TOWN OF ORANGETOWN EXECUTIVE SESSION TUESDAY, JUNE 18, 2013

The Town Board entered this Executive Session from the Workshop Meeting. Supervisor Stewart presided and the Town Clerk called the roll.

Present were: Councilman Denis Troy

Councilman Thomas Diviny Councilman Thomas Morr Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Jeff Bencik, Finance Director

Aric Gorton, Superintendent of Parks and Recreation

RESOLUTION NO. 307

ENTER EXECUTIVE SESSION PARTICULAR COMPENSATION

Councilman Morr offered the following resolution, which was seconded by Councilman Valentine and was unanimously adopted:

RESOLVED, that the Town Board entered this Executive Session to discuss particular compensation, at 9:50 p.m. Supervisor Stewart said no further votes will be taken after the Executive Session.

Ayes: Councilman Morr, Valentine, Troy, Diviny

Supervisor Stewart

Noes: None

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RESOLUTION NO. 308

ADJOURNMENT

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

RESOLVED, that the Town Board adjourned at 10:45 p.m.

Ayes: Councilman Morr, Troy, Diviny, Valentine

Supervisor Stewart

Noes: None

Charlotte Madigan, Town Clerk	_