

NEW HARTFORD POLICE COMMISSION MEETING

January 31, 2007

Members Present:

James Spellman
John Shaw
Patrick Cardinale
Kevin Copeland
Janet Hughes

Others Present:

Chief Raymond Philo
Councilman-David Reynolds

Meeting called to order by Chairman, James Spellman, at 6:32 p.m

ACO REPORT:

Shawn Morgan was not present to review the monthly report; he was on a call in the Town of Kirkland. Commission members reviewed the monthly report. Commissioner Hughes made a motion to approve the monthly report, seconded by Commissioner Shaw, motion carried.

Chief Philo distributed "Operational Procedures" for the Animal Control Department. These procedures have been updated.

APPROVAL OF MINUTES:

Commissioner Copeland made a motion to approve the minutes of December 13, 2006, seconded by Commissioner Cardinale, motion carried.

Town Councilman David Reynolds advised the Commission that the Town Board had approved the re-appointment of Patrick Cardinale for another term on the Police Commission.

CHIEF'S REPORTS:

Nuisance Abatement Law: The Town of New Hartford Public Safety Committee has approved the proposed Nuisance Abatement Law. Chief Philo further advised that in October he shared a copy of the proposed law with Village Trustee, John Grygiel and he was to submit this to the Village Board. As of this date, the village has not responded to Chief Philo. Copies of the law will be resubmitted to the Village.

Commission members reviewed the reports and correspondence submitted by Chief Philo. Commissioner Copeland inquired as to the necessity of Cavallo's hiring officers to be present on the premises on Tuesday nights. Chief Philo advised that there is always an overflow crowd on "Wing Nite" and many are under age teenagers from all over the community. This is a preventive action requested by Tom Cavallo.

Chief Philo advised that the Supplemental Patrol at St. Luke's Hospital is another way for "Preventive" policing. The Supplemental Patrol that has been provided for several years is very helpful in the Emergency Room and in the Mental Health Department.

Taser Guns:

The department now has enough funds to provide taser guns for all officers. Sergeant Colburn will train all of the officers and will review with Ambulance personnel the effects of the taser on a person. All officers in the department have been tasered so that they can experience the effects.

Special Investigation:

The Drug Task Force at 5am today confiscated in Utica \$135,000 in Heroin, guns and drugs. Stolen property from New Hartford was involved in the property found. A house on Seneca Turnpike was also hit recently by Drug Task Force and seized a snow blower that had been stolen and marijuana.

K- 9 Program:

Price Chopper is willing to donate \$5,000 for the K-9 Program. State Police will train the officer and dog free. The department must now raise more revenue for the daily care and expense of the dog.

Commissioner Copeland inquired as to the use of the dogs in the High School. Officer Schmidt is organizing this program. At least 5 or 6 dogs are needed and there is a lot of organization to institute this program.

Commissioner Cardinale advised that the High School is going to use alco-sensors to determine if anyone has been drinking at the dances at the High School. Chief Philo advised that the school could do this test to confirm any suspicions they might have regarding a student's activity. The alco-sensor will show the presence of alcohol. This is not a certified test.

New Officers:

Chief Philo advised that Steve Snyder is on duty as a Part-Time Officer and Jim Hyatt has been hired as a Full-Time Officer.

Web-Site:

Jeff Madden, Supervisor of the Dispatch Center is now handling the Town Website and placing the Press Releases on the web.

COMMISSION REPORTS:

Commissioner Cardinale advised the Commission that George Abdo of Sentinel Security would be speaking at the February Commission meeting.

Commission Shaw commended Chief Philo his officers and staff for the manner in which they handled the trial and all the stress of the Joseph Corr murder. This has been a very long and stressful year for the department and Commissioner Shaw requested that the Commission send a letter to the officers, staff and chief expressing their regards.. Commission Shaw made the motion and Commission Hughes seconded, motion carried. Chief Philo thanked the Commission members and reminded them that the State Police, Oneida County Sheriffs Dept. and Kirkland Police Department helped with the investigation and trial.

Commissioner Shaw suggested that the Police Department in the area that have been Looking for the white van involved in stalking children be reported to all school bus drivers. The drivers are out on the roads all day long and would appreciate the information as soon as possible so that they could radio in any suspicious vehicles in the sites of school buses.

Chief Philo advised that the Sex Offenders living in the New Hartford area will again be listed on the Town Website. There are 3 residing in the area now.

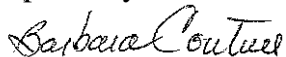
Chairman of Police Commission:

Commissioner Shaw made a motion to appoint Commissioner Jim Spellman as Chairman of the Commission, seconded by Commissioner Cardinale, motion carried.

NEXT MEETING: FEBRUARY 28TH

ADJOURNMENT: Commissioner Cardinale made a motion to adjourn at 7:50p.m., seconded by Commissioner Copeland, motion carried.

Respectfully submitted,



Barbara Couture
Secretary

NEW HARTFORD POLICE COMMISSION MEETING

March 28,2007

Members Present:	James Spellman John Shaw Patrick Cardinale Kevin Copeland
Members Absent:	Janet Hughes (Post Surgery)
Others Present:	Chief Raymond Philo ACO Shawn Morgan

Meeting called to order by Chairman, James Spellman, at 6:39 p.m.

ACO REPORT:

Shawn Morgan was present to review the monthly report with Commission members. Questions were answered regarding the Monthly Report. Commissioner Cardinale made a motion to accept the Monthly Report, seconded by Commissioner Shaw. motion carried.

PUBLIC COMMENTS: No public comments made.

APPROVAL OF MINUTES:

Commissioner Copeland made a motion to approve the minutes February 21, 2007 with one correction "Improper Installation", seconded by Commissioner Cardinale, motion carried.

CHIEF'S REPORTS:

Impact Grant Update:

New Facility Update:

Justice Court Act

Criminal Case Update:

Groah Case; Corr Case; Forcible Touching; Shoplifting Case and Trademark Counterfeiting.

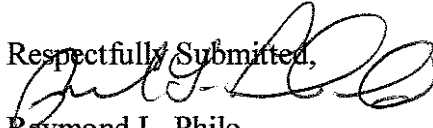
COMMISSION REPORTS:

NEXT MEETING: APRIL 25,2007

ADJOURNMENT:

Commissioner Shaw made a motion to adjourn at 7:30p.m., seconded by Commissioner Cardinale, motion carried.

Respectfully Submitted,


Raymond L. Philo

NEW HARTFORD POLICE COMMISSION MEETING

April 25, 2007

Members Present:

James Spellman
John Shaw (absent)
Patrick Cardinale
Kevin Copeland
Janet Hughes

Others Present:

Chief Raymond Philo
Councilman-David Reynolds
Councilman Richard Woodland

Meeting called to order by Chairman, James Spellman, at 6:31 p.m.

ACOREPORT:

Shawn Morgan is on medical leave. Nick Morasco will be substituting for Shawn. Commissioner Shaw made a motion to approve the Monthly ACO Report, seconded by Commissioner Cardinale, motion carried.

APPROVAL OF MINUTES:

Commissioner Hughes made a motion to approve the minutes of March 28, 2007, 2006, seconded by Commissioner Cardinale, motion carried.

CHIEF'S REPORTS:

Chief Philo advised that due to further problems with his shoulder, Shawn Morgan will be having surgery.

TASER UPDATE:

All officers are now trained to use the tasers according to safety standards

DIRECT WEB ACCESS:

The police department now has it's own web site uinnv.tor,hpoiice.com with all of the press releases on daily and the daily blotter.

INTERVIEW CANDIDATE:

Police Commission members interviewed Jason Fneberger for the position of Part-time Officer. Jason has completed the first half of the Police Academy and will enter Phase II on June 10th for 6 weeks.

Commissioner Shaw made a motion that a letter of recommendation will be sent to the Town Board for their May 9th meeting, seconded by Commissioner Copeland, motion carried.

WARRANT OFFICER:

Officer Steve Laymon has taken over the Warrant Officer position and will be working on over 600 warrants outstanding. This position will provide a great deal of revenue in the future.

CHILD SAFETY SEAT TRAINING:

Officer Shane Yoxall and Officer Matt Sica were at the Sitrin Home for Child Safety Seat training regarding the installation of the car seats. Both officers are state certificated as Technicians regarding the installation of the child safety seats.

WASHINGTON D.C. MEMORIAL:

Chief Philo with other officers will travel to Washington D.C. for the memorial service for fallen officers. Joe Corr's name will be put on the wall of fallen police officers.

