

**TOWN OF ORANGETOWN
REGULAR TOWN BOARD MEETING MINUTES
August 23, 2022**

This meeting was opened at 7:09 pm. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:
Councilperson Thomas Diviny
Councilperson Paul Valentine
Councilperson Jerry Bottari
Supervisor Teresa M. Kenny
Councilperson Brian Donohue

Also Present:
Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Joseph Thomassen, Deputy Clerk
Dennis Michaels, Deputy 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.
Bob Urban, Human Resource Coordinator
Matthew Lenihan, Computer Network Specialist
Brendon Carton, IT Department
Donald Butterworth, Police Chief
Michael Shannon, Police Captain

Pledge of Allegiance to the Flag

ANNOUNCEMENTS:

2023 Budget Presentations to Town Board:

- **Town Departments / Wednesday, September 7, 2022 at 5:30 P.M.**
- **Special Districts / Tuesday, September 13, 2022 at 7:05 P.M. (Blauvelt, Orangeburg, Palisades and Tappan Libraries / Blauvelt Fire Protection District, Rockland Paramedics, Nyack Ambulance Corp and South Orangetown Ambulance Corps)**

Town of Orangetown September 11th Memorial Ceremony / Sunday, September 11, 2022 / Veterans Memorial Park at 12:30 pm

DISCUSSION:

WORKSHOP OF AGENDA ITEMS

RESOLUTION NO. 376

APPOINT / JOSEPH DAVIN / POLICE OFFICER

RESOLVED, upon the recommendation of the Chief of Police, Joseph Davin is hereby appointed to the position of Police Officer/Permanent, from the Rockland County Department of Personnel Civil Service List # (OC) 21033/67-540, effective August 24, 2022, at a salary that is consistent with the terms of the labor agreement between the Town of Orangetown and Orangetown PBA.

RESOLUTION NO. 376 - Continued

Councilperson Paul Valentine 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 377

**CONTINUATION OF PUBLIC HEARING FROM RTBM OF JULY 12, 2022
PROPOSED ZONE CHANGE FOR GATTO LANE PROPERTY / TOLL BROTHERS,
INC. / TAX LOT 68.07-2-1**

RESOLVED, that the public hearing is hereby continued.

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

Lino Sciarretta, Attorney for the Applicant, explained the plans have been revised: the density has been reduced from 38 units to 36 units; and a pickle ball court has been added (along the northern side of the property, outside the required buffer.

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Summary of Public Comments:

Robert Arturi, & Randolph Johnson, Gatto Lane residents, are still opposed to this Zone Change, even with the latest revision.

RESOLUTION NO. 378

**CLOSE PUBLIC HEARING / PROPOSED ZONE CHANGE FOR GATTO LANE
PROPERTY / TOLL BROTHERS, INC. / TAX LOT 68.07-2-1**

RESOLVED, that the public hearing is hereby closed.

Councilperson Paul Valentine 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 379

**CONTINUATION OF PUBLIC HEARING FROM RTBM OF JULY 12, 2022
PROPOSED CHANGE TO THE TOWN CODE, CHAPTER 43, ADDING ARTICLE
XVIII TO ADDRESS ZONING IN THE HAMLET OF SOUTH NYACK**

RESOLVED, that the public hearing is hereby continued.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Summary of Public Comments:

Kier Levesque, South Nyack, has submitted a subdivision plan to South Nyack’s land use boards. He asked what does he do now?

Roger Seiler, South Nyack, complained that the responses from LaBerge are inadequate. This needs an advisory committee with members from South Nyack.

Mike Mandel, Pearl River, residents from South Nyack need to follow the same regulations as the rest of Orangetown, otherwise the Village should not have dissolved.

RESOLUTION NO. 380

CONTINUE PUBLIC HEARING / PROPOSED CHANGE TO THE TOWN CODE, CHAPTER 43, ADDING ARTICLE XVII TO ADDRESS ZONING IN THE HAMLET OF SOUTH NYACK

RESOLVED, that the public hearing is hereby continued to September 13, 2022 at 7:10 pm.

Councilperson Paul Valentine 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 381

OPEN PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby opened.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

Summary of Public Comments (RTBM):

Brian Kelly, Kevin Clancy, Barbara Keegan, Carlton Road residents, believe the new owner of 19 Carlton Rd has illegally converted the single-family house into a boarding house or an SRO (Moderate Rehabilitation Single Room Occupancy) home, with health & safety code violations. They urged the Town Board to restore it back to a single-family residence.

