

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
MONDAY, MARCH 20, 2009**

This Special Town Board Meeting was opened at 8:00 a.m. Supervisor Kleiner presided and the Town Clerk called the Roll. Present were:

Councilman Denis Troy  
Councilwoman Marie Manning  
Councilwoman Nancy Low-Hogan  
Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk  
Eliot Tozer, Deputy Supervisor  
John Edwards, Town Attorney  
Teresa Kenny, First Deputy Town Attorney  
Kevin Nulty, Chief of Police  
Robert Zimmerman, Police Captain

Charlotte Madigan, Town Clerk, led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 193**

**ENTER STBM/POLICE PERSONNEL**

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

RESOLVED, that the Town Board entered this Special Town Board meeting at 8:15 a.m. to discuss particular Police Personnel matters.

Ayes: Councilpersons Manning, Low-Hogan, Troy, Maturo  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 194**

**ENTER EXECUTIVE SESSION/POLICE  
DISCIPLINARY MATTERS**

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

RESOLVED, that the Town Board entered Executive Session at 8:17 a.m. to discuss Police disciplinary matters.

Ayes: Councilpersons Manning, Low-Hogan, Troy, Maturo  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 195**

**RE-ENTERED STBM**

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

RESOLVED, that the Town Board re-entered the Special Town Board Meeting at 9:35 a.m.

Ayes: Councilpersons Maturo, Manning, Troy, Low-Hogan  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 196****APPROVE SETTLEMENT/POLICE  
EMPLOYEE NO. 1083**

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

RESOLVED, that the Town Board approves the settlement of an open disciplinary proceeding with respect to charges filed on March 9, 2009 regarding Employee No. 1083 according to the terms of the Rockland County Police Act, and in connection therewith, the suspension of that employee referenced in Resolution No. 187/2009 is hereby terminated.

Ayes: Councilpersons Manning, Maturo, Troy, Low-Hogan  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 197****APPROVE SETTLEMENT/POLICE  
EMPLOYEE NO. 2734**

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

RESOLVED, that the Town Board approves the settlement of an open disciplinary proceeding with respect to charges filed on March 9, 2009 regarding Employee No. 2734 according to the terms of the Rockland County Police Act, and in connection therewith, the suspension of that employee referenced in Resolution No. 187/2009 is hereby terminated.

Ayes: Councilpersons Manning, Maturo, Troy, Low-Hogan  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 198****APPROVE SETTLEMENT/POLICE  
EMPLOYEE NO. 3181**

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

RESOLVED, that the Town Board approves the settlement of an open disciplinary proceeding with regard to Employee No. 3181 according to the terms of the Rockland County Police Act.

Ayes: Councilpersons Manning, Low-Hogan, Troy, Maturo  
Supervisor Kleiner  
Noes: None

\* \* \*

**RESOLUTION NO. 199****ADJOURNED**

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

RESOLVED, that the Town Board adjourned this Special Town Board Meeting at 9:38 a.m.

Ayes: Councilpersons Maturo, Manning, Troy, Low-Hogan  
Supervisor Kleiner  
Noes: None

---

**Charlotte Madigan, Town Clerk**