TOWN OF ORANGETOWN EXECUTIVE SESSION MONDAY, APRIL 20, 2009

The Town Board entered the Executive Session from the Audit Meeting. Supervisor Kleiner presided and 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 John S. Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Suzanne Barclay, Executive Assistant to the Supervisor

RESOLUTION NO. 270

EXECUTIVE SESSION CONTRACTS LITIGATION

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

RESOLVED, that the Town Board entered the Executive Session at 9:03 p.m. to discuss Parks personnel matters.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 271

ADJOURNED

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

RESOLVED, that the Town Board adjourned at 9:35 p.m.

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

Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk