

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
MONDAY, JUNE 3, 2013**

The Town Board entered this Special Town Board Meeting at 7:30 p.m. Supervisor Stewart presided and called the Roll.

Present were: Councilman Denis Troy
 Councilman Thomas Morr
 Councilman Paul Valentine
Absent: Councilman Thomas Diviny

Also present: Jeff Bencik, Finance Director
 Ann Maestri, Supervisor of Fiscal Services

The Town Board led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 266

ENTER EXECUTIVE SESSION

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board entered Executive Session to discuss a personnel matter, at 7:31 p.m.

Ayes: Councilpersons Troy, Morr, Valentine
 Supervisor Stewart
Noes: None
Absent: Councilman Diviny

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RESOLUTION NO. 267

RE-ENTERED STBM/ADJOURNED

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board reentered the Special Town Board Meeting and adjourned, at 10:15 p.m.

Ayes: Councilpersons Troy, Morr, Valentine
 Supervisor Stewart
Noes: None
Absent: Councilman Diviny

Charlotte Madigan, Town Clerk