TOWN OF ORANGETOWN EXECUTIVE SESSION MONDAY, SEPTEMBER 14, 2009

The Town Board entered the Executive Session from the Audit Meeting. Supervisor Kleiner presided and the Town Clerk called the Roll.

Present were: Councilman Denis Troy

Councilwoman Marie Manning Councilwoman Nancy Low-Hogan Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk

John S. Edwards, Town Attorney

Suzanne Barclay, Executive Assistant to the Supervisor

Charles Richardson, Director of Finance

RESOLUTION NO. 568A

ENTER EXECUTIVE SESSION CONTRACTUAL MATTERS

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

RESOLVED, that the Town Board entered Executive Session to discuss contractual matters, at 11:50 p.m.

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

Supervisor Kleiner

Noes: None

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RESOLUTION NO. 569

RE-ENTERED RTBM

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

RESOLVED, that the Town Board re-entered the Regular Town Board Meeting at 12:55 a.m.

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

Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk	