

**TOWN OF ORANGETOWN  
EXECUTIVE SESSION  
TUESDAY, JANUARY 24, 2012**

The Town Board entered this Executive Session from the Regular Town Board 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: Charlotte Madigan, Town Clerk  
Teresa Kenny, First Deputy Town Attorney  
Charles Richardson, Director of Finance  
Kevin Nulty, Police Chief

**RESOLUTION NO. 55**

**ENTER EXECUTIVE SESSION  
DISCIPLINARY MATTER**

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

RESOLVED, that the Town Board entered this Executive Session to discuss a disciplinary matter, at 10:50 p.m.

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

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**RESOLUTION NO. 56**

**RE-ENTERED RTBM**

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

RESOLVED, that the Town Board re-entered the Regular Town Board Meeting at 11:45 p.m.

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

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**Charlotte Madigan, Town Clerk**