



**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
Tuesday October 23, 2018
Orange Police Department**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 5:26 p.m.

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Commissioner Carveth, seconded by Commissioner Barton, made the motion to approve the minutes of the September 17, 2018, Board of Police Commissioners Meeting. **Motion passed 3-0, Commissioner Grasso abstained.**

Reports

Activity of the Department- Assistant Chief Martins discussed September statistics with the Commissioners. The Board was informed that there were 35 criminal arrests and 130 motor vehicle citations. There was 1 residential burglary and 4 commercial burglaries reported, 1 motor vehicle was stolen and 2 recovered. In addition, there were 22 larcenies and 72 motor vehicle accidents. There were 3,108 calls for service that generated 462 written reports.

Crime in Connecticut 2017

This UCR report is compiled by the FBI and State of Connecticut. Chief Gagne reported the numbers for Orange are low with 369 crimes of which 326 are larcenies. Thefts from vehicles are a problem, and something we constantly remind the public to be aware of and to lock their vehicles. Most suburban towns are experiencing this same issue.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$193, record checks \$540, fingerprints \$10, and parking tags of \$75, for a total of \$818.00.

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Expenditures

Chief Gagne explained that the expenditures for the month were routine with some annual contracts as well as adding Power DMS accreditation software and replacing body cameras. Chief Gagne explained a few items –Milestone – school bus radios – purchase of a water fountain. He also explained that recent electrical mapping may have revealed the cause of the UPS battery surges and it may be as simple as removing printers in the Communication Room from the UPS System. This will hopefully alleviate the need for a new UPS battery system

Budget Balances

Chief Gagne went over the budget – no major concerns. Chief Gagne explained our overtime is very low and that we have begun plans for our next budget cycle. A 5-year short term capital plan will be presented at the next meeting and then submitted to the Town on November 15, 2018.

Old Business

None

New Business

None

Correspondence

Chief Gagne presented the Board with ‘Thank you’ letters received and sent during September including:

Lora Stoddard – daughter in a car accident, Officer Lane is an asset to our Department, great with her and getting her the care she needed.

Chief Dooley SCSU, daughter had a disabled vehicle in heavy traffic. Dispatcher Welch and Officer Bernegger handled quickly and professionally.

Frank Teti, Webster Bank, thanking Detective Murphy and Officer Ahern for handling their bank robbery and recovering stolen property.

Gary Canapinno, PCAC – thanking us for providing an officer for traffic control at their annual meeting.

BIC URW Local 134 members– Chief Gagne thanked them for their \$30 donation to our D.A.R.E. program.

Commissioner Carveth noted that he will send a letter, but that Officer Bernegger and Trent visited his grandson’s school (Holly Hill) and they were very well received.

Commissioner Barton, seconded by Commissioner Carveth, made a motion to enter into Executive Session to discuss a personnel matter at 5:45 p.m. The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

The motion passed unanimously.

Commissioner Hurley, seconded by Commissioner Carveth made a motion to bring The Board out of Executive Session at 5:54 p.m. **The motion passed unanimously.**

Commissioner Hurley, seconded by Commissioner Carveth, made a motion to adjourn the meeting at 5:54 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
Tuesday October 23, 2018 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:40 p.m.

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Roy Cuzzocreo

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Kathy Gulia
Attorney John Knuff, Hurwitz Sagarin Slossberg & Knuff, LLC
John Plante, Langan
Patrick Decker, U-Haul

Minutes

Commissioner Carveth, seconded by Commissioner Hurley, made the motion to approve the minutes of the September 17, 2018 Traffic Authority Meeting. **The motion passed 3-0, Commissioner Grasso was not present for this vote.**

Commissioner Grasso joined the meeting at 4:42 p.m.

Old Business

Big Y, Derby Shopping Center, Chief Gagne shared the completed checklist that was sent to the State Traffic Administration.

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Mark A. Carveth
TOWN CLERK

New Business

161 Marsh Hill Road, Distribution Facility

Attorney John Knuff and John Plante presented their plans for a 47,000 square foot business to business distribution center. All estimates are based upon phase 2 growth, which is ten years away.

Operation is Monday thru Friday, 24 hours a day, key hours entering 4pm – 7pm, departing 8am – 11am. The entrance is on Edison Rd with an 800-foot driveway, key card access and the majority of traffic will enter and exit directly to the I-95 highway. The site is fenced in, has 24-hour security, cameras and berms for aesthetic purposes. Total trips in and out every day including employees and trucks is 542 (271 each way). There will be an extended left-hand turn from Edison Road onto Marsh Hill Road and the turn lanes off I-95 are appropriate for trucks. Commissioner Barton called for questions and discussion. Commissioner Carveth, seconded by Commissioner Hurley made a motion to provide a favorable recommendation to the plan as presented. **The motion passed unanimously.**

174 Boston Post Road, U-Haul

Patrick Decker presented his plan for renovating the existing building to accommodate free standing storage, rental and showroom. The retaining wall between the “sister” property on 190 Boston Post Road was removed to encourage traffic flow and safer exits. Parking will be side and front, he added 3 ADA spots, curb cuts onto Route 1 remain the same. Security cameras, fire protection, new lighting have all been added. The Orange Fire Marshal has no issues according to Mr. Decker. No vehicles will be stored in the self-storage units.

Chief Gagne advised Mr. Decker to consult with the State Traffic Administration and to return for signatures when all Town Departments are ready. Commissioner Grasso, seconded by Commissioner Carveth, made a motion to provide a favorable recommendation to the plan as presented. **The motion passed unanimously.**

Correspondence

Horizontal Alignment Treatments: Chief Gagne presented an informational letter explaining the CT DOT’s plans for warning sign implementation on State roads.

Commissioner Carveth, seconded by Commissioner Grasso, made a motion to adjourn the meeting at 5:25 p.m. **The motion passed unanimously.**

Respectfully Submitted,

Kathy Gulia, Board Secretary