

**TOWN OF ORANGETOWN
POLICE COMMISSION MEETING
WORKSHOP MEETING
EXECUTIVE SESSION
TUESDAY, APRIL 5, 2011**

This Police Commission Meeting was opened at 7:00 p.m. Supervisor Whalen presided and the Town Clerk called the Roll.

Present were: Councilman Denis Troy
Councilwoman Nancy Low-Hogan
Councilman Michael Maturo
Councilman Thomas Diviny

Also present: Charlotte Madigan, Town Clerk
John Edwards, Town Attorney
Charles Richardson, Director of Finance
Kevin Nulty, Chief of Police

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 223

ENTERED EXECUTIVE SESSION

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

RESOLVED, that the Town Board, acting as Police Commission, entered Executive Session to discuss apprehension of robberies and to meet with legal counsel, at 7:15 p.m.

Ayes: Councilpersons Troy, Maturo, Low-Hogan, Diviny
Supervisor Whalen
Noes: None

RESOLUTION NO. 224

ENTERED WORKSHOP MEETING

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

RESOLVED, that the Town Board entered the Workshop Meeting at 8:55 p.m.

Ayes: Councilpersons Troy, Maturo, Low-Hogan, Diviny
Supervisor Whalen
Noes: None

RESOLUTION NO. 225

RE-ENTERED EXECUTIVE SESSION

In attendance at this Executive Session was Supervisor Whalen, the Town Board, John Edwards, Dennis Michaels, Charlotte Madigan, Charles Richardson, James Dean, Aric Gorton, Scott Burton and Robert Simon.

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 10:15 p.m.

Ayes: Councilpersons Diviny, Low-Hogan, Troy, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 226**RE-ENTERRD WORKSHOP MEETING**

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

RESOLVED, that the Town Board re-entered the Workshop Meeting, at 10:25 p.m.

Ayes: Councilpersons Diviny, Low-Hogan, Troy, Maturo
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 227

**APPROVE/BACK NINE LLC
SETTLEMENT AGREEMENT BLUE
HILL GOLF COURSE RESTAURANT**

Councilman Maturo offered the following resolution, which was seconded by Supervisor Whalen and was unanimously adopted:

BE IT RESOLVED that, upon the recommendation of Aric Gorton, Superintendant of Parks, Recreation & Buildings, that the Town Board hereby approves of, and authorizes Paul Whalen, Supervisor, and the Town Attorney, to sign the attached Agreement, which Agreement fully and finally settles and resolves the summary (eviction) proceeding, and all other claims of the Town, against Back Nine, LLC, and to execute all other necessary legal papers necessary to effect said settlement Agreement, which Agreement is summarized as follows:

1. Back Nine LLC will surrender possession and relinquish occupancy of the licensed facilities (Blue Hill Golf Course restaurant and bar) to the Town by 12:00 noon, April 11, 2011;
2. The Town will pay \$28,200 to Back Nine LLC; and
3. The Town will purchase, from Back Nine LLC, all of the equipment, fixtures, appliances, etc., listed on "Appendix A" of the attached Bill of Sale ("Schedule B" of the settlement Agreement), subject to the UCC-1 liens, which liens will be paid-off by the Town as follows:
 - \$4,518.68 to Textron Golf, Turf and Specialty Products, and
 - \$20,956.80 to Vanzo Wholesale Food Equipment.

Ayes: Councilpersons Maturo, Troy, Low-Hogan, Diviny
Supervisor Whalen
Noes: None

* * *

RESOLUTION NO. 228**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

Charlotte Madigan, Town Clerk