

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
THURSDAY, MARCH 10, 2016**

This Special Town Board Meeting was opened at 12:32 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll. Present were:

Councilman Thomas Diviny
Councilman Paul Valentine
Councilman Gerald Bottari

Absent: Councilman Denis Troy

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Jeff Bencik, Finance Director

Pledge of Allegiance to the Flag of the United States of America was led by the Town Board.

RESOLUTION NO. 157

**ENTER EXECUTIVE SESSION
LEGAL COUNSEL/STEJ AND NEW
YORK CITY FOOTBALL CLUB**

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

RESOLVED, at 12:50 p.m. the Town Board entered Executive Session to discuss legal matters with STEJ and the New York City Football Club.

Ayes: Councilpersons Diviny, Valentine, Bottari
Supervisor Stewart
Noes: None
Absent: Councilperson Troy

RESOLUTION NO. 158

REENTERED STBM

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, at 1:25 p.m. the Town Board reentered the Special Town Board Meeting.

Ayes: Councilpersons Valentine, Bottari, Diviny
Supervisor Stewart
Noes: None
Absent: Councilperson Troy

RESOLUTION NO. 159

ADJOURNED

Councilman Valentine offered the following resolution, which was seconded by Councilman Bottari and was unanimously adopted:

RESOLVED, at 1:35 p.m. the Town Board adjourned.

Ayes: Councilpersons Valentine, Bottari, Diviny
Supervisor Stewart
Noes: None
Absent: Councilperson Troy

Charlotte Madigan, Town Clerk