

Derby Police Commission

Derby, Connecticut 06418

Commission

Robert J. Hughes , Chairman
Theodore J. Estwan Jr.
Leo DiSorbo
Terri Kuskowski, Secretary

Traffic Authority

Robert Hughes
Theodore J. Estwan Jr.
Leo DiSorbo
Eugene L. Mascolo

A special meeting of the Derby Board of Police Commissioners was held on 13 MAY 09 at the Derby Police Department, 125 Water Street, Derby.

The meeting was called to order at 7:00 P.M. by Chairman Hughes.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Hughes and DiSorbo, and Chief Mascolo. Commissioner Estwan was absent for the beginning of the meeting, but arrived during executive session.

3. Public Portion

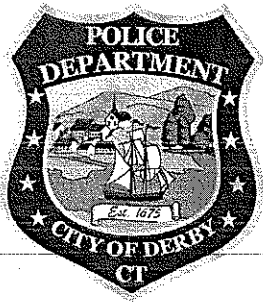
The following comments were made by the members of the public:

Derby Mayor Anthony Staffieri: "Members of the Police Commission, my office and some aldermen have expressed an interest in having patrol on the greenway, the green, and the downtown area. Would it be possible for the commissioner to investigate re-establishing the supernumerary program in an economical way to provide these types of patrols for these areas? Thank you"

Frank Hizer: "I'm with Franks LLC out of Ansonia. I'm in the process of looking to expand my business into Derby, possibly some space in Dworkin Chevrolet. Looking to getting into towing, some used cars, even possibly opening up a body shop. I'm looking to find out what are the requirements are to be on the City of Derby's tow list. Is there any special requirements as far as trucks needed or equipment or anything like that."

Commissioner Hughes advised Mr. Hizer that since this was a special meeting, the board is unable to conduct business that was not on the agenda. The commissioners took Mr. Hizer's information and advised him that someone would look into it and get back to him.

Anthony DeFala : "I would just like to make a request to be present in executive session for item 11."



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The Board did not object to that request and agreed to allow Anthony DeFala into executive session.

4. Deletion, correction, adoption of agenda - No modifications were allowed.

5. Acceptance of Previous Meeting's Minutes

Commissioner DiSorbo motioned to accept the 12 JAN 09 minutes, Commissioner Hughes seconded, and the motion carried.

6. Department Reports

Chief Mascolo updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget. Chief Mascolo briefly reviewed items from the Board of Aldermen reports.

7. Communications – N/A

8. Traffic Authority Business

The Board reviewed the LTA report from LT Todd. There were a few items that needed action. Since this was a special meeting, the items were tabled for action at the next Police Commissioners' meeting.

9. Old Business

There was no old business discussed.

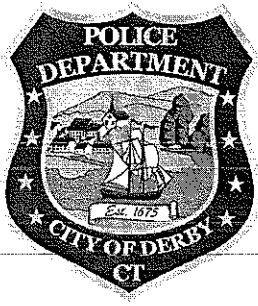
10. New Business

Chief Mascolo updated the commissioners on the current status of the Supernumerary Program. Effective April 15th, all of the supernumerary officers were laid off. The board reviewed the Memorandum of Agreement that was agreed upon during contract negotiations. Seven of the supernumerary officers chose option 2b. They have recall rights for two years from the date of the lay off. After the two year period, such recall rights expire. Two supernumeraries resigned from the program and accepted a lump sum of \$3,000 in lieu of recall rights as mentioned in item 2b of the memorandum.

There are a number of grievances that were withdrawn pursuant to the Memorandum of Agreement. Details of the grievances and contract negotiations will be discussed during executive session.

11. Executive Session

A motion to go into executive session at 7:19 pm and have Chief Mascolo present was made by Commissioner DiSorbo, seconded by Commissioner Hughes, and carried unanimously. The board also agreed to have Police Union President Dupke and Anthony



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DeFala present during discussion of the supernumerary program. The purpose of the executive session was to discuss the following items:

- Discuss Contract Negotiation
- Discussion and possible action on Supernumerary Program

The meeting was reopened to the public at 8:35 P.M.

Commissioner Hughes made a motion to resurrect a modified supernumerary program if the labor issues relating to the program can be resolved and under the following conditions:

- Establish separate shifts for supers to augment the regular patrol force.
- Seek funding from the tax board for 16 hours per super per month.
- Waive the clothing allowance for supernumerary officers for funding year 2009 / 2010.

This would be effective 01 JUL 09 pending the tax boards approval.

Commissioner DiSorbo seconded and the motion passed without further discussion.

The meeting adjourned at 8:37 PM.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.