

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JULY 24, 2013**

The Town Board entered this Special Town Board Meeting at 12:10 p.m. Supervisor Stewart presided and the Deputy Clerk called the Roll.

Present were: Councilman Denis Troy
Councilman Paul Valentine

Absent: Councilman Thomas Diviny
Absent: Councilman Thomas Morr

Also Present: Allan Ryff, Deputy Supervisor
Rosemarie Maiorano, Deputy Clerk
John Edwards, Town Attorney
Jeff Bencik, Finance Director
Robert Zimmerman, Police Captain
Suzanne Barclay, Deputy Supervisor of Operations

The Town Board led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 356

**ENTER STBM/AGREEMENT/BLUE
HILL COMPLEX/POLICE DEPT**

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

RESOLVED, that the Town Board entered this Special Town Board Meeting for the purpose of an agreement to utilize a portion of the Blue Hill Complex parking lot for Police driver training, at 12:10 p.m.

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

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RESOLUTION NO. 357

**AGREEMENT/GLORIUS SUN
ROBERT MARTIN/BLUE HILL
COMPLEX PARKING LOT/POLICE**

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

RESOLVED that the Town Board hereby approves the Indemnification Agreement, between the Town of Orangetown and Glorius Sun Robert Martin, LLC, for use of a portion of the Blue Hill Complex parking lot, for Police driver training and the Supervisor is hereby authorized to sign this Indemnification Agreement.

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

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RESOLUTION NO. 358

ENTER EXECUTIVE SESSION

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy and Valentine, Allan Ryff, John Edwards, Jeff Bencik, and Captain Zimmerman.

Resolution No. 358 - Continued

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

RESOLVED, that the Town Board entered Executive Session to discuss United Water issues, events at the Masonic grounds and grants, at 12:21 p.m.

Ayes: Councilpersons Valentine, Troy
Supervisor Stewart
Noes: None
Absent: Councilpersons Diviny, Morr
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RESOLUTION NO. 359 REENTERED STBM/AJOURNED

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

RESOLVED, that the Town Board re-entered the Special Town Board Meeting and adjourned, at 12:43 p.m.

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

Rosemarie Maiorano, Deputy Clerk