

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
NOVEMBER 12, 2003**

This Special Town Board Meeting was opened at 6:20 p.m. Supervisor Thorn Kleiner presided. The Supervisor called the roll.

Present were: Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilman Edward Fisher

Absent were: Councilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk
James Riley, Town Attorney
Thomas O'Connell, Deputy Town Attorney
Suzanne Barclay, Executive Asst. to Supvr.
John Giardiello, Director, OBZPAE
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

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RESOLUTION NO. 670 ENTER

**R STBM/RPC
LAND USE BOARDS**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting with Land Use Board Members to focus on the plans for the three different recreation facilities proposed for Town-owned land at the RPC property.

Ayes: Councilpersons Troy, O'Donnell, Fisher
Supervisor Kleiner

Noes: None

Abst: Councilwoman Manning

RESOLUTION NO. 671 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 7:40 p.m.

Ayes: Councilpersons Troy, O'Donnell, Fisher
Supervisor Kleiner

Noes: None

Abst: Councilwoman Manning

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 November 12, 2003, at the Orangetown Town Hall, Orangeburg, New York

~~For the purpose of~~ meeting with the Land Use Board Members to focus on the plans for the three different recreation facilities proposed for Town-owned land at the RPC property.

MARIE MANNING, COUNCIL WOMAN

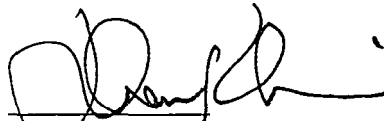


DR. EDWARD FISHER, COUNCILMAN

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DENIS O'DDNNELL, COUNCILMAN


DENIS M. TROY, COUNCILMAN


THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 12th day of November 2003