

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
JULY 30, 2003**

This Special Town Board Meeting was opened at 7:37 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  
Eliot Tozer, Deputy Supervisor  
Suzanne Barclay, Executive Asst. to Supvr.  
James Riley, Town Attorney  
Thomas O'Connell, Deputy Town Attorney  
Denise Sullivan, Deputy Town Attorney  
Michael Fury, Deputy Town Attorney  
Dennis Michaels, Deputy Town Attorney  
Louis E. Kayser, Deputy Town Attorney  
Robert Beckerle, Dir. Dept. of Environmental Mgt. & Eng.  
John Giardiello, Director, OBZPAE

\* \* \*

The Pledge of Allegiance to the Flag was led by Charlotte Madigan, Town Clerk

\* \* \*

Supervisor Kleiner explained that this meeting was called with the Town Board, Town Attorney's office, Land Use Board Members, Planning Director, and Board Clerks to discuss land use and planning issues pertaining to the Rockland Psychiatric Center property.

\* \* \*

**RESOLUTION NO. 467 ENTE**

**R STBM/LAND USE**

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 a discussion regarding land use and planning issues pertaining to the Rockland Psychiatric Center property.

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

Noes: None

\* \* \*

**RESOLUTION NO. 468 ADJOURNMENT**

**T**

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 10:03 p.m.

Ayes: Councilperson s Fisher, Manning, O'Connell, Troy  
Supervisor Kleiner

Noes: None

  
**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 July 16, 2003, at the Orangetown Town Hall, Orangeburg, New York

For the purpose of regarding road, planning issues pertaining to the Rockland Center property

Marie Manning  
MARIE MANNING, COUNCIL WOMAN

Edward S. Fisher  
DR. EDWARD FISHER, COUNCILMAN

Denis O'Donnell  
DENIS O'DONNELL, COUNCILMAN

**"152^3^42^"**  
^BBNIS'M. TROY, CbUNCILMAJ"

Tom Kleiner  
THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 16 day of July, 2003

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
OF POLICE COMMISSION  
Wednesday, July 30, 2003**

This Special Town Board Meeting was opened at 10:05 P. M. Supervisor Thom Kleiner presided. The Supervisor called the roll.

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

Also Present: James Riley, Town Attorney

**RESOLUTION NO. 469 ENTE**

**R EXECUTIVE SESSION**

Councilman Troy 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 Executive Session for a Special Police Commission meeting.

Ayes: Councilpersons Troy, O'Donnell, Fisher, Manning  
Supervisor Kleiner

Noes: None

\* \* \*

**RESOLUTION NO. 470 ADJOURNMENT**


**T**

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

RESOLVED, that this Special Town Board meeting adjourned at 10:45 P.M.

Ayes: Councilpersons Manning, O'Donnell, Fisher, Troy  
Supervisor Kleiner

Noes: None

  
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CHARLOTTE MADIGAN, TOWN CLERK


WAIVER OF NOTICE OF SPECIAL MEETING

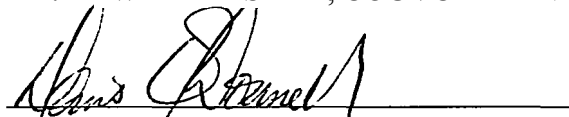
We, the undersigned members of the Town Board of the Town of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

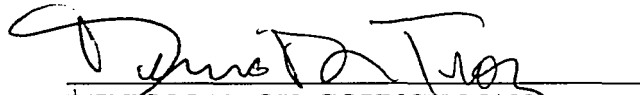
On July 30, 2003, at the Orangetown Town Hall, Orangeburg, New York

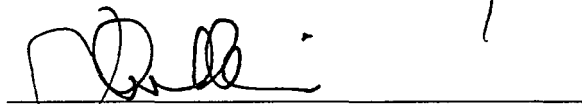
For the purpose of a Special Police Commission Meeting, to discuss particular personnel matters.

  
MARIE MANNING, COUNCILWOMAN

  
DR. EDWARD FISHER, COUNCILMAN

  
DENIS O'DONNELL, COUNCILMAN

  
DENIS M. TROY, COUNCILMAN

  
THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 30th day of July, 2003