TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING WEDNESDAY, NOVEMBER 30, 2016

This Special Town Board Meeting was opened at 6:08 p.m. Supervisor Stewart presided and called the roll.

Present were: Councilman Denis Troy

Councilman Thomas Diviny (arrived late and left early)

Councilman Paul Valentine Councilman Gerald Bottari Supervisor Andrew Stewart

Also present: Roger Gemond, Tocano Gemond Taylor

Dan McGovern, NY5 Jim Brighton, NY5

Steven Grogg, McLaren Engineering

Charlie Koch, Environetics Joseph Siegel, Environetics

Thomas Broderick, McLaren Engineering

Barry Poskanzer, Poskanzer Scott Larry Scott, Poskanzer Scott

Amy Wertheim, Pearl River, Nowak, Poskanzer Scott Noel Musial, AIA, The Musial Group Architecture Larry Lane, The Musial Group Architecture Noel Musial, II, The Musial Group Architecture Anna McKeigue, The Musial Group Architecture

RESOLUTION NO. 594

ENTERED STBM/ARCHITECTURAL & SPACE PLANNING SERVICE (TOWN HALL) RFP

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

RESOLVED, that this Special Town Board Meeting to discuss Architectural and Space Planning Services (Town Hall) is hereby opened.

Ayes: Supervisor Stewart

Councilpersons Valentine, Troy, Bottari

Noes: None

Absent: Councilperson Diviny

RESOLUTION NO. 595

ADJOURN IN MEMORY

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

RESOLVED, at 9:50 p.m., the Town Board adjourned this meeting.

Ayes: Councilperson Troy, Supervisor Stewart

Councilpersons Valentine, Bottari

Supervisor Stewart

Noes: None

Absent: Councilperson Diviny

Charlotte Madigan, Town Clerk