# TOWN OF ORANGETOWN WORKSHOP/AUDIT MEETING MONDAY, JUNE 1, 2009

The Workshop Meeting was opened at 8:12 p.m. from the Special Town Board Meeting. Supervisor Kleiner presided and the Town Clerk called the Roll.

Present were:Councilman Denis Troy<br/>Councilwoman Marie Manning<br/>Councilwoman Low-Hogan<br/>Councilman Michael MaturoAlso present:Charlotte Madigan, Town Clerk<br/>Eliot Tozer, Deputy Supervisor<br/>John Edwards, Town Attorney<br/>Teresa Kenny, First Deputy Town Attorney<br/>Suzanne Barclay, Executive Assistant to the Supervisor<br/>Charles Richardson, Director of Finance<br/>Ron Delo, Director of the Dept. of Envtl Management & Engineering<br/>Kevin Nulty, Chief of Police

John Giardiello, Director of OBZPAE Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

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## **RESOLUTION NO. 346**

### ENTER AUDIT MEETING

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 9:10 p.m.

Ayes:	Councilpersons Troy, Manning, Low-Hogan, Maturo
	Supervisor Kleiner
Noes:	None
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# **RESOLUTION NO. 347**

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 the General Fund, Town Outside Village, Blue Hill, Broadacres, Highway, Sewer, Trust and Agency Special District, Special Parking and Capital Projects funds in the amount of \$331,214.12.

Ayes:	Councilpersons Low-Hogan, Manning, Troy, Maturo
	Supervisor Kleiner
Noes:	None
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### **RESOLUTION NO. 348**

## ADJOURNED AUDIT MEETING/ENTER EXECUTIVE SESSION

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

RESOLVED, that this Audit Meeting adjourned at 9:15 p.m. and the Town Board entered Executive Session.

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