Gerry Goggin, Orangeburg, spoke about Rockland Cider Works electrical work done by Valentine Electric, with no permits, and the STOP WORK order.

RESOLUTION NO. 382

CLOSE PUBLIC COMMENT PORTION

RESOLVED, that the public portion is hereby closed.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 383
TOWN OF ORANGETOWN GRANT COMPLIANCE POLICY FOR FEDERAL AWARDS IN ACCORDANCE WITH 2CFR PART 200 (SUBPARTS A THROUGH F)**

WHEREAS, the provisions of 2 CFR Part 200 (Subparts A through F), entitled “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards”, requires an organization receiving federal awards to establish and maintain effective internal controls over federal awards; and

NOW THEREFORE BE IT RESOLVED that the Town Board does hereby adopt the Town of Orangetown Grant Compliance Policy for Federal Awards in Accordance with 2 CFR Part 200 (Subparts A through F).

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 384
AUTHORIZE GRANT APPLICATION / ROCKLAND RESILIENT RECREATION GRANT PROGRAM / ROCKLAND COUNTY ARPA DEPARTMENT / BASKETBALL COURTS / FRANKLIN STREET PARK IN SOUTH NYACK**

WHEREAS, the Town Board has determined that it is desirable and in the public interest to undertake the necessary steps for the submittal of a grant application under the Rockland Resilient Recreation Grant program of the Rockland County ARPA Department for the replacement of basketball courts at Franklin Street Park in South Nyack; and,

WHEREAS, the Rockland Resilient Recreation Grant request will not exceed the maximum request of \$200,000 to complete the project; and,

WHEREAS, the Town Board hereby finds the Franklin Street Park Basketball Court Replacement Project is a Type II (exempt) action under SEQRA which requires no further environmental review with respect to SEQRA; and,

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes and directs the Supervisor or her designee to submit an application to the Rockland Resilient Recreation Grant program of the Rockland County ARPA Department for the Franklin Street Park Basketball Court Replacement Project and to execute any and all documents necessary for the administrative processes of the grant program.

BE IT FURTHER RESOLVED, the Town Board agrees to fund any overages in cost, through fund balance, for the Franklin Street Park Basketball Court Replacement project, not to exceed \$20,000.

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 385
AMENDMENT OF AMOUNT OF SETTLEMENT OF CLAIM - JOSEPH B. BROWN**

WHEREAS, on June 14, 2022 by Town Board Resolution #290 of 2022, the Town Board authorized payment of \$7,575.92 for the claim of State Farm on behalf of their client Joseph B. Brown for a property damage incident which occurred on December 6, 2021; and

RESOLUTION NO. 385 - Continued

WHEREAS the payment amount should have also reflected the settlement of a claim of \$241.23 payable to Joseph B. Brown for out of pocket expenses arising out of the December 6, 2021 incident; and

NOW THEREFORE BE IT RESOLVED, that the claim by Joseph B. Brown in the full and final amount of \$241.23 shall be settled and paid by the Town; 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 Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 386

APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ORANGETOWN AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AFSCME, AFL-CIO FOR THE TOWN OF ORANGETOWN CSEA UNIT 8353, DATED JULY 27, 2022

WHEREAS, the Collective Bargaining Agreement by and between the Town of Orangetown ("Town") and the Civil Service Employees Association, Inc. ("CSEA Unite 8353") was in effect from January 1, 2017 through and including December 31, 2020;

WHEREAS, the Town and CSEA Unit 8353 Negotiating Committees entered into negotiations concerning a new four (4) year agreement for the period beginning January 1, 2021 through and including December 31, 2024;

WHEREAS, the respective Town and CSEA Unit 8353 Negotiating Committees entered into a Memorandum of Agreement, dated June 15, 2022, and conformed on July 27, 2022, for the purpose of recommending terms to the Town Board and CSEA constituencies for approval and ratification;

WHEREAS, the CSEA Unit 8353 ratified the July 27, 2022 Memorandum of Agreement on August 1, 2022, and

NOW THEREFORE BE IT RESOLVED, that the Town shall approve of the Memorandum of Agreement, dated July 27, 2022, 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 Thomas Diviny 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 387

APPROVE PROPOSAL / COLLIERS ENGINEERING & DESIGN/ ENGINEERING & DESIGN SERVICES / VILLA DRIVE CULVERT PIPE REPLACEMENT

RESOLVED, the Town Board hereby approves the retention of Colliers Engineering & Design for the development of Construction Plans and Specifications for the replacement of a

RESOLUTION NO. 387 - Continued

24-inch culvert pipe that crosses under Villa Drive, Nanuet, at a cost of \$30,000, pursuant to a written proposal dated June 29, 2022, incorporated herein by reference and to be filed in the Town Clerk's Office.

