

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, AUGUST 8, 2017**

This Workshop Meeting was opened at 8:00 p.m. Deputy Supervisor Ryff presided and the Deputy Town Clerk called the roll.

Present were: Councilman Denis Troy
Councilman Thomas Diviny
Councilman Gerald Bottari
Councilman Paul Valentine
Deputy Supervisor Ryff

Absent: Supervisor Andrew Stewart

Also present: Geraldine Orlik, Deputy Clerk
Teresa Kenny, Deputy Town Attorney
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEMA
Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America: Vicki Caramante

RESOLUTION NO. 418

ENTERED WORKSHOP MEETING

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

RESOLVED, at 8:00 p.m., the Town Board entered the Workshop to discuss and review Agenda items, 1 thru 18.

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

RESOLUTION NO. 419

ENTERED EXECUTIVE SESSION

In attendance, at this Executive Session, were Deputy Supervisor Ryff, Councilpersons Troy, Diviny, Valentine and Bottari, and Teresa Kenny.

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

RESOLVED, at 8:25 p.m., the Town Board entered Executive Session to discuss a potential employee disciplinary action. Deputy Supervisor Ryff said no further votes will be taken.

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

RESOLUTION NO. 420

**RE-ENTERED WORKSHOP AND
ADJOURNED**

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

RESOLVED, at 8:26p.m., the Town Board re-entered the Workshop and adjourned.

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

Charlotte Madigan, Town Clerk