

**AMENDED  
NOTICE OF SPECIAL MEETING**

**TO:** Town Board Members:  
Shirley Lasker  
Frank Borelli  
George Hoehmann  
Stephanie Hausner

**RE: Notice of Special Town Board Meeting  
Tuesday, January 20, 2015 at 6:00 p.m.  
Prior to the 7:30 p.m. Workshop Meeting**

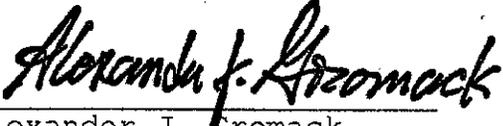
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The undersigned, Alexander J. Gromack, Supervisor of the Town of Clarkstown, does hereby call a special meeting of the Town Board of the Town of Clarkstown, to be held on January 20, 2015 at 6:00 p.m. in Room 301 in the Clarkstown Town Hall prior to the Workshop meeting scheduled for 7:30 p.m. on said day.

The purpose of the special meeting is to enter into an Executive Session to discuss various personnel issues relating to the Public Sector HR Consultants, LLC report and to receive legal advice from the Town Attorney, and to discuss a police disciplinary matter. The Town Board will also consider resolutions regarding the following matters:

- a) Authorizing an amendment to an Intermunicipal Agreement with the Rockland County Sewer District;
- b) Authorizing a lease of the Emergency Storage Facility to the Rockland County Sewer District #1; and
- c) any other matters the Town Board may wish to consider.

Dated: January 15, 2015

  
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Alexander J. Gromack  
Supervisor

cc: Town Clerk ✓

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The sole purpose of the special meeting is to enter into an Executive Session to discuss various personnel issues relating to the Public Sector HR Consultants, LLC report and to receive legal advice from the Town Attorney.

Dated: January 9, 2015

  
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Alexander J. Gromack  
Supervisor

cc: Town Clerk ✓