

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
MONDAY, AUGUST 3, 2009**

This Special Town Board Meeting was opened at 8:00 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  
James Dean, Superintendent of Highways  
Ron Delo, Director of the Dept. of Env'tl Management & Engineering  
John Giardiello, Director of OBZPAE  
Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

Charlotte Madigan led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 444**

**ENTER STBM/PUBLIC OFFICIALS  
EMPLOYMENT INSURANCE**

Councilwoman Manning 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 to discuss the public officials and employment insurance policy.

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

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**RESOLUTION NO. 445**

**APPROVE CONTRACT/WESTCHESTER  
FIRE INSURANCE COMPANY (AEC)  
PUBLIC OFFICIALS AND EMPLOYMENT  
INSURANCE POLICY**

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

RESOLVED, that the contract for public officials and employment insurance with Westchester Fire Insurance Company (AEO), in the amount of \$61,991, to be charged to Account No. MS172249/50457 is hereby approved.

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

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**RESOLUTION NO. 446**

**ADJOURNED/ENTERED AUDIT  
MEETING**

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

**Resolution No. 446 - Continued**

RESOLVED that the Town Board adjourned this Special Town Board Meeting and entered the Audit 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**