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 388**AUTHORIZE / AGREEMENT / NYS DOT / PIN 8780.54 NORTH MIDDLETOWN ROAD PEDESTRIAN LINK TO PEARL RIVER BUSINESS DISTRICT**

WHEREAS, authorizing the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore; and

WHEREAS, a Project for the North Middletown Road Pedestrian Link to Pearl River Business District in the Town of Orangetown, Rockland County, PIN 8780.54 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 75% Federal funds and 25% non-federal funds; and

WHEREAS, the Town of Orangetown desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection;

WHEREAS, the Orangetown Town Board duly convened upon this matter;

NOW THEREFORE BE IT RESOLVED, that the Orangetown Town Board hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Orangetown Town Board hereby authorizes the Town of Orangetown to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, the sum of \$2,230,658.00 is hereby appropriated from H.5110.200.99, and made available to cover the cost of participation in the above phase of the Project; and it is further **BE IT FURTHER RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Orangetown Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Orangetown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Orangetown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

BE IT FURTHER RESOLVED, that in addition to the Supervisor, the following municipal titles: Highway Superintendent, Commissioner of DEME, Director of Finance, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLUTION NO. 388 - Continued

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Councilperson Thomas Diviny 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 389

APPROVE CONTRACT / A+ TECHNOLOGY AND SECURITY / FRANKLIN PARK IN SOUTH NYACK

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, approve the contract with A+ Technology and Security for replacements and upgrades to security cameras and automated door lock system at Franklin Street Park in South Nyack at a total cost of \$15,781.75 as per NYS Contract # PT68745 A+ T&S. Amount to be paid from fund balance.

Councilperson Brian Donohue 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 390

SET PUBLIC HEARING ON PROPOSED AMENDMENT TO CHAPTER 39, ARTICLE I, SECTION 39-11(D), HEAVY TRUCKING IN THE HAMLET OF SPARKILL, OF THE TOWN CODE / WILLIAM STREET

RESOLVED, that the Town Board will hold a public hearing on September 27, 2022, at 7:05 p.m., on a proposed Local Law Amending Chapter 39, Vehicles and Traffic, Article I, Vehicle and Traffic Regulations, Section 39-11(D)(5) Heavy Trucking in the Hamlet of Sparkill, with respect to the reinstatement of a five-ton weight restriction and the removal of truck route designation on William Street between Washington Street and Valentine Avenue and Washington Street and Main Street between William Street and the Piermont Village line. Councilperson Jerry Bottari offered the above resolution, which was seconded by

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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 391

APPROVE / SURPLUS VEHICLES / DEME

RESOLVED, upon the recommendation of the Commissioner of D.E.M.E., the following vehicles be declared surplus and available for auction.

RESOLUTION NO. 391 - Continued

2011 Chevrolet Suburban VIN # 1GNSK5E31BR300994
2007 Jeep Grand Cherokee VIN # 1J8GR48K47C630011
2008 Chevrolet Equinox VIN # 2CND123F186336128

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 392

APPROVE / COMBINE AGENDA ITEMS #19 TO 26

RESOLVED, the Town Board hereby combines and approves agenda items #19 to 26.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 393

APPROVE / LEND ASSISTANCE / 2022 ROCKLAND ROAD RUNNER'S SOUTH NYACK ROAD RACE / SUNDAY, SEPTEMBER 11TH

RESOLVED, upon the recommendation from the Superintendent of Highways & Chief of Police, that the Town Board hereby authorizes these departments to lend assistance which includes the use of barricades and hanging of a banner from the Highway Dept., and police detail from OPD, for the South Nyack Road Race to be held on Sunday, September 11, 2022 from 7:45am-11:00am.

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the rental of Portable Toilets (10 regular units) for the Rockland Road Runner's South Nyack Road Race, Sunday, September 11, 2022.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 394

APPROVE / LEND ASSISTANCE / 2022 PEARL RIVER HOOK & LADDER AUTO SHOW / SUNDAY, SEPTEMBER 18TH

RESOLVED, upon the recommendation from the Superintendent of Highways & the Superintendent of Parks & Recreation, the Town Board hereby authorizes these departments to lend assistance which includes the use of fifteen (15) 55 gallon trash barrels from the Highway Department and the rental of Portable Toilets (2 regular units) from the Parks and Recreation Department for the Pearl River Hook & Ladder Fire Department Car Show to be held on Sunday, September 18, 2022, in the Central Avenue Field, from 6am to 6pm.

RESOLUTION NO. 394 - Continued

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 395

APPROVE/ LEND ASSISTANCE/ 2022 PEARL RIVER HIGH SCHOOL PEP RALLY & BONFIRE

RESOLVED, upon the recommendation of the Superintendent of Highways and Chief of Police, that the Town Board hereby authorizes these two departments to lend assistance which includes the use of barricades, barrels and sand from the Highway Department & the presence of Auxiliary Police from the Police Department for the Pearl River High School Pep Rally & Bonfire to be held on Friday, September 30, 2022 from 7pm to 10pm.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 396

APPROVE / LEND ASSISTANCE / 2022 DOMINICAN UNIVERSITY / FIRE IN THE SKY / SATURDAY, SEPTEMBER 17TH

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$500.00 by Dominican University for their Fire in the Sky event, Saturday, September 17, 2022, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 397

APPROVE / LEND ASSISTANCE / 2022 PEARL RIVER CHAMBER OF COMMERCE / PEARL RIVER DAY / SATURDAY, OCTOBER 15TH

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board use of the Showmobile at a rental cost of \$500.00 by the Pearl River Chamber of Commerce for Pearl River Day, Saturday, October 15, 2022, with the organization providing a certificate of insurance listing the Town of Orangetown as additionally insured.

RESOLVED, upon the completion of all necessary paperwork, the Superintendent of Parks & Recreation has forwarded for approval by the Town Board the rental of Portable Toilets (4 regular units 2 ADA units) for the Pearl River Chamber of Commerce Pearl River Day, Saturday, October 15, 2022.

RESOLUTION NO. 397 - Continued

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 398

APPROVE / LEND ASSISTANCE / PEARL RIVER ROTARY FISHING CONTEST / VETERANS PARK

RESOLVED, that upon the completion of all the necessary paperwork, the Superintendent of Parks, Recreation & Building Maintenance has forwarded for approval by the Town Board to provide fencing and trash barrels to the Pearl River Rotary Club for their annual youth fishing contest to be held at Veterans Memorial Park on September 10, 2022 (Rain Date: September 24, 2022).

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 399

APPROVE/ LEND ASSISTANCE / 2022 SONS OF ITALY ITALIAN FEAST

RESOLVED, upon the recommendation from the Superintendent of Highways and the Chief of Police that the Town Board hereby authorizes these departments to lend assistance which includes the use of fencing, cones, barricades, message board, trash cans & barrels from the Highway Department & police detail from the Police Department, upon the completion of all necessary paperwork. This event will be held from September 8 - September 11, 2022, from 11 am - 12 am.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

RESOLUTION NO. 400

APPROVE/ LEND ASSISTANCE / TAPPAN 9/11 MEMORIAL DAY SERVICE

RESOLVED, upon the recommendation from the Superintendent of Highways that the Town Board hereby authorizes the Highway Department to lend assistance which includes the use of two message boards from the Highway Department, Tappan 9/11 Memorial Service, to be held on Sunday, September 11, 2022 from 8am- 11am.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 401
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 six (6) warrants (attached) for a total of **\$4,269,700.37**.

Councilperson Thomas Diviny 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 Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None

**RESOLUTION NO. 402
RE-ENTER RTBM / ADJOURNED / MEMORY**

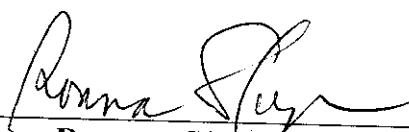
RESOLVED, at 8:04 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned in memory of: **Michael Alexander**, *Retired Orangetown Employee of over 20 years (DEME)*; **Michael J. Higgins**, *Resident of Pearl River, Lieutenant, FDNY (Rt.)*; **Kathleen McDermott**, *Resident of Pearl River*; **Catherine Nealon**, *Resident of Blauvelt*; **Jack Parker**, *Resident of Pearl River* and **Marie Guiney**, *Resident of Palisades*.

