

Police Commission Meeting August 20, 2020, 6:30 PM Video Conference

<u>Present</u>: Commissioner Neil Bettez, Commissioner Alex Baer, Commissioner Dan Torres, Commissioner Julie Seyfert-Lillis, Commissioner David Brownstein, and Chief Robert Lucchesi.

At 6:31 pm a motion was made by Commissioner Bettez to open the Town Board as Police Commission meeting with the pledge. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Agenda:

A motion was made by Supervisor Bettez to approve the Police Commission agenda as written. Seconded Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Executive Session:

At 6:34 pm a motion was made by Supervisor Bettez to go into Executive Session along with Bill Wallens and Chief Robert Lucchesi to discuss personnel. Seconded by Commissioner Baer, all aye votes cast, motion carried.

At 7:30 pm a motion was made by Supervisor Bettez to come out of Executive Session. Seconded by Commissioner Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to recommend to the Town Board the promotion of Michelle Yeager from Part-Time Police Officer to Full-Time Police Officer. Seconded by Commissioner Baer, all aye votes cast, motion carried.

Public Input:

- Orelle Feher- Wanted to know the status of the steering committee and if there has been any progress.
- Karen Gavin- Requested regulating the amount of trucks and traffic on Henry W Dubois Rd.

Announcements:

- 1. Virtual Narcan Training, August 21, 2020
- 2. International Overdose Awareness Day, August 31, 2020
- 3. Police Discussion, Post Office parking lot, picnic tables, September 17, 2020 at 12:00pm

Monthly Report:

Commendations (3)

- 1. Received phone call complimenting Officers Bernhardsen and Redmond on their professionalism and responsiveness.
- 2. Received a written thank you, thanking Officers Fuoco, Pece, Yant and Detective Sutton for their professionalism.
- 3. Police Department received a thank you, thanking all officers for their service.

Defensive Actions (0)

- The Police Department is now registered with the FBI Use of Report Database.

Installation of sharps disposal kiosk at NPPD and MOU discussion:

A motion was made by Supervisor Bettez to refer the MOU to the Town Board for approval. Seconded by Commissioner Brownstein, all aye votes cast, motion carried.

Adjourn

At 7:47 pm a motion was made by Supervisor Bettez to adjourn the Town Board as Police Commission meeting. Seconded by Commissioner Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Kristie Mazzaccari Deputy Town Clerk