

**TOWN OF ORANGETOWN
WORKSHOP/EXECUTIVE SESSION
TUESDAY, JUNE 9, 2015**

This Workshop Meeting was opened at 6:15 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk called the roll.

Present were: Councilman Thomas Diviny
Councilman Thomas Morr
Councilman Paul Valentine
Absent: Councilman Denis Troy

Also present: Charlotte Madigan, Town Clerk

John McKeon led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 282A

**ENTER EXECUTIVE SESSION / WILSON
ELSER/OITNB/CITADEL REALTY/ RPC**

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

RESOLVED, at 6:15 p.m. the Town Board entered Executive Session with Wilson Elser, a representative from OITNB and Citadel Realty, to discuss RPC and the possibility of purchasing property.

Ayes: Councilpersons, Valentine, Diviny, Morr
Supervisor Stewart
Noes: None
Absent: Councilperson Troy

RESOLUTION NO. 283A

**RE-ENTER WORKSHOP/O'CONNOR
DAVIES /2014 COMPREHENSIVE
ANNUAL FINANCIAL REPORT**

In attendance were Supervisor Stewart, Councilmen Troy, Diviny, Morr, and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, James Dean, Joseph Moran, Robert Simon, John Giardiello, Kevin Nulty and Captain Donald Butterworth.

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

RESOLVED, at 7:05 p.m. the Town Board re-entered the Workshop, with Nicholas DeSantis of O'Connor Davies, discussing the Comprehensive Annual Financial Report for Fiscal Year ended December 31, 2014.

Ayes: Councilpersons, Valentine, Diviny, Morr
Supervisor Stewart
Noes: None
Absent: Councilperson Troy

RESOLUTION NO. 284

ADJOURNED

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

RESOLVED, at 9:45 p.m. the Town Board adjourned.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Morr, Valentine
Noes: None

Charlotte Madigan, Town Clerk