

**TOWN OF ORANGETOWN  
POLICE COMMISSION MEETING  
THURSDAY, NOVEMBER 1, 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 Denis Troy  
Councilman Thomas Diviny  
Councilman Thomas Morr  
Councilman Paul Valentine

Also present: Charlotte Madigan, Town Clerk  
John Edwards, Town Attorney  
Teresa Kenny, First Deputy Town Attorney  
Jeff Bencik, Finance Director  
Kevin Nulty, Chief of Police  
Robert Zimmerman, Police Captain  
Donald Butterworth, Administrative Lieutenant

Charlotte Madigan led the Pledge of Allegiance to the Flag.

**RESOLUTION NO. 507**

**ENTERED POLICE COMMISSION**

Councilman Troy 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 Police business, at 7:00 p.m.

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

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**RESOLUTION NO. 508**

**ENTERED EXECUTIVE SESSION**

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, John Edwards, Teresa Kenny, Jeff Bencik, Kevin Nulty, Robert Zimmerman 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 to discuss Police personnel matters, at 7:40 p.m.

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

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**RESOLUTION NO. 509**

**RE-ENTERED POLICE COMMISSION**

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

RESOLVED, that the Town Board re-entered the Police Commission meeting, at 7:40 p.m.

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

**RESOLUTION NO. 510****ESTABLISH/POLICE CAPTAIN**

Councilman Troy offered the following resolution, which was seconded by Councilman Morr and on a roll call was adopted:

RESOLVED, that upon the recommendation of the Chief of Police, the position of Police Captain is hereby established in the Orangetown Police Department, effective October 31, 2012.

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

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**RESOLUTION NO. 511****APPOINT/POLICE CAPTAIN  
DONALD BUTTERWORTH**

Councilman Troy offered the following resolution, which was seconded by Councilman Morr and on a roll call was adopted:

RESOLVED, that upon the recommendation of the Chief of Police, Donald Butterworth is hereby appointed to the position of Police Captain, from Rockland County Civil Service List No. 08178 (Prom), effective November 2, 2012, at a salary and other compensation to be negotiated.

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

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**RESOLUTION NO. 512****ADJOURNMENT**

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

RESOLVED, that the Town Board adjourned, at 7:45 p.m.

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

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**Charlotte Madigan, Town Clerk**