

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK,
by ELIOT SPITZER, ATTORNEY GENERAL
OF THE STATE OF NEW YORK,

Plaintiffs

00-Civ-_____

—against—

**AMENDMENT TO
CONSENT DECREE**

THE TOWN OF WALLKILL and THE TOWN
OF WALLKILL POLICE DEPARTMENT,

Defendants
_____X

Pursuant to Paragraph 83 of the Consent Decree (the "Decree") signed by all parties to this action on February 21, 2001, and pursuant to this Court's Order, dated March 29, 2001, the parties, by their undersigned counsel, hereby amend the Decree as follows:

ONE: Paragraphs 55-57 of the Decree are hereby deleted.

TWO: The following new paragraphs 55-57 shall be substituted into the Decree, and, upon entry of the Decree, shall be binding upon the parties as though fully set forth therein:

55. The Court shall select an independent auditor (the "Auditor") to ensure oversight and compliance with this Decree.
56. Within 30 days of the date of this Decree, the Court shall submit to the parties the name of the proposed auditor to ensure that no conflict or similar consideration would disqualify the candidate from serving as Auditor. The parties shall have 10 days to notify the Court of any such conflict or other

consideration.


57. Within 20 days of the date of this order and (C)
Prior to the Court's naming of an auditor, the parties may – with notice to opposing counsel – propose to the Court either candidates for the Auditor position or qualifications which they believe will be necessary for any person to carry out the duties of the Auditor.

IN WITNESS WHEREOF, the OAG and the Defendants hereto,

intending to be legally bound hereby, have executed this amendment to the Decree on
the date written below.

Dated: New York, New York
April 3, 2001

ELIOT SPITZER
Attorney General of the
State of New York
120 Broadway
New York, New York 10271
(212) 416-8230
Counsel for Plaintiff-OAG


MONTE J. ROSENSTEIN (7673)
Town Attorney, Town of Wallkill
260 Crystal Run Road - PO Box 2215
Middletown, New York 10940
Counsel for Defendants

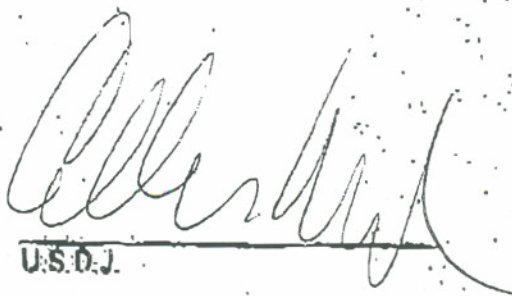
By 
PETER POPE
Deputy Attorney General

By 
ANDREW G. CELLI, JR. (AGC-3508)
Bureau Chief, Civil Rights Bureau

MARK G. PETERS (MP-9735)
Deputy Bureau Chief,
Civil Rights Bureau

LISA LANDAU (LL-0519)
ELISABETH YAP
Assistant Attorneys General

SO ORDERED


U.S.D.J.