TOWN OF ORANGETOWN **EXECUTIVE SESSION** May 12, 2003

This Executive Session Meeting was opened at 6:53 P.M. Superviso r 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 Asst. to Supvr. Charles Richardson, Director of Finance

Kevin Nulty, Chief of Police

RESOLUTION NO. 273 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 Police litigation and particular Police personnel matters.

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

Supervisor Kleiner

Noes: Non e

RESOLUTION NO. 274 ADJOURNMEN

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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 Executive Session is hereby adjourned at 7:56 P.M.

Ayes: Councilperson s Manning, Fisherj 0^Donnell, Troy

Supervisor Kleiner

Noes: Non e

IARLOTTE MADIGAN, TOWN CLERK