

**TOWN OF ORANGETOWN
EXECUTIVE SESSION
MONDAY, MAY 4, 2009**

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

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

Also present: John Edwards, Town Attorney
Charles Richardson, Director of Finance
Ron Delo, Director of the Dept. of Env'tl Management & Engineering
Kevin Nulty, Chief of Police
Robert Zimmerman, Police Captain
Donald Butterworth, Administrative Lieutenant

RESOLUTION NO. 295

**ENTERED EXECUTIVE
SESSION/POLICE PERSONNEL
MATTERS**

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

RESOLVED, that the Town Board entered this Executive Session at 9:25 p.m. to discuss Police personnel matters.

Ayes: Councilpersons Troy, Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None

* * *

RESOLUTION NO. 296

ADJOURNED

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

RESOLVED, that the Town Board adjourned at 11:20 p.m.

Ayes: Councilpersons Troy, Manning, Low-Hogan, Maturo
Supervisor Kleiner
Noes: None

Charlotte Madigan, Town Clerk