

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
MONDAY, AUGUST 7, 2007**

This Special Town Board Meeting was opened at 11:45 a.m. Supervisor Kleiner presided. The Town Clerk called the Roll. Present were:

Councilman Denis O'Donnell  
Councilman Denis Troy  
Councilwoman Marie Manning  
Councilman Thomas A. Morr

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
John S. Edwards, First Deputy Town Attorney  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
Robert Simon, Receiver of Taxes  
Rich Rose, Superintendent of Parks, Recreation and Buildings

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

**RESOLUTION NO. 517**

**AMEND BOND RESOLUTION NO. 458  
ORANGETOWN SEWER DISTRICT**

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

BE IT RESOLVED, that the second WHEREAS clause of the Bond Resolution No. 458 adopted July 10, 2007 relating to the Orangetown Sewer District be amended so the words "an Unlisted" be replaced by "a Type II".

Ayes: Councilpersons O'Donnell, Troy, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 518**

**ADJOURNMENT**

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

RESOLVED, that the Town Board adjourned at 11:57 a.m.

Ayes: Councilpersons O'Donnell, Troy, Manning, Morr  
Supervisor Kleiner  
Noes: None

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**Charlotte Madigan, Town Clerk**