# TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING APRIL 15,2003

This Special Town Board Meeting was opened at 6:45 P. M. Superviso r Thom Kleiner presided. The Supervisor called the roll.

Present were: Councilma	n Edward Fisher
Co	uncilman Denis O'Donnell
Co	uncilman Denis M. Troy (arrive d 7:50 P.M.)
Cor	uncilwoman Marie Manning

Also Present: Charlotte Madigan, Town Clerk James Riley, Town Attorney Suzanne Barclay, Executive Asst. to Supvr. Eliot Tozer, Deputy Supervisor Charles Richardson, Director of Finance Richard L. Rose, Jr., Supt., Parks-Rec. & Bldge. Maint. Robert Simon, Receiver of Taxes

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## **RESOLUTION NO. 255**

#### **RPC/POOL/COMM CTR DESIGN PROCESS/SCHEDULE**

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 to discuss the design process and schedule for the Aquatic Complex and Community Center (RPC).

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

## **RESOLUTION NO. 256**

#### **ADJOURNMENT**

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

RESOLVED, that this Special Town Board meeting adjourned at 9:57 P.M.

Ayes:	Councilpersons Manning, Fisher, O'Donnell, Troy
	Supervisor Kleinep.'
Noes:	None hout Maden
	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 115. 2003 , at the Orangetown Town Hall, Orangeburg, New York

For the purpose of <u>discussing the design process and schedule for the</u> Aquatic Complex and Community Center.

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MARIE MANNING, COUNCII^^MAN

DR. EDWARD FISHER, COUNCILMAN

DENIS O'DONNELL, COUNCILMAN

С ^^ENIS M. TROY, COUNCILMAN

THOM/KLFINER, SUPERVISOR

Dated at Orangeburg, New \^ork This /-\_\_^ da y of \_\_\_\_\_, 2003