

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
FEBRUARY 7, 2005**

This Special Town Board Meeting was opened. Supervisor Kleiner presided.
The Supervisor called the Roll. Present were:

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

Also Present: James Dean, Superintendent of Highways

* * *

The Pledge of Allegiance to the Flag was led by Supervisor Kleiner.

* * *

RESOLUTION NO. 120

**ENTER STBM/RPC
REDEVELOPMENT OF
TOWN-OWNED PROP**

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

RESOLVED, that the Town Board, enters a Special Town Board Meeting at 6:30 p.m. Rockland Psychiatric Center (RPC), Building #57, to discuss redevelopment of Town-Owned property.

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

* * *

RESOLUTION NO. 121

ADJOURNMENT

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

RESOLVED, that this meeting hereby adjourned at 7:30 p.m.

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

* * *

Charlotte Madigan, Town Clerk