



**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING MINUTES
April 01, 2025**

This meeting was opened at 4:02 PM. Supervisor Teresa M. Kenny presided and Rosanna Sfraga, Town Clerk, called the roll.

Present were:

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

Absent:

Councilperson Jerry Bottari

Also Present:

Allison Kardon, Supervisor's Confidential Assistant
Carmel Reilly, Director of Economic Development & Tourism
Rosanna Sfraga, Town Clerk
Robert Magrino, Town Attorney
Jeff Bencik, Finance Director

**RESOLUTION NO. 180
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.

Councilperson Dan Sullivan offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Brian Donohue, Councilperson Dan Sullivan,
Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Jerry Bottari

**RESOLUTION NO. 181
ENTER EXECUTIVE SESSION**

RESOLVED, at 4:05 pm, the Town Board entered Executive Session to discuss personnel matters.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Brian Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Jerry Bottari

**RESOLUTION NO. 182
RE-ENTER STBM / ADJOURN**

RESOLVED, at 4:04 pm, the Town Board re-entered the Special Town Board Meeting and adjourned.

Councilperson Paul Valentine offered the above resolution, which was seconded by Councilperson Brian Donohue and was Adopted:

Motion: 4 - 0

Ayes: Councilperson Paul Valentine, Councilperson Brian Donohue, Councilperson Dan Sullivan, Supervisor Teresa M. Kenny

Noes: None

Absent: Councilperson Jerry Bottari



Rosanna Sfraga, Town Clerk



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April 1, 2025

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A Special Town Board Meeting (STBM) of the Town Board of the Town of Orangetown will be held on Tuesday April 1, 2025 at 4:00 p.m. at Town Hall, 26 Orangeburg Road Orangeburg, New York 10962. The purpose of this meeting is to authorize the execution of an agreement with respect to a personnel matter, and any other matters that may come before the Board at that time.

Respectfully yours,

Rosanna Sfraga
Town Clerk

Cc Supervisor
Town Board
Town Attorney
Post (2)