TOWN OF ORANGETOWN POLICE COMMISSION MEETING EXECUTIVE SESSION TUESDAY, MARCH 1, 2011

This Police Commission Meeting was opened at 7:01 p.m. Supervisor Whalen presided and the Deputy Town Clerk called the Roll.

Present were: Councilman Denis Troy

Councilwoman Nancy Low-Hogan Councilman Michael Maturo Councilman Thomas Diviny

Also present: Teresa Accetta-Pugh, Deputy Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney Charles Richardson, Director of Finance

AnnMarie Hahr, Executive Assistant to the Supervisor

Kevin Nulty, Chief of Police

Robert Zimmerman, Police Captain

Teresa Accetta-Pugh led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 155

ENTERED/POLICE COMMISSION MEETING

Councilman Maturo offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the Town Board, acting as Police Commission, entered this meeting to discuss Police business, at 7:01 p.m.

Ayes: Councilpersons Maturo, Low-Hogan, Troy, Diviny

Supervisor Whalen

Noes: None

Supervisor Whalen and the Town Board, along with John Edwards, Teresa Kenny, Kevin Nulty, and Robert Zimmerman, entered Executive Session.

RESOLUTION NO. 156

ENTERED EXECUTIVE SESSION POLICE LEGAL & PERSONNEL MATTERS

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Maturo and was unanimously adopted:

RESOLVED, that the Town Board entered Executive Session to discuss Police legal and personnel matters at 7:35 p.m.

Ayes: Councilpersons Low-Hogan, Maturo, Troy, Diviny

Supervisor Whalen

Noes: None

RESOLUTION NO. 157

ENTERED WORKSHOP

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

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Resolution No. 157 - Continued

RESOLVED, that the Town Board entered the Workshop Meeting at 8:12 p.m.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny

Supervisor Whalen

Noes: None

Supervisor Whalen and the Town Board, with John Edwards, Teresa Kenny, Dennis Michaels, Charles Richardson, James Dean, Aric Gorton, Scott Burton, re-entered Executive Session from the Workshop Meeting, at 8:45 p.m.

RESOLUTION NO. 158

RE-ENTERRD EXECUTIVE SESSION/LEGAL MATTERS

Councilman Diviny offered the following resolution, which was seconded by Councilwoman Low-Hogan and was unanimously adopted:

RESOLVED, that the Town Board entered this Executive Session to discuss legal matters at $8:45~\mathrm{p.m.}$

Ayes: Councilpersons Diviny, Low-Hogan, Troy, Maturo

Supervisor Whalen

Noes: None

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RESOLUTION NO. 159

ADJOURNED

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that the Town Board adjourned at 10:30 p.m.

Ayes: Councilpersons Low-Hogan, Troy, Maturo, Diviny

Supervisor Whalen

Noes: None

Teresa Accetta-Pugh, Deputy Town Clerk