



**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
February 23, 2021**

This meeting was opened at 7:00 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 DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.
Donald Butterworth, Police Chief

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

Special Town Board Meeting / February 24, 2021 at 5 pm / Town Board will enter into Executive Session to conduct interviews regarding personnel.

DISCUSSION:

WORKSHOP OF AGENDA ITEMS
INTEREST IN ESTABLISHING CABLE FRANCHISE COMMITTEE / 2021

**RESOLUTION NO. 71
OPEN PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby opened.

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

Motion: 5 - 0

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

Noes: None

Summary of Public Comments:

Susan Nemesdy and Barbara Meyer, Palisades, spoke about the deplorable conditions and animal care at Hi-Tor. They support the Town's decision to change shelters.

**RESOLUTION NO. 72
CLOSE PUBLIC COMMENT PORTION**

RESOLVED, that the public portion is hereby closed.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 73
APPOINT / REAPPOINT / PARKS AND RECREATION DEVELOPMENT ADVISORY COMMITTEE / 2021 / 1 YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Parks and Recreation Development Advisory Committee, for a 1-year term, commencing January 01, 2021 and expires on December 31, 2021:

Annemarie Uhl
Watson Morgan
Michael Andrea
Erika Krokus

Anne Byrne
Micki Leader
T. Paul Bailey
Tara Heidger

Aric Gorton, Superintendent of Parks & Recreation
Liaison: Councilman Jerry Bottari

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 74
APPOINT / REAPPOINT SHADE TREE COMMISSION / 2021 / 1 YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Shade Tree Commission, for a 1-year term, commencing on January 1, 2021 and expires on December 31, 2021:

Mary Vail
Mary Ellen LeWarn
Brian Burns

Laurie Peek
Joy Macy
Katja Alberino-Rappaport

Liaison: Councilman Jerry Bottari

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 75
APPOINT / REAPPOINT SUBSTANCE ABUSE COMMITTEE / 2021 / 1 YEAR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Substance Abuse Committee, for a 1-year term, commencing on January 01, 2021 and expires on December 31, 2021:

- | | |
|--|---|
| J. Robert Coleman | Annie Scott, Executive Director of CANDLE |
| Rudy Arietta, Principal of TZHS | Norma Canals, Social Worker PRHS |
| Jean Robert Zephir | Lara Benz |
| Despina Vougioukas | Michael Murphy, Principal of PRHS |
| Det. Brandon Myers | Chief Donald Butterworth, OPD |
| Captain James Brown, OPD | Jean Horan |
| Wayne Roimisher, Chief of SO Ambulance Corps | |
| Ron Garzia, Program Director of CANDLE | |
| Alicia Shannon | Douglas Chizmadia |

Stephanie Finucane (Secretary)
Liaison – Supervisor Teresa M. Kenny

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

Motion: 5 - 0
Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny
Noes: None

**RESOLUTION NO. 76
APPOINT / REAPPOINT / PROJECT REVIEW COMMITTEE / 2021 / 1 YR TERM**

RESOLVED, that the following are hereby appointed / reappointed as Members of the Orangetown Project Review Committee, for a 1-year term, commencing on January 1, 2021 and expires on December 31, 2021:

- | | |
|---|---------------|
| Jane Slavin (Chairperson) | Bruce Peters |
| David Majewski | James J. Dean |
| Michael Yannazzone | Aric Gorton |
| Deputy Town Attorney Rick Pakola, Legal Advisor | |
| Liaison: Supervisor Teresa M. Kenny | |

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

Motion: 5 – 0
Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Denis Troy, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny
Noes: None

**RESOLUTION NO. 77
REAPPOINT SHIRLEY GOEBEL-CHRISTIE / ARCHITECTURE AND COMMUNITY ASSESSMENT BOARD OF REVIEW / 3 YEAR TERM**

RESOLVED, that SHIRLEY GOEBEL-CHRISTIE is hereby reappointed as Member to the Orangetown Architecture and Community Assessment Board of Review for a period of 3-years, commencing January 1, 2021 and expiring on December 31, 2023.

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

RESOLUTION NO. 77 - Continued

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 78

REAPPOINT SHARON BURKE / ARCHITECTURE AND COMMUNITY ASSESSMENT BOARD OF REVIEW / 1 YEAR TERM

RESOLVED, that SHARON BURKE is hereby reappointed as Member to the Orangetown Architecture and Community Assessment Board of Review for a period of 1-year, commencing January 1, 2021 and expiring on December 31, 2021.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 79

REAPPOINT BRIAN AITCHISON / ARCHITECTURE AND COMMUNITY ASSESSMENT BOARD OF REVIEW / 3 YEAR TERM

RESOLVED, that BRIAN AITCHISON is hereby reappointed as Member to the Orangetown Architecture and Community Assessment Board of Review for a period of 3-years, commencing January 1, 2021 and expiring on December 31, 2023.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 80

REAPPOINT MARGARET RASO / HISTORIC AREAS BOARD OF REVIEW / 5 YEAR TERM

RESOLVED, that MARGARET RASO is hereby reappointed as Member to the Orangetown Historic Areas Board of Review for a period of 5-years, commencing January 1, 2021 and expiring on December 31, 2025.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 81

REAPPOINT MARGARET RASO / CHAIRWOMAN / HISTORIC AREAS BOARD OF REVIEW / 1 YEAR TEAM

RESOLVED, that MARGARET RASO is hereby reappointed Chairman to the Historic Areas Board of Review for a period of 1-year, commencing January 01, 2021 and expiring on December 31, 2021.

