

TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
May 28,2003

This Special Town Board Meeting was opened at 4:05 P. M. Supervisor Thorn Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning

Councilman Edward Fisher (Absent)

Also Present: Charlotte Madigan, Town Clerk
James Riley, Town Attorney
Charles Richardson, Director of Finance
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

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RESOLUTION NO. 342 CONSULTATION/STE

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**ARCHITECTS/RPC
SPORTS CENTER**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting for a consultation with the architects hired by STEJ to design the indoor sports complex proposed for Rockland Psychiatric Center.

Ayes: Councilperson s Manning, O'Donnell, Troy
Supervisor Kleiner

Noes: None

Absent: Councilperson Fisher

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RESOLUTION NO. 343 ADJOURNMENT

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Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 5:20 P.M.

Ayes: Councilperson s O'Donnell, Troy, Manning
Supervisor Kleiner

Noes: None

Absent: Councilperson Fisher


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.

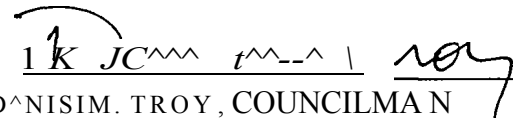
On May 28, _____ 2003, at the Orangetown Town Hall, Orangeburg, New York

For the purpose of a consultation with the architect s hire d b y STE J t o desig_n the indoo r sport s comple x propose d fo r RPC .

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MARIE MANNING, COUNCIL WOMAN

DR. EDWARD FISHER, COUNCILMAN


DENIS O'DONNELL, COXJNCILMAN


DENISIM. TROY, COUNCILMAN


THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 28t h da y of Ma_y, _____ 2003