

**TOWN OF ORANGETOWN
POLICE COMMISSION
TUESDAY, JUNE 4, 2013**

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

Present were: Councilman Denis Troy
Councilman Thomas Diviny
Councilman Paul Valentine

Absent: Councilman Thomas Morr

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

RESOLUTION NO. 268

ENTERED POLICE COMMISSION

Supervisor Stewart offered the following resolution, which was seconded by Councilman Troy 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: Councilmen Troy, Diviny, Valentine
Supervisor Stewart

Noes: None

Absent: Councilman Morr

RESOLUTION NO. 269

**ENTERED EXECUTIVE SESSION
POLICE LEGAL MATTERS**

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

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

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

Ayes: Councilmen Troy, Valentine, Diviny
Supervisor Stewart

Noes: None

Absent: Councilman Morr

RESOLUTION NO. 270

ENTERED WORKSHOP MEETING

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

RESOLVED, that the Town Board entered the Workshop, at 8:00 p.m.

Ayes: Councilmen Troy, Valentine, Diviny
Supervisor Stewart

Noes: None

Absent: Councilman Morr

RESOLUTION NO. 271

**APPOINT POLICE OFFICER
MICHAEL E. WARREN**

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

RESOLVED, that upon the recommendation of the Chief of Police, Michael E. Warren is hereby appointed to the position of Police Officer/Permanent, effective June 5, 2013, from Rockland County Civil Service Agreement Certification List #(OC) 08200, at a salary consistent with the terms of the labor agreement between the Town of Orangetown and the Orangetown PBA.

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

Michael Warren was administered the Oath of Office by Charlotte Madigan, Town Clerk.

RESOLUTION NO. 272

**RE-ENTERED EXECUTIVE SESSION
PERSONNEL MATTER/CSEA**

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

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

RESOLVED, that the Town Board re-entered Executive Session to discuss a particular personnel matter and CSEA negotiations, at 9:35 p.m.

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

RESOLUTION NO. 273

RE-ENTERED WORKSHOP/ADJOURNED

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

RESOLVED, that the Town Board re-entered the Workshop and adjourned, at 10:45 p.m.

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

Charlotte Madigan, Town Clerk