



**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 May 13, 2019
Orange Police Department**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 5:22 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Christopher Carveth
Commissioner Marian Hurley
Commissioner Mark Grasso

Commissioners Absent:

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Kathy Gulia
Attorney David Zabel, Cohen and Wolf, P.C.

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Commissioner Carveth seconded by Commissioner Grasso made a motion to go off of the printed agenda and go into Executive Session. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter into Executive session at 5:22 p.m. to discuss Personnel matters. **The motion passed unanimously.** The Commissioners invited Chief Gagne, Assistant Chief Martins, Attorney David Zabel from Cohen and Wolfe and Commission Secretary Kathy Gulia into Executive Session.

Commissioner Grasso, seconded by Commissioner Cuzzocreo made a motion to re-enter Regular Session at 5:33 p.m. **The motion passed unanimously.**

Commissioner Hurley, seconded by Commissioner Carveth made 2 motions:

1. I move that the Board of Police Commissioners approve the proposed Settlement Agreement with James Kline regarding his resignation as a police officer with the Town's Police Department effective on May 31, 2019, and that the Board of Police Commissioners recommend that the Town's Board of Selectmen should also approve the Settlement Agreement.

2. I move that the Board of Police Commissioners accept the resignation of James Kline as a police officer with the Town's Police Department effective May 31, 2019.

The motions passed unanimously.

Attorney Zabel will notify James Kline's attorney and well as the Town Attorney Vin Marino.

Minutes

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the April 8, 2019, Board of Police Commissioners Meeting. **The motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed April statistics with the Commissioners. The Board was informed that there were 56 criminal arrests and 321 motor vehicle citations. There were 2 commercial burglaries and 1 residential. There were 3 motor vehicles stolen and none were recovered. In addition, there were 45 larcenies and 81 motor vehicle accidents. There were 3,778 calls for service that generated 525 written reports. Assistant Chief Martins gave an overview of the burglaries and stated that motor vehicle citations had increased due to a statewide enforcement effort. Chief Gagne added that we have increased our presence and building checks at all of the religious institutions.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$214.45, parking tags \$50.00, fingerprints \$10.00 and permits \$200.00, for a total of \$474.45.

Expenditures

Chief Gagne explained that the expenditures for the month were routine and highlighted expenses for an iPad for the Assistant Chief, motorcycle boots for Officer Colon, UPS alarm study and correction, the Citrix Project, DARE supplies and carpet cleaning.

Budget Balances

Chief Gagne went over the budget – no major concerns. Chief Gagne explained the savings in salary expenses will be earmarked for 2 new vehicles and the remaining Cell Block project expenses.

Old Business

2019-2020 Budget Update: The budget was presented and approved and will be presented May 15, 2019 at the Town Meeting.

Cell Block Project: The contract is signed, it is a 14 week process for the fabrication of the doors with installation taking approximately 2 weeks.

New Business

None.

Correspondence

Thank you letters from Chief Gagne to Dispatchers Mirmina, Welch, H. Winchell, Dallachie, J. Winchell, Purcell and Masella for all of their hard work and dedication in honor of National Public Safety Telecommunicators Week.

Thank you letters from Charles Sherwood, SCCJA to the people who served on the oral board and role play for our recent Sergeant testing.

Thank you email from Commissioner Mark Grasso to Chief Gagne for the support and assistance from Officers Lane, Kirby and Withington.

Personnel

Resignation of Dispatcher S. Masella effective May 3, 2019. Commissioner Cuzzocreo, seconded by Commissioner Carveth made a motion to accepted Dispatcher Masella's resignation. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to enter Executive session to discuss Personnel and pending litigation at 5:56 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

Commissioner Carveth, seconded by Commissioner Grasso made a motion to bring the Board out of Executive session at 6:31 p.m. **The motion passed unanimously.**

Commissioner Grasso, seconded by Commissioner Hurkey made a motion to promote Detective Sean Murphy to the Rank of Sergeant. **The motion passed unanimously.**

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 6:33 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 May 13, 2019 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:39 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Chris Carveth
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley
Commissioner Mark Grasso

Commissioners Absent:

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Kathy Gulia
Attorney David Zabel, Cohen and Wolf, P.C.

Minutes

Commissioner Carveth, seconded by Commissioner Hurley, made the motion to approve the minutes of the April 8, 2019 Traffic Authority Meeting. **The motion passed 4-0 with Commissioner Grasso abstaining.**

Old Business

Derby Milford Road Bridge – Chief Gagne advised that the work is complete and the bridge is open.

New Business

403 Derby Ave: Michael O’Bymachow of Nowakowski-O’Bymachow-Kane Associates. Mr. O’Bymachow is requesting approval for a winery. The tasting area will be in the existing building, “old dorm” and will be 1500 square feet. There will not be a kitchen and food trucks are not allowed. It will be open Sunday through Thursday from 11 am until 6 pm and on Fridays and Saturdays from 11 am until 7pm. There will also be 4 events per year, with no more than 70 guests. There will be 17 parking spaces, with room to expand if necessary and the driveway will be modified to add an island and directional signs for a right turn only upon exiting. Commissioner Hurley raised concerns about inadequate parking. Mr. O’Bymachow indicated that there is room

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in the fields for overflow parking if that should become an issue. Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to accept the plans as presented. **The motion passed 4-1 with Commissioner Hurley voting no.**

Elis Restaurant – Nick Quagliani General Manager. Mr. Quagliani presented plans for an outdoor patio off the dining room. It proposes one way in and out for customers and servers, one emergency exit, 42 seats and 2 handicapped parking spots, one in front and one to the side of the building. The Commissioners requested some changes to the plan. Commissioner Carveth, seconded by Commissioner Grasso made a motion to approve the plan subject to the addition of bollards as discussed, relocation of the patio side handicapped parking to the Boston Post Road side so that the two spots are adjacent to each other, and that an emergency exit will be added to the patio area to protect the people who are using the patio (resulting in the patio having two means of egress). A redrawn site plan will be submitted to the Chief incorporating these changes. **The motion passed unanimously.**

Don's Hat Rack Annual Motorcycle Ride June 9, 2019: Chief Gagne advised the Board of the event and that we would be supporting them with police presence.

Restriping of Marsh Hill Road: Chief Gagne informed the Board of the results from a traffic study done on Marsh Hill Road between Edison Road and the I-95 Southbound Ramp. Currently vehicles que up on Marsh Hill Road southbound for the turn onto I-95 south well beyond the turn lane length. There is an available buffer area that could be utilized to minimize the congestion. Chief Gagne is requesting approval to restripe this area to extend the turn lane length. The highway department is currently restriping and this could be done as a part of their project. It is suggested that the left turn lane be extended approximately 200 feet. Commissioner Hurley, seconded by Commissioner Cuzzocreo made a motion to extend the left turn lane from Marsh Hill Road Southbound onto I-95 southbound approximately 200 feet. **The motion passed unanimously.**

Correspondence

None.

Commissioner Cuzzocreo, seconded by Commissioner Grasso, made a motion to adjourn the meeting at 5:19 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary