

**TOWN OF ORANGETOWN
POLICE COMMISSION MEETING
WORKSHOP MEETING
EXECUTIVE SESSION
TUESDAY, MAY 3, 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
Robert Zimmerman, Police Captain
Donald Butterworth, Administrator Lieutenant

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 302

ENTERED POLICE COMMISSION

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 this meeting to discuss Police business, at 7:00 p.m.

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

RESOLUTION NO. 303

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 particular Police business, at 7:25 p.m.

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

RESOLUTION NO. 304

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 8:00 p.m.

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

RESOLUTION NO. 305

RE-ENTERRD EXECUTIVE SESSION

In attendance at this Executive Session was Supervisor Whalen, the Town Board, John Edwards, Charlotte Madigan, Charles Richardson, Chief Nulty, Captain Zimmerman, and Lt. Butterworth.

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

RESOLVED, that the Town Board re-entered Executive Session to discuss particular Police personnel matters, at 9:20 p.m.

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

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RESOLUTION NO. 306

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 10:23 p.m.

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

Charlotte Madigan, Town Clerk