

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
MONDAY, MARCH 30, 2009**

This Special Town Board Meeting was opened at 7:00 p.m. Supervisor Kleiner presided and called the Roll. Present were:

Councilman Denis Troy
Councilwoman Marie Manning
Councilwoman Nancy Low-Hogan
Councilman Michael Maturo

Also present: Eliot Tozer, Deputy Supervisor
Charles Richardson, Director of Finance

Supervisor Kleiner led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 227

**ENTER STBM/LAND USE BOARDS
INSURANCE CONTRACT**

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

RESOLVED, that the Town Board entered this Special Town Board meeting at 7:00 p.m. to interview Land Use Board applicants and to consider approving the insurance contract.

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

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RESOLUTION NO. 228

**APPROVE CROWLEY INSURANCE
CONTRACT**

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

RESOLVED, that the property, casualty, liability and worker's compensation program renewal, for various coverage for Town insurance, pursuant to Crowley letter agreement dated March 30, 2009, for the period of April 1, 2009 through April 1, 2010, to be charged to Account Numbers MS172248 and MS172249 is hereby approved.

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

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RESOLUTION NO. 229

**APPOINT/HISTORICAL AREA BOARD
OF REVIEW/WAYNE GARRISON**

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that Wayne Garrison is hereby appointed to the Historical Area Board of Review (HABOR), for a five-year term from March 30, 2009 through December 31, 2013.

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

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RESOLUTION NO. 230

APPOINT/HISTORICAL AREA BOARD OF REVIEW/THOMAS J QUINN SR

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

RESOLVED, that Thomas J. Quinn, Sr. is hereby appointed to the Historical Area Board of Review (HABOR), for a three-year term from March 30, 2009 through December 31, 2011.

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

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RESOLUTION NO. 231

APPOINT/ZONING BOARD OF APPEALS DIANE DONNELLY

Councilwoman Manning offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that Diane Donnelly is hereby appointed to the Zoning Board of Appeals (ZBA), for a three-year term from March 30, 2009 through December 31, 2011.

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

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RESOLUTION NO. 232

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 9:40 p.m.

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

Teresa Accetta-Pugh, Deputy Town Clerk