



**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 February 13, 2023**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:47 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
Kathy Gulia, Board Secretary

Minutes

Commissioner Cuzzocreo seconded by Commissioner Walker, made the motion to approve the minutes of the January 9, 2023 Board of Police Commissioners Meeting. **The motion passed unanimously.**

Reports

Activity of the Department: Assistant Chief Martins discussed January statistics with the Commissioners. The Board was informed that there were 48 criminal arrests and 84 motor vehicle citations. There were 2 residential burglaries, 3 stolen motor vehicles and none recovered. In addition, there were 61 larcenies and 63 motor vehicle accidents. There were 3,748 calls for service that generated

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Marian Hurley

Reports (continued)

541 written reports. Assistant Chief Martins updated the Commissioners on burglaries and activities in ISU. Chief Gagne reviewed the new monthly stats report that is posted on social media.

Chief Gagne reported that the Records Division took in report sales of \$203.00, \$660.00 in permits, parking tags of \$100.00, and fingerprints of \$10.00 for a total of \$973.00.

Expenditures

Chief Gagne highlighted expenditures for January including payments for \$2130 for Milford PD VIRTRA use, \$2700 I-Record software agreement, \$2500 for forcible entry tools which was paid from the Donations account, \$3800 for recruit POST training, \$1900 for Command Officer training for Lt. LaPlante, \$3100 for Axon taser cartridges, \$795 for FBI LEEDA training for Sgt. Kirby and Use of Force training for Officers Repice and Ristaino and SIRCHIE training for Det. Menga.

Budget Balances

Chief Gagne advised that the budget is in good order, no concerns.

Old Business

2023 – 2024 Budget: Chief Gagne advised the Board that they presented the budget on February 3, 2023 and the presentation went well. He explained that the budget did include the upgrade for the SAN device that was necessary. After the budget submission we were told the current system would not be supported after February 28, 2023. The Board of Finance approved this expense from the General Fund and removed it from the proposed budget.

SAN Device: is the master device that controls data storage for all of the police servers. See comments for the new system above in 2023-2024 Budget. The replacement device is on order.

New Business

LPR/Camera Project: Chief Gagne advised the Board of this proposed project which would add LPR/cameras to various intersections and hot spot areas in town such as Boston Post Road, Marsh Hill Road and Route 34. The system would read license plates and take video and alert us if there are problems. New Haven and Bridgeport have this same system so we would be able to tie the systems together and share data. The modem to send all of the data is very expensive so conversations are taking place with various corporations for potential funding of certain locations. Funding for the project would come from donations and asset forfeiture.

Correspondence

Thank you letter to Chief Gagne from Charles Sherwood, SCCJA, thanking Officer Castelao for serving on the oral board panel for position of Recruit Police Officer.

Thank you letter to Chief Gagne from Charles Sherwood, SCCJA, thanking Lieutenant Kosh for serving on the oral board panel for the position of Sergeant for the Borough of Naugatuck.

Thank you letter from Andrea Stone to Officers Ristaino and Esposito thanking them for their kindness and care during a motor vehicle accident.

Personnel

Commissioner Walker seconded by Commissioner Cuzzocreo made a motion to enter Executive Session at 5:10 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Max Martins into Executive Session.

Board Secretary Kathy Gulia left the meeting at 5:10 p.m.

Commissioner Carveth, seconded by Commissioner Walker made a motion to bring the Board out of Executive Session at 5:17 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo seconded by Commissioner Walker, made a motion to adjourn the meeting at 5:17 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary