TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING MARCH 21,2003

This Special Town Board Meeting was opened at 1:30 P. M. Superviso r Thorn Kleiner presided. The Town Clerk called the roll.

Present were: Councilma n Edward Fisher

Councilman Denis O'Donneli Councilman Denis M. Troy 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. 183 INTERVIE

W ARCHITECTURAL FIRMS/POOL/RPC

Councilman Fisher 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 interviews of architectural firms that submitted qualifications for design of the Town Pool Complex at Rockland Psychiatric Center.

Ayes: Councilperson s Fisher, Manning, O'Donneli, Troy

Supervisor Kleiner

Noes: Non e

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RESOLUTION NO. 184 ADJOURNMEN

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

RESOLVED, that this Special Town Board meeting adjourned at 6:15 P.M.

Ayes: Councilperson s Fisher, Manning, O'Donneli, Troy

Supervisor Kleiner

Noes: Non e

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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.

MARIE MANNING, COUNCILWOK^N

DR. EDWARD FISHER, COUNCILMAN

1)ENIS O'DONNELL, COUNCILMAN

DENIS MI. TROY, COUNCIL MANY

THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This $^{\circ}\underline{^{\wedge}}$ dayoF $\underline{^{\prime\wedge\wedge\wedge'\wedge}UWt}$ $^{\prime}\underline{^{\prime}2}00$ 3