

**TOWN OF ORANGETOWN
POLICE COMMISSION/EXECUTIVE SESSION
WORKSHOP
TUESDAY, FEBRUARY 25, 2014**

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 Paul Valentine
Councilman Thomas Morr

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Teresa Kenny, First Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
Joseph Moran, Commissioner of DEME
Aric Gorton, Superintendent of Parks and Recreation
Donna Morrison, Human Resources Coordinator
Kevin Nulty, Police Chief
Donald Butterworth, Police Captain
James Brown, Detective Lieutenant
Michael Davin, Lieutenant

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 110

**ENTER EXECUTIVE SESSION
DRUG ENFORCEMENT**

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

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Kevin Nulty, Donald Butterworth, James Brown, and Michael Davin.

RESOLVED, that the Town Board entered Executive Session to discuss drug enforcement, at 7:03 p.m.

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

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RESOLUTION NO. 111

ENTERED WORKSHOP

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

RESOLVED, that the Town Board entered the Workshop Meeting at 8:05 p.m.

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

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RESOLUTION NO. 112

**REQUEST FOR PROPOSAL/SNACK
SHACK CONCESSION/VETERANS
MEMORIAL PARK**

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

Resolution No. 112 - Continued

RESOLVED, that upon the recommendation of the Town Attorney, issuance of the Request for Proposal to the general public on February 26, 2014 is hereby authorized.

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

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RESOLUTION NO. 113

RE-ENTER EXECUTIVE SESSION

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

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, John Edwards, Teresa Kenny, Jeff Bencik, James Dean and Donna Morrison.

RESOLVED, that the Town Board re-entered Executive Session to discuss Park's Department legal case, at 9:10 p.m.

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

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RESOLUTION NO. 114

RE-ENTER WORKSHOP ADJOURNED

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

RESOLVED, that the Town Board re-entered the Workshop Meeting and adjourned at 10:20 p.m.

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

Charlotte Madigan, Town Clerk