RESOLUTION NO. 81 - Continued

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 82

REAPPOINT JACK O'CONNOR / HOUSING AUTHORITY BOARD / 5 YEAR TERM

RESOLVED, that JACK O'CONNOR is hereby reappointed as Member and Co - Chairperson to the Orangetown Housing Authority for a period of 5-years, commencing January 1, 2021 and expiring on December 31, 2025.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 83

APPOINT DOMINIC FILIPPONE / HOUSING AUTHORITY BOARD / 5 YEAR TERM

RESOLVED, that DOMINIC FILIPPONE is hereby appointed as Member to the Orangetown Housing Authority for a period of 5-years, commencing January 1, 2021 and expiring on December 31, 2025.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 84

REAPPOINT SEAN WALSH / HOUSING AUTHORITY BOARD / 5 YEAR TERM

RESOLVED, that SEAN WALSH is hereby reappointed as Member to the Orangetown Housing Authority for a period of 5 years, commencing January 1, 2021 and expiring on December 31, 2025.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 85

APPOINT / JOAN MADDEN / SENIOR CITIZEN ADVISORY COMMITTEE / 1 YEAR TERM

RESOLVED, that JOAN MADDEN is hereby appointed as Member to the Senior Citizen Advisory Committee for a period of 1-year, commencing on January 1, 2021 and expiring on December 31, 2021.

RESOLUTION NO. 85 - Continued

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

Motion: 5 – 0

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

Noes: None

RESOLUTION NO. 86

REAPPOINT THOMAS WARREN / PLANNING BOARD / 7 YEAR TERM

RESOLVED, that THOMAS WARREN is hereby reappointed as Member to the Orangetown Planning Board for a period of 7-years, commencing January 1, 2021 and expiring on December 31, 2027.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 87

REAPPOINT THOMAS WARREN / CHAIRMAN / PLANNING BOARD / 1 YEAR TERM

RESOLVED, that THOMAS WARREN is hereby reappointed Chairman to the Orangetown Planning Board for a period of 1-year, commencing January 01, 2021 and expiring on December 31, 2021.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 88

REAPPOINT BRUCE BOND / ALTERNATE MEMBER / PLANNING BOARD / 1 YEAR TERM

RESOLVED, that BRUCE BOND is hereby reappointed as an Alternate Member to the Orangetown Planning Board for a period of 1-year, commencing January 1, 2021 and expiring on December 31, 2021.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 89

REAPPOINT CHARLES VEZZETTI / CHAIRMAN / ORANGETOWN SANITATION COMMISSION / 2021 / 1 YEAR TEAM

RESOLVED, that CHARLES VEZZETTI is hereby reappointed Chairman to the Orangetown Sanitation Commission for a period of 1-year, commencing January 01, 2021 and expiring on December 31, 2021

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 90
REAPPOINT BILLY VALENTINE / ALTERNATE MEMBER / ORANGETOWN ZONING BOARD OF APPEALS / 1 YEAR TERM**

RESOLVED, that BILLY VALENTINE is hereby reappointed as an Alternate Member to the Orangetown Zoning Board of Appeals for a period of 1-year, commencing January 1, 2021 and expiring on December 31, 2021.

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

Motion: 5 - 0

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

Noes: None

Abstained: Councilperson Paul Valentine

**RESOLUTION NO. 91
REAPPOINT DANIEL SULLIVAN / MEMBER / ZONING BOARD OF APPEALS / 5 YEAR TERM**

RESOLVED, that DANIEL SULLIVAN is hereby reappointed as Member to the Orangetown Zoning Board of Appeals for a period of 5-years, commencing January 1, 2021 and expiring on December 31, 2025.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 92
REAPPOINT DANIEL SULLIVAN / CHAIRMAN / ZONING BOARD OF APPEALS / 2021 / 1 YEAR TEAM**

RESOLVED, that DANIEL SULLIVAN is hereby reappointed Chairman to the Orangetown Zoning Board of Appeals for a period of 1-year, commencing January 01, 2021 and expiring on December 31, 2021.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 93
SET PUBLIC HEARING ON PROPOSED AMENDMENT TO CHAPTER 43 OF THE
TOWN CODE REGARDING ACCESSORY STRUCTURES**

