TOWN OF ORANGETOWN EXECUTIVE SESSION September 8, 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 (Absent) Councilman Denis Troy

Councilwoman Marie Manning

Also present:

Charlotte Madigan, Town Clerk James Riley, Town Attorney

Thomas O'Connell, Deputy Town Attorney Charles Richardson, Director of Finance James Dean, Superintendent of Highways

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RESOLUTION NO. 521 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, Troy

Supervisor Kleiner

Noes: Non e

Absent: Councilperso n O'Donnel l

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RESOLUTION NO. 522 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 7:37 p.m.

Ayes: Councilperson s Fisher, Manning, Troy

Supervisor Kleiner

Noes: Non e

Absent: Councilperso n O'Donnel 1

CHARLOTTE MADIGAN, T^V^CLERK