

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 7, 2010**

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
Councilwoman Nancy Low-Hogan
Councilman Thomas Diviny

Absent: Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
AnnMarie Hahr, Executive Assistant to the Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Scott Burton, Director of Environmental Management & Engineering
John Giardiello, Director of OBZPAE
Aric Gorton, Superintendent of Parks-Rec & Building Maint.

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 719

**ENTER STBM/SCHEDULE
PUBLIC HEARING**

Councilman Troy 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, to schedule a public hearing at 8:00 p.m.

Ayes: Councilpersons Troy, Diviny, Low-Hogan
Supervisor Whalen

Noes: None

Absent: Councilperson Maturo

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RESOLUTION NO. 720

**SCHEDULE PUBLIC HEARING
QUALIFICATIONS/DIRECTOR OF
ENVIRONMENTAL MANAGEMENT &
ENGINEERING**

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

RESOLVED, that a public hearing for a local law regarding the qualifications for appointment of the Director of Environmental Management & Engineering is scheduled for December 14, 2010 at 9:30 p.m.

Ayes: Councilpersons Troy, Diviny, Low-Hogan
Supervisor Whalen

Noes: None

Absent: Councilperson Maturo

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RESOLUTION NO. 721

ENTERED WORKSHOP MEETING

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

Resolution No. 721 - Continued

RESOLVED, that the Town Board entered the Workshop Meeting at 8:10 p.m.

Ayes: Councilpersons Troy, Diviny, Low-Hogan
Supervisor Whalen
Noes: None
Absent: Councilperson Maturo

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RESOLUTION NO. 722

ADJOURNED/ENTERED EXECUTIVE SESSION

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

RESOLVED, that the Town Board entered Executive Session at 9:15 p.m.

Ayes: Councilpersons Troy, Diviny, Low-Hogan
Supervisor Whalen
Noes: None
Absent: Councilperson Maturo

Resolution Nos. 723 and 724 see Executive Session.

Charlotte Madigan, Town Clerk