TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING THURSDAY, FEBRUARY 5, 2009

This Special Town Board Meeting was opened at 7:07 p.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

	Councilman Denis Troy
	Councilwoman Marie Manning
	Councilwoman Nancy Low-Hogan
Absent:	Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk Eileen Schlag, Personnel

> Catherine Dodge, Orangetown Parks Development Advisory Committee Ann Marie Uhl, Youth Recreation Assessment Advisory Committee Lawrence Costello, Blue Hill Golf Course Advisory Committee John Clifford, Blue Hill Golf Course Advisory Committee

Charlotte Madigan, Town Clerk, led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 98

ENTER STBM/INTERVIEWS SUPERINTENDENT OF PARKS AND RECREATION

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 7:07 p.m. to hold interviews for the position of Superintendent of Parks and Recreation.

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

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RESOLUTION NO. 99

ADJOURNED

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

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 9:45 p.m.

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

Charlotte Madigan, Town Clerk