TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING MONDAY, SEPTEMBER 13, 2004

This Special Town Board Meeting was opened at 10:35 p.m. Supervisor Kleiner presided. The Supervisor called the roll.

Present were: Councilman Denis O'Donnell

Councilman Denis M. Troy Councilwoman Marie Manning Councilman Thomas A. Morr

Also Present: Charlotte Madigan, Town Clerk

Teresa Kenny, Town Attorney

Charles Richardson, Director of Finance

* * *

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

RESOLUTION NO. 623

ENTER STBM/BUDGET

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

RESOLVED, that this Town Board enters a Special Town Board Meeting to discuss 2005 budget requests.

Ayes: Councilpersons O'Donnell, Troy, Manning, Morr

Supervisor Kleiner

Noes: None

* * *

RESOLUTION NO. 624

ADJOURNMENT

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

RESOLVED, that this meeting is hereby adjourned at 10:55 p.m.

Ayes: Councilpersons O'Donnell, Troy, Manning, Morr

Supervisor Kleiner

Noes: None

Charlotte Madigan, Town Clerk