

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, FEBRUARY 28, 2017**

This Workshop Meeting was opened at 8:15 p.m. Supervisor Stewart presided and the Prin. Registry Clerk called the roll.

Present were: Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari
Supervisor Andrew Stewart

Also present: Teresa Accetta-Pugh, Principal Registry Clerk
John Edwards, Town Attorney
Teresa M. Kenny, Deputy Town Attorney
Robert Magrino, Deputy Town Attorney
Jeff Bencik, Director of Finance
Stephen Munno, Sr. Administrative Assistant
Joseph Moran, Commissioner of DEME
John Giardiello, Director of OBZPAE
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America was led by the Town Board.

Carol LaValle, Historic Districts Committee, presented zoning code changes and clarification to the Historic Districts regulations (Exhibit 02-D-17).

Gordon Miller, OMM Soccer, described OMM's purchase offer and preliminary site plan (Exhibit 02-E-17), for Lot #1 of the Rockland Psychiatric Center (RPC) Campus.

RESOLUTION NO. 112

ENTERED WORKSHOP MEETING

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

RESOLVED, at 8:15 p.m., the Town Board entered the Workshop to discuss and review Agenda items, 1 thru 25.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Valentine, Bottari
Noes: None

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RESOLUTION NO. 113

ENTERED EXECUTIVE SESSION

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Diviny, Valentine and Bottari, John Edwards, Teresa Kenny, Jeff Bencik and Joseph Moran.

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

RESOLVED, at 9:30 p.m. the Town Board entered Executive Session to discuss the CSEA Contract and the DEME Chief Operator. Supervisor Stewart said no further votes will be taken.

Ayes: Supervisor Stewart
Councilpersons Bottari, Troy, Diviny, Valentine
Noes: None

RESOLUTION NO. 114

RE-ENTERED WORKSHOP/ADJOURNED

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

RESOLVED, at 10:03 pm, the Town Board re-entered the Workshop and adjourned.

Ayes: Supervisor Stewart
Councilpersons Troy, Diviny, Valentine, Bottari
Noes: None