TOWN OF ORANGETOWN EXECUTIVE SESSION TUESDAY, FEBRUARY 2, 2010

The Town Board entered this Executive Session from the Workshop Meeting. Supervisor Whalen presided and the Town Clerk called the Roll.

Present were: Councilman Denis Troy

Councilwoman Nancy Low-Hogan Councilman Michael Maturo Councilman Thomas Diviny

Also present: Charlotte Madigan, Town Clerk

Steve Spiro, 2nd Deputy Supervisor John S. Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney Charles Richardson, Director of Finance

RESOLUTION NO. 105

ENTER EXECUTIVE SESSION LITIGATION

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

RESOLVED, that the Town Board entered Executive Session to discuss litigation, at $9:12\ p.m.$

Ayes: Councilpersons Troy, Maturo, Low-Hogan, Diviny

Supervisor Whalen

Noes: None

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RESOLUTION NO. 106

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 10:27 p.m.

Ayes: Councilpersons Troy, Maturo, Low-Hogan, Diviny

Supervisor Whalen

Noes: None

Charlotte Madigan, Town Clerk	