TOWN OF ORANGETOWN WORKSHOP/EXECUTIVE SESSION TUESDAY, APRIL 26, 2016

This Workshop Meeting was opened at 8:05 p.m. Supervisor Stewart presided and the Deputy Clerk called the roll.

Present were: Councilman Denis Troy

Councilman Thomas Diviny Councilman Paul Valentine Councilman Gerald Bottari

Also present: Teresa Accetta-Pugh, Deputy 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.

A presentation regarding streetlight buyout and LED conversion process was given by Patricia Courtney and George Woodbury. Patricia runs NYSERDA-funded service for towns looking at streetlight projects. George is a former DPW superintendent whose company has managed the conversion of over 100,000 streetlights nationwide.

A presentation regarding the conservation of water was given by Margie Turrin, Chair of the Conservation Committee.

RESOLUTION NO. 225

ENTERED WORKSHOP

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

RESOLVED, at 8:05 p.m., the Town Board entered this Workshop Meeting. They reviewed and discussed agenda items 1-30.

Ayes: Supervisor Stewart

Councilpersons Diviny, Troy, Valentine, Bottari

Noes: None

RESOLUTION NO. 226

ENTER EXECUTIVE SESSION RPC LAND

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine, Bottari, John Edwards, Teresa Kenny, and Jeff Bencik.

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

RESOLVED, at 9:20 p.m. the Town Board entered Executive Session to discuss purchase offers on land at RPC (parcel 1 & parcel 3).

Ayes: Supervisor Stewart

Councilpersons Bottari, Troy, Diviny, Valentine

Noes: None

RESOLUTION NO. 227

RE-ENTER WORKSHOP/ADJOURNED

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

RESOLUTION NO. 227 – Continued

RESOLVED, at 9:43 p.m., the Town Board adjourned this meeting

Ayes: Supervisor Stewart

Councilpersons Bottari, Troy, Diviny, Valentine None

Noes: None

Charlotte Madigan, Town Clerk

Charlotte Mauigan, Town Clerk