

**TOWN OF ORANGETOWN
WORKSHOP/AUDIT MEETING
MONDAY, MARCH 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
Mark Albert, Acting Superintendent Parks-Rec. & Building Maint.

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RESOLUTION NO. 158

PAY VOUCHERS

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 in the amount of \$397,946.06.

Ayes: Councilpersons, Maturo, Manning, Troy, Low-Hogan
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 159

**ADJOURNED AUDIT/
ENTER EXECUTIVE
SESSION**

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

RESOLVED, that the Town Board adjourned the Audit Meeting and entered into Executive Session at 9:30p.m.

Ayes: Councilpersons, Maturo, Manning, Troy, Low-Hogan
Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk