

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
MONDAY, MAY 4, 2009**

This Special Town Board Meeting was opened at 6:00 p.m. Supervisor Kleiner presided and called the Roll. Present were:

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

Also present: Eliot Tozer, Deputy Supervisor
John Edwards, Town Attorney

RESOLUTION NO. 289

**ENTER STBM/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 Special Town Board meeting, in Executive Session, at 6:00 p.m. to discuss Police Personnel matters.

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

Noes: None

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RESOLUTION NO. 290

**ADJOURNED/ENTERED WORKSHOP
MEETING**

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

RESOLVED that the Town Board adjourned this Special Town Board Meeting and entered the Workshop Meeting at 8:00 p.m.

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

Noes: None

Charlotte Madigan, Town Clerk