

TOWN OF ORANGETOWN TOWN BOARD RE-ORGANIZATIONAL MEETING MINUTES January 07, 2025

This meeting was opened at 7:00 PM. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:
Councilperson Paul Valentine
Councilperson Jerry Bottari
Councilperson Brian Donohue
Councilperson Dan Sullivan
Supervisor Teresa M. Kenny

Also Present:
Denis Troy, Deputy Supervisor
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
Brittany Cordero, Deputy Town Attorney
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
Brendon Carton, IT Department

PRESENTATIONS / ANNOUNCEMENTS:

The Pledge of Allegiance led by Daniel Maher-Gurniak

"The Star Spangled Banner" performed by Catherine O'Kelly

Town of Orangetown Blood Drive / Thursday, January 16, 2025 / 1 pm - 7 pm / Visit www.orangetown.com to sign up

The following Public Hearings are scheduled for January 28, 2025:

- Proposed zone change for 676 and 680 Western Highway and the north end of Ellsworth Drive, Blauvelt (Continued from December 17, 2024)
- 2. Proposed amendment to the Town Zoning Code to clarify the definition of "family" and address illegal occupancies of residential dwellings in the Town
- Proposed amendment to the Town Code regarding disposal of food scraps at Town disposal bins
- 4. Proposed amendment to the Town Code regarding membership and duties of the Historical Areas Board of Review (HABOR)

Town Clerk, Rosanna Sfraga, administered the Oath of Office to Daniel Sullivan, Town Councilman.

2025 STATE OF THE TOWN SPEECH: Supervisor Teresa M. Kenny

SUPERVISOR'S APPOINTMENTS:

- Jeffrey Bencik, Finance Director
- Mary Cardenas, Town Historian
- Allison Kardon, Confidential Assistant to Supervisor
- Carmel Reilly, Director of Economic Development and Tourism
- Denis Troy, Deputy Town Supervisor

RESOLUTION NO. 1 OFFICIAL UNDERTAKING FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that upon the recommendation of the Director of Finance, Jeffrey 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.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 2 2025 / MARRIAGE OFFICERS

RESOLVED, that the following are designated as Marriage Officers effective January 1, 2025 - December 31, 2025, at no salary:

Supervisor Teresa M. Kenny Councilman Paul Valentine Councilman Jerry Bottari Councilman Brian Donohue Councilman Dan Sullivan Town Clerk Rosanna Sfraga

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 3 2025 / OFFICIAL NEWSPAPER

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 Journal News and the Rockland County Times, for additional notices as the Board may determine necessary or advisable, on a case by case basis.

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 4 2025 BANKING DEPOSITORIES

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

J. P. Morgan Chase Key Bank Webster Bank Connect One NYClass

RESOLUTION NO. 4 - Continued

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 5 2025 TOWN CLERK FOR COLLECTION OF TAXES / BANKING DEPOSITORIES

RESOLVED, that the following banks are designated as the banking depository for the Town Clerk for Collection of Taxes:

J. P. Morgan Chase

Webster Bank

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 6

REAPPOINT / REGISTRAR OF VITAL STATISTICS / ROSANNA SFRAGA / EFFECTIVE JANUARY 1, 2025 - DECEMBER 31, 2025

RESOLVED, that Rosanna Sfraga, Town Clerk is hereby reappointed Registrar of Vital Statistics, effective January 1, 2025 - December 31, 2025.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 7

REAPPOINT / RECORDS MANAGEMENT OFFICER (RMO) / ROSANNA SFRAGA / EFFECTIVE JANUARY 1, 2025 - DECEMBER 31, 2025

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby reappointed Records Management Officer (RMO), effective January 1, 2025 - December 31, 2025.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 8

REAPPOINT / RECORDS ACCESS OFFICER (RAO) / 2025 / DEPARTMENT HEADS / EFFECTIVE JANUARY 1, 2025 - DECEMBER 31, 2025

RESOLVED, that the Town Board appoints each Department Head as Records Access Officer (RAO) for their Department records, effective January 1, 2025 - December 31, 2025.

