TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING EXECUTIVE SESSION MONDAY, MARCH 7, 2011

The Town Board entered this Special Town Board Meeting at 12:22 p.m. Supervisor Whalen presided and the Town Clerk called the Roll. Present were:

Present were: Councilman Denis Troy (arrived 12:33 p.m.)

Councilwoman Nancy Low-Hogan Councilman Michael Maturo Councilman Thomas Diviny

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 161

ENTER EXECUTIVE SESSION PARTICULAR POLICE LITIGATION

Councilwoman Low-Hogan offered the following resolution, which was seconded by Supervisor Whalen and was unanimously adopted:

RESOLVED, that the Town Board entered Executive Session to discuss particular Police litigation, at 12:25 p.m.

Ayes: Councilpersons Low-Hogan, Maturo, Diviny

Supervisor Whalen

Noes: None

Absent: Councilman Troy

* * *

RESOLUTION NO. 162

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 1:53 p.m.

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

Supervisor Whalen

Noes: None

Charlotte Madigan, Town Clerk