TOWN OF ORANGETOWN EXECUTIVE SESSION SEPTEMBER 2, 2003

This Executive Session 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 Suzanne Barclay, Executive Asst. to Supvr. Charles Richardson, Director of Finance

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RESOLUTION NO. 517 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session at 7:30 P.M. to discuss particular litigation and particular personnel matters.

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

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 518 ADJOURNMEN

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

RESOLVED, that this Town Board Executive Session adjourned at 8:07 P.M.

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

Supervisor Kleiner

Noes: Non e

/CHARLOTTE MADIGAN, TJbW^rCfcERK