Councilperson Thomas Diviny offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Thomas Diviny, Councilperson Paul Valentine, Councilperson Jerry Bottari, Supervisor Teresa M. Kenny, Councilperson Brian Donohue

Noes: None



Rosanna Sfraga, Town Clerk

Town Of Orangetown

DATE: August 23, 2022

WARRANT

Warrant Reference	Warrant #	Amount
Approved for payment in the amount of		
	071422	\$ 1,384.87
	072122	\$ 1,767.00
	072922	\$ 52,734.63
	080522	\$ 1,171,374.06
	080922	\$ 674,540.41
	082322	\$ 2,367,899.40
		\$ 4,269,700.37

The above listed claims are approved and ordered paid from the appropriations indicated.

APPROVAL FOR PAYMENT

AUDITING BOARD

Councilman Gerald Bottari

Councilman Paul Valentine

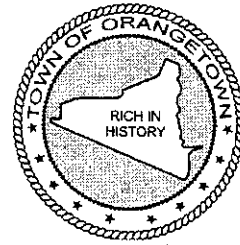
Councilman Thomas Diviny

Councilman Brian Donohue

Supervisor Teresa M. Kenny

**TOWN OF ORANGETOWN
FINANCE OFFICE MEMORANDUM**

TO: THE TOWN BOARD
FROM: JEFF BENCIK, *DIRECTOR OF FINANCE*
SUBJECT: AUDIT MEMO
DATE: 8/19/2022
CC: DEPARTMENT HEADS



The audit for the Town Board Meeting of 8/23/2022 consists of 6 warrants for a total of \$4,269,700.37.

The first warrant had 1 voucher for \$1,384 and was for utilities.

The second warrant had 1 voucher for \$1,767 and was for moving the Guy wire for new town hall.

The third warrant had 31 vouchers for \$52,734 and had the following items of interest.

1. Gentile, Steven (p2) - \$14,195 for 207c payments.

The fourth warrant had 73 vouchers for \$1,171,374 and had the following items of interest.

2. CSEA Employee Benefit Fund (p2) - \$34,138 for dental benefits.
3. JP Morgan Equipment Finance (p4) - \$53,828 for Energy Performance contract.
4. NYS Dept. of Civil Service (p9) - \$830,562 for healthcare benefits.

The fifth warrant had 41 vouchers for \$674,540 and had the following items of interest.

5. Applied Golf (p3) - \$128,608 for Blue Hill contract.
6. Applied Golf (p3) - \$51,219 for Broadacres contract.
7. Capasso & Sons (p4) - \$160,062 for recycling.
8. Chestnut Ridge Transportation (p4) - \$40,455 for summer camp buses.
9. Colliers Engineering & Design (p5) - \$25,231 for Rt. 303 culvert inspections.
10. Fanshawe (p6) - \$150,575 for new Town Hall electrical (bonded).
11. Metlife (p8) - \$14,193 for Police dental benefits.
12. NYPA (p9) - \$21,790 for streetlight project.
13. Skyhawks Sports Academy (p12) - \$19,748 for summer camp classes.

14. Verde Electric (p14) - \$16,760 for traffic signal replacements.
- The sixth warrant had 251 vouchers for \$2,367,899 and had the following items of interest.
15. AKRF Inc. (p3) - \$54,744 for Orangetown comprehensive plan.
16. Beckmann Appraisals. (p6) - \$15,000 for certiorari defense.
17. Beyer Ford (p7) - \$30,188 for sewer vehicle
18. Brooker Engineering (p18) - \$12,594 for drainage escrow returns.
19. Chestnut Ridge Transportation (p20) - \$9,300 for summer camp buses.
20. Global Montello (p35) - \$91,311 for fuel.
21. Goosetown Enterprises (p36) - \$11,095 for Police leases.
22. Hudson Valley Engineering (p39) - \$37,234 for N. Middletown Rd. inspections.
23. Joe Lombardo Plumbing & Heating (p49) - \$60,538 for new Town Hall.
24. Johnson Controls (p51) - \$9,485 for HVAC service at Town Hall.
25. Moodys Investor Service (p55) - \$33,000 for bond rating.
26. Morano Brothers (p57) - \$140,025 for N. Middletown Rd. Project.
27. S&L Plumbing & Heating (p69) - \$156,009 for new Town Hall (bonded).
28. State Comptroller (p76) - \$24,127 for Justice fines.
29. Tilcon NY (p80) - \$26,885 for Highway materials.
30. Vanas Construction (p83) - \$1,363,314 for new Town Hall (bonded).
31. Verde Electric (p83) - \$90,999 for replacement of 9 traffic signals (bonded).

Please feel free to contact me with any questions or comments.

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