TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING FRIDAY, MAY 20, 2011

The Town Board entered this Special Town Board Meeting at 12:40 p.m. Supervisor Whalen presided and the Deputy Town Clerk called the Roll. Present were:

Present were: Councilman Denis Troy

Councilwoman Nancy Low-Hogan Councilman Michael Maturo Councilman Thomas Diviny

Also present: Teresa Accetta-Pugh, Deputy Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

AnnMarie Hahr, Executive Assistant to the Supervisor

Charles Richardson, Director of Finance

Scott Burton, Director of Environmental Management & Engineering

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

Senator David Carlucci Assemblywoman Ellen Jaffee Legislator John Murphy

Ron Hicks, Rockland County Economic Development Corp. Tom Zimmerman, Rockland County Community Service Board

Teresa Accetta-Pugh led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 344

ENTER SPECIAL TOWN BOARD MEETING/ROCKLAND PSYCHIATRIC CHILDREN'S CTR

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

RESOLVED, that the Town Board entered this Special Town Board Meeting to discuss the purchase of Rockland Psychiatric Children's Center, at 12:40 p.m.

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

Supervisor Whalen

Noes: None

RESOLUTION NO. 345

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 1:15 p.m.

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

Supervisor Whalen

Noes: None

Teresa Accetta-Pugh, Deputy Town Clerk