TOWN OF ORANGETOWN REORGANIZATIONAL MEETING TUESDAY, JANUARY 5, 2016

This Reorganizational Meeting was opened at

p.m.

Councilman Denis Troy Councilman Tom Diviny Councilman Paul Valentine Councilman Jerry Bottari

Supervisor Andrew Stewart

Orangetown Police Honor Guard

PLEDGE OF ALLEGIANCE

"The Star Spangled Banner", arranged by Darmon Meader: Nyack High School Advanced Chorus directed by Drucilla Pluhowski

INVOCATION: Msgr. Nevin, Vicar of Rockland County

SWEARING IN OF ELECTED OFFICIALS

- Andrew Stewart, Town Supervisor
- Paul Valentine, Town Council
- Jerry Bottari, Town Council
- Charlotte Madigan, Town Clerk
- Jim Dean, Town Superintendent of Highways
- Patrick Loftus, Town Justice

Orangetown Police Honor Guard will retire the colors

"Berusa Er!" by Sten Kallman: Nyack High School Advanced Chorus

2016 STATE OF THE TOWN SPEECH: Town Supervisor Andy Stewart

SUPERVISOR'S APPOINTMENTS:

- Jeffrey Bencik, Finance Director
- Elijah Reichlin-Melnick, Assistant to the Supervisor
- Allan Ryff, Deputy Supervisor

REMARKS FROM TOWN BOARD AND ELECTED OFFICIALS

BENEDICTION: Rabbi Daniel Pernick, Beth Am Temple

"This Land is Your Land" performed by Singer/Songwriter Joe D'Urso

RECESS AND REFRESHMENTS

ANNOUNCEMENTS: • January 12th 8:00 P.M. – Public Hearing CDBG Grant 2016 Proposal

 January 19th 8:00 P.M. – Public Hearing Prohibited Uses/ Proposed LL/Town Code Amendment

• January 26th 8:00 P.M. – Public Hearing Cuomo Zone Change

TOWN BOARD

OFFICIAL UNDERTAKING
FOR ELECTED AND APPOINTED
OFFICIALS

1. 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.

2016/MARRIAGE OFFICERS

2. **RESOLVED,** that the following are designated as Marriage Officers effective January 1 2016 - December 31,2016, at no salary.

Supervisor Andrew Stewart Councilman Thomas F. Diviny Councilman Paul Valentine

Councilman Jerry Bottari Councilman Denis Troy Town Clerk, Charlotte Madigan

OFFICIAL NEWSPAPER

3. RESOLVED, that the Town Board designates the <u>Our Town</u> as the official newspaper for the Town of Orangetown pursuant to NYS Town Law Section 64 (11).

ADDITIONAL NOTICES/ NEWSPAPERS

4. **RESOLVED**, that for the purposes of additional notices the Town Board designates the <u>Journal News</u> and <u>The Rockland County Times</u> for any notices of the Town Board and any other official Board of the Town of Orangetown. Publication of such bids and notices shall be at the discretion of the Town of Orangetown.

2016 BANKING DEPOSITORIES

- **5. RESOLVED**, that the following banks are designated as the banking depository for the Town of Orangetown:
 - J.P. Morgan Chase

First Niagara

TD Bank

2016 RECEIVER OF TAXES BANKING DEPOSITORIES

6. RESOLVED, that the following banks are designated as the banking depository for the Receiver of Taxes:

Sterling National Bank

J.P. Morgan Chase

REAPPOINT/REGISTRAR OF VITAL STATISTICS/CHARLOTTE MADIGAN

7. RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Registrar of Vital Statistics, effective January 1, 2016 through December 31, 2017.

REAPPOINT/RECORDS MANAGEMENTOFFICER (RMO)

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

REAPPOINT/RECORDS ACCESS OFFICER (RAO)

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

REAPPOINT/DEPUTY REGISTRAR OF VITAL STATISTICS/TERESA ACCETTA-PUGH/ROSEMARIE MAIORANO

10. **RESOLVED,** that Teresa Accetta-Pugh and Rosemarie Maiorano are hereby reappointed Deputy Town Clerk and Deputy of Vital Statistics, and <u>Rita McCabe is appointed Deputy Town Clerk</u>, to serve at the pleasure of the Town Clerk, acting as substitutes with legislative powers, effective January 1, 2016.

AMEND/TOWN'S PROCUREMENT TRAVEL POLICY

11. RESOLVED, that the Town's Procurement and Travel policy is hereby amended to reflect a mileage reimbursement rate of \$0.54 cents per mile as determined by the Internal Revenue Service.

GRANT PERMISSION/P.O. DANIEL RYAN, P.O. BRANDON MYERS AND P.O. ELIZABETH MUCKELL/TRAVEL EXPENSES/ATTEND NYS ACADEMY OF FIRE SCIENCE/JANUARY 18-29, 2016

12. RESOLVED, to authorize travel expenses to attend the DARE Instructor School at the New York State Academy of Fire Science in Montour Falls, NY from January 18 through January 29, 2016 for Town of Orangetown Police Department members Police Officers Daniel Ryan, Brandon Myers and Elizabeth Muckell. Expenses to be paid by the town would include up to \$35.00 per day, per officer for meals, paid from account B.3210.480.16 Use of Police Department vehicles provided, fuel and EZ-pass for travel.

ADJOURNMENT in memory of:

- James Bredin, formerly of Pearl River
- Peter Gionta, father of Barbara Gionta
- Albert Jordan, Sparkill
- Lillian LaPlaca, Blauvelt