TOWN OF ORANGETOWN AUDIT MEETING MONDAY, JULY 13, 2009

The Audit Meeting was opened at 8:38 p.m. from the Workshop Meeting. Supervisor Kleiner presided and called the Roll.

Present were:	Councilman Denis Troy Councilwoman Marie Manning Councilwoman Low-Hogan Councilman Michael Maturo
Also present:	Teresa Accetta-Pugh, Deputy Town Clerk Eliot Tozer, Deputy Supervisor John Edwards, Town Attorney Suzanne Barclay, Executive Assistant to the Supervisor Charles Richardson, Director of Finance James Dean, Superintendent of Highways Ron Delo, Director of the Dept. of Envtl Management & Engineering Kevin Nulty, Chief of Police Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

Supervisor Kleiner led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 398

PAY VOUCHERS

Councilman Maturo 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, Capital Projects, Risk Retention, Special Election and Parking Funds, in the amount of \$600,868.74.

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

RESOLUTION NO. 399

ADJOURNED AUDIT/REENTERED WORKSHOP

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

RESOLVED that the Town Board adjourned this Audit Meeting and re-entered the Workshop at 8:42 p.m.

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

Teresa Accetta-Pugh, Deputy Town Clerk