

Town of New Paltz Police Commission
Meeting of September 13, 2022
New Paltz Community Center, 3 Veteran's Drive
7:00 pm

Present: Chief Lucchesi, Tara Fitzpatrick, Janice Butcher, Cindy Sanchez and Karrie Bunce arriving at 7:48pm

Virtual attendees: Steve Ford and Esi Lewis

1. Call to Order/Welcome **The meeting was called to order at __7:26pm__**
2. Announcements: 9/18 NPPD at the Recovery Fest 12-4pm with Narcan training
@ Ulster County Fair Grounds
9/21 NPPD @ Water Street Market 10a-11a for Conversations
with Officers (3rd Wed) Picnic table by Muddy Puddle
10/1 NPPD @ Elting Library for the annual library fair
3. Public Comment: There was no sign up for public comment
4. **Motion** to move into Executive Session to review personnel matters **Motion made by Sanchez, Bunce seconded. All in favor? Y at 7:35pm**

Motion to move out of executive session **Motion made by Sanchez, Butcher seconded. All in favor? Y completed 8:30pm**
NO ACTION TAKEN
5. **Motion** Approval of Minutes: August 9, 2022 **Motion made by Sanchez, Fitzpatrick seconded. All in favor? Y**
6. Monthly Report (July and August 2022): **Motion to accept made by Sanchez, Bunce seconded. All in favor? Y**
7. Other Business: Review and forward to the Town Board for approval, the use of up to \$1,600.00 from seized asset account to send four officers to the 2022 New York Women in Law Enforcement Conference in October; funds to be used for registration and accommodations **Motion made by Sanchez, Bunce seconded. All in favor? Y**

8. Review and forward to the Town Board for approval: appointment of Luis Rosado to **temporary** (corrected to provisional) full-time dispatcher effective October 1, 2022 at the rate outlined in the collective bargaining agreement **Motion made by Sanchez, Bunce seconded. All in favor? Y**
9. Review and forward to the Town Board for approval: accept resignation of Elaina Beauchamp-Luyando as part-time dispatcher effective August 30, 2022. **Motion made by Sanchez, Butcher seconded. All in favor? Y**
10. Review and forward to the Town Board for approval: posthumous promotion of Officer Daniel Carpinelli to rank of Sergeant **Motion made by Sanchez, Bunce seconded. All in favor? Y**
11. Discussion: interview process for prospective police officer/dispatcher applicants Commission discussed participation in the interview process resulting in **Motion by Fitzpatrick for a Rotating attendance by two commissioners to participate in the interview process based on availability, Seconded by Bunce. Motioned carried.**

Motion to adjourn made by Sanchez, Bunce seconded. All in favor? Y
The meeting was adjourned at 9:02pm

Respectfully Submitted: Tara Fitzpatrick, Edited Cindy Sanchez