

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
MONDAY, JULY 11, 2005**

This Special Town Board Meeting was opened at 6:40 p.m. Supervisor Kleiner presided. The Town Clerk called the roll.

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

Also Present were: 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  
James Dean, Superintendent of Highways  
Ron Delo, Director, Dept. Environmental Mgt. & Eng.  
Rich Rose, Supt. of Parks, Recreation and Buildings  
Mike Bettman, Fire Safety Inspector

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

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**RESOLUTION NO. 457**

**ENTER STBM/RPC/DEPT HEADS  
CDA/THREE DEVELOPERS**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting with Department Heads and the Community Advisory Committee to hear presentations by three (3) developers for property at Rockland Psychiatric Center (RPC).

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

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**RESOLUTION NO. 458**

**CLOSE STBM/ENTER  
WORKSHOP**

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

RESOLVED, that this Special Town Board Meeting adjourned at 10:05 p.m. and the Town Board entered the Workshop Meeting.

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

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**RESOLUTION NO. 459**

**CLOSE WORKSHOP/ENTER EXECUTIVE SESSION**

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

RESOLVED, that the Town Board closed the Workshop Meeting and entered Executive Session at 11:15 p.m. to discuss particular personnel matters.

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

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**RESOLUTION NO. 460**

**ADJOURNMENT**

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

RESOLVED, that this Executive Session adjourned at 11:42 p.m.

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

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**Charlotte Madigan, Town Clerk**