TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING EXECUTIVE SESSION FEBRUARY 24,2003

This Special Town Board Meeting was opened at 7:10 P. M. Superviso r Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilma n Edward Fisher

Councilman Denis O'Donnell Councilman Denis M. Troy Councilwoman Marie Manning

Also Present: Charlott e Madigan, Town Clerk

Eliot Tozer, Deputy Supervisor James K. Riley, Town Attorney

Thomas O'Connell, Deputy Town Attorney Teresa Kenny, Deputy Town Attorney Kevin A. Nulty, Chief of Police Terence Sullivan, Police Captain

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RESOLUTION NO. 122 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.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 123 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, O'Donnell, Troy

Supervisor Kleiner

Noes: Non e

CHARLOTTE MADIGASSES TOWN CLERK