

**TOWN OF ORANGETOWN
POLICE COMMISSION/EXECUTIVE SESSION/WORKSHOP
THURSDAY, FEBRUARY 9, 2012**

This Police Commission Meeting was opened at 7:00 p.m. 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
Robert Zimmerman, Police Captain
Donald Butterworth, Administrator Lieutenant

RESOLUTION NO. 59

ENTERED POLICE COMMISSION

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

RESOLVED, that the Town Board, acting as Police Commission, entered this meeting to discuss updates regarding Police matters, at 7:00 p.m.

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

RESOLUTION NO. 60

**ENTERED EXECUTIVE SESSION
POLICE AND TOWN NEGOTIATIONS**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, Teresa Kenny, Charles Richardson, Chief Nulty, Captain Zimmerman, and Lt. Butterworth.

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

RESOLVED, that the Town Board, acting as Police Commission, entered Executive Session to discuss Police and Town negotiations, at 7:45 p.m.

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

RESOLUTION NO. 61

ENTERED WORKSHOP/ADJOURNED

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

RESOLVED, that the Town Board entered the Workshop Meeting at 9:00 p.m. and adjourned at 10:28 p.m.

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

Charlotte Madigan, Town Clerk