TOWN OF ORANGETOWN WORKSHOP/POLICE COMMISSION TUESDAY, FEBRUARY 2, 2016

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and Town Clerk, Charlotte Madigan, called the roll.

| Present were: | Councilman Denis Troy Councilman Thomas Diviny Councilman Paul Valentine Councilman Gerald Bottari |
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| Also present: | Charlotte Madigan, Town Clerk John Edwards, Town Attorney Teresa Kenny, Deputy Town Attorney Jeff Bencik, Finance Director James Dean, Superintendent of Highways Joseph Moran, Commissioner of DEME John Giardiello, Director of OBZPAE Aric Gorton, Superintendent of Parks, Recreation & Building Maint |

Pledge of Allegiance to the Flag of the United States of America was led by the Town Board.

RESOLUTION NO. 89

ENTERED POLICE COMMISSION MEETING

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

RESOLVED, at 7:05 p.m., the Town Board entered the Police Commission Meeting.

Ayes:Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, BottariNoes:None* * *

RESOLUTION NO. 90

ENTERED EXECUTIVE SESSION

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine, and Bottari, Town Clerk, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, Chief Kevin Nulty, Capt. Donald Butterworth, Capt. James Brown, Dt. Sgt. Michael Shannon, Dt. Sgt. James Sullivan, Sgt. Anthony Palazolo, Dt. Robert Goldrick, Dt. Christopher Tierney, members of the Substance Abuse Committee, Sue Maher, and Vickie Shaw.

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

RESOLVED, at 7:10 p.m., the Town Board entered Executive Session to discuss Rockland County's Drug Enforcement.

Ayes:Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, BottariNoes:None

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RESOLUTION NO. 91

ENTERED WORKSHOP

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

RESOLVED, at 8:20 p.m., the Town Board entered the Workshop to discuss and review Agenda item numbers 1 thru 26.

RESOLUTION NO. 91 continued

| Ayes: | Supervisor Stewart |
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| | Councilpersons Troy, Diviny, Valentine, Bottari |
| Noes: | None |

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RESOLUTION NO. 92

PH CONTINUATION/ PROHIBITED USES/AMEND TOWN ZONING LAW TABLE OF GENERAL USE REGULATIONS FOR THE "LI" ZONING DIST

Supervisor Stewart the following resolution, which was seconded by Councilman Diviny and was unanimously adopted

RESOLVED, that the public hearing on a proposed Local Law that would amend the §§ 4.41, 4.42 and 4.45 of the Town Code of the Town of Orangetown, relating to "Prohibited Uses" and processes, and, further, make changes to the Table of General Use Regulations 43, Attachment 7, Column 2, Permitted Use 9, applicable to the "LI" Zoning District is hereby continued to Tuesday, March 1, 2016, at 8:00 p.m.

Ayes: Supervisor Stewart Councilpersons Diviny, Troy, Valentine, Bottari Noes: None ***

RESOLUTION NO. 93

ADJOURNED

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

RESOLVED, at 9:25 p.m., the Town Board adjourned this meeting.

Ayes: Supervisor Stewart Councilpersons Diviny, Troy, Valentine, Bottari Noes: None

Charlotte Madigan, Town Clerk