### TOWN OF ORANGETOWN REORGANIZATIONAL MEETING TUESDAY, JANUARY 8, 2019

This meeting was opened at 7:38 p.m. Supervisor Day presided and Rosanna Sfraga, Town Clerk, called the roll. Present were:

Absent:Councilman Paul ValentineAlso present:Michael Lawler, Deputy Supervisor Amanda Hyland, Supervisor's Confidential Assistant Greg Garvey, Coordinator Economic Development / Filming Rosanna Sfraga, Town Clerk Joseph Thomassen, Deputy Clerk Robert Magrino, Town Attorney Teresa Kenny, Deputy Town Attorney Jeff Bencik, Finance Director James Dean, Superintendent of Highways		Supervisor Chris Day Councilman Denis Troy Councilman Thomas Diviny Councilman Gerald Bottari
Also present:Michael Lawler, Deputy SupervisorAmanda Hyland, Supervisor's Confidential AssistantGreg Garvey, Coordinator Economic Development / FilmingRosanna Sfraga, Town ClerkJoseph Thomassen, Deputy ClerkRobert Magrino, Town AttorneyTeresa Kenny, Deputy Town AttorneyJeff Bencik, Finance DirectorJames Dean, Superintendent of Highways		Couleminan Geraid Bottan
Amanda Hyland, Supervisor's Confidential Assistant Greg Garvey, Coordinator Economic Development / Filming Rosanna Sfraga, Town Clerk Joseph Thomassen, Deputy Clerk Robert Magrino, Town Attorney Teresa Kenny, Deputy Town Attorney Jeff Bencik, Finance Director James Dean, Superintendent of Highways	Absent:	Councilman Paul Valentine
Aric Gorton, Superintendent of Parks, Recreation & Building Maint Donald Butterworth, Police Captain	Also present:	Amanda Hyland, Supervisor's Confidential Assistant Greg Garvey, Coordinator Economic Development / Filming Rosanna Sfraga, Town Clerk Joseph Thomassen, Deputy Clerk Robert Magrino, Town Attorney Teresa Kenny, Deputy Town Attorney Jeff Bencik, Finance Director James Dean, Superintendent of Highways Eamon Reilly, Commissioner of DEME Aric Gorton, Superintendent of Parks, Recreation & Building Maint

# **Orangetown Police Honor Guard presented the Colors**

Pledge of Allegiance to the Flag of the United States: Frances Pratt, Nyack

"The Star Spangled Banner": Alice Ryan, Blauvelt

INVOCATION: Father Ravi Dasari, Our Lady of the Sacred Heart Parish, Tappan

The Honorable Patrick Loftus administered the Oath of Office: Rosanna Sfraga, Town Clerk.

# **Orangetown Police Honor Guard retired the Colors**

2019 STATE OF THE TOWN SPEECH: Town Supervisor Chris Day

#### **SUPERVISOR'S APPOINTMENTS:**

Jeffrey Bencik, Finance Director Mary Cardenas, Town Historian Greg Garvey, Inter-Governmental Relations Coordinator/Director of Economic Development and Tourism Amanda Hyland, Confidential Assistant to Supervisor Michael Lawler, Deputy Supervisor

BENEDICTION: Rabbi Daniel Pernick, Beth Am Temple, Pearl River

"God Bless America: Alice Ryan, Blauvelt

#### Announcement:

The Blauvelt Lions Club is hosting a "Health Awareness Day", Sunday, January 13, 2019, 1:00 - 4:00 pm at the Blauvelt Fire House. This event will support the Joseph Raso Hospice Residence in New City, NY.

The Town Board presented CERTIFICATES OF RECOGNITION to the Orangetown Patriots Junior Varsity Cheerleading Team for placing 3rd Nationally: Head Coach: Helene Daly; Asst. Coaches: Michelle Flaim, Stephanie Tassello, & Rosie Swoboda; Jr. Coaches: Sam Gambert, Sofia Tassello, , Serena Graziano, Monica Plunkett, Angelina Guglielmo, Emma Rinaldi, & Anna Winsko; Volunteer Mom: Anne Mirasol; Cheer Leaders: Amanda Flaim, Milena Balaguer, Nora Arnold, Alexandra Casey, Hailey Taussi, Charlotte Martini, Shelby Scott, Jack Daly, Anna Dudek, , Ellie May White, Sofia Pertuz, , Lia Stapleton, Isabella Nordstrom, , Katie Killcommons, Sarah Killcommons, Caoimhe Quinn, Giovanna DeFelice, , Antonia Guglielmo, Mia Winsko, Maeve Donohoe, Megan O'Connor, Grace Pegley, Gianna Pelliccio, Kaitlyn Donnelly, Elizabeth Shrader, Olivia Ryan, Jahna Natelli, & Chloe Mirasol.

# **RESOLUTION NO. 1**

#### OFFICIAL UNDERTAKING/ELECTED AND APPOINTED OFFICIALS

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

RESOLVED, upon the recommendation of the Director of Finance, Jeff Bencik, approve Official Undertaking 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, to be filed in the Rockland County Clerk's Office.

