

TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
MARCH 24,2003

This Special Town Board Meeting was opened at 11:40 A. 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
Suzanne Barclay, Executive Asst. to Supvr.
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.
Charles Richardson, Director of Finance
Catherine Dodge, OPDAZ
Rita Dinan, Pool Committee

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RESOLUTION NO. 185 INTERVIEW

**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'Donnell, Troy
Supervisor Kleiner
Noes: None

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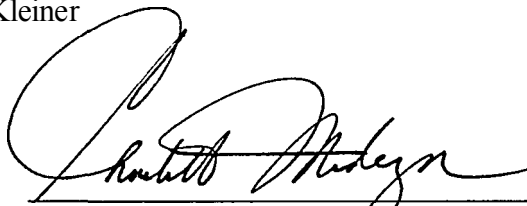
RESOLUTION NO. 186 ADJOURNMENT

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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 2:30 P.M.

Ayes: Councilperson s Fisher, Manning, 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 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.

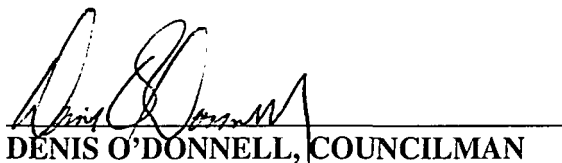
On March 10, 2003, at the Orangetown Town Hall, Orangeburg, New York
For the purpose of the proposed amendments to the Zoning Ordinance.



MARIE MAPPING, COUNCILMAN



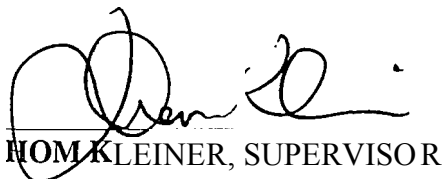
DR. EDWARD FISHER, COUNCILMAN



DENIS O'DONNELL, COUNCILMAN



DENIS M. TROY, COUNCILMAN



TOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 10 day of March A 200 3