

**TOWN OF ORANGETOWN
AUDIT & EXECUTIVE MEETINGS
OCTOBER 21, 2002**

The Audit Meeting was opened at 10:05 P.M. Supervisor Kleiner presided. The Town Clerk called the roll. Present were:

Councilman Denis O'Donnell
Councilman Denis Troy
Councilwoman Marie Manning

Councilman Edward Fisher was absent.

Also present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
James K. Riley, Town Attorney
Michael J. Fury, Deputy Town Attorney
Suzanne Barclay, Executive Assistant to Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Robert Beckerle, Dir. Dept. Environmental Mgt. & Eng.
Mary McCloskey, Assessor's Office
John Paci, Building Inspector
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

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RESOLUTION NO. 574

PAY VOUCHERS

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was adopted:

RESOLVED, that the Finance Office is hereby authorized to pay vouchers for General Fund, Town Outside Villages, Blue Hill, Highway, Sewer, Capital Projects, and Risk Retention and Utilities in the total amount of \$1,025,198.59, and Utilities in the amount of \$24,977.88 for a total amount of \$1,050,176.47

Ayes: Councilpersons Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 575

**PAY MANUAL & ESCROW
CHEKCS**

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was adopted:

RESOLVED, that the Finance Office is hereby authorized to pay Manual Checks in the amount of \$5,323.00 and Escrow Release in the amount of \$46,000.00 for a total of \$51,323.00 as per attached schedule.

Ayes: Councilpersons Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None

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RESOLUTION NO. 576

ENTER EXECUTIVE SESSION

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was adopted:

RESOLVED, that this Town Board hereby enters into Executive Session at 11:10 P.M to discuss particular litigation and particular personnel matters.

Ayes: Councilpersons Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None

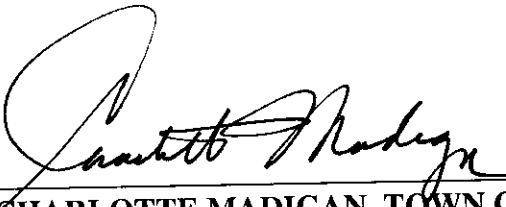
RESOLUTION NO. 577

ADJOURNMENT

Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was adopted:

RESOLVED, that this Town Board Audit meeting is hereby adjourned at 11:30 P.M.

Ayes: Councilpersons Troy, O'Donnell, Manning
Supervisor Kleiner
Noes: None



CHARLOTTE MADIGAN, TOWN CLERK