

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
OF POLICE COMMISSION
Monday, June 16,2003**

This Special Town Board Meeting was opened at 6:47 P. M. Supervisor Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Denis O'Donnell (arrived 7:12 p.m.)
Councilman Denis M. Troy
Councilwoman Marie Manning
Councilman Edward Fisher

Also Present: Charlotte Madigan, Town Clerk
Eliot Tozer, Deputy Supervisor
James Riley, Town Attorney
Charles Richardson, Director of Finance
Kevin Nulty, Chief of Police
Terrence Sullivan, Police Captain

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RESOLUTION NO. 369 ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board enters a Special Town Board Meeting Executive Session for a Special Police Commission meeting.

Ayes: Councilperson s Manning, Fisher, Troy
Supervisor Kleiner

Noes: None

Abst: Councilperson O'Donnell

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RESOLUTION NO. 370 ENTE

R WORKSHOP

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Fisher and was unanimously adopted:

RESOLVED, that this Town Board enters the Workshop meeting.

Ayes: Councilperson s Manning, Fisher, O'Donnell, Troy
Supervisor Kleiner

Noes: None

RESOLUTION NO. 371 RE-ENTE

R EXECUTIVE SESSION

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

RESOLVED, that this Town Board re-enters Executive Session at 9:43 p.m.

Ayes: Councilperson s Manning, Fisher, O'Donnell, Troy
Supervisor Kleiner

Noes: None

RESOLUTION NO. 372

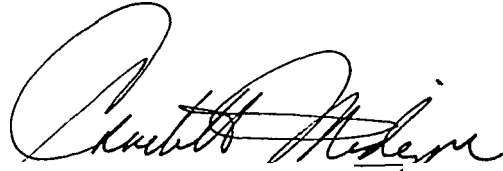
ADJOURNMENT

Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 11:20 P.M.

Ayes: Councilpersons O'Donnell, Troy, Manning
Supervisor Kleiner

Noes: None



ARLOTTE MADIGAN, TOWN CLERK

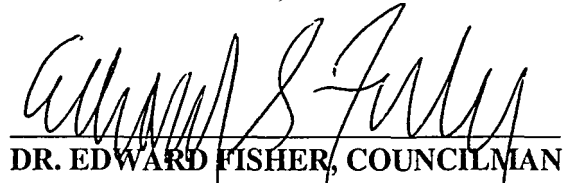
ARLOTTE MADIGAN, TOWN CLERK

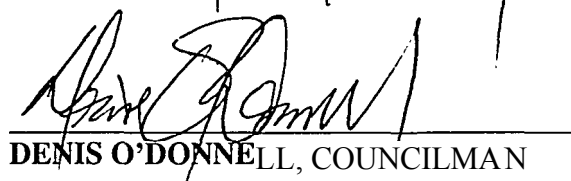
WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned members of the Town Board of the Town of Orangetown, do hereby waive Notice of Special meeting duly called by the Supervisor of the Town of Orangetown, pursuant to Section 62 of the Town Law at Town Hall.

On June 16 2003, at the Orangetown Town Hall, Orangeburg, New York
For the purpose of a Special Police Commission meeting.


MARIE MANNING, COUNCILWOMAN


DR. EDWARD FISHER, COUNCILMAN


DENIS O'DONNELL, COUNCILMAN


DENNIS M. TROY, COUNCILMAN


THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 16th day of June, 2003