

**TOWN OF ORANGETOWN
EXECUTIVE SESSION
MONDAY, MAY 11, 2009**

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

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

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Suzanne Barclay, Executive Assistant to the Supervisor
Charles Richardson, Director of Finance
Ron Delo, Director of the Dept. of Env'tl Management & Engineering

RESOLUTION NO. 317A

**ENTER EXECUTIVE SESSION
DEME/CONTRACTUAL MATTERS**

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

RESOLVED, that the Town Board entered Executive Session to discuss DEME contractual matters, at 8:39 p.m.

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

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RESOLUTION NO. 317B

RE-ENTERED RTBM

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

RESOLVED, that the Town Board re-entered the Regular Town Board Meeting at 10:02 p.m.

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

Charlotte Madigan, Town Clerk