## TOWN OF ORANGETOWN WORKSHOP/AUDIT MEETING MONDAY, MAY 4, 2009

The Workshop Meeting was opened at 8:00 p.m. from the Special Town Board Meeting. Supervisor Kleiner presided and 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 Charles Richardson, Director of Finance James Dean, Superintendent of Highways Ron Delo, Director of the Dept. of Envtl Management & Engineering

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

### **RESOLUTION NO. 291**

## **ENTERED AUDIT**

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

RESOLVED, that the Town Board entered the Audit Meeting at 8:03 p.m.

Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

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

# **RESOLUTION NO. 292**

#### **PAY VOUCHERS**

Councilman Troy 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 Village, Blue Hill, Broadacres, Highway, Sewer, Trust and Agency, Special District, Special Parking and Capital Projects Funds for a total of \$292,271.11.

\* \* \*

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

#### **RESOLUTION NO. 293**

#### **RE-ENTERED WORKSHOP MEETING**

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

RESOLVED, that the Town Board re-entered the Workshop Meeting at 8:15 p.m.

\* \* \*

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

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# **RESOLUTION NO. 294**

## RE-ENTERED EXECUTIVE SESSION

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

RESOLVED, that the Town Board re-entered the Executive Session at 9:25 p.m.

Ayes:Councilpersons, Troy, Manning, Low-Hogan, Maturo<br/>Supervisor KleinerNoes:None

**Charlotte Madigan, Town Clerk**