

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING**

SEPTEMBER 24, 2003

This Special Town Board Meeting was opened at 2:50 p.m. Supervisor Thorn Kleiner presided. The Supervisor called the roll.

Present were: Councilman Denis O'Donnell
Councilman Denis M. Troy
Absent were: Councilman Edward Fisher
Councilwoman Marie Manning

Also Present: Charles Richardson, Director of Finance
Suzanne Barclay, Executive Asst. to Supvr.
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Teresa Kenny, Deputy Town Attorney
James Dean, Superintendent of Highways
John Giardiello, Director, OBZPAE

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RESOLUTION NO. 583 ENTE

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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 enters a public Special Town Board Meeting to meet with STEJ to continue contract negotiations.

Ayes: Councilperson Denis O'Donnell, Troy
Supervisor Kleiner
Noes: None
Abst: Councilperson Fisher, Manning

RESOLUTION NO. 584 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 Special Town Board meeting adjourned at 4:17 p.m.

Ayes: Councilperson Troy, O'Donnell
Supervisor Kleiner
Noes: None
Abst: Councilperson Fisher, Manning

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CHARLOTTE MADIGAN, TOWN CLERK

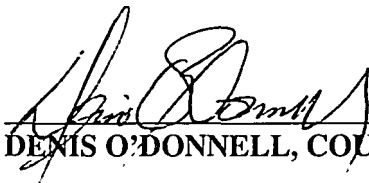
WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned members of the Town Board of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

On September 24, 2003, at the Orangetown Town Hall, Orangeburg, New York
For the purpose of meeting with STE J to continue contract negotiations.

MARIE MANNING, COUNCIL WOMAN

DR. EDWARD FISHER, COUNCILMAN


DENIS O'DONNELL, COUNCILMAN


DENIS M. TROY, COUNCILMAN


THELVI KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 24th day of September 2003