



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 August 12, 2019
Orange Police Department

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 5:28 p.m.

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

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

Minutes

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

Reports

Activity of the Department- Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 40 criminal arrests and 196 motor vehicle citations. There were 3 burglaries, 1 residential and 2 commercial, 3 stolen motor vehicles and none recovered. In addition, there were 17 larcenies and 79 motor vehicle accidents. There were 4,121 calls for service that generated 487 written reports. Assistant Chief Martins advised the Board that ISU has been busy with burglaries, a possible overdose, a suicide, structure fire, fraud complaints and a search warrant.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$185.50, parking tags \$50.00, fingerprints \$30.00, permits \$480.00, and record checks \$10.00 for a total of \$755.50.

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Expenditures

Chief Gagne explained that the expenditures for the month included many that are for software renewals, memberships and annual assessments, including South Central and phone recording software, now that the 2019-2020 fiscal year has begun.

Budget Balances

Chief Gagne advised that we have just begun the new fiscal year and the budget is in good order.

Old Business

None.

New Business

None.

Correspondence

Thank you email from Diane Dalling a parent of a camper that we sponsored at the Channel 3 Summer Camp that we attended.

Thank you email from Eliza McDonough, ALS Tri-State Trek, thanking the Department for our continued support.

Thank you letter from Charles Sherwood, SCCJA thanking Sgt. Murphy for participating in the oral board exam.

Thank you letters from Chief Gagne to Lt. LaRock, Sgt. Kosh, Ofc. Amarone, Ofc. Knepper, Ofc Edwards, Ofc Brown, Ofc. Capozzo, Ofc Yelenik, Ofc. Colon and Ofc. Lynn for their work at the 2019 Fireworks. This was the highest attendance to date and there were very few issues despite the heavy traffic and attendance.

Personnel

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter Executive session to discuss Records Division/Personnel at 5:36 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

Commissioner Cuzzocreo, seconded by Commissioner Carveth made a motion to bring the Board out of Executive session at 6:25 p.m. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 6:25 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 August 12, 2019 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:30 p.m.

Commissioners Present Were:

Commissioner Jack Barton

Commissioner Roy Cuzzocreo

Commissioner Marian Hurley

Commissioner Chris Carveth (joined the meeting at 4:36 p.m.)

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

Police Chief Robert Gagne

Assistant Police Chief Max Martins

Commission Secretary Kathy Gulia

Brian Phillips and Chris McLean of LANGAN (left meeting at 5:25 p.m.)

Minutes

Commissioner Hurley, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the July 8, 2019 Traffic Authority Meeting. **The motion passed 3-0, prior to Commissioner Carveth joining the meeting.**

Old Business

Hyland Terrace and Pleasant Hill Road: Chief Gagne updated the Board advising of the letter he sent to the State requesting a study to determine the feasibility of designating these roads as no thru truck roadways. The study will be conducted by the State.

New Business

197 Indian River Road – Orange Senior Living – Brian Phillips and Chris McLean from LANGAN presented a plan to add a 189 bed Independent and Assisted Living Facility. Discussion ensued regarding the amount of traffic that will be generated by this facility as well as the facility having only one entrance/exit. Concerns included the already high level of traffic on this road and the grade of the property. Commissioner Carveth,

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seconded by Commissioner Cuzzocreo, made the motion to approve the facility with the condition that driveway width which is proposed to be 24 feet will be widened to 30 feet and will fan out at the end, resulting in a width of over 55 feet at Indian River Road. The approval is also subject to the State of Connecticut's plan acceptance due to the size of the building (163,000 square feet). **The motion passed unanimously.**

Correspondence

None.

At 5:28 p.m., Commissioner Barton adjourned the meeting.

Respectfully Submitted,
Kathy Gulia, Board Secretary