TOWN OF ORANGETOWN EXECUTIVE SESSION TUESDAY, JUNE 22, 2010

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

| Present were: | Councilman Denis Troy |
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| | Councilwoman Nancy Low-Hogan |
| | Councilman Thomas Diviny |
| | Councilman Michael Maturo |

Also present: Charlotte Madigan, Town Clerk John S. Edwards, Town Attorney Teresa Kenny, First Deputy Town Attorney Charles Richardson, Director of Finance Robert Zimmerman, Police Captain

RESOLUTION NO. 413

ENTER EXECUTIVE SESSION POLICE LITIGATION

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

RESOLVED, that the Town Board entered Executive Session to discuss Police litigation, at 9:55 p.m.

| Ayes: | Councilpersons Troy, Maturo, Low-Hogan, Diviny |
|-------|------------------------------------------------|
| | Supervisor Whalen |
| Noes: | None |
| | * * * |

RESOLUTION NO. 414

RE-ENTERED RTBM

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

RESOLVED, that the Town Board re-entered the Regular Town Board Meeting, at 11:23 p.m.

Ayes:Councilpersons Troy, Maturo, Low-Hogan, Diviny
Supervisor WhalenNoes:None

Charlotte Madigan, Town Clerk