

**TOWN OF ORANGETOWN
POLICE COMMISSION MEETING
WORKSHOP MEETING
EXECUTIVE SESSION
TUESDAY, JULY 12, 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 Thomas Diviny
Absent: Councilman Michael Maturo

Also present: Charlotte Madigan, Town Clerk
Teresa Kenny, First Deputy Town Attorney
Barbara Gionta, Deputy Town Attorney
Kevin Nulty, Chief of Police
Donald Butterworth, Administrator Lieutenant

RESOLUTION NO. 429

ENTERED POLICE COMMISSION

Councilwoman Low-Hogan offered the following resolution, which was seconded by Councilman Diviny 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 Low-Hogan, Diviny, Troy
Supervisor Whalen
Noes: None
Absent: Councilperson Maturo

RESOLUTION NO. 430

ENTERED EXECUTIVE SESSION

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

RESOLVED, that the Town Board, acting as Police Commission, entered Executive Session to discuss particular Police matters, at 7:25 p.m.

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

RESOLUTION NO. 431

ENTERED WORKSHOP MEETING

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

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

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

RESOLUTION NO. 432

RE-ENTERRD EXECUTIVE SESSION

In attendance, at this Executive Session, were Supervisor Whalen, Councilpersons Troy, Low-Hogan, and Diviny, Teresa Kenny, Barbara Gionta, Kevin Nulty and Charles Richardson.

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 matters, at 9:20 p.m.

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

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RESOLUTION NO. 433

RE-ENTERRD WORKSHOP

In attendance, at this Workshop Meeting, were Supervisor Whalen, Councilpersons Troy, Low-Hogan, and Diviny, Charlotte Madigan, Teresa Kenny, Barbara Gionta, Kevin Nulty and Charles Richardson.

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 9:57 p.m.

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

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RESOLUTION NO. 434

**APPROVE DISCIPLINARY MATTER
EMPLOYEE NOS. 3180, 2970, 3271,
1366, 2219, 1083**

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

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 3180, according to the terms of the Rockland County Police Act.

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 2970, according to the terms of the Rockland County Police Act.

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 3271, according to the terms of the Rockland County Police Act.

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 1366, according to the terms of the Rockland County Police Act.

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 2219, according to the terms of the Rockland County Police Act.

RESOLVED, that the Town Board approves the settlement of an open disciplinary matter with regard to Employee No. 1083, according to the terms of the Rockland County Police Act.

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

RESOLUTION NO. 435

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 10:03 p.m.

Ayes: Councilpersons Low-Hogan, Troy, Diviny
Supervisor Whalen

Noes: None

Absent: Councilperson Maturo

Charlotte Madigan, Town Clerk