

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
THURSDAY, JUNE 19, 2008**

This Special Town Board Meeting was opened at 8:55 a.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

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

Also present: Charlotte Madigan, Town Clerk
Charles Richardson, Director of Finance

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

RESOLUTION NO. 426

**ENTER STBM/HOME RULE
ORANGETOWN LIBRARIES**

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

RESOLVED that the Town Board entered this Special Town Board Meeting to act on Home Rule Legislation for Orangetown libraries.

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

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RESOLUTION NO. 427

**HOME RULE LEGISLATION
ORANGETOWN LIBRARIES**

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

Pursuant to Article IX of the Constitution, the Town of Orangetown requests the enactment of Senate Bill No. S05218 and Assembly Bill No. A08603 entitled "an act to create the Orangetown public library district and to repeal Chapter 349 of the laws of 1973, relating to creating a library district in the Town of Orangetown in the County of Rockland.

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation, and that the fact establishing such necessity is the local government does not have the power to enact such legislation by local law.

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

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RESOLUTION NO. 428

ADJOURNED STBM

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

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 9:05 a.m.

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

Charlotte Madigan, Town Clerk