANGETOWN WORKSHOP TUESDAY, JANUARY 9, 2018

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

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

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, Deputy Town Attorney

Jeff Bencik, Finance Director

James Dean, Superintendent of Highways

Jane Slavin, Director of OBZPAE

Joseph Moran, Commissioner of DEME

Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America: Town Board

RESOLUTION NO. 15

CHANGE TOWN BOARD MEETING JANUARY 16TH TO JANUARY 23RD

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

RESOLVED, the January 16th Regular Town Board Meeting is rescheduled to January 23rd.

Ayes: Councilpersons Valentine, Troy, Diviny, Bottari

Supervisor Day

Noes: None

RESOLUTION NO. 16

NOMINATE ANTHONY RAIMONE POLICE OFFICER/RESIDENT

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

RESOLVED, upon the recommendation of the Chief of Police, nominate Anthony Raimone, from Rockland County Civil Service nominating list #69-233/16097, to the position of "Police Officer/Resident of the Town of Orangetown", with his permanent appointment being contingent upon his successful completion of the remaining phases of the Rockland County Civil Service testing process, Basic Police Officer Training certification by the NYS Division of Criminal Justice Services and a background investigation.

Ayes: Councilpersons Bottari, Diviny, Troy, Valentine

Supervisor Day

Noes: None

RESOLUTION NO. 17

NOMINATE ORLANDO CORACHADO II POLICE OFFICER/RESIDENT

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

RESOLUTION NO. 17 Continued

RESOLVED, upon the recommendation of the Chief of Police, nominate Orlando Corachado, II, from Rockland County Civil Service nominating list #69-233/16097, to the position of "Police Officer/Resident of the Town of Orangetown", with his permanent appointment being contingent upon his successful completion of the remaining phases of the Rockland County Civil Service testing process, Basic Police Officer Training certification by the NYS Division of Criminal Justice Services and a background investigation.

Ayes: Councilpersons Bottari, Diviny, Troy, Valentine

Supervisor Day

Noes: None

Town Board discussed and reviewed Agenda items, 1 thru 12.

RESOLUTION NO. 18

ENTERED EXECUTIVE SESSION ACQUISITION/SALE/LEASE OF LAND

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

RESOLVED, at 8:44 pm, the Town Board entered Executive Session to discuss the nonbinding term sheet related to the proposed acquisition/sale/lease of land.

Ayes: Supervisor Day

Councilpersons Diviny, Troy, Valentine, Bottari

Noes: None

RESOLUTION NO. 19

RE-ENTERED WORKSHOP AND ADJOURNED

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

RESOLVED, the Town Board re-entered the Workshop and adjourned at 9:35 pm.

Ayes: Councilpersons Valentine, Diviny, Troy, Bottari

Supervisor Day

Noes: None

Charlotte Madigan, Town Clerk