RESOLUTION NO. 8 -Continued

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 9

REAPPOINT / DEPUTY REGISTRARS OF VITAL STATISTICS / TERESA ACCETTA-PUGH AND RIMA DEL VECCHIO / EFFECTIVE JANUARY 1, 2025 - DECEMBER 31, 2025

RESOLVED, that upon the recommendation of the Town Clerk, Teresa Accetta-Pugh and Rima Del Vecchio are hereby appointed Deputy Registrars of Vital Statistics with a stipend of \$4,000.00 each, effective January 1, 2025 - December 31, 2025.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 10

REAPPOINT / 1ST DEPUTY TOWN CLERK / COLLECTOR / JOSEPH THOMASSEN / EFFECTIVE JANUARY 1, 2025 - DECEMBER 31, 2025

RESOLVED, that the Town Board recognizes and reaffirms the reappointment of Joseph Thomassen by the Town Clerk to the position of First Deputy Town Clerk / Collector, effective January 1, 2025 - December 31, 2025

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 11 INDEMNIFICATION OF PUBLIC OFFICERS AND EMPLOYEES

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification shall apply to the officers and employees of the Town of Orangetown who are named defendants in any action rising out of the proper performance of duties to the fullest extent permissible by law, including, but not limited to punitive damages, and the benefits of Section 18 shall extend to all such employees, and,

BE IT FURTHER RESOLVED, that all necessary and reasonable costs for providing the benefit shall be a proper Town charge.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 12 AUTHORIZE TOWN ATTORNEY TO INSTITUTE AND DEFEND ACTIONS

RESOLVED, that for the year 2025, the Town Board hereby authorizes the Town Attorney to take all necessary steps to institute actions on behalf of or defend any proceedings brought against the Town of Orangetown, its agencies and employees; and,

BE IT FURTHER RESOLVED, that the Town Attorney is hereby authorized to settle liability claims against the Town for amounts up to SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) without the necessity for further Town Board resolution; and,

BE IT FURTHER RESOLVED, that this Resolution is hereby made retroactive to January 1, 2025.

Councilperson Jerry Bottari offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 13 ADOPT PROCUREMENT POLICY 2025

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt internal policies and procedures governing all procurements of goods and services not subject to the bidding requirements of GML Section 103 or any other law; and

WHEREAS, the Town Board having previously adopted a procurement policy pursuant to Town Board Resolution Number 14 of 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt the procurement policy annexed to this Resolution and identified as the 2025 Orangetown Procurement Policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 14 ADOPT TRAVEL AND PROCUREMENT POLICY 2025

WHEREAS, the Town Board has determined that it is in the best interests of the Town to adopt a "Travel and Conference Policy" which will establish guidelines for the reimbursement of town business-related travel and out-of-town travel expenses by officers and employees; and

WHEREAS, the Town Board having previously adopted a Travel and Conference Policy pursuant to Town Board Resolution 15 of 2024 on January 10, 2024,

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt the Travel and Conference Policy as annexed hereto.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Dan Sullivan and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 15 COMBINE / APPROVE AGENDA ITEMS #16 TO 20

RESOLVED, the Town Board hereby combines and approves agenda items #16 to 20.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 16

RECOGNIZE PERMANENT APPOINTMENT DEME / JAMES DAVIE / ASSISTANT OPERATOR, GRADE 2 (WASTEWATER) / GRADE 14, STEP 6 / EFFECTIVE 12/13/2024

RESOLVED, that the Town Board hereby recognizes the appointment of James Davie by the Commissioner of DEME, to the position of Assistant Operator, Grade 2 (Wastewater), Permanent, Grade 14, Step 6 no change in salary, effective December 13, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 17

RECOGNIZE PERMANENT APPOINTMENT DEME / BRYAN ANTONUTTI / SLUDGE PROCESSING EQUIPMENT OPERATOR I / GRADE 14, STEP 7 / EFFECTIVE 12/13/2024

RESOLVED, that the Town Board hereby recognizes the appointment of Bryan Antonutti by the Commissioner of DEME, to the position of Sludge Processing Equipment Operator I, Permanent, Grade 14, Step 7 no change in salary, effective December 13, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 18

RECOGNIZE PERMANENT APPOINTMENT DEME / MARTIN MURPHY / ASSISTANT MAINTENANCE SUPERVISOR (SEWERAGE SYSTEMS) / GRADE 18, STEP 2 / EFFECTIVE DECEMBER 13, 2024

RESOLVED, that the Town Board hereby recognizes the appointment of Martin Murphy by the Commissioner of DEME, to the position of Assistant Maintenance Supervisor (Sewerage Systems), Permanent, Grade 18, Step 2 no change in salary, effective December 13, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 19

RECOGNIZE PERMANENT APPOINTMENT DEME / CHRISTOPHER BOTTARI / ASSISTANT OPERATOR, GRADE 2 (WASTEWATER) / GRADE 14, STEP 5 / EFFECTIVE DECEMBER 13, 2024

RESOLVED, that the Town Board hereby recognizes the appointment of Christopher Bottari by the Commissioner of DEME, to the position of Assistant Operator, Grade 2 (Wastewater), Permanent, Grade 14, Step 5 no change in salary, effective December 13, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 20

RECOGNIZE PERMANENT APPOINTMENT DEME / KEVIN MCGARVEY JR. / ASSISTANT OPERATOR, GRADE 2 (WASTEWATER) / GRADE 14, STEP 2 / EFFECTIVE 12/13/2024

RESOLVED, that the Town Board hereby recognizes the appointment of Kevin McGarvey Jr. by the Commissioner of DEME, to the position of Assistant Operator, Grade 2 (Wastewater), Permanent, Grade 14, Step 2 no change in salary, effective December 13, 2024.

Councilperson Brian Donohue offered the above resolution, which was seconded by Councilperson Paul Valentine and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 21

OPEN PUBLIC HEARING / 7:05 P.M. / PROPOSED AMENDMENT TO CHAPTER 18 TOWN CODE / HAWKING AND PEDDLING / DO NOT KNOCK REGISTRY

RESOLVED, that the public hearing on a proposed Local Law Amending Chapter 18 Hawking and Peddling, Section 18-3 regarding requirements of licensees to adhere to the most current list of properties registered under the Do Not Knock Registry law as publicly available is hereby opened.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Rosanna Sfraga, Town Clerk presented the Affidavits of Publication, and Postings, which are labeled Exhibit 01-07-A and made a part of these minutes.

Summary of Public Comments: None

RESOLUTION NO. 22

CLOSE PUBLIC HEARING / PROPOSED AMENDMENT TO CHAPTER 18 TOWN CODE / HAWKING AND PEDDLING / DO NOT KNOCK REGISTRY

RESOLVED, that the public hearing on a proposed Local Law Amending Chapter 18 Hawking and Peddling, Section 18-3 regarding requirements of licensees to adhere to the most current list of properties registered under the Do Not Knock Registry law as publicly available is hereby closed.

RESOLUTION NO. 22 - Continued

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 23

SEQRA DETERMINATION / LOCAL LAW / AMEND TOWN CODE CHAPTER 18 / HAWKING AND PEDDLING / DO NOT KNOCK REGISTRY

BE IT RESOLVED, that the Town Board hereby declares itself to be Lead Agency under the New York State Environmental Quality Review Act , and finds that the adoption of the Local Law to amend Chapter by amending chapter 18 of the Town Code, entitled "Hawking and Peddling" to provide for license holders to consult the most up to date Do Not Knock Registry, which will be available online, and declares that this is a Type II action under SEQRA, with no further environmental review required.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Jerry Bottari and was Adopted:

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 24

ADOPT LOCAL LAW 1 / AMEND TOWN CODE CHAPTER 18 / HAWKING AND PEDDLING / DO NOT KNOCK REGISTRY

BE IT RESOLVED, that the Town Board hereby adopts Local Law # $\underline{1}$ of 2025 amending Chapter 18 of the Town Code of the Town of Orangetown entitled "Hawking and Peddling", §18-13 "Do Not Knock Registry", providing for licensees to consult the most up to date registry as available online on the Town's website, as set forth more fully therein in the annexed Local Law.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

LOCAL LAW NO. <u>1</u> OF 2025 AMENDING CHAPTER 18 ENTITLED "HAWKING AND PEDDLING" TO ADDRESS UPDATED TO THE "DO NOT KNOCK REGISTRY" OF THE TOWN CODE OF THE TOWN OF ORANGETOWN

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ORANGETOWN AS FOLLOWS:

As amended, <u>additions are underlined</u>, <u>deletions are stricken</u>.]

Section 1 – Chapter 18 of the Code of the Town of Orangetown entitled Hawking and Peddling is amended to read as follows:

§ 18-13. Do Not Knock Registry. [Added 4-12-2016 by L.L. No. 3-2016]

A. The Town Clerk shall prepare and maintain a list of addresses where the owner and/or occupant has notified the Clerk that hawking and peddling is not desired (hereinafter referred

LOCAL LAW NO. 1 OF 2025 - Continued

to as the "Do Not Knock Registry"). Notification shall be by completion of a form available at the Town Clerk's office during normal business hours. The list shall be updated as needed by the Town Clerk.

- **B.** Any owner and/or occupant requesting to be enrolled on the Do Not Knock Registry, pursuant to Subsection A hereof, may also obtain from the Town Clerk a decal for display at his/her/its premises, reflecting the premises enrollment on the Do Not Knock Registry. The decal need not be displayed at the subject property in order for the provisions of this Chapter to be effective or enforceable.
- C. The Town Clerk shall make available the then-current-Do Not Knock Registry to all licensees at the time the license to hawk and peddle is issued or renewed pursuant to the provisions of this chapter, as well as maintain the registry on the Town of Orangetown website or other publicly accessible media site maintained by the Town as determined by the Town Clerk. In addition, all licensees shall be required to consult, honor and adhere to the most current list of the Do Not Knock Registry as posted on the Town of Orangetown website or other accessible media site maintained by the Town, and as such Registry may be updated periodically by the Town Clerk's Office. It is the responsibility of the licensee to refer to and consult the most current list on the Town website or other publicly accessible media site, or consult with the Town Clerk's Office for the most current list, either in person, by phone, or via electronic mail, on any day that the licensee seeks to undertake hawking and peddling activities pursuant to a license issued under this Chapter. It shall be a violation of this chapter for any licensee to hawk or peddle or merchandise at any premises identified on the then-current Do Not Knock Registry.

Section 2. Authority

This proposed Local Law is enacted and adopted pursuant to NYS Municipal Home Rule Law §10, and in accordance with the procedures prescribed in NYS Municipal Home Rule §20.

Section 3. Severability

If any section, subdivision, paragraph, clause or phrase of this Local Law shall be adjudged invalid, or held to be unconstitutional, by any court of competent jurisdiction, any judgment or order made thereby shall not affect the validity of this Local Law as a whole, or any part thereof, other than the part or provision so adjudged to be invalid or unconstitutional.

Section 4. Effective Date

This Local Law shall take effect upon publishing and posting a copy in the manner prescribed by applicable laws, and upon filing a copy with the NYS Secretary of State.

RESOLUTION NO. 25 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 five (5) warrants (Exhibit 01-07-B) for a total of **\$1,259,301.69**.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 26 ENTER EXECUTIVE SESSION

In attendance, at this Executive Session were Supervisor Kenny, Deputy Supervisor Troy, Councilpersons Dan Sullivan, Jerry Bottari, Paul Valentine and Brian Donohue, and Robert Magrino.

RESOLVED, at 7:25 pm, the Town Board entered Executive Session to discuss personnel and proposed acquisition/sale/lease of real property when publicity might affect value.

RESOLUTION NO. 26 - Continued

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

RESOLUTION NO. 27 RE-ENTER RTBM / ADJOURNED

RESOLVED, at 8:32 pm, the Town Board re-entered the Regular Town Board Meeting and adjourned.

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

Motion: 5 - 0

Ayes: Councilperson Paul Valentine, Councilperson Jerry Bottari, Councilperson Brian

Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Rosanna Sfraga, Town Clerk



STATE OF NEW YORK	}	
COUNTY OF ROCKLAND	}	SS.
TOWN OF ORANGETOWN	}	

Rosanna Sfraga being duly sworn upon her oath deposes and says;

That, she is, at all times, hereinafter mentioned was, duly elected, Qualified and acting Town Clerk of the *TOWN Of ORANGETOWN*, in the County of Rockland, State of New York.

That, on the 20th day, December, 2024, she caused to be conspicuously posted and fastened up a notice, a true copy of which is annexed hereto and made a part of hereof, in the following places, at least one of which is a public place within the *TOWN Of ORANGETOWN*, New York.

- 1. Town Hall Bulletin Boards
- 2. Town's Website

3.

4.

5.

Rosanna Sfraga, Town Clerk

Subscribed and sworn to before me

This 20th day of December, 2024

JOSEPH C. THOMASSEN
Notary Public, State of New York
No. 01TH6381424
Qualified in Rockland County
My Commission Expires Oct. 1, 20

TOWN OF ORANGETOWN NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Orangetown, duly adopted at a meeting held on December 17, 2024, a public hearing will be held by the Town Board on January 7, 2025 at 7:05 pm, on a proposed Local Law, amending Chapter 18, "Hawking & Peddling, §18-3, regarding requirements of licensees to adhere to the most current list of properties registered under the Do Not Knock Registry law as publicly available.

At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: December 17, 2024

Rosanna Sfraga, Town Clerk Robert Magrino, Town Attorney

AFFIDAVIT OF PUBLICATION

State of Wisconsin County of Brown,

Division of Gannett Newspaper Subsidiary, publishers of following newspaper published in Westchester and Rockland Counties, State of New York, of which annexed is a printed copy, out from said newspaper has been published in said newspaper editions dated:

12/26/2024

Subscribed and sworn to before me this 26 day of December, 2024

Notary Public State of Wisconsin, County of Brown Philole Jacobs exp: 8-21-26

NICOLE JACOBS Notary Public State of Wisconsin

TOWN OF ORANGETOWN NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Orangetown, duly adopted at a meeting held on December 17, 2024, a public hearing will be held by the Town Board on January 7, 2025 at 7:05 pm, on a proposed Local Law, amending Chapter 18, "Hawking & Peddling, §18-3, regarding requirements of licensees to adhere to the most current list of properties registered under the Do Not Knock Registry law as publicly available.

At the time and place of the public hearing specified above, all interested persons will be given the opportunity to be heard.

By order of the Town Board of the Town of Orangetown.

Dated: December 17, 2024

Rosanna Sfraga, Town Clerk Robert Magrino, Town Attorney December 26 2024 LNYS0212215

Town of Orangetown

DATE: January 7, 2025

WARRANT

¥		utilities	24,673.18 utilities & other	319,197.46 Medicare reimbursments	3,394.87 utilities	732,417.23 Regular Audit	
Amount		179,618.95 utilities	24,673.18	319,197.46	3,394.87	732,417.23	1,259,301.69
		∽	€	∽	≶	€	€9
Warrant #		121124	121624	121824	122024	122324	
Warrant Reference	Approved for payment in the amount of						

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

APPROVAL FOR PAYMENT

AUDITING BOARD

01-0	7-B
Councilman Paul Valentine	Councilman Brian Donohue
Councilman Gerald Bottari	Councilman Daniel Sullivan

Supervisor Teresa M. Kenny

TOWN OF ORANGETOWN FINANCE OFFICE MEMORANDUM

TO:

THE TOWN BOARD

FROM:

JEFF BENCIK, DIRECTOR OF FINANCE

SUBJECT: AUDIT MEMO

DATE:

1/3/25

CC:

DEPARTMENT HEADS



The audit for the Town Board Meeting of 1/7/2025 consists of 5 warrants for a total of \$1,259,301.69.

The first warrant had 40 vouchers for \$179,618 and was for utilities.

The second warrant had 7 vouchers for \$24,673 and was for utilities.

The third warrant had 260 vouchers for \$319,197 and was for medicare reimbursements.

The fourth warrant had 15 vouchers for \$3,394 and was for utilities.

The fifth warrant had 172 vouchers for \$732,417 and had the following items of interest.

- 1. AT Northern NJ LLC (p4) \$134,093 for DEME Combo truck chassis.
- 2. Fanshawe (p18) \$19,200 for tier IV pump station retainage return.
- 3. Gabrielli Truck sales (p22) \$7,558 for Highway parts.
- 4. Global Montello (p24) \$20,082 for fuel.
- 5. Goosetown Enterprises (p24) \$6,250 for Police leases.
- 6. Jack Doheny Companies (p30) \$354,122 for DEME International Combo Truck (partial grant).
- 7. Johnson Controls (p31) \$6,529 for annual HVAC servicing.
- 8. State Comptroller (p47) \$30,346 for Justice fines.
- 9. Tilcon NY (p54) \$6,086 for Highway materials.
- 10. Verde Electric (p58) \$17,992 for traffic signal maintenance.

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

Jeffrey W. Bencik, CFA 845-359-5100 x2204