TOWN OF ORANGETOWN EXECUTIVE SESSION MAY 5, 2003

This Executive Session Meeting was opened at 6:47 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 Eliot Tozer, Deputy Supervisor James K. Riley, Town Attorney Thomas O'Connell, Deputy Town Attorney Charles Richardson, Director of Finance Kevin Nulty, Chief of Police Terrence Sullivan, Police Captain

RESOLUTION NO. 271 ENTE

R EXECUTIVE SESSION

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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 and particular personnel matters.

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

RESOLUTION NO. 272 ADJOURNMEN

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

RESOLVED, that this Town Board Executive Session is hereby adjourned at 8:02 P.M.

Ayes: Councilperson s Manning, Fisher, O'Donnell, Troy Supervisor Kleiner Noes: Non e^ ^__

CHARLOTTE MADIGAN, it) W'NTLER K