BOARD OF POLICE COMMISSIONERS 200 SAW MILL ROAD

WEST HAVEN, CT 06516

March 20, 2018

The regular meeting of the West Haven Board of Police Commissioners was held on 3/20/18 at the Police Headquarters, 200 Saw Mill Rd., West Haven.

PRESENT/ ABSENT:

Raymond Collins III	Chairperson	Present
Paul E. Butler	Vice Chairperson	Present
Keith Sweeney		Present
Peter BonTempo	Secretary	Present
Deborah B. Wright	Pension Board	Present
John Karajanis	Chief of Police	Present
Joseph Perno	Assistant Chief of Police	Present
Sean Ronan	City Liaison	Absent

After the Pledge of Allegiance, Chairperson, Raymond Collins III, called the meeting to order at 7:00pm.

1. MINUTES:

A motion was made to accept the amended agenda by Commissioner Butler. The motion was seconded by Commissioner Sweeney and approved unanimously.

Commissioner Sweeney made a motion to accept the minutes of 3/6/17. Commissioner Wright seconded the motion and was unanimously approved.

2. PUBLIC INPUT: Public input session was closed at 7:03pm

3.COMMUNICATION:

- 3.1 K-9 Monthly Report February 2018
- 3.2 Support Services Monthly Report February 2018
- 3.3 Monthly Attendance Report February 2018
- 3.4 Monthly Overtime Report February 2018
- 3.5 Training Division Monthly Report February 2018
- 3.6 Investigative Services Division Monthly Report February 2018
- 3.7 Letter of Appreciation WHPD the William Bozelko Family
- 3.8 Letter of Appreciation Chief Karajanis Retires Fire Capt. Bill Gambardella-Robert Raucci
 - 3.9 Letter of Appreciation Chief Karajanis & WHPD the Conlon Family

4.Chief of Police Report:

- March 7th Spoke W/ Animal Control Supervisor RE: impending arrest
- March 7th Coordinated communications between PIO and Animal Control Supervisor RE: Impending arrest
- March 7th I spoke W/ERS Director regarding the above and subsequently contacted Human Resources Director and left pertinent information on same
- March 8th I met for a question and answer session with a University student conducting research for a PHD
- March 8th I spoke with Corporation Counsel regarding I.A. investigation
- March 8th I spoke with the individual in charge of Accreditation at POST RE: States Attorney's Letter
- March 9th I did complete a Pre-Disciplinary notification letter and same were forwarded
- March 9th C2 did notify me of a problem with a recruit at the academy the officer was suspended with pay and Training Sergeant and Captain were sent to the academy to handle the matter

- March 12th met with Traffic Sergeant
- March 12th met with Training Sergeant and Captain RE: Recruit
- March 12th met with DOIT RE: modems for vehicles
- March 12th spoke with Detective regarding acquisition of MRAP
- March 12th conferred with Sergeant regarding school threat
- March 13th Officer completed/submitted letter of resignation
- March 14th Operations Captain informed me of WHHS walkout, and preparations in place for same. I went to the school officers had area secured event went off W/incident
- March15th I contacted New Haven Head of Security for School System to raise concerns regarding ESUMS (late reporting of incidents, lock down drills and obtaining access cards for building)
- March 16th a Pre-disciplinary hearing was held in my office, subsequent letter for same completed and distributed
- 4.1 Report of the Deputy Chief No report

5. OLD BUSINESS:

- 5.1 Ordinance Hearing –Guo Family, LLC, Lani Liu Helsch (Family Dollar Store) 1055 Boston Post Rd.-Blight
 - 5.1a Litigation Execution Session

Per motion made and approved at 3/6/18 BOPC meeting, property not in compliance and ticket stands.

- 5.2 Ordinance Hearing Jim Dunlap 25 Railroad Ave, –-Blight
 - 5.1a Litigation Execution Session

Per motion made and approved at 3/6/18 BOPC meeting property is in compliance and ticket is waived.

5.3 Ordinance Hearing - Joseph Handel – 426 Platt Ave. —Blight5.1a Litigation Execution Session

Per motion made and approved at 3/6/18 BOPC meeting, property not in compliance and ticket stands.

5.4 Ordinance Hearing – Chrystyna Dawid-Murphy –-Blight

5.1a Litigation Execution Session

Per motion made and approved at 3/6/18 BOPC meeting property not in compliance. Litigant present and after discussion Commissioner Collins made a motion to table final determination until BOPC meeting 4/3/18. Motion was seconded by Commissioner Sweeney and unanimously approved.

6. NEW BUSINESS:

6.1 Motorcycle Ride (Don's Hat Rack) – Sunday 6/10/18

Motion made to approve event by Commissioner Butler. Motion seconded by Commissioner Wright and unanimously approved.

6.2 Resignation of Ofc. Joshua Buissereth

Motion made by Commissioner Sweeney to accept resignation of Ofc. Buissereth effective 3/13/18. Motion seconded by Commissioner Butler and unanimously approved.

6.3 Ordinance Hearing –James Zabawar – 86 Ocean Ave. – Blight

6.1a Litigation Execution Session

Litigant present and after discussion a motion was made by Commissioner Sweeney to waive the fine. Motion seconded by Commissioner Butler and unanimously approved

6.4 Ordinance Hearing –Peter Anaclerino – 45 Mix Ave. – Blight

6.1a Litigation Execution Session

Litigant present and after discussion a motion was made by Commissioner Sweeney to uphold the ticket and property status will be revisited at 4/3/18 BOPC meeting. If in compliance, ticket will be waived, if not, ticket will stand from today's effective date. Motion was seconded by Commissioner Wright and unanimously approved.

6.5 Ordinance Hearing –Peter Anaclerino 37 Mix Ave. – Blight

6.1a Litigation Execution Session

Litigant present and after discussion and due to the unique zoning status of the property a motion was made by Commissioner Sweeney to refrain from serving a fine at this time to allow the litigant and the correct parties and City Departments make determinations along with City Counsel. A determination will be made at the 4/17/18 BOPC meetings. The motion was seconded by Commissioner Wright and unanimously approved.

6.6 Ordinance Hearing –Jose Hernandez – 25-27 Myrtle Ave. – Blight

6.1a Litigation Execution Session

Litigant present and after discussion a motion was made by Commissioner Sweeney to uphold the ticket and property status will be revisited at 4/3/18 BOPC meeting. If in compliance, ticket will be waived, if not, ticket will stand from today's effective date. Motion was seconded by Commissioner Butler and unanimously approved.

7. PENSION BOARD:

7.1 Dave Moran – Absent

8. REPORT OF COMMITTEES – PERSONNEL COMMITTEE:

No reports

9. COMMISSIONER REPORTS: No Reports

10. EXECUTIVE SESSION:

Commissioner Butler motioned to go into Executive Session, seconded by Commissioner Sweeney, and approved unanimously at 7:48pm

Minutes Recorded by: A. Murray