



TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING

Tuesday April 01, 2025

This Town Board Meeting was opened at 4:00 PM.

Councilperson Paul Valentine _____
Councilperson Jerry Bottari _____
Councilperson Brian Donohue _____
Councilperson Dan Sullivan _____
Supervisor Teresa M. Kenny _____

AGENDA ITEMS:

TOWN BOARD

1. **APPROVE/ AUTHORIZE SETTLEMENT AGREEMENT / ACCEPT RESIGNATION / EMPLOYEE #1715**

WHEREAS, the Town of Orangetown ("Town") and Employee No. 1715 ("Employee") have agreed to the terms and conditions of a proposed Confidential Settlement Agreement and General Release (the "Agreement") concerning the Employee's resignation of employment from the Town; and

WHEREAS, as part of the terms of the proposed Agreement, Employee No. 1715 has submitted their resignation from employment with the Town, effective April 4, 2025; and

WHEREAS, the Town Board has reviewed and considered the terms and conditions of the proposed Agreement, and has determined that it is in the best interest of the Town to agree and approve of such terms and conditions, and authorize execution of same; and

WHEREAS, the Town Board has reviewed and considered the Employee's resignation of employment, and has determined that it is in the best interest of the Town to exercise its right to accept same pursuant to the terms and conditions as set forth in the proposed Agreement;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Orangetown hereby accepts and approves of the terms and conditions of the Agreement, and hereby accepts the resignation from employment of Employee No. 1715, effective as of April 4, 2025, pursuant to the terms and conditions of the Agreement; and

BE IT FURTHER RESOLVED, that the Town Supervisor and/or her designee are authorized to take all necessary steps to implement the terms of this Agreement, including execution of same.

EXECUTIVE SESSION

2. ENTER EXECUTIVE SESSION

RESOLVED, at _____ pm, the Town Board entered Executive Session to discuss _____.

ADJOURNMENTS

3. RE-ENTER STBM / ADJOURN

RESOLVED, at _____ pm, the Town Board re-entered the Special Town Board Meeting and adjourned.