TOWN OF ORANGETOWN POLICE COMMISSION MEETING EXECUTIVE SESSION/WORKSHOP/BUDGET MEETING TUESDAY, SEPTEMBER 4, 2012

This Police Commission Meeting was opened at 7:00 p.m. Supervisor Stewart presided and the Town Clerk called the Roll.

Present were:	Councilman Thomas Diviny
	Councilman Thomas Morr
	Councilman Paul Valentine
Absent:	Councilman Denis Troy
Also present:	Charlotte Madigan, Town Clerk Robert Zimmerman, Police Captain

RESOLUTION NO. 411

ENTERED POLICE COMMISSION

Councilman Valentine 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 upcoming special events, at 7:00 p.m.

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

RESOLUTION NO. 412

ENTERED EXECUTIVE SESSION

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy (arrived at 8:17 pm), Diviny, Morr and Valentine and Robert Zimmerman.

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

RESOLVED, that the Town Board entered Executive Session to discuss Police personnel, at 8:15 p.m.

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

RESOLUTION NO. 413

ENTERED WORKSHOP/BUDGET MEETING

In attendance, at the Workshop and Budget Meetings, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, Rose Maiorano, Ann Maestri, Robert Simon, Eileen Schlag, Anthony Bevelacqua, Aric Gorton, John Edwards, and Teresa Kenny.

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

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

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

RESOLUTION NO. 414

RE-ENTERED EXECUTIVE SESSION

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

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

RESOLVED, that the Town Board re-entered Executive Session to discuss personnel matters, at 10:15 p.m.

Ayes:Councilmen Diviny, Morr, Troy, Valentine
Supervisor StewartNoes:None

RESOLUTION NO. 415

RE-ENTERED WORKSHOP AND ADJOURNMENT

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

RESOLVED, that the Town Board re-entered the Workshop and adjourned, at 10:40 p.m.

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

Charlotte Madigan, Town Clerk