TOWN OF ORANGETOWN WORKSHOP AND EXECUTIVE SESSION May 19, 2003

This Workshop Meeting was opened at 7:30 P.M. Superviso r Kleiner presided. The Town Clerk called the Roll.

Present were: Councilma n 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 Dennis Michaels, Deputy Town Attorney Suzanne Barclay, Executive Asst. to Supvr. Charles Richardson, Director of Finance James Dean, Superintendent of Highways

Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng.

Kevin Nulty, Chief of Police Robert Simon, Receiver of Taxes Mary McCloskey, Assessor' Office

John Paci, Building Dept.

RESOLUTION NO. 310 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session at 7:35 P.M. to discuss particular litigation and particular personnel matters.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 311 RE-ENTE

R WORKSHOP

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

RESOLVED, that this Town Board re-enters workshop at 8:05 P.M.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 312 RE-ENTE

R EXECUTIVE SESSION

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

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RESOLVED, that this Town Board enters executive session at 9:05 P.M. to discuss particular litigation and particular personnel matters.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 313

RE-CONVENE WORKSHOP

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

RESOLVED, that this Town Board reconvene into workshop at 9:15 P.M.

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

Supervisor Kleiner

Noes: Non e

CHARLOTTE MADIGAN, TOWN CLERK