TOWN OF ORANGETOWN EXECUTIVE SESSION JULY 21,2003

This Executive Session Meeting was opened at 7:09 P.M. Superviso r Kleiner presided. The Town Clerk called the Roll. Presen t were:

Councilman Edward Fisher Councilman Denis O'Donnell Councilman Denis Troy Councilwoman Marie Manning

Also present:

Charlotte Madigan, Town Clerk

Dennis Michaels, Deputy Town Attorney Suzanne Barclay, Executive Asst. to Supvr. Charles Richardson, Director of Finance

RESOLUTION NO. 415 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session to discuss particular litigation and particular personnel matters at 7:09 p.m.

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 416 ADJOURNMEN

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

RESOLVED, that this Town Board Executive Session is hereby adjourned at $7:47~\mathrm{p.m.}$

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy

Supervisor Kleiner

Noes: Non e

CHARLOTTE MADIGAN/TOWN CLERK