

TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
FEBRUARY 13, 2003

This Special Town Board Meeting was opened at 12:25 P. M. Supervisor Thorn Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Lou Kayser, Deputy Town Attorney
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
Robert Simon, Receiver of Taxes
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.
Conference Call with Ed Wankel

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RESOLUTION NO. 120 RF

**P - ROCKLAND
PSYCHIATRIC CENTER**

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

RESOLVED, that this Town Board enters a Public Special Town Board meeting to discuss the request for proposals for the indoor sports facility at Rockland Psychiatric Center.

Ayes: Councilpersons O'Donnell, Troy, Manning, Fisher,
Supervisor Kleiner

Noes: None

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RESOLUTION NO. 121 ADJOURNMENT

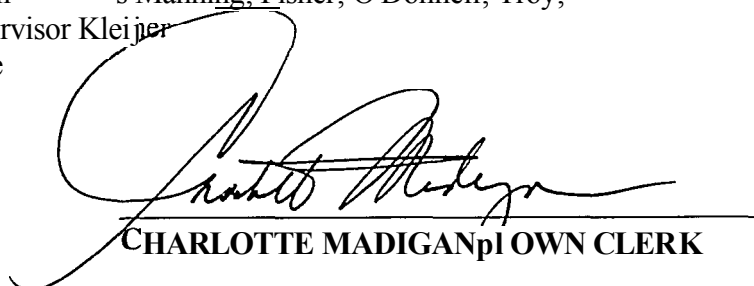
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Councilman Troy offered the following resolution, which was seconded by Councilman Fisher and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 12:45 P.M.

Ayes: Councilpersons Manning, Fisher, O'Donnell, Troy,
Supervisor Kleiner

Noes: None


CHARLOTTE MADIGAN, TOWN CLERK

WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned members of the Town Board of the Town of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

On *J-3* - , 2003, at the Orangetown Town Hall, Orangeburg, New York

For the purpose of *OCi^a^i>i^a.^..c<^ / ^, public reading of 'J^^*
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Marie Manning
MARIE MANNING, COUNCIL WOMAN

Edward Fisher
DR. EDWARD FISHER, COUNCILMAN

Denis O'Donnele
DENIS O'DONNELE, COUNCILMAN

riENfS M. TROY, COUNCILMAr

Thom Kleiner
THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This/o" da y of *j* ; *^mary* 2003