

**TOWN OF ORANGETOWN
SPECIAL TOWN BOARD MEETING
OF POLICE COMMISSION
Monday, July 14, 2003**

This Special Town Board Meeting was opened at 6:57 P. M. Supervisor Thom Kleiner presided. The Town Clerk called the roll.

Present were: Councilman Denis O'Donnell
Councilman Denis M. Troy
Councilwoman Marie Manning
Councilman Edward Fisher (absent)

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

RESOLUTION NO. 412 ENTE

**R EXECUTIVE
SESSION/POLICE COMMISSION**

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

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

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

Noes: None

Abst: Councilman Fisher

RESOLUTION NO. 413 RESOLUTION/EXEC

/ SESSION

RESOLVED, that Councilpersons O'Donnell, Troy, Manning and Supervisor Kleiner unanimously made and voted on a motion to determine charges and specifications regarding a Police Officer. The minutes of this specific Resolution are not presently subject to F.O.I.L., pending proceedings and are being held in separate packet by the Town Clerk. (During the consideration and deliberations on this motion, Kevin Nulty, Chief of Police, and Terrence Sullivan, Police Captain left the Executive Session from 7:08 PM until 8:43 PM)

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

Noes: None

Abst: Councilman Fisher

RESOLUTION NO. 414 ADJOURNMENT

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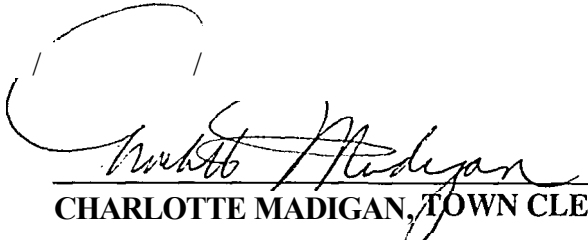
Councilman O'Donnell offered the following resolution, which was seconded by Councilman Troy and was unanimously adopted:

RESOLVED, that this Special Town Board meeting adjourned at 8:07 PM.

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

Abst: Councilman Fisher

Noes: None



CHARLOTTE 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 July 14 2003, at the Orangetown Town Hall, Orangeburg, New York

For the purpose of an Executive Session for A Special Police Commission



MARIE MANNING, COUNCILMAN

DR. EDWARD FISHER, COUNCILMAN



DEAN O'DONNELL, COUNCILMAN


DENIS M. TROY, COUNCILMAN
THOM KLEINER, SUPERVISOR

Dated at Orangeburg, New York

This 14th day of July, 2003