TOWN OF ORANGETOWN EXECUTIVE SESSION MONDAY, JUNE 1, 2009

The Town Board entered this 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 Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Suzanne Barclay, Executive Assistant to the Supervisor

Charles Richardson, Director of Finance

Aric T. Gorton, Superintendent Parks-Rec. & Building Maint.

RESOLUTION NO. 349

ENTERED EXECUTIVE SESSION/PARTICULAR LITIGATION

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

RESOLVED, that the Town Board entered this Executive Session at 9:15 p.m. to discuss particular litigation.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 350

ADJOURNED

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

RESOLVED, that the Town Board adjourned at 10:33 p.m.

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

Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk	