

MINUTES
BOARD OF POLICE COMMISSIONERS
SEPTEMBER 13, 2010

PRESENT: Marge Poullos, Chairman; Dr. John L. DiFederico, Vice Chairman; Robert Andreoli, Commissioner Howard Stillman, Secretary

ABSENT: Chief Murray J. Pendleton

DEPARTMENT: Lt. J. Nixon, Lt. B. Mahoney, Lt. D. Burton, Sgt. S. Bellos

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Poullos called the meeting to order at 7:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

PUBLIC INPUT:

No Public Input.

ACCEPTANCE OF MINUTES: July 13, 2010

MOTION made by Commissioner Stillman and **seconded** by Commissioner Andreoli to accept the meeting minutes of July 13, 2010 **Passed**.

CORRESPONDENCE: Thank you notes to Officer Maffeo from George White, Officer Surdo from Anita Slater, and to Waterford P.D. from Carol Anderson. Thank you letters to Officer Farrior from Joseph Mulvey, Officer Farrior from Jeff Knight, Officer Winters from Michele Voislow, to Officers Spearrin and O'Connell and Dispatcher Descisciolo from Harold Goldberg, Officer Lane from William Nott, to the Waterford Police Department from Karen Tarantino and Ron Hanson of the Simon Property Group, from the U.S. Department of Homeland Security to the Waterford Police Department, and a letter to Chief Pendleton from Margaret Richards.

Chairman Poullos noted she and the Commissioners are very happy to see such positive letters coming into the Department and directed these letters to be placed in the appropriate personnel folders.

CHIEF'S REPORT:

a. July & August K9 Reports – Officer Lane and Officer O'Connell

Sgt. Bellos reviewed the reports with the Commission, noting Officer O'Connell and K9 Atos continue to sustain high performance searches. He also noted that Officer Lane's training with the new K9 Ike will be completed this week.

A discussion ensued regarding the use of the K9s in the Schools. It was noted a meeting would be set up to discuss this matter and would include Commissioner Andreoli as a representative from the Board of Police Commissioners.

The reports were received and noted.

b. July & August Investigative Services Reports

Lt. Mahoney reviewed the report with the Commission, noting ongoing changes to the monthly report. He also discussed recent physical changes to Investigative Services. The reports were received and noted.

c. July & August Youth Officer Reports

Lt. Mahoney reviewed the reports with the Commission, noting because of the new 16 and 17 year old law the YO has been very busy. Lt. Mahoney also noted that Lt. Burton has assumed responsibility of the Youth Office and from this point on he would be reporting Youth Officer activity to the Commission, also noting that Lt. Burton is the Chairman of the JRB. The reports was received and noted.

d. July & August Traffic Officer Reports

Lt. Nixon reviewed the reports with the Commission noting the cell phone and distracted driving enforcement for both months. The reports were received and noted.

e. Letter from Diana Cramer regarding Golf Carts

It was determined to table this agenda item until next month.

f. Letter from Sgt. Edward Lougee regarding his intent for retirement

Letter received and accepted.

g. Promotional Examination for Sergeants letter

Chief's Report passed unanimously.

COMMISSIONER'S REPORT:

Commissioner Steward stated the opening of school with traffic and parking has gone very well this year and commended the police officers for their efforts.

OLD BUSINESS

No old business

NEW BUSINESS:

Commissioner Andreoli related his concerns regarding cruisers and what happens to the equipment after it is taken out. Sgt. Bellos stated that most of the equipment being taken out of a cruiser that is being retired is put into the new cruiser and if there is any piece of equipment deemed unusable it is sent to the Commission as surplus and released to the Purchasing Agent for destruction.

The Commission noted they want the Chief to present them with a report of his most recent trip upon his return.

MOTION: made by Commissioner Stillman and **seconded** by Commissioner Andreoli to adjourn the meeting at 8:00 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary