

**TOWN OF ORANGETOWN  
POLICE COMMISSION/EXECUTIVE SESSION  
TUESDAY, SEPTEMBER 3, 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  
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  
Robert Zimmerman, Police Captain  
Donald Butterworth, Police Captain  
James Brown, Detective Lt.  
Allan Ryff, Deputy Supervisor

Charlotte Madigan led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 392**

**ENTERED POLICE COMMISSION**

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

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

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

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**RESOLUTION NO. 393**

**ENTERED EXECUTIVE SESSION  
PARTICULAR POLICE MATTERS**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, John Edwards, Teresa Kenny, Jeff Bencik, Chief Nulty, Captain Butterworth, Captain Zimmerman, Det.-Lt. Brown, Allan Ryff and Donna Morrison.

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 disciplinary matters, at 7:45 p.m.

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

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**RESOLUTION NO. 394**

**ENTERED WORKSHOP MEETING**

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

**Resolution No. 394 - Continued**

RESOLVED, that the Town Board entered the Workshop, at 8:10 p.m.

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

Noes: None

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**RESOLUTION NO. 395**

**RE-ENTERED EXECUTIVE SESSION  
PERSONNEL MATTERS**

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

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

RESOLVED, that the Town Board re-entered Executive Session, to discuss particular personnel matters, employee grievance and RPC negotiations process, at 9:03 p.m. Supervisor Stewart said no further votes will be taken after the Executive Session.

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

Noes: None

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**RESOLUTION NO. 396**

**RE-ENTERED WORKSHOP  
ADJOURNED**

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

RESOLVED, that the Town Board re-entered the Workshop and adjourned, at 11:40 p.m.

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

Noes: None

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**Charlotte Madigan, Town Clerk**