 Ayes: Councilpersons Diviny, Troy, Bottari Supervisor Day
 Noes: None
 Absent: Councilman Valentine

# **RESOLUTION NO. 2**

# **2019/MARRIAGE OFFICIANTS**

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

RESOLVED, that the following are designated as Marriage Officiants effective January 1, 2019 - December 31, 2019, at no salary.

Supervisor Chris Day Councilman Thomas F. Diviny Councilman Paul Valentine Councilman Gerald Bottari Councilman Denis Troy Town Clerk, Rosanna Sfraga

Ayes: Councilpersons Troy, Diviny, Bottari Supervisor Day
Noes: None
Absent: Councilman Valentine

# **RESOLUTION NO. 3**

# **OFFICIAL NEWSPAPER**

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

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

 Ayes: Councilpersons Diviny, Troy, Bottari Supervisor Day
 Noes: None
 Absent: Councilman Valentine

#### **RESOLUTION NO. 4**

#### **2019 BANKING DEPOSITORIES**

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

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

J.P. Morgan Chase TD Bank Sterling National NY Class Greater Hudson/Connect One Bank Orange Bank and Trust

 Ayes: Councilpersons Bottari, Troy, Diviny Supervisor Day
 Noes: None
 Absent: Councilman Valentine

# **RESOLUTION NO. 5**

#### 2019 TAXES / BANKING DEPOSITORIES

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

RESOLVED, that the following banks are designated as the banking depository for the receipt of taxes:

J. P. Morgan Chase Sterling National

Ayes:Councilpersons Troy, Bottari, Diviny<br/>Supervisor DayNoes:NoneAbsent:Councilman Valentine

# **RESOLUTION NO. 6**

### REAPPOINT/REGISTRAR OF VITAL STATISTICS/ROSANNA SFRAGA

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

RESOLVED, that Charlotte Madigan, Town Clerk, is hereby reappointed Registrar of Vital Statistics, effective January 1, 2018 through December 31, 2018.

Ayes:Councilpersons Troy, Diviny, Bottari<br/>Supervisor DayNoes:NoneAbsent:Councilman Valentine

#### **RESOLUTION NO. 7**

#### REAPPOINT/RECORDS (RMO) MANAGEMENT OFFICER ROSANNA SFRAGA

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

RESOLVED, that Rosanna Sfraga, Town Clerk, is hereby reappointed Records Management Officer (RMO).

 Ayes: Councilpersons Bottari, Troy, Diviny Supervisor Day
 Noes: None
 Absent: Councilman Valentine

# **RESOLUTION NO. 8**

# REAPPOINT/RECORDS ACCESS OFFICER (RAO) /DEPT HEADS

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

RESOLVED, that the Town Board hereby appoints each Department Head as Records Access Officer (RAO) for their Department records, effective January 1 – December 31, 2019.

 Ayes: Councilpersons Troy, Bottari, Diviny Supervisor Day
 Noes: None
 Absent: Councilman Valentine

**RESOLUTION NO. 9** 

#### APPOINT/TERESA ACCETTA-PUGH/RIMA DEL-VECCHIO/ DEPUTY REGISTRARS OF VITAL STATISTICS

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

RESOLVED, upon the recommendation of the Town Clerk, Teresa Accetta-Pugh, and Rima Del-Vecchio are hereby appointed Deputy Registrar(s) of Vital Statistics.

Ayes:Councilperson Bottari, Troy, Diviny<br/>Supervisor DayNoes:NoneAbsent:Councilman Valentine

#### **RESOLUTION NO. 10**

#### RE-APPOINT / 1<sup>ST</sup> DEPUTY TOWN CLERK/COLLECTOR / JOSEPH THOMASSEN

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

RESOLVED, the Town Board hereby recognizes and affirms the re-appointment of Joseph Thomassen, by the Town Clerk, to the position of First Deputy Town Clerk/Collector.

 Ayes: Councilperson Diviny, Bottari, Troy Supervisor Day
 Noes: None
 Absent: Councilman Valentine

#### **RESOLUTION NO. 11**

# GRANT EXTENDED SICK LEAVE EMPLOYEE #3995

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

RESOLVED, upon the recommendation of the Chief of Police and consistent with current CSEA Labor Agreement; grant employee #3995 and extended sick leave. This leave would be at one-half the employee's rate of pay and be effective as of December 15, 2018. It will continue until January 28, 2019.

Ayes:Councilperson Troy, Bottari, Diviny<br/>Supervisor DayNoes:NoneAbsent:Councilman Valentine

# **RESOLUTION NO. 12**

# GRANT UNPAID LEAVE OF ABSENCE/EMPLOYEE #3995

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

RESOLVED, upon the recommendation of the Chief of Police and consistent with the current CSEA Labor Agreement; grant employee #3995 unpaid leave of absence. This leave would be effective on January 29, 2019 and continue until March 20, 2019.

Ayes:Councilperson Diviny, Troy, Bottari<br/>Supervisor DayNoes:NoneAbsent:Councilman Valentine

#### **RESOLUTION NO. 13**

#### **ADJOURNED**

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

RESOLVED, at 8:20 pm, the Town Board adjourned this meeting, in memory of France Graziano, Pearl River and Joseph Tacetta, Tappan.

Ayes: Supervisor Day Councilpersons Troy, Diviny, Bottari Noes: None

Absent: Councilman Valentine

Rosanna Sfraga, Town Clerk