

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING**

OCTOBER 8, 2003

This Special Town Board Meeting was opened at 3:13 p.m. Supervisor Thorn Kleiner presided. The Supervisor called the roll.

Present were: Councilman Denis O'Donnell
Councilman Denis M. Troy

Absent were: Councilman Edward Fisher
Councilwoman Marie Mannins;

Also Present: Charles Richardson, Director of Finance
Suzanne Barclay, Executive Asst. to Supvr.
James Riley, Town Attorney
Teresa Kenny, Deputy Town Attorney
James Dean, Superintendent of Highways
John Giardiello, Director, OBZPAE
Richard Rose, Superintendent of Parks, Rec. & Bldg. Maint.).

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RESOLUTION NO. 594

ENTER STBM/STEJ

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

RESOLVED, that this Town Board enters a public Special Town Board Meeting to meet with STEJ to continue contract negotiations.

Ayes: Councilperson s Troy, O'Donnell
Supervisor Kleiner

Noes: None

Abst: Councilperson s Fisher, Manning

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RESOLUTION NO. 595

ADJOURNMENT

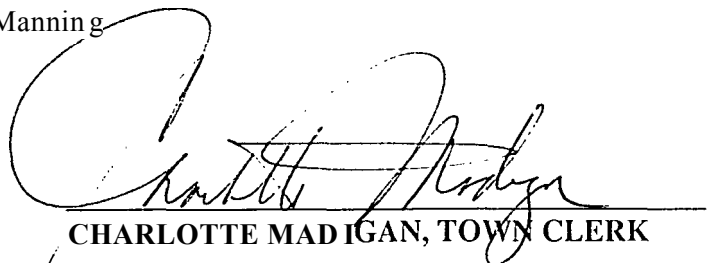
Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 4:38 p.m.

Ayes: Councilpersons O'Donnell, Troy
Supervisor Kleiner

Noes: None

Abst: Councilpersons Fisher, Manning


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 October 8, 2003, at the Orangetown Town Hall, Orangeburg, New York
For the purpose of meeting with STE J to continue contract negotiations.

MARIE MANNING, COUNCILWOMAN

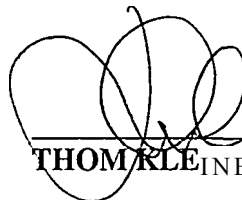
DR. EDWARD FISHER, COUNCILMAN



DENIS O'DONNELL, COUNCILMAN



DENIS M. TROY, COUNCILMAN



THOMAS KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 8th day of October 2003