

TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
June 11, 2003

This Special Town Board Meeting was opened at 5:45 P. M. Supervisor Thom 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  
Richard L. Rose, Jr., Supt., Parks-Rec. & Bldg. Maint.

**RESOLUTION NO. 367 STEJ/RP**

**C  
SPORTS CENTER**

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

RESOLVED, that this Town Board enters a Special Town Board Meeting with STEJ regarding the indoor sports facility for Rockland Psychiatric Center.

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

Noes: None

Absent: Councilperson       s Fisher

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**RESOLUTION NO. 368 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 6:40 P.M.

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

Noes: None

Absent: Councilperson       s Fisher

  
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CHARLOTTE MADIGAN, TOWN CLERK

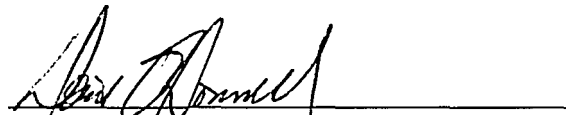
WAIVER OF NOTICE OF SPECIAL MEETING

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 June 11 2003, at the Orangetown Town Hall, Orangeburg, New York  
For the purpose of the indoor sports facility with STEJ.

  
MARIE MANNING, COUNCILWOMAN

DR. EDWARD FISHER, COUNCILMAN

  
DENIS O'CONNELL, COUNCILMAN

DEMS M. TROY, COUNCILMAN

  
THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 11th day of June, 2003