

**TOWN OF ORANGETOWN  
SPECIAL TOWN BOARD MEETING  
POLICE COMMISSION  
EXECUTIVE SESSION  
JUNE 29, 2005**

This Special Town Board Meeting was opened at 7:20 p.m. Supervisor Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Denis M. Troy  
Councilwoman Marie Manning  
Councilman Thomas A. Morr  
Absent: Councilman Denis O'Donnell

Also Present: Charlotte Madigan, Town Clerk  
Teresa Kenny, Town Attorney  
Kevin Mulhearn, Deputy Town Attorney  
Charles Richardson, Director of Finance  
Kevin Nulty, Chief of Police  
Terrance Sullivan, Police Captain

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The Pledge of Allegiance to the Flag was led by the Town Clerk.

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**RESOLUTION NO. 455**

**ENTER STBM/POLICE COMM  
EXECUTIVE SESSION**

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

RESOLVED, that this Town Board, entered a Special Town Board Meeting at 7:20 p.m., for the purpose of a Police Commission meeting to discuss three (3) specific Police personnel litigation matters.

Ayes: Councilpersons Manning, Troy, Morr  
Supervisor Kleiner  
Noes: None  
Absent: Councilman O'Donnell

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**RESOLUTION NO. 456**

**ADJOURNMENT**

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

RESOLVED, that this Special Town Board Meeting adjourned at 9:45 p.m.

Ayes: Councilpersons Manning, Troy, Morr  
Supervisor Kleiner  
Noes: None  
Absent: Councilman O'Donnell

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**Charlotte Madigan, Town Clerk**