

**TOWN OF ORANGETOWN  
POLICE COMMISSION/WORKSHOP  
EXECUTIVE SESSION  
AUGUST 19, 2014**

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

Councilman Denis Troy  
Councilman Thomas Morr  
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

**RESOLUTION NO. 390**

**POLICE MATTERS**

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

RESOLVED, that the Town Board entered the Police Commission Meeting to discuss Police matters.

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

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**RESOLUTION NO. 391**

**ENTER WORKSHOP**

In attendance, at this Workshop were Deputy Supervisor Ryff, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, James Dean, Robert Simon, John Giardiello, and Aric Gorton.

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

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

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

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**RESOLUTION NO. 392**

**SET PUBLIC HEARING/VACANT  
PROPERTIES/PROPERTY  
MAINTENANCE**

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

RESOLVED, a Public Hearing is scheduled for September 9, 2014, 8:00 p.m. regarding the Town maintenance of two vacant properties, costs to be placed on owners' tax bills:

2 South Mary Francis, Tappan (74.18-3-35)  
44 Livingston Street, Tappan (77.15-1-55)

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

**RESOLUTION NO. 393**

**ENTER EXECUTIVE SESSION**

In attendance, at this Executive Session, were Deputy Supervisor Ryff, Councilmen Troy, Diviny, Morr and Valentine, John Edwards, Teresa Kenny, Jeff Bencik and Aric Gorton.

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

RESOLVED, that the Town Board entered Executive Session at 9:10 p.m. to discuss a Park's Personnel matter.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine

Noes: None

Absent: Supervisor Stewart

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**RESOLUTION NO. 394**

**RE-ENTER WORKSHOP  
ADJOURN IN MEMORY**

Councilman Troy 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, at 9:33 p.m.

Ayes: Councilpersons Troy, Morr, Diviny, Valentine

Noes: None

Absent: Supervisor Stewart

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**Charlotte Madigan, Town Clerk**