

**TOWN OF ORANGETOWN
POLICE COMMISSION/WORKSHOP/EXECUTIVE SESSION
TUESDAY, SEPTEMBER 1, 2015**

This Workshop Meeting was opened at 7:00 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll.

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

Also present: Charlotte Madigan, Town Clerk
Teresa Kenny, Deputy Town Attorney
Jeff Bencik, Finance Director
Kevin Nulty, Police Chief
James Brown, Police Captain

Pledge of Allegiance to the Flag of the United State of America was led by Charlotte Madigan.

RESOLUTION NO. 389

**ENTERED POLICE COMMISSION
MEETING/POLICE MATTERS**

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

RESOLVED, at 7:00 p.m., the Town Board entered the Police Commission Meeting to discuss various Police matters.

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

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RESOLUTION NO. 390

**ENTER EXECUTIVE SESSION
PFIZER-TAX PLAN**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, John Giardiello, Joe Moran, Aric Gorton, Brian Kenney and Bill Beckmann.

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

RESOLVED, at 8:00 p.m., the Town Board entered Executive Session to discuss a tax plan for Pfizer.

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

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RESOLUTION NO. 391

ENTERED WORKSHOP

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

RESOLVED, that the Town Board entered the Workshop Meeting at 8:20 p.m.

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

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RESOLUTION NO. 392

**APPROVE/CALENDAR CHANGE
RTBM/AUDIT TO 9-8-2015**

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

RESOLVED, that upon the recommendation of the Town Board, the RTBM/Audit Meeting of September 9th (Wednesday), is hereby changed to September 8th (Tuesday).

Ayes: Councilpersons Morr, Valentine, Troy, Diviny
Supervisor Stewart

Noes: None

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RESOLUTION NO. 393

**ENTER EXECUTIVE SESSION/DEME
MAINTENANCE MECHANIC I**

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

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

RESOLVED, at 9:10 p.m., the Town Board entered Executive Session to discuss the position of Maintenance Mechanic I, in the Department of Management and Engineering.

Ayes: Supervisor Stewart
Councilpersons Diviny, Troy, Morr, Valentine

Noes: None

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RESOLUTION NO. 394

RE-ENTER WORKSHOP/ADJOURNED

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

RESOLVED, at 9:28 p.m., the Town Board re-entered the Workshop and adjourned.

Ayes: Councilpersons Troy, Diviny, Morr, Valentine
Supervisor Stewart

Noes: None

Charlotte Madigan, Town Clerk