

**TOWN OF ORANGETOWN  
WORKSHOP/POLICE COMMISSION  
TUESDAY, MAY 17, 2016**

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and the Deputy Clerk called the roll.

Present were: Councilman Denis Troy  
Councilman Thomas Diviny (arrived 8:00 pm)  
Councilman Paul Valentine  
Councilman Gerald Bottari

Also present: Teresa Accetta-Pugh, Deputy Clerk  
John Edwards, Town Attorney  
Teresa Kenny, Deputy Town Attorney (arrived 9:03 pm)  
Jeff Bencik, Finance Director (arrived 9:00 pm)  
James Dean, Superintendent of Highways  
Joseph Moran, Commissioner of DEME  
Aric Gorton, Superintendent of Parks, Recreation & Building Maint  
Kevin Nulty, Police Chief

Pledge of Allegiance to the Flag of the United States of America was led by the Teresa Pugh.

Alta Sports Group, John Alaimo and Elizabeth Kim, gave a presentation for an Orangetown Sports Complex (OSC) at RPC. This complex will feature an aquatic center, indoor track, rowing tank, ball courts, fitness center, health & wellness center, spa, medical services, food and beverage area and retail services.

**RESOLUTION NO. 260**

**ENTERED POLICE COMMISSION  
MEETING**

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

RESOLVED, at 7:03 p.m., the Town Board entered the Police Commission Meeting to discuss Police matters.

Ayes: Supervisor Stewart  
Councilpersons Troy, Valentine, Bottari  
Noes: None  
Absent: Councilperson Diviny

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**RESOLUTION NO. 261**

**ENTERED EXECUTIVE SESSION  
POLICE PERSONNEL MATTERS**

In attendance, at this Executive Session, were Supervisor Stewart, Councilpersons Troy, Valentine, and Bottari, John Edwards, Teresa Kenny, Jeff Bencik, Chief Kevin Nulty, and Donald Butterworth, Captain.

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

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

Ayes: Supervisor Stewart  
Councilpersons Troy, Valentine, Bottari  
Noes: None  
Absent: Councilperson Diviny

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**RESOLUTION NO. 262**

**RE-ENTERED WORKSHOP**

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

RESOLVED, at 8:10 p.m., the Town Board re-entered the Workshop to discuss and review Agenda item numbers 1 thru 27.

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

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**RESOLUTION NO. 263**

**ADJOURNED**

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

RESOLVED, at 9:35 p.m., the Town Board adjourned this meeting.

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

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**Charlotte Madigan, Town Clerk**