

TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
APRIL 4, 2003

This Special Town Board Meeting was opened at 9:40 A. M. Supervisor Thom 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: Ed Wankel, Consultant  
Brian Aitchinson, Architect  
Jan Deglushein, Architect  
Suzanne Barclay, Executive Asst. to Supvr.  
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.  
Charles Richardson, Director of Finance  
James Dean, Superintendent of Highways  
Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng.  
Catherine Dodge, OPDAZ  
Dr. Robert Schelin, OPDAZ

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**RESOLUTION NO. 219**

**INTERVIEW ARCHITECTURAL  
FIRMS/SPORTS COMPLEX/RFC**

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 the three (3) developers who submitted proposals for the Sports Complex and Recreation Facility at Rockland Psychiatric Center.

Ayes: Councilpersons Fisher, Manning, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None

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**RESOLUTION NO. 220**

**ADJOURNMENT**

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 5:20 P.M.

Ayes: Councilpersons Fisher, Manning, O'Donnell, Troy  
Supervisor Kleiner  
Noes: None



JB6ARLOTTE 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 April 4, \_\_\_\_\_ 2003, at the Orangetown Town Hall, Orangeburg, New York

**For the purpose of interviewing the three (3) developers who submitted proposals for the Sports Complex and Recreation Facility.**



MARIE MANNING, COUNCILWOIV^N



DR. EDWARD FISHER, COUNCILMAN



DENIS OT)ONNEI/L, COUNCILMAN



J)E1-1S M. TROY, COUNCILMAN



THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This J da y of April, 2003