NEW YORK STATE DEATH PENALTY:

Chief Philo attended the hearing in the New York State Assembly regarding the death penalty for criminals who kill police officers. Chief Philo believes that the Senate will adopt the bill.

BULLET PROOF VESTS:

The department will receive \$7,778.00 in Federal and State funds to match the expense of the new bullet-proof vests. The vests have now all been replaced.

NUISANCE ABATEMENT LAW:

The law has not passed by Town Board yet, but there will be a Public Hearing soon. This law will hold the landlords responsible for their tenants conduct.

CAR CAMERAS:

Senator Griffo has proposed a grant in the amount of \$25 million as a matching fund to provide all police departments with car cameras this year. Chief Philo will keep the Commission advised of this proposal.

JUVENILE AID DEPARTMENT:

Officer Colburn and Officer Fran Manfredo are certified as Crime Prevention Through Environmental Crime Prevention and they are doing evaluations and recommendations at the local schools..

OFFICER LINDSEY:

Chief Philo advised that he has officers assigned to UPD for the investigations of the murder of Officer Lindsey.

ENGINE II DINNER:

Officer Scott Adsit has been named Fireman of the Year at the Engine II Organization.

CHIEF'S VEHICLE:

Commissioner Spellman made an inquiry as to the status of Chief Philo's vehicle. It is in need of replacement. Chief Philo advised that he is pursuing a funding package so that there will not be a budget impact.

COMMISSION REPORTS:


Commissioner Copeland discussed the Observer Dispatch articles. Chief Philo advised that the newspaper will not print the entire blotter and to advise residents to check the website.

NEXT MEETING: May 23,2007

ADJOURNMENT:

Commissioner Shaw made a motion to adjourn at 8:02 p.m., seconded by Commissioner Hughes, motion carried.

Respectfully submitted,



Barbara Couture
Secretary

NEW HARTFORD POLICE COMMISSION MEETING

May 23, 2007

Members Present:

John Shaw
Patrick Cardinale
Kevin Copeland
Janet Hughes

Members Absent:

Jim Spellman

Others Present:

Chief Raymond Philo
Councilman-David Reynolds

Meeting called to order by Commissioner Patrick Cardinale at 6:32 p.m.

ACO REPORT:

Chief Philo advised that Nick Morasco is still working full-time as the Animal Control Officer in the absence of Shawn Morgan. The medical leave has been extended indefinitely for Shawn.

Commissioner Shaw made a motion to accept the Monthly Animal Control Report, seconded by Commissioner Hughes, motion carried.

APPROVAL OF MINUTES:

Commissioner Copeland approved the minutes with one correction, seconded by Commissioner Shaw, motion carried.

CHIEF'S REPORTS:

Nuisance Abatement Law: Chief Philo advised the legal advice has been received and the law is going before the Town Board either in June or July. This law will help the Police Department and Codes Department.

Warrant Officer: The position of Warrant Officer was filled on April 15, 2007 with Officer Steven Laymon working on warrants. He has closed out 42 warrants successfully during the first month. Commissioners requested that a financial report be given to them on a monthly basis. Chief Philo advised that this would be very difficult for the Court office to supply an actual financial report.

School Evacuation Drill: The New Hartford Senior and Junior High School held an evacuation drill today with great success.

Junior High School Student: A student was making threats and being very disruptive at the Junior High School. Officer Sica responded to the school and successfully got the student to surrender to him while he was using the blue dot on the Taser Gun. This blue dot lets the student know that the officer is in control of the situation.

Police Commission Meeting
May 23, 2007

CHIEF'S REPORTS: (CONTINUED)

Police Department Canine: Chief Philo advised that getting the dog for the department is still on hold. The money has been designated by Price Chopper to finance the purchase and training of a dog. Chief Philo hopes to pursuing this in the near future.

Chiefs Vehicle: The 1999 Crown Victoria that Chief Philo has been using for the past several years is in need of major repair. Chief Philo is working on a plan to lease a vehicle. The Department has been very successful in selling the older vehicles on e-bay. The 1995 Winstar was sold for \$1125 and the Crown Victoria was sold for \$3125.

ATV Activity: The officers are now out on the department ATV checking the areas that they are used. The Chadwicks area is where there is the most use of ATV's

COMMISSION REPORTS:

Chief Philo handed out the Commissioner's ID cards and a badge for Commissioner Patrick Cardinale.

Commissioner Patrick Cardinale advised that the Alarm Report has been very beneficial to the Commission and he noted that the number of alarm calls has decreased. Sending a letter to residents and businesses when there are too many alarms has worked.

Chief Philo advised that former Commissioner Edward LeFever has not surrendered his badge. When a person leaves the Commission Board it is expected of that person to surrender his or her badge. The Commission requested that a letter be sent to Edward LeFever requesting that he turn in the badge or report it lost.

NEXT MEETING: JULY 25, 2007

ADJOURNMENT: Commissioner Shaw made a motion to adjourn at 7:20 p.m. seconded by Commissioner Hughes, motion carried.

Respectfully submitted,



Barbara Couture
Secretary

NEW HARTFORD POLICE COMMISSION

June 27,2007

MEMBERS PRESENT:

Jim Spellman
Patrick Cardinale
Kevin Copeland
John Shaw
Janet Hughes

MEMBERS ABSENT:

OTHERS PRESENT:

Chief Raymond **Philo**

Meeting called to order by Chairman Commissioner Jim Spellman at 6:40 p.m.

ACO REPORT:

Commission members reviewed the Monthly reports. Chief Philo advised that Nick Morasco will continue as the temporary full-time Animal Control Officer. A letter from Personnel advised that Shawn will be out for at least 2 more months. Chief Philo will be consulting with the Personnel Department.

The part-time ACO position is still vacant, it pays \$10.63 per hour and a person can work up to 20 hours per week.

APPROVAL OF MINUTES:

Commissioner Shaw made a motion to approve the May 23,2007 minutes, seconded by Commissioner Copeland, motion carried.

CHIEF'S REPORTS:

New Equipment:

Commission members were invited to view a new piece of equipment the department just received through a DCJS grant. A squad car in the parking lot now holds the equipment that is a License Plate Reader. This can be moved from car to car. The Reader cost \$20,000 and can scan 5 license plates a second. When one comes up not registered, it alerts the police officer.

BOCES:

BOCES will experience a major exoansion at the New Hartford campus within the next 2 years all students will be attending this campus. The need for a police officer (School Resource Officer) on campus will be discussed among the administration and the police department. In the past the unruly students were housed in a separate location, but now all BOCES students will be on the New Hartford campus.

CHIEF'S REPORTS:

Chiefs Vehicle:

Chief Philo advised that his vehicle a 1999 Crown Victoria needs numerous repairs and so he has looked into using assets from the Drug Arrests to produce enough money for a leased vehicle at \$300.00 per month. This will be at no cost to the Town of New Hartford for 9 months.

Woodbury Swim Club:

Chief Philo advised the Commission of the tragic swimming accident at the Woodbury Swim Club. There is an ongoing investigation with a Pulmonologist being consulted. The Life Guard was able to pull the girl out within 15 seconds and there were 4 lifeguards on duty that day. The girl jumped in the pool and sucked in water instantly and that is what caused damage to her lungs.

Drug Raid:

The raid on Chadwicks homes was very successful after working on this for 9 months. Search Warrants were secured for the raids.

19 Larchmont Ave:

A large brawl was contained and there were several arrests.

Storm Grates:

Roger Cleveland, Highway Superintendent has complained that a few metal storm grates have been stolen. This is due to the high price of metal at this One.

CPTED Evaluation:

An evaluation was conducted at 2 of the Hartford Insurance locations. They have in place emergency plans.

Commissioner Patrick Cardinale arrived at the meeting at 7:45 p.m.

Operation Impact Funding Grant:

This grant application will be for high crime rate areas. New York State has identified Oneida County as a high crime area. The DA 's Office, Utica Police and New Hartford Police plus Probation and Parole Departments and New York State Police will draw up plans for a program that will be funded by this Grant. At this time the Warrant Officer in New Hartford is under this grant.

Police Commission Meeting

Warrants:

At this time the Warrant Officer has executed 78 warrants.

NEXT MEETING JULY 25,2007

ADJOURNMENT: Commissioner Shaw made a motion to adjourn at 8:00 p.m., seconded by Commissioner Cardinale, motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Couture".

Barbara Couture

NEW HARTFORD POLICE COMMISSION MEETING

July 25,2007

Members Present:

James Spellman

John Shaw

Patrick Cardinale

Kevin Copeland

Janet Hughes

Others Present:

Chief Raymond Philo

Councilman-David Reynolds

Meeting called to order by Chairman, James Spellman, at 6:30 p.m.

ACO REPORT:

The Commission reviewed the monthly report. Shawn Morgan is still on Medical Leave for another 6 weeks. Councilman Copeland requested that a section be added to the monthly report for comments about the calls received and acted on.

Councilman Cardinale made a motion to approve the monthly report, seconded by Councilman Copeland. motion carried.

APPROVAL OF MINUTES:

Councilman Cardinale made a motion to approve the minutes, seconded by Councilman Copeland, motion carried.

CHIEF'S REPORTS:

Chief Philo advised the Commission that there were two golf teams from New Hartford at the Utica Fire Department Golf Tournament and New Hartford took Second Place.

Operation Impact: The NH Department has received an award for 2008 in the amount of \$77,666.00 to cover the salary of the Warrant Officer including 42% of his benefits.

Car 541 (Chiefs Vehicle: Chief Philo advised that he has received a 2007 Ford 500 which has good gas mileage and the first years payment are covered by a check received from the District Attorney's office for unanticipated money from drug seizure. The amount received is \$1700.00.

Car Cameras: There is one camera in the DWI car and Chief Philo is researching the cost and ways of purchasing more cameras. There has been a push for police vehicles to have the cameras installed since the murder of Officer Lindsey in Utica. The cameras cost \$5,000 each.

CHIEF'S REPORTS:

License Plate Reader: The License Plate Reader has been in service for one month and there have already been arrests made. This piece of equipment is proving to be very valuable in spotting vehicles on the road that have been suspended.

Counterfeiting: An arrest of a New Hartford male has been made at the Piggy Pat's Rest. Where a counterfeit \$50.00 bill was passed. The person who handed the bill was still in the restaurant and the Police were able to make an arrest. A search warrant is in the future to search his home for the equipment used to make the counterfeit \$20.00 and \$50.00 bills.

Rape Case: Investigator Salamone is handling a rape case in New Hartford as a member of the Oneida County Sexual Abuse Task Force.

Kohl's Case: An employee of Kohl's has been arrested for stealing \$80,000 worth of jewelry from the store.

Hillside Ave/Paris Road Death: The male that was found in his apartment and had been dead for 2 weeks, died of an overdose of drugs. Drug paraphernalia was found in the apartment.

Tool Theft: Several tools have been stolen throughout the Town. Preswick Glen project was hit as well as construction on Higby Road.

Police Staffing: Chief Philo advised the Commission that the statistics have proven once again that the New Hartford Police Department is understaffed according to the ratio of police officers per 1,000 residents. Chief Philo advised that he is not asking for more officers, but just making the Commission aware of the fine job his officers are doing.

Executive Session: Commissioner Cardinale made a motion to go into Executive Session at 8:02 p.m., to discuss personnel status, seconded by Commissioner Copeland, motion carried.

Commissioner Hughes made a motion to come out of Executive Session at 8:30 p.m., seconded by Commissioner Shaw, motion carried.

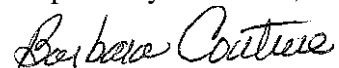
COMMISSION REPORTS:

Commissioner Spellman requested that two of the members of the Commission volunteer to represent the Police Department regarding the upcoming Budget Discussion with the Town Board. Commissioners Copeland and Hughes volunteered to be the representatives.

NEXT MEETING: August 22, 2007

ADJOURNMENT: Commissioner Hughes made a motion to adjourn at 8:40 p.m
Seconded by Commissioner Shaw, motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Couture".

Barbara Couture
Secretary

NEW HARTFORD POLICE COMMISSION MEETING

August 22, 2007

Members Present:

James Spellman
John Shaw
Patrick Cardile
Kevin Copeland

Others Present:

Chief Raymond Philo

Meeting called to order by Chairman, James Spellman, at 6:33 p.m.

AGO REPORT:

Commission members reviewed the Animal Control Report. A motion was made by Commissioner Cardinale to approve the monthly report, seconded by Commissioner Hughes, motion carried.

It was requested that the Secretary send a letter to Mr. Morasco advising him how much the Commission appreciates the monthly report and the quality of work during this time of filling in for the Animal Control Officer.

APPROVAL OF MINUTES:

Commissioner Spellman advised that the minutes would be approved at the next monthly meeting of the Police Commission.

COURT SITUATION:

Chief Philo shared a letter from Judge William Virkler to Town Board regarding the conditions of the Court Lobby. An incident occurred during the last session of Court that brought the overcrowding to light. A person became ill and the emergency team had to fight their way through the crowd in the lobby.

E BAY RESULTS:

The Police Department has been using E-Bay as a way of getting rid of access equipment and they have now put the old police cars on e-bay for sale. The Police Department will also begin to place surplus property from the Evidence Locker.

RESIGNATION;

Chief Philo advised that Steve Snyder has submitted his resignation due to family illness. Steve is a new officer and the 4" child to be born after his employment is ill and needs to be taken out of state for treatment. It is not known how long this treatment will be; therefore Steve decided to resign at this time. He was under a Provisional appointment.

EXECUTIVE SESSION:

Commissioner Cardinale made a motion to go into Executive Session at 6:58p.m. to discuss an on going Criminal Case, seconded by Commissioner Copeland, motion carried.

Commissioner Hughes made a motion to come out of Executive Session at 7:12p.m., seconded by Commissioner Shaw, motion carried.

ADDITONAL VEHICLE:

A benefactor has offered to purchase a motorcycle for the department including helmet, uniform and other incidental needs. This motorcycle will be a Harley –Davidson and the benefactor is Dr. Michael Kowalski.

COMMISSION REPORTS:

Commissioner Spellman advised the Commission that former Commissioner Edward LeFever has reported that his Police Commission Badge has been lost. He came to the office and made a report to the Police Chief. Apparently during his moving from one house to another the badge was lost. A File 13 was sent via NYSPIN.

Commissioner Spellman advised that the new car has arrived for Chief Philo.


Commissioner Cardinale inquired about the Nuisance Abatement Law. Chief Philo advised that it is in the final stages and will go to the Town Board and then there will be a Public Hearing before the final vote is taken.

ADJOURNMENT:

Commissioner Hughes made a motion to adjourn at 8:25p.m., seconded by Commissioner Shaw, motion carried.

NEXT MEETING: SEPTEMBER 26TH

Respectfully submitted,



Barbara Couture

Secretary

POLICE COMMISSION MONTHLY MEETING

October 29, 2007

MEMBERS PRESENT: Commissioner Spellman, Shaw, Cardinale, Hughes, Copeland.

OTHERS PRESENT: Councilman Richard Woodland
Commissioner ~~Spellman~~ called the meeting to order at 6:35p.m.

ACO REPORT: Commissioner Hughes made a motion to approve the monthly report, seconded by Commissioner Copeland, motion carried.

APPROVAL OF MINUTES: Commissioner Shaw made a motion to approve the minutes of September 26, 2007, seconded by Commissioner Hughes, motion carried.

CHIEF'S REPORTS & COMMUNICATIONS:

OFFICER VACANCY: Chief advised the Commissioners that he is in the process of filling the vacancy with the resignation of Officer Snyder. He wants to bring Jared Petrie a part-time **officer** into a full-time position. This will then leave a vacancy in the part-time staff and considering Patrick Sacco for the position. Mr. Sacco will come before the Commission in the near future for an interview. Currently Mr. Sacco is undergoing a background investigation.

ALARMS:

Commissioner Cardinale requested that Jeff Madden contact First Source to go over the number of alarm calls made at that location. Open discussion was held **regarding** the Alarm Report. Chief **Philo** advised that letters are going out to businesses that have a number of alarms in a month. Weather related alarm calls couldn't be avoided. Also the Commissioners requested that "Key holders" be listed for each business **with** alarms and that they respond.

WARRANT PROGRAM:

Chief **Philo** advised that Officer Layman is doing a good job as the Warrant Officer. Since **April** he has handled 234 warrants and 34 in Sept. alone. "**Rolling Thunder**" was a program with all agencies in carrying out warrants in the city of Utica and elsewhere.

NEXT MEETING: NOVEMBER 28, 2007

ADJOURNMENT: Commissioner Hughes made a motion to adjourn at 7:40p.m, seconded by Commissioner Copeland, motion carried.

Respectfully submitted,

Barbara Couture
Secretary

POLICE COMMISSION MONTHLY MEETING
DECEMBER 13.2007

MEMBERS PRESENT: Commissioