

**TOWN OF ORANGETOWN
POLICE COMMISSION/EXECUTIVE SESSION
TUESDAY, DECEMBER 10, 2013**

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
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
Donna Morrison, Human Resource Coordinator

Charlotte Madigan led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 546

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 Police business, at 7:05 p.m.

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

RESOLUTION NO. 547

ENTERED EXECUTIVE SESSION

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

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

RESOLVED, that the Town Board entered Executive Session, to discuss a particular Police Personnel matters, at 7:45 p.m.

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

RESOLUTION NO. 548

**ENTERED WORKSHOP MEETING AND
ADJOURNED**

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

RESOLVED, that the Town Board entered the Workshop, at 8:15 p.m. and adjourned at 10:05 p.m.

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

Charlotte Madigan, Town Clerk