

**TOWN OF ORANGETOWN
EXECUTIVE SESSION AND WORKSHOP
AUGUST 4, 2003**

This Executive Session Meeting was opened at 7:15 P.M. Supervisor Kleiner presided. The Supervisor called the Roll. Present were:

Councilman Edward Fisher
Councilman Denis O'Donnell (arrived at 7:45 p.m.)
Councilman Denis Troy
Councilwoman Marie Manning

Also present:

Eliot Tozer, Deputy Supervisor
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Charles Richardson, Director of Finance
Kevin Nulty, Chief of Police

Lance Klein of Keane & Beane (Labor Counsel for Police Dept.)

RESOLUTION NO. 471 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session to discuss particular litigation, particular personnel matters and particular Police matters.

Ayes: Councilperson s Manning, Fisher, Troy
Supervisor Kleiner

Noes: Non e

Abst: Councilperso n O'Donnell

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RESOLUTION NO. 472 ENTE

R WORKSHOP

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

RESOLVED, that this Town Board enters Workshop at 8:05 p.m.

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

Noes: Non e

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RESOLUTION NO. 473 RE-ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board re-enters Executive Session at 10:03 p.m.

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

Noes: Non e

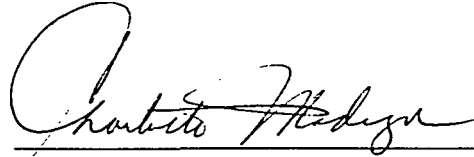
RESOLUTION NO. 474 ADJOURNMENT

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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 10:45 p.m.

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy
Supervisor Kleiner
Noes: None



^CHARLOTTE MADIGAN, TOWN CLERK