

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
TUESDAY, JULY 12, 2005**

This Special Town Board Meeting was opened at 6:04 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: Ron Delo, Director, Dept. Environmental Mgt. & Eng.

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

RESOLUTION NO. 461

**ENTER STBM/ENGINEERING
FIRMS/DEPT HEAD/SEWER
DEPT PROJECTS**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting, Executive Session, to interview engineering firms, which have applied for Sewer Department projects.

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

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RESOLUTION NO. 462

ADJOURNMENT

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

RESOLVED, that this Special Town Board Meeting adjourned at 8:57 p.m.

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

Charlotte Madigan, Town Clerk