

**TOWN OF ORANGETOWN
WORKSHOP
TUESDAY, DECEMBER 2, 2014**

This Workshop was opened at 7:00 p.m. Supervisor Stewart presided and Town Clerk Madigan 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, First Deputy Town Attorney
Jeff Bencik, Finance Director
James Dean, Superintendent of Highways
John Giardiello, Director of OBZPAE
Joe Moran, Commissioner of DEME
Aric Gorton, Superintendent of Parks, Recreation & Building Maint
Donna Morrison, Human Resource Coordinator
Police Chief Kevin Nulty
Captain Donald Butterworth
Captain James Brown

Supervisor Stewart led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 543

**ENTER POLICE COMMISSION
MEETING**

In attendance, at this Police Commission Meeting were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Jeff Bencik, Police Chief Kevin Nulty, Captain Donald Butterworth and Captain James Brown.

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.

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

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RESOLUTION NO. 544

**ENTER EXECUTIVE SESSION
ALTA SPORTS CENTER / RPC**

In attendance, at this Executive Session were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan and Jeff Bencik.

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

RESOLVED, at 7:05 p.m, the Town Board entered Executive Session for a presentation on an ALTA Sports Center proposal, to be built on the grounds of RPC.

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

John Grifonetti and Elizabeth Siebert presented their proposal for a Sports Complex to be located on the RPC site. The center will include an Aquatic Center, a Health and Fitness Center, a Pro-Shop, Tutoring and Admissions Counseling Center, a Field House, Locker rooms and a Café. The Aquatic Center will contain competition pools, a learn to swim and exercise pool, therapy pools, and endless pools for technical training. The Fitness Center will consist of an aerobic deck, strength and conditioning area, multipurpose rooms, (spinning, pilates, yoga), and saunas. The Field House includes a regulation size soccer field, which will accommodate lacrosse, football, baseball, softball, field hockey or rugby.

RESOLUTION NO. 545

RE-ENTER POLICE COMMISSION MEETING/POLICE MATTERS

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

RESOLVED, at 7:35 p.m, the Town Board re-entered Police Commission Meeting to discuss various Police matters.

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

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RESOLUTION NO. 546

ENTER EXECUTIVE SESSION PARTICULAR POLICE OFFICER

In attendance, at this Executive Session, were Supervisor Stewart, Councilmen Troy, Diviny, Morr and Valentine, Charlotte Madigan, Teresa Kenny, Jeff Bencik, Kevin Nulty, Donald Butterworth and James Brown.

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

RESOLVED, at 7:48 p.m, the Town Board entered Executive Session to discuss a particular Police Officer.

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

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RESOLUTION NO. 547

RE-ENTER WORKSHOP/ADJOURNED

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

RESOLVED, at 8:47 p.m., the Town Board re-entered the Workshop at 8:05 p.m. and adjourned

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

Charlotte Madigan, Town Clerk