



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS**

COMMISSIONER CHRISTOPHER CARVETH
COMMISSIONER ROY CUZZOCREO

COMMISSIONER JOHN BARTON

COMMISSIONER MARK GRASSO
COMMISSIONER MARIAN HURLEY

**BOARD OF POLICE COMMISSIONERS
Immediately following Traffic Authority Meeting
Monday February 11, 2019
Orange Police Department**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:38 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Christopher Carveth

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Marian Hurley

Also Present:

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

2019 FEB 13 AM 11:33
ORANGE POLICE DEPARTMENT
TRAFFIC AUTHORITY MEETING
RECORDS DIVISION

Minutes

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the January 14, 2019, Board of Police Commissioners Meeting. **Motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed January statistics with the Commissioners. The Board was informed that there were 41 criminal arrests and 139 motor vehicle citations. There were 2 burglaries reported, 1 commercial and 1 residential. There was 1 motor vehicle stolen and none were recovered. In addition, there were 35 larcenies and 70 motor vehicle accidents. There were 3,342 calls for service that generated 518 written reports. Assistant Chief Martins gave an overview of both the commercial and residential burglaries. Chief Gagne added that Pam McLaughlin from the New Haven Register is doing a series of stories on 2017 and 2018 UCR numbers for various towns. While numbers for larcenies and stolen vehicles are up, this past decade still remains the lowest crime numbers in our history of recorded Uniform Crime Reporting (UCR) statistics.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$153.50, parking tags \$25.00, and permits \$510.00, for a total of \$708.50.

Expenditures

Chief Gagne explained that the expenditures for the month were routine and highlighted expenses for recruit training, leadership training, tuition reimbursement for the Assistant Chief, replacement of the water heater and repair charges for VIRTRA.

Budget Balances

Chief Gagne went over the budget – no major concerns. Chief Gagne explained our overtime is continuing to be very low and there are monies in salaries due to vacancies.

Old Business

2019 – 2020 Proposed Budget: Chief Gagne presented our budget as submitted to the Finance Board on February 1, 2019 and in the afternoon presented the Short-Term Capital Request. The meetings went well and a response is pending.

Mutual Assistance: Letter to the State delegation to request assistance with funding for Ansonia, Seymour, Derby, Woodbridge and Orange to share training facilities, ranges, etc. First Selectman Zeoli and Chief Gagne have signed the letter for Orange.

Cell Block Project: Chief Gagne advised that due to market conditions, the bids came back very high and we are approximately \$100,000 short in funds. We are working with the Project Manager to scale the project back where possible and to revisit some of the numbers.

New Business

General Orders 5-14, 5-22, 5-31, 5-46: These are revised policies we needed for minimum standards.

CLESPP Audit (Compliance to Law Enforcement Standards and Practices Program): This is the minimum standards audit which will eventually lead to accreditation. Our audit is scheduled for February 13, 2019.

DARE Graduations: Scheduled for February 12, 15 and 21, 2019, weather permitting. Snow dates have been set as well.

Racial Profiling Report 2017/2018: Chief Gagne reported that he and Assistant Chief Martins viewed the pre-report and had concerns with the numbers. An investigation revealed that the CAD RMS system with our vendor, AccuCom was not capturing the reasons for motor vehicle stops and the results properly. The result skewed the numbers significantly. The problem has been resolved but correct numbers for 2017 and 2018 cannot be produced. The report that CCSU generates will have a notation for Orange stating this issue.

Correspondence

None

Personnel

Commissioner Cuzzocreo, seconded by Commissioner Carveth, made a motion to enter into Executive Session at 5:07 p.m. to discuss Personnel and pending litigation. The Board invited Chief Gagne and Assistant Chief Martins into Executive Session. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to bring the Board out of Executive Session at 5:38 p.m. **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



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

COMMISSIONER MARIAN HURLEY
COMMISSIONER ROY CUZZOCREO

COMMISSIONER JOHN BARTON

COMMISSIONER MARK GRASSO
COMMISSIONER CHRISTOPHER CARVETH

**TRAFFIC AUTHORITY
Monday February 11, 2019 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

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

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Chris Carveth
Commissioner Roy Cuzzocreo

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Marian Hurley

Also Present:

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

Minutes

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the January 14, 2019 Traffic Authority Meeting. **The motion passed unanimously.**

Old Business

None

New Business

Charity Motorcycle Ride – Chief Gagne made the Board aware of the ride scheduled for April 14, 2019. Lt. Ray LaPlante is involved.

Route 34 East Bound on Ramp to Route 15 North – the state is handling a request to replace the yield sign with a stop sign. We were advised as a courtesy, no action is needed.

Correspondence

None

Commissioner Barton, seconded by Commissioner Carveth, made a motion to adjourn the meeting at 4:38 p.m. **The motion passed unanimously.**

ORANGE POLICE DEPARTMENT
COMMUNICATIONS SECTION
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Respectfully Submitted,
Kathy Gulia, Board Secretary