TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING September 5, 2003

This Special Town Board Meeting was opened at 9:10 A. M. Superviso r Thorn Kleiner presided. The Town Clerk called the roll.

| Present were: | Councilman Edward Fisher Councilman Denis O'Donnell (Absent) Councilman Denis M. Troy Councilwoman Mari e Manning |
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| Also Present: | Charlotte Madigan, Town Clerk Charles Richardson, Director of Finance James Riley, Town Attorney Brian Kenney, Assessor Michael B. Bettman, Fire Safety Inspector Robert Beckerie, Dir. Dept. of Environmental Mgt. & Eng. Kevin Nulty, Chie f of Police Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.). Mary Cardenas, Town Historian John Giardiello, Director, OBZPAE Eileen Lyman, Court Clerk Robert Simon, Receiver of Taxes |

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

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RESOLUTION NO. 519

ENTER STBM/BUDGET REQ

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 reviewing 2004 department budget requests.

Ayes: Councilperson s Fisher, Manning, Troy Supervisor Kleiner Noes: Non e Absent: Councilperso n O'Donnel l

RESOLUTION NO. 520

ADJOURNIVIENT

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

RESOLVED, that this Special Town Board meeting adjourned at 4:55 p.m. and will continue in open session September 8, 2003 at 6:30 p.m. before the Regular Town Board Meeting.

Ayes: Councilperson s Troy, Manning, Fisher Supervisor Kleiner Noes: Non e Absent: Councilperso n O'Donnel l

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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 <u>September 5</u>. 2003, at the Orangetown Town Hall, Orangeburg, New York For the purpose of reviewin g 200 4 department budge t requests.

arie MARIE MANNING, COUNCILWOMAN

DR. EDWARD FISHER, COUNCILM

^^fX/i^J-nZT DENIS O'DONNELL, COUNCILMAN

J^NIS'M. TROY, COUNCILMAN

IOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 5t h day of September 2003