

**TOWN OF ORANGETOWN  
EXECUTIVE SESSION  
MONDAY, FEBRUARY 23, 2009**

The Town Board entered this Executive Session from the Regular Town Board Meeting. Supervisor Kleiner presided. The Town Clerk called the Roll.

Present were: Councilman Denis Troy  
Councilwoman Marie Manning  
Councilwoman Nancy Low-Hogan  
Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
Eileen Schlag, Personnel

**RESOLUTION NO. 137**

**ENTER EXECUTIVE SESSION  
POLICE LITIGATION**

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

RESOLVED, that the Town Board entered the Executive Session at 7:15 p.m. to discuss particular personnel matters.

Ayes: Councilpersons Manning, Maturo, Troy, Low-Hogan  
Supervisor Kleiner

Noes: None

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**RESOLUTION NO. 138**

**REENTERED RTBM**

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

RESOLVED, that the Town Board reentered the Regular Town Board Meeting at 7:30 p.m.

Ayes: Councilpersons Manning, Maturo, Troy, Low-Hogan  
Supervisor Kleiner

Noes: None

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**Charlotte Madigan, Town Clerk**