

BOARD OF POLICE COMMISSIONERS

200 SAW MILL ROAD

WEST HAVEN, CT 06516

April 17 2018

The regular meeting of the West Haven Board of Police Commissioners was held on 4/17/18 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	Absent
Deborah B. Wright	Pension Board	Present
John Karajanis	Chief of Police	Absent
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 amend 5.2 to read 45 Mix Ave.

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

Commissioner *** made a motion to accept the minutes of 4/3/17. Commissioner *** seconded the motion and was unanimously approved.

2. PUBLIC INPUT: Public input session was closed at 7:02 pm

3.COMMUNICATION:

3.1 K-9 Monthly Report – March 2018

3.2 Support Services Monthly Report – March 2018

3.3 Animal Control Division Monthly Report – March 2018

3.4 Monthly Attendance Report -- March 2018

3.5 Traffic Division Monthly Report – March 2018

3.6 Monthly Overtime Report – March 2018

3.7 Investigative Services Monthly Reports – March 2018

3.8 Letter of Appreciation – WHPD – Family of Raymond Vece, Jr.

4.Chief of Police Report: No Report

4.1 Report of the Deputy Chief

a. Barber meeting with Health Dept. regarding unlicensed barbers in city formulated and approach to this issue with Health Dept. When it is deemed necessary, an officer will accompany a member of the Health Dept. on inspections

b. Met with Finance Dept. to fully understand the recommended FY19 budget.

c. Met with ERS Dir. Colon to understand a recent proposal from Motorola for a Maintenance Contract

d. Still working on replacing Unit 43

e. Attended MARB meeting

f. Members of Dept. will be attending funeral for Yarmouth Officer Sean Gannon KILoD

g. Conferred with Corp. Counsel regarding fees and permits

5. OLD BUSINESS:

5.1 Ordinance Hearing - Elizabeth Day – 681 Forest Rd. --Blight

5.1a Litigation Execution Session

Per motion made and approved at 3/20/18 BOPC meeting, property was found to be in compliance and a motion was made by Commissioner Sweeney to waive the ticket. Motion was seconded by Commissioner Wright and unanimously.

5.2 Ordinance Hearing – Peter Anaclerio –45 Mix Ave. --Blight

5.1a Litigation Execution Session

After review and discussion, Commissioner Sweeney found the property to be in compliance made a motion to waive the ticket. Motion was seconded by Commissioner Butler and unanimously approved.

5.3 Ordinance Hearing –Chrystyna Dawid Murphy – 626 Savin Ave.- Blight

5.1a Litigation Execution Session

After review and discussion, Commissioner Sweeney found the property to be in compliance and made a motion to waive the ticket. Motion was seconded by Commissioner Bon Tempo and unanimously approved.

6. NEW BUSINESS:

6.1 Ordinance Hearing –Lawrence Langelo –80n Jones Hill Rd. - Blight

6.1a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney made a motion to table the determination until meeting on 5/15/18. If in compliance the ticket, the ticket can be waived. If not in compliance, the ticket will stand and fines will be effective as of 4/17/18. Motion seconded by Commissioner Wright and unanimously approved.

6.2 Ordinance Hearing –Tonya McClain – 53 Washington Manor -- Blight

6.2a Litigation Execution Session

Litigant not present and after discussion Commissioner Sweeney made a motion to table the determination until meeting on 5/15/18. If in compliance the ticket, the ticket can be waived. If not in compliance, the ticket will stand and fines will be effective as of 4/17/18. Motion seconded by Commissioner Wright and unanimously approved

6.3 Ordinance Hearing –H. Mazo & E. Nunno – 102 Main St. --Blight

6.3a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney found the property in compliance made a motion to waive the ticket. Motion seconded by Commissioner Butler and unanimously approved

6.4 Ordinance Hearing – Francis Rogers – 8 Maple St. – Blight

6.1a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney made a motion motion to table the determination until meeting on 5/15/18. If in compliance the ticket, the ticket can be waived. If not in compliance, the ticket will stand and fines will be effective as of 4/17/18.. Motion seconded by Commissioner Wright and unanimously approved

7. PENSION BOARD:

7.1 Morgan Stanley -- David Moran presented current investment review

8. REPORT OF COMMITTEES – PERSONNEL COMMITTEE: None

9. COMMISSIONER REPORTS:

1. Request made by Commissioner Sweeney to have Chief Karajanis present reports on open IA investigation. He requested reports be provided to the BOPC for review prior to next meeting.

2. Corporate Counsel opened discussion with the BOPC regarding modification of blight investigation process. He is currently working with a representative from City Hall and advised an ordinance change will have to take place.

10. EXECUTIVE SESSION:

10.1 Street Crime Unit Monthly Report – March 2018

10.2 Special Victims Unit Monthly Reprort – March 2018

10.3 Personnel Matters

Commissioner Sweeney motioned to go into Executive Session, seconded by Commissioner Butler, and approved unanimously at 7:45pm

Minutes Recorded by: A. Murray