TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING MARCH 20,2003

This Special Town Board Meeting was opened at 8:30 P. M. Superviso r Thorn Kleiner presided. The Town Clerk called the roll.

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

Also Present: Charlott e Madigan, Town Clerk Suzanne Barclay, Executive Asst. to Supvr. Richard L. Rose, Jr., Supt., Parks-Rec. & Bldge. Maint.

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RESOLUTION NO. 181 INTERVIE

W ARCHITECTURAL FIRMS/POOL/RPC

Councilman O'Donnell 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 for interview of an architectural firm that submitted qualifications for design of the Town Pool Complex at Rockland Psychiatric Center.

Ayes: Councilperson s O'Donnell, Manning, Fisher, Supervisor Kleiner Noes: Non e

RESOLUTION NO. 182 ADJOURNMEN

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

RESOLVED, that this Special Town Board meeting adjourned at

10:57 P.M.

Ayes: Councilperson s O'Donnell, Manning, Fisher Supervisor Kleiner Noes: Non e /

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CHARLOTTE MADIGAN, TOVV^ CLERK

WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned members of the Town Board 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.

<u>^Ld</u>, 2003, at the Orangetown Town Hall, Orangeburg, New York

For the purpose of Internien for

firms for the town pool

havie Mannine MARIE MANNING, COUNCILWOMAN

DR. EDV VARD FISHER, COUNCILMAN

NIS O'DONNELL, COUNCILMAN

DENIS M. TROY, COUNCILMAN

THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This $(\underline{O} da y o f \underline{A} - cX)$ 2003