TOWN OF ORANGETOWN SPECIAL TOWN BOARD MEETING POLICE COMMISSION/WORKSHOP EXECUTIVE SESSION JULY 22, 2014

This Town Board Meeting was opened at 7:00 p.m. Supervisor Stewart presided and the Town Clerk Madigan called the Roll. Present were:

Councilman Denis Troy

Councilman Thomas Morr

Absent: Councilman Thomas Diviny

Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, First Deputy Town Attorney

Jeff Bencik, Finance Director

Police Chief Nulty

Captain Donald Butterworth Det. Sgt. Michael Shannon Det. Sgt. James Sullivan

Charlotte Madigan led the Pledge of Allegiance to the Flag.

Chief Nulty introduced the candidates and gave a little background information on each one.

RESOLUTION NO. 362

POLICE/NOMINATION/ELIZABETH MUCKELL/TEMPORARY POLICE OFFICER/RESIDENT

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

RESOLVED, upon the recommendation of the Chief of Police, and per the authorization of Rockland County Department of Personnel, effective August 11, 2014, Elizabeth M. Muckell, is hereby nominated/appointed, from Rockland County Civil Service List # 12100/61-134, to the position of "Temporary Police Officer/Resident of the Town of Orangetown, for the sole purpose of allowing her to attend the Rockland County Police & Public Safety Academy, at a salary consistent with the labor agreement between the Town of Orangetown and the Orangetown PBA.

Ayes: Supervisor Stewart

Councilpersons Troy, Morr

Noes: None

Absent: Councilpersons Diviny, Valentine

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RESOLUTION NO. 363

POLICE/NOMINATION/MICHAEL MEGDANIS/PLICE OFFICER RESIDENT

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

RESOLVED, upon the recommendation of the Chief of Police, Michael C. Megdanis, from Rockland County Department of Civil Service nomination list # (OC) 12100/61-134, is hereby nominated to position of "Police Officer/Residents - full-time", pending completion of the Rockland County Department of Personnel certification process and a satisfactory background investigation.

Ayes: Supervisor Stewart

Councilpersons Morr, Troy

Noes: None

Absent: Councilpersons Diviny, Valentine

RESOLUTION NO. 364

POLICE/NOMINATION/PATRICK CASEY/POLICE OFFICER RESIDENT

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

RESOLVED, upon the recommendation of the Chief of Police, Patrick J. Casey, from Rockland County Department of Civil Service nomination list # (OC) 12100/61-134, is hereby nominated to position of Police Officer/Residents - full-time", pending completion of the Rockland County Department of Personnel certification process and a satisfactory background investigation.

Ayes: Supervisor Stewart

Councilpersons Troy, Morr

Noes: None

Absent: Councilpersons Diviny, Valentine

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RESOLUTION NO. 365

POLICE/NOMINATION/KYLE BACH/POLICE OFFICER RESIDENT

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

RESOLVED, upon the recommendation of the Chief of Police, Kyle Bach, from Rockland County Department of Civil Service nomination list # (OC) 12100/61-134, is hereby nominated to position of Police Officer/Residents - full-time", pending completion of the Rockland County Department of Personnel certification process and a satisfactory background investigation.

Ayes: Supervisor Stewart

Councilpersons Morr, Troy

Noes: None

Absent: Councilpersons Diviny, Valentine

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RESOLUTION NO. 366

ENTER WORKSHOP

In attendance, at this Workshop were Supervisor Stewart, Councilmen Troy and Morr, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, James Dean, John Giardiello, and Aric Gorton.

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

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

Ayes: Supervisor Stewart

Councilpersons Troy, Morr

Noes: None

Absent: Councilpersons Diviny, Valentine

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RESOLUTION NO. 367

ENTER EXECUTIVE SESSION

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

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

RESOLUTION NO. 367 Continued

RESOLVED, that the Town Board entered Executive Session at 8:55 p.m. to discuss Contractual Agreement with the State. Supervisor Stewart said no further votes will be taken.

Ayes: Supervisor Stewart

Councilpersons Morr, Troy

Noes: None

Absent: Councilpersons Diviny, Valentine

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RESOLUTION NO. 368

RE-ENTER WORKSHOP ADJOURN IN MEMORY

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

RESOLVED, that the Town Board re-entered the Workshop Meeting and adjourned in memory of Maureen Howe at 9:37 p.m.

Ayes: Supervisor Stewart

Councilpersons Morr, Troy

Noes: None

Absent: Councilpersons Diviny, Valentine

Charlotte Madigan, Town Clerk