### TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING MONDAY, APRIL 7, 2008

This Special Town Board Meeting was opened at 6:37 p.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk

John S. Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney Suzanne Barclay, Exec Asst. to Supervisor

Charlotte Madigan, Town Clerk, led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 240** 

ENTER STBM/TOWN PERSONNEL INTERVIEWS/SOUTH ORANGETOWN SCHOOL DISTRICT/SCHOOL BOARD

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

RESOLVED, that Town Board entered this Special Town Board Meeting to conduct Town personnel interviews and to hold a discussion with the South Orangetown Central School District, School Board.

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

Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 241** 

## APPROVE/CSEA COLLECTIVE BARGAINING AGREEMENT

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

RESOLVED, that Town Board hereby approves the Collective Bargaining Agreement by and between the Town of Orangetown and the Civil Service Employees Association, Inc. ("CSEA"), dated April 7, 2008, and hereby authorizes the Supervisor and the Town Attorney to sign same.

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

Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 242** 

APPROVE/COMPENSATION FOR EMPLOYEES ON CSEA EXCLUSION LIST SCHEDULE A

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

RESOLVED, that all employees with job titles that are specifically itemized on the CSEA Exclusion List (Schedule A) and members of Land Use Boards should receive general salary increases of 3.5% for 2007, 3.5% for 2008 (including retroactive pay), 4.0% for 2009, and 4.0% for 2010, except that Elected Officials shall not be included herein.

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RESOLVED FURTHER, that such employees shall also receive the other benefits and leave as specified in the Collective Bargaining Agreement between the Town of Orangetown and the Civil Service Employees Association, Inc. (CSEA), dated April 7, 2008.

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

Supervisor Kleiner

Noes: None

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#### **RESOLUTION NO. 243**

# ADJOURNED STBM/ENTERED EXECUTIVE SESSION

Councilman Maturo 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 10:40 p.m. and entered Executive Session.

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

Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk