

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
MONDAY, NOVEMBER 14, 2011**

The Town Board entered this Special Town Board Meeting. Supervisor Whalen presided and the Town Clerk called the Roll. Present were:

Present were: Councilman Denis Troy (arrived at 12:35 pm)
Councilman Michael Maturo
Councilman Thomas Diviny

Absent: Councilwoman Nancy Low-Hogan

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Charles Richardson, Director of Finance
Mike Yannazzone, Highway General Foreman
Stephen Munno, Highway, Sr. Administrative Assistant
Joseph Moran, Commissioner of DEME
Guy DeVincenzo, Clerk of the Works
Kevin Nulty, Police Chief
Robert Zimmerman, Police Captain
Donald Butterworth, Administrator Lieutenant
Brian Kenney, Assessor
Robert Simon, Receiver of Taxes
Aric Gorton, Superintendent of Parks-Rec & Building Maint.

Charlotte Madigan led the Pledge of Allegiance to the Flag.

Charlotte Madigan, Town Clerk, presented the Media Letter noticing the Town Board will hold a Special Town Board Meeting to discuss 2012 budget; copy is labeled Exhibit 11-D-11 and made a part of these minutes.

RESOLUTION NO. 628

**ENTER SPECIAL TOWN BOARD
MEETING/2012 BUDGET**

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

RESOLVED, that the Town Board entered this Special Town Board Meeting at 12:30 p.m. to discuss amendments to 2012 budget.

Ayes: Councilpersons Maturo, Diviny, Troy
Supervisor Whalen

Noes: None

Absent: Councilperson Low-Hogan

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RESOLUTION NO. 629

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 1:38 p.m.

Ayes: Councilpersons Diviny, Maturo, Troy
Supervisor Whalen

Noes: None

Absent: Councilperson Low-Hogan

Charlotte Madigan, Town Clerk