TOWN OF ORANGETOWN WORKSHOP/AUDIT MEETING MONDAY, FEBRUARY 2, 2009

The Audit Meeting was opened at 9:25 p.m. from the Workshop Meeting. Supervisor Kleiner presided. The Town Clerk called the Roll.

Present were:	Councilman Denis Troy Councilwoman Marie Manning Councilwoman Low-Hogan Councilman Michael Maturo
Also present:	Charlotte Madigan, Town Clerk Eliot Tozer, Deputy Supervisor John Edwards, Town Attorney Teresa Kenny, First Deputy Town Attorney Suzanne Barclay, Exec Asst. to Supervisor Charles Richardson, Director of Finance James Dean, Superintendent of Highways Ronald Delo, Dept. Environmental Mgt. & Eng. Robert Simon, Receiver of Taxes Kevin Nulty, Chief of Police
	John Giardiello, Director, OBZPAE Mark Albert, Acting Superintendent Parks-Rec. & Building Maint.

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PAY VOUCHERS

RESOLUTION NO. 96

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Broadacres, Highway, Sewer, Trust and Agency, Special District, Special Parking and Capital Projects Funds for a total of \$85,635.02.

Ayes:	Councilpersons, Maturo, Manning, Troy, Low-Hogan
	Supervisor Kleiner
Noes:	None
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RESOLUTION NO. 97

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Manning and was unanimously adopted:

RESOLVED, that this Audit Meeting adjourned at 9:28 p.m.

Ayes:	Councilpersons, Maturo, Manning, Troy, Low-Hogan
	Supervisor Kleiner
Noes:	None

Charlotte Madigan, Town Clerk

ADJOURNMENT