

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
SATURDAY, JANUARY 10, 2009**

This Special Town Board Meeting was opened at 10:20 a.m. Supervisor Kleiner presided. The Supervisor called the Roll. Present were:

Councilman Denis Troy
Councilwoman Marie Manning (arrived 10:25 a.m.)
Councilman Michael Maturo
Councilwoman Nancy Low-Hogan

Also present: Charles Richardson, Director of Finance
John S. Edwards, Town Attorney
Charles Richardson, Director of Finance
Ron Delo, Director, Dept. Environmental Mgt. & Eng.

Supervisor Kleiner led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 37

**ENTER STBM/CONSULTING
ENGINEERING CONTRACT
WASTEWATER TREATMENT PROJECT**

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board entered this Special Town Board meeting at 10:20 a.m. to discuss a consulting engineering contract, for the sewer wastewater treatment project.

Ayes: Councilpersons Low-Hogan, Troy, Manning, Maturo
Supervisor Kleiner
Noes: None

* * *

RESOLUTION NO. 38

ADJOURNED

Councilman Maturo offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 12:00 p.m.

Ayes: Councilpersons Maturo, Troy, Manning, Low-Hogan
Supervisor Kleiner
Noes: None

Charlotte Madigan, Town Clerk