

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
MONDAY, JUNE 1, 2009**

This Special Town Board Meeting was opened at 8:10 p.m. Supervisor Kleiner presided and 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  
Eliot Tozer, Deputy Supervisor  
John Edwards, Town Attorney  
Teresa Kenny, First Deputy Town Attorney  
Suzanne Barclay, Executive Assistant to the Supervisor  
Charles Richardson, Director of Finance  
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.

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

**RESOLUTION NO. 343**

**ENTER STBM/POLICE PERSONNEL  
MATTERS**

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

RESOLVED, that the Town Board entered this Special Town Board meeting, at 8:10 p.m.

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

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**RESOLUTION NO. 344**

**APPOINT/POLICE OFFICER  
ANDREW VERGINE**

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

RESOLVED, that upon the recommendation of the Chief of Police, Andrew Vergine is hereby appointed to Police Officer/Permanent, from the Rockland County Civil Service List No. (OC) #04200, effective June 1, 2009, at a salary consistent with the terms of the Labor Agreement between the Town of Orangetown and the Orangetown Patrolman's Benevolent Association.

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

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**RESOLUTION NO. 345**

**ADJOURNED/ENTERED WORKSHOP  
MEETING**

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

**Resolution No. 345 - Continued**

RESOLVED that the Town Board adjourned this Special Town Board Meeting and entered the Workshop Meeting at 8:12 p.m.

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

Noes: None

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**Charlotte Madigan, Town Clerk**