RESOLVED that the Town Board will hold a public hearing on April 13, 2021, at 7:05 p.m., on a proposed Local Law Amending Chapter 43 of the Zoning, with respect to accessory structures in the Town of Orangetown.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 94
DECLARATION OF INTENTION OF TOWN BOARD TO SERVE AS LEAD AGENCY
PURSUANT TO SEQRA / LOCAL LAW CHAPTER 43 ACCESSORY STRUCTURES**

WHEREAS, the Town Zoning Code currently permits certain portable accessory structures of 100 square feet or less and retaining walls of less than two feet to be placed upon properties within the Town without the necessity for a building permit, and

WHEREAS, the New York State Building Code permits authorization for placement of a portable structure of 144 square feet or less, and retaining walls under certain circumstances, without the necessity for a building permit, and

WHEREAS, upon review of the proposed Local Law, Short Environmental Assessment Form, and related documents and filings, the Board makes the following preliminary determinations:

The proposed action is one subject to review under the State Environmental Quality Review Act (“SEQRA”);

The proposed action as an “Unlisted” action; and

The following are involved or interested or involved agencies in the review process: •
Orangetown Planning Board;

• Orangetown Architectural Community Board of Review (ACABOR)

• Rockland County Department of Planning;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA, and directs that a Lead Agency Coordination Letter with relevant documents be circulated to and among the various above referenced agencies; and

BE IT FURTHER RESOLVED, that the circulation to the Rockland County Department of Planning further be for the purpose of review pursuant to General Municipal Law §§ 239- 1 & m; and

BE IT FURTHER RESOLVED, that, pursuant to Town Code Chapter 43, § 10.5, the Town Board hereby refers the said Petition and a proposed Local Law, amending the Town Code, to the Town Planning Board, inviting its input regarding, among other things, the implications of such an amendment, and requesting a response within 30-days.

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

RESOLUTION NO. 94 - Continued

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 95

APPROVAL OF 2021 CERTIFICATE OF SEWER REGISTRATION

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:

First Rate Landscaping & Construction, Inc., PO Box 1212, New City, NY 10956;

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 96

SETTLE CLAIM EMILY HINGLE V. TOWN OF ORANGETOWN

WHEREAS, on or about September 17, 2020, an accident occurred whereby individual Emily Hingle claimed that a Town of Orangetown (“Town”) Parks and Recreation lawn mower struck the front end of her vehicle resulting in property damage; and

WHEREAS, on or about September 29, 2020, the Town has received and been served with a Notice of Claim from Emily Hingle for the cost of vehicle repair in the amount of \$980.64 as damages.

WHEREAS, the Town investigated this claim and obtained a condition report concerning the condition of the damaged vehicle and the repairs performed, and

WHEREAS, the Town has agreed to pay, subject to Town Board approval, the amount of \$904.86 as full and final settlement of the damages asserted in the Notice of Claim,

NOW THEREFORE BE IT RESOLVED , that the claim by Emily Hingle in the amount of \$980.64 shall be settled and paid by the Town in the full and final amount of \$904.86 payable to Emily Hingle, and

BE IT FURTHER RESOLVED, that the Supervisor or her designee is authorized to execute any and all legal documents in order to effectuate the enforcement of this resolution.

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

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 97

APPROVE / CHANGE ORDER / BLUE HILL GOLF COURSE / BUNKER PROJECT

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation approve change order number one for the Blue Hill Golf Course Bunker Project in the amount of \$96,060.95 increasing the total contract amount to \$355,410.55.

RESOLUTION NO. 97 - Continued

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 98
ACCEPT RESIGNATION / RETIREMENT DETECTIVE MATTHEW RYDER /
EFFECTIVE FEBRUARY 26, 2021**

RESOLVED, that upon the recommendation of the Chief of Police, accept with regret, the resignation/retirement of Detective Matthew Ryder, from the Orangetown Police Department effective February 26, 2021.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 99
APPOINT DAVID MAJEWSKI / FIRE INSPECTOR / OBZPAE / EFFECTIVE
FEBRUARY 24, 2021**

RESOLVED, appoint David Majewski to the position of Fire Inspector, OBZPAE from RC EL#19155(OC), effective February 24, 2021, Grade 16, Step5 at a salary of \$90,800.00.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 100
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 three (3) warrants (attached) for a total of \$960,511.83.

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

Motion: 5 - 0

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

Noes: None

**RESOLUTION NO. 101
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 Jane Slavin.

RESOLUTION NO. 101- Continued

RESOLVED, at 7:30 pm, the Town Board entered Executive Session to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

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

Noes: None

RESOLUTION NO. 102

RE-ENTER RTBM / ADJOURNED / MEMORY

RESOLVED, at 8:47 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Barbara Murphy**, *Resident of Pearl River and Mother-in-Law to Orangetown Employee Kate Murphy*; and Patrick G. Lenihan, *Resident of Pearl River and Retired NYPD Lieutenant*.

Councilperson Denis Troy offered the above resolution, which was seconded by Councilperson Thomas Diviny and was Adopted:

Motion: 5 - 0

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

Noes: None

Rosanna Sfraga, Town Clerk