

**TOWN OF ORANGETOWN
EXECUTIVE SESSION
MARCH 3, 2003**

This Executive Session Meeting was opened at 9:00 P.M. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also present:

Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
James K. Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Suzanne Barclay, Executive Assistant to Supervisor
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Mary McCloskey, for Brian Kenney, Assessor
John Giardiello, Director, Building & OBZPAE
Richard L. Rose, Jr., Supt. Parks-Rec & Bldg. Maint.

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RESOLUTION NO. 143 ENTERED

OF THE TOWN BOARD AT AN EXECUTIVE SESSION

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

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

Ayes: Councilpersons Troy, O'Donnell, Fisher, Manning
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 144 ADJOURNMENT

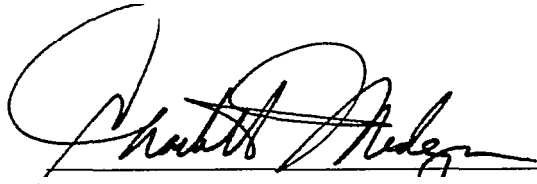
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Councilman Troy offered the following resolution, which was seconded by Councilman O'Donnell and was unanimously adopted:

RESOLVED, that this Town Board Executive Session is hereby adjourned at 10:53 P.M.

Ayes: Councilpersons Troy, O'Donnell, Fisher, Manning
Supervisor Kleiner

Noes: None



CHARLOTTE MADIGAN, TOWN CLERK