

**TOWN OF ORANGETOWN
EXECUTIVE SESSION
THURSDAY, JANUARY 23, 2014
(rescheduled from 1/21/14)**

The Town Board entered this Executive Session from the Workshop Meeting. Supervisor Stewart presided and the Town Clerk called the Roll.

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

Also present: John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Jeff Bencik, Finance Director
Kevin Nulty, Police Chief

RESOLUTION NO. 37

**ENTERED EXECUTIVE SESSION
POLICE LAWSUIT/POLICE
PERSONNEL MATTERS/DEME
LEGAL MATTER**

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

RESOLVED, that the Town Board entered Executive Session, from the Workshop, to discuss a Police lawsuit, Police personnel matter and a DEME legal matter, at 9:07 p.m.

Ayes: Supervisor Stewart
Councilmen Diviny, Troy, Morr, Valentine
Noes: None

RESOLUTION NO. 38

**RE-ENTERED WORKSHOP MEETING
AND ADJOURNED**

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

RESOLVED, that the Town Board re-entered the Workshop, and adjourned, at 10:13 p.m.

Ayes: Supervisor Stewart
Councilmen Diviny, Troy, Morr, Valentine
Noes: None

Charlotte Madigan, Town Clerk