

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
MONDAY, FEBRUARY 28, 2005**

This Special Town Board Meeting was opened at 12:59 p.m. Eliot Tozer, Deputy Supervisor, presided. The Town Clerk called the roll.

Present were: Councilman Denis O'Donnell  
Councilman Denis M. Troy  
Councilman Thomas A. Morr  
Absent: Supervisor Kleiner  
Councilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
Teresa Kenny, Town Attorney  
John S. Edwards, First Deputy Town Attorney  
Suzanne Barclay, Exec Asst. to Supervisor  
Charles Richardson, Director of Finance  
Ron Delo, Dept. Environmental Mgt. & Eng.  
Kevin Nulty, Chief of Police

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

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**RESOLUTION NO. 181**

**RPC/REFERENDUM  
PETITION/RECREATION**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting at 12:59 p.m. for discussion concerning a petition received seeking a referendum on a Town Board resolution regarding the Recreation fields at RPC.

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

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**RESOLUTION NO. 182**

**ENTER EXECUTIVE  
SESSION**

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

RESOLVED, that this Town Board enters Executive Session to discuss potential litigation.

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

**RESOLUTION NO. 183**

**RE-ENTER STBM**

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

RESOLVED, that this Town Board re-enters Special Town Board meeting.

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

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**RESOLUTION NO. 184**

**RPC/WRITTEN OBJECTIONS  
RECREATION REFERENDUM**

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

RESOLVED, that the Town Board of the Town of Orangetown has determined to file written objections to the referendum petition filed with the Town Clerk on or about February 23, 2005, relating to the Bond Resolution, duly adopted by the Town Board on January 24, 2005, in the amount of \$2,550,000.00, and, thereafter, to take such further steps as may be necessary, including but not limited to the commencement and prosecution of a Special Proceeding in New York State Supreme Court, in accordance with the provisions of §91 of the Town Law, for the purpose of having the said Court determine any question with respect thereto; and,

IT IS FURTHER RESOLVED, that the Office of the Town Attorney is hereby authorized and directed to take all necessary steps to effectuate this Resolution.

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

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**RESOLUTION NO. 185**

**ADJOURNMENT**

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

RESOLVED, that this meeting is hereby adjourned at 1:17 p.m.

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

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**Charlotte Madigan, Town Clerk**