

Police Commission Meeting April 21, 2022, 6:30 p.m. Via Videoconference

<u>Present</u>: Commissioner Neil Bettez, Commissioner Dan Torres, Commissioner Esi Lewis, Commissioner Julie Seyfert-Lillis, Commissioner Alex Baer, Chief Rob Lucchesi.

At 6:32 p.m. a motion was made by Commissioner Bettez to open the meeting with the pledge. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Agenda: A motion was made by Commissioner Bettez to adopt the agenda as written. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Public Input:

-Diana Francis expressed concern with the process currently being used to implement the new Police Commission.

-Edgar Rodriguez supported Ms. Francis' comments.

Executive Session:

At 6:39 p.m. a motion was made by Commissioner Bettez to go into executive session to discuss personnel with the Chief. Seconded by Commissioner Torres, all aye votes cast, motion carried. At 7 p.m. a motion was made by Commissioner Bettez to come out of executive session with no action taken. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Review and forward to Town Board for approval:

A motion was made by Commissioner Bettez to review and forward to the Town Board the Promotion of Calvin Halstead to temporary sergeant to fill the position that will be vacated with the retirement of Sergeant Koch. The temporary sergeant promotion is effective April 26, 2022, at the rate outlined in the collective bargaining agreement. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Review and forward to Town Board for approval:

A motion was made by Commissioner Bettez to review and forward to the Town Board the hiring of Janay Gasparini as a part-time police officer effective April 25, 2022, at the part-time police officer rate outlined in the collective bargaining agreement. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Review and forward to Town Board for approval:

A motion was made by Commissioner Bettez to review and forward to the Town Board the acceptance of resignation of Elaina Luyando as full-time dispatcher and approve her remaining as part-time dispatcher effective end of tour April 8, 2022. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Monthly Report-March 2022:

Commendations (2)

- 1. An email was received thanking Officer Towne for his assistance with an elderly missing person
- 2. A note was received for Officer Milton thanking him for his help during a medical call.
- Defensive Actions (2)
 - 1. Harassment 2nd, Disorderly Conduct, Resisting Arrest
 - 2. Disorderly Conduct

-Officers Miller and Snyder are about done with Phase III

At 7:12 p.m. a motion was made by Commissioner Bettez to adjourn the meeting. Seconded by Commissioner Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse Town Clerk