

**TOWN OF ORANGETOWN  
POLICE COMMISSION/EXECUTIVE SESSION  
TUESDAY, AUGUST 6, 2013**

This Police Commission Meeting was opened at 7:05 p.m. Supervisor Stewart presided and the Town Clerk called the Roll.

Present were: Councilman Denis Troy  
Councilman Paul Valentine

Absent: Councilman Thomas Diviny  
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

Charlotte Madigan led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 360**

**ENTERED POLICE COMMISSION**

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

RESOLVED, that the Town Board, acting as Police Commission, entered this meeting to discuss Police business, at 7:05 p.m.

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

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**RESOLUTION NO. 361**

**ENTERED EXECUTIVE SESSION  
PARTICULAR POLICE MATTERS**

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

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

RESOLVED, that the Town Board entered an Executive Session, to discuss particular Police matters, at 7:30 p.m.

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

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**RESOLUTION NO. 362**

**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 8:20 p.m.

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

A Moment of Silence, in memory of Lindsey Stewart and Mark Lennon, was observed before the Workshop.

**RESOLUTION NO. 363**

**RE-ENTERED EXECUTIVE SESSION  
PERSONNEL MATTERS/INSURANCE**

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

Supervisor Stewart 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 particular personnel matters and insurance, at 9:40 p.m.

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

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**RESOLUTION NO. 364**

**RE-ENTERED WORKSHOP  
ADJOURNED**

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

RESOLVED, that the Town Board re-entered the Workshop and adjourned, at 11:50 p.m.

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

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**Charlotte Madigan, Town Clerk**