TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING EXECUTIVE SESSION WEDNESDAY, JUNE 18, 2014

The Town Board entered this Special Town Board Meeting at 11:30 a.m. Supervisor Stewart presided and called the Roll.

Present were: Councilman Thomas Diviny

Councilman Paul Valentine

Absent: Councilman Denis Troy

Councilman Thomas Morr

Also present: John Edwards, Town Attorney

Jeff Bencik, Finance Director

RESOLUTION NO. 335

ENTER EXECUTIVE SESSION ACQUISITION/SALE/LEASE/TOWN-OWNED RPC PROPERTY

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

RESOLVED, that the Town Board entered Executive Session to discuss the sale of the Town-Owned RPC property with prospective developers.

Ayes: Councilpersons Diviny, Valentine

Supervisor Stewart

Noes: None

Absent: Councilpersons Troy, Morr

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RESOLUTION NO. 336

RE-ENTERED STBM/ADJOURNED

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

RESOLVED, that the Town Board reentered the Special Town Board Meeting and adjourned, at 12:00 p.m.

Ayes: Councilpersons Diviny, Valentine

Supervisor Stewart

Noes: None

Absent: Councilpersons Troy, Morr

Charlotte Madigan, Town Clerk