

**TOWN OF ORANGETOWN
WORKSHOP/AUDIT MEETING
MONDAY, MAY 18, 2009**

The Audit Meeting was opened at 7:32 p.m. from the Workshop 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
John Edwards, Town Attorney
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Ron Delo, Director of the Dept. of Env'tl Management & Engineering
Kevin Nulty, Chief of Police
John Giardiello, Director of OBZPAE
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

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RESOLUTION NO. 319

PAY VOUCHERS

Councilwoman Low-Hogan 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 Capital Project Fund, Self Insurance Fund and General Fund for a total amount of \$184,765.78.

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

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RESOLUTION NO. 320

**ADJOURNED AUDIT
MEETING/ENTER PUBLIC
HEARING/RPC-DRAFT
GENERIC ENVIRONMENTAL
IMPACT STATEMENT**

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

RESOLVED, that this Audit Meeting adjourned at 7:35 p.m. and the Town Board entered the continuation of public hearing regarding the RPC-Draft Generic Environmental Impact Statement.

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

Charlotte Madigan, Town Clerk