TOWN OF ORANGETOWN EXECUTIVE SESSION TUESDAY, JUNE 21, 2011

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

Present were: Councilman Denis Troy

Councilwoman Nancy Low-Hogan Councilman Michael Maturo Councilman Thomas Diviny

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney Charles Richardson, Director of Finance James Dean, Superintendent of Highways

Scott Burton, Director of Environmental Management & Engineering

Kevin Nulty, Police Chief

John Giardiello, Director of OBZPAE

RESOLUTION NO. 407

ENTER EXECUTIVE SESSION LEGAL MATTERS

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

RESOLVED, that the Town Board entered this Executive Session to discuss particular legal matter at 8:40 p.m.

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

Supervisor Whalen

Noes: None

* * *

RESOLUTION NO. 408

ADJOURNED

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

RESOLVED, that the Town Board adjourned, at 9:43 p.m.

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

Supervisor Whalen

Noes: None

Charlotte Madigan, Town Clerk	