# TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING APRIL 10,2003

This Special Town Board Meeting was opened at 8:33 P. M. Superviso r Thorn Kleiner presided. The Supervisor called the roll.

Present were: Councilman Edward Fisher

Councilman Denis O'Donnell Councilman Denis M. Troy Councilwoman Marie Manning

Also Present: John Saccardi, Comprehensive Planner

Suzanne Barclay, Executive Asst. to Supvr.

Eliot Tozer, Deputy Supervisor

Charles Richardson, Director of Finance

Richard L. Rose, Jr., Supt., Parks-Rec. & Bldge. Maint.

Teresa Sebastian, Town Clerk's Office

James Riley, Town Attorney

Thomas O'Connell, Deputy Town Attorney

Mary McCloskey, Assessor's Office

#### **RESOLUTION NO. 221**

#### PRELIMINARY PROPOSAL S ADULT/SENIOR HOUSIN G

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

RESOLVED, that this Town Board enters a Special Town Board Meeting for presentation of preliminary proposals for adult/senior housing.

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

Supervisor Kleiner

Noes: Non e

#### **RESOLUTION NO. 222**

### 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 9:57 P.M.

Ayes: Councilperson s Fisherj^Mannifls^'Donnell, Troy

Supervisor Kleiner

Noes: Non e

CHARLOTTE MADIGAN, TOWN^CLERK

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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.

On Apri 110, 2003 , at the Orangetown Town Hall, Orangeburg, New York

For the purpose of presentation of preliminar y proposal s for Atln 1 f/Sfttiior HnnsTng.

MARIE MANNING, COUNCILWOMA\*

**LK**<u>UCoH^Ui</u> <u>AS^^{juU.</u> dr. edward fisher, councilman

NGAG (XA 'M')
DIENIS O'BONNELL, COUNCILMAN

DENIS M. TROY, COUNCILMAN

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\THOMWEINER, SUPERVISOR

Dated at Orangeburg, New York

This 10t h da y of Apri 1 ., 2003