

**TOWN OF ORANGETOWN  
WORKSHOP/EXECUTIVE SESSION  
TUESDAY, JANUARY 20, 2015**

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll.

Present were: Councilman Denis Troy  
Councilman Thomas Diviny  
Councilman Paul Valentine

Absent: Councilman Thomas Morr

Also present: Charlotte Madigan, Town Clerk  
Kevin Nulty, Police Chief  
Donald Butterworth, Police Captain  
James Brown, Police Captain

**RESOLUTION NO. 35**

**ENTERED POLICE COMMISSION  
MEETING/POLICE MATTERS**

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

RESOLVED, at 7:00 p.m., the Town Board entered the Police Commission Meeting to discuss various Police matters.

Ayes: Councilpersons Valentine, Troy, Diviny  
Supervisor Stewart

Noes: None

Absent: Councilperson Morr

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**RESOLUTION NO. 36**

**ENTERED WORKSHOP**

In attendance, at this Workshop Meeting were Supervisor Stewart, Councilmen Troy, Diviny, and Valentine, Charlotte Madigan, John Edwards, Jeff Bencik, James Dean, Joseph Moran, Robert Simon, John Giardiello, Aric Gorton, Mary Cardenas and Kevin Nulty.

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

RESOLVED, that the Town Board entered the Workshop Meeting at 8:00 p.m.

Ayes: Councilpersons Troy, Diviny, Valentine  
Supervisor Stewart

Noes: None

Absent: Councilperson Morr

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**RESOLUTION NO. 37**

**ENTER EXECUTIVE SESSION  
WORKER'S COMP HEALTH ISSUE**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, and Valentine, Charlotte Madigan, John Edwards, and Jeff Bencik.

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

RESOLVED, at 9:05 p.m., the Town Board entered Executive Session to discuss a Worker's Comp Health issue.

Ayes: Councilpersons Troy, Diviny, Valentine  
Supervisor Stewart

Noes: None

Absent: Councilperson Morr

**RESOLUTION NO. 38**

**RE-ENTER WORKSHOP/ADJOURNED**

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

RESOLVED, at 9:43 p.m., the Town Board re-entered the Workshop and adjourned.

Ayes: Councilpersons Troy, Diviny, Valentine  
Supervisor Stewart  
Noes: None  
Absent: Councilperson Morr

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**Charlotte Madigan, Town Clerk**