

June 30, 2010

Executive Session/Attorney Client

On a motion by Councilman McQuade, seconded by Councilman Doles the following was

**Adopted Ayes 4 McQuade, Doles, Leonard, Rogers,
Nays 0**

To adjourn into Attorney/Client Session for discussion

Mary Ellen F. Beams, Town Clerk, Town of Monroe

Councilman Colon arrived.

Return to Town Board Regular Session

On a motion by Councilman McQuade, seconded by Councilman Colon the following was

**Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles
Nays 0**

Approval to Return into Town Board Regular Session.

Ridgetop Developers Agreement

On a motion by Councilman Doles, seconded by Councilman McQuade the following was

**Adopted Ayes 5 Doles, McQuade, Leonard, Rogers, Colon
Nays 0**

Approval for Supervisor to sign the Ridgetop Developers Agreement subject to the Town of Monroe's Attorney approval.

RESOLVED, that the Town of Monroe authorizes Bonacic, Krahulik, Cuddeback, McMahon & Brady, LLP to defend the Town in the action of Town of Woodbury, Village of Woodbury, and Village of Harriman against County of Orange and others; index No. 6034/10; Orange County Supreme Court. The Town of Monroe further also recognizes such firm may defend the Village of Monroe and Town of Chester and waives any conflicts which may be associated therewith; the cost of the defense shall be split evenly between the municipalities represented or to be represented by such firm.

On a motion by Councilman McQuade, seconded by Councilman Colon the following was

**Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles
Nays 0**

With no further business, on a motion by Councilman Doles, seconded by Councilman McQuade the meeting was adjourned carried unanimously.

Sandy Leonard, Supervisor Town of Monroe