

TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
MARCH 5, 2003

This Special Town Board Meeting was opened at 12:47 P. M. Supervisor Thorn Kleiner presided. The Town Clerk called the roll.

Present were: Ed Wankel, RPC, RFP Consultant - Conference Call
Councilman Edward Fisher
Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning

Also Present: Chariotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
Louis Kayser, Deputy Town Attorney
Teresa Kenny, Deputy Town Attorney
Veronica Murphy, Deputy Town Clerk
Suzanne Barclay, Executive Asst. to Supvr.
Charles Richardson, Director of Finance
James Dean, Superintendent of Highways
Brian J. Kenney, Assessor
John Giardiello, Director, OBZPAE
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.
Bernard Albin, ACABO
Catherine Dodge, OPDAC
John Duff, Zoning
Bruce Bond, Planning
Robert Schelin, OPDAC

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RESOLUTION NO. 145 ENTER

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters executive session at a Special Town Board Meeting for a preliminary review of aspects of the Rockland Psychiatric Center sports proposals.

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

Noes: None

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RESOLUTION NO. 146 AUTHORIZE/AGREEMENT

**T
HAWKINS, DELAFIELD & WOODS**

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

RESOLVED, that the Supervisor is hereby authorized to sign a retainer agreement, on an hourly basis, with Teno West of Hawkins, Delafield and Woods, for the purpose of consulting services regarding the Requests for Proposals process for the Rockland Psychiatric Center.

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

Noes: None

RESOLUTION NO. 147

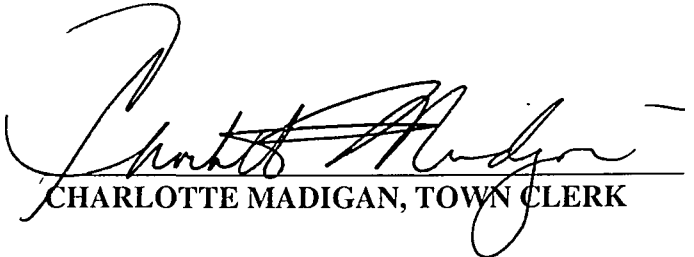
ADJOURNMENT

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

RESOLVED, that this Town Board Executive Session is hereby adjourned at 2:00 P.M.

Ayes: Councilperson s Fisher, Manning, O'Donnell, Troy
Supervisor Kleiner

Noes: Non e



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.

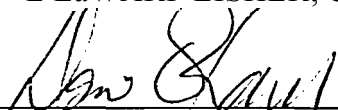
On /yyi.^ 3 , 2003, at the Orangetown Town Hall, Orangeburg, New York

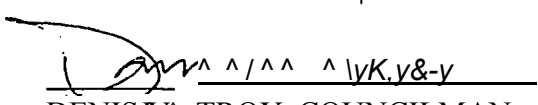
For the purpose of 7?Ut^^L^ in Executive Session for a preliminary ^{11^1^TCJ1^}

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MARIE MANNING, COUNCILWOMAN^

L EaWARI^EISHER, COUNCILMAN


DENIS O'DONNELL, QOUNCILMAN N


DENIS V. TROY, COUNCILMAN


THO^OCLEINER, SUPERVISOR R

Dated at Orangeburg, New York

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