

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, JANUARY 19, 2016**

The meeting was called to order at 6:35 P.M.

Present were Commissioners: Roach, Cruz, Castillo, Cuminotto, Farrow, and Lyons. Also present were: Chief Joseph L. Gaudett, Jr., Sergeant Charles Paris, and Councilmember Eneida Martinez.

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Roach, Cruz, Castillo, Cuminotto, Farrow, and Lyons.

Item #2 a. The pledge of allegiance observed.

Item #3 **Minutes of Prior Meetings:**

a-: On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to approve the minutes listed as item **3a**.

Item #4 **Reports:**

- a. **Chief:** Chief Gaudett discussed the following items with the board: Total department strength is at 358, Two-K9 officers graduated in December 2015 and one more K9 to be added in March 2016, Deputy Chief's have been assigned as duty chief's in patrol on the A, B, and C shifts, Promotions on 01/14/16-4 Captains, 4 Lieutenants, 4 Sergeants, and 6 Detectives, New class of 32 recruits will begin on 02/29/16, Capital request for 2.2 million dollars to replace Dodge Chargers, Department Awards Ceremony scheduled for 02/08/16. On a motion by Commissioner Cruz and seconded by Commissioner Castillo the board unanimously voted to approve the proposed list of award recipients and commendations presented by Chief Gaudett. With an additional provision to be provided by Captain Straubel regarding an award for P.O. Darryl Wilson.
- b. **Union:** Sergeant Paris discussed the following items with the board: Bricks were ordered for the Police Memorial, Official celebration honoring the Police Memorial opening is planned for May 2016, Proposed street name change to Gerald DiJoseph Way, P.O. Darryl Wilson to receive an award for his outstanding contribution in the arrest of a murder suspect, 2-K9 officers graduated and are in patrol, 1-K9 position in March 2016, and seventy officers are currently eligible to retire.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to wave the OIA report due to the unavailability of Captain Garcia.

c. **OIA:** None

- d. **Clerk:** The board was updated on numerous discipline cases. A tentative date has been scheduled for January 26, 2016 to begin hearing these matters.
- e. **Board Committees:** None
- f. **Special Reports:** None

Item #5 **Old Businesses:** None

Item#6 **New Business:** A name has been submitted for review to the Common Council for a police commissioner's position on the board.

Item #7 **Policies and Procedures:** None

Item #8 **Correspondence:** None

Item #9 **Letters of Appreciation:**
Item a through c-Noted

Item#10 **Widow's Pension:** None

Item #11 **Other Scheduled Matters a:**

- a. **i through vii:** On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

Other Scheduled Matters b:

- b. **i, ii, iii v, vi and vii:** On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to **approve** the request of the City Traffic Engineer and deny these matters.

iv : On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted **not to approve** the recommendation of the Traffic Engineer and **approve the installation of a "Multi-Way Stop Control" sign at Reservoir Avenue, Yaremich Drive, and City View Avenue.**

viii: On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously voted to table this matter until the next regular board meeting on February 16, 2016.

On a motion by Commissioner Cuminotto and seconded by Commissioner Castillo, the board unanimously voted to adjourn at 7:50 P.M.

Board of Police Commissioners
Minutes for January 19, 2016