

**TOWN OF ORANGETOWN  
EXECUTIVE SESSION  
TUESDAY, MAY 7, 2013**

The Town Board entered this Executive Session from the Police Commission Meeting. Supervisor Stewart presided and the Town Clerk called the roll.

Councilman Denis Troy  
Councilman Thomas Diviny  
Councilman Thomas Morr  
Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk  
John Edwards, Town Attorney  
Jeff Bencik, Finance Director  
Kevin Nulty, Police Chief  
Robert Zimmerman, Police Captain

The Pledge of Allegiance to the Flag was led by Charlotte Madigan.

**RESOLUTION NO. 216**

**ENTER EXECUTIVE SESSION POLICE  
MATTERS**

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

RESOLVED, that the Town Board entered Executive Session, to discuss particular Police matters, at 7:40 p.m.

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

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**RESOLUTION NO. 217**

**ENTERED WORKSHOP**

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

RESOLVED, that the Town Board entered the Workshop Meeting, at 8:20 p.m.

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

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**RESOLUTION NO. 218**

**RE-ENTERED EXECUTIVE SESSION**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Jeff Bencik, and Chief Nulty.

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

RESOLVED, that the Town Board re-entered Executive Session, to discuss Human Resources and Police negotiations, at 10:00 p.m. Supervisor Stewart said no further votes will be taken after the Executive Session.

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

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**RESOLUTION NO. 219**

**ADJOURNMENT**

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

RESOLVED, that the Town Board adjourned at 11:20 p.m.

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

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Charlotte Madigan, Town Clerk