

# ORANGE DEPARTMENT OF POLICE SERVICE BOARD OF POLICE COMMISSIONERS/TRAFFIC AUTHORITY

COMMISSIONER ROY CUZZOCREO COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY COMMISSIOER NYJAHWAHN WALKER

# TRAFFIC AUTHORITY Monday, August 9, 2021 – 4:30 p.m.

# **Unapproved Minutes**

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:35p.m.

## **Commissioners Present:**

Commissioner Jack Barton Commissioner Nyjahwahn Walker Commissioner Chris Carveth Commissioner Roy Cuzzocreo

# **Commissioners Absent:**

Commissioner Marian Hurley

## Also Present:

Police Chief Robert Gagne Assistant Chief Max Martins Commission Secretary Kathy Gulia

#### Minutes

Commissioner Walker, seconded by Commissioner Carveth, made the motion to approve the minutes of the July 19, 2021 Traffic Authority Meeting. The motion passed 3-0 with Commissioner Cuzzocreo abstaining.

## **Old Business**

None.

#### **New Business**

None.

## **Correspondence**

None.

Commissioner Carveth, seconded by Commissioner Walker made a motion to adjourn the meeting at 4:36 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary



# ORANGE DEPARTMENT OF POLICE SERVICE BOARD OF POLICE COMMISSIONERS

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY
COMMISSIONER NYJAHWAHN WALKER

# BOARD OF POLICE COMMISSIONERS Immediately following Traffic Authority Meeting Monday August 9, 2021

## **Unapproved Minutes**

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:36 p.m.

# Commissioners Present:

Commissioner Jack Barton Commissioner Christopher Carveth Commissioner Nyjahwahn Walker Commissioner Roy Cuzzocreo

## Commissioners Absent:

Commissioner Marian Hurley

#### Also Present:

Police Chief Robert Gagne Assistant Chief Max Martins Commission Secretary Kathy Gulia

## **Minutes**

Commissioner Carveth, seconded by Commissioner Walker made the motion to approve the minutes of the July 19, 2021 Board of Police Commissioners Meeting. The motion passed 3-0, with Commissioner Cuzzocreo abstaining.

## Reports

Activity of the Department- Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 36 criminal arrests and 80 motor vehicle citations. There was 1 commercial burglary and 1 residential, 2 stolen motor vehicles, and none recovered. In addition, there were 37 larcenies and 83 motor vehicle accidents. There were 3,154 calls for service that generated 496 written reports. Assistant Chief Martins provided updates on burglaries and other cases ISU is working on.

Chief Gagne reported that the Records Division took in report sales of \$187.00, fingerprinting of \$5.00, parking tags of \$50.00 and \$995.00 in permits for a total of \$1,237.00.

## **Expenditures**

Chief Gagne highlighted expenditures for July, including usual beginning of the fiscal year renewals, Sig Sauer training classes, and repair of the air conditioning unit in the server room.

## **Budget Balances**

Chief Gagne advised we have just begun the fiscal year; all is in order.

#### **Old Business**

<u>Fire Alarm System</u>: Chief Gagne advised the Board that Firetech has replaced the system and is finishing the installation. System was paid for with money saved in 2020-2021.

<u>Server Room</u>: Chief Gagne explained with money saved from 2020-2021 the server room expansion will be done with the exception of the fire suppression system. We are in the process of hiring a contractor and have already purchased an additional stand-alone air conditioning unit.

<u>ISU Recording Software</u>: The current system is outdated, so the Town approved the purchase of new software and it will be paid from a Town account, not our budget.

## **New Business**

None

## Correspondence

Thank you letter from Chief Gagne to Rosemary Markham, thanking her for her donation.

Thank you letter from Robert Patrick to Officer Guandalini, thanking him for his service on a medical call.

Thank you letter from Beverly and Michael Propen thanking Officers Fernandes and Bailey for their efforts with their grandchildren.

Thank you letter from Charles Sherwood, SCCJA, to Lieutenant LaPlante for his role on the oral board panel for New Milford.

Letters from Chief Gagne to Officers Piscitelli and Knepper for their participation in the Channel 3 Kids Camp. Thank you letter from Ann and Ron Wachter for the Department's assistance during their father's funeral.

### Personnel

Personnel Issues (Executive Session)

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to enter Executive Session at 4:49 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Martins and Board Secretary into Executive Session.

Officer Kurt Correia (candidate) joined the meeting at 4:55 p.m. and left at 5:15 p.m. Board Secretary, Kathy Gulia left the meeting at 5:15 p.m.

Commissioner Barton, seconded by Commissioner Walker made amotion to bring the Board out of Executive Session at 5:35 p.m. The motion passed unanimously.

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to offer Officer Kurt Correia a position as Police Officer, subject to passing the medical and any other remaining background conditions. **The motion passed unanimously.** 

Commissioner Cuzzocreo, seconded by Commissioner Carveth, made a motion to adjourn the meeting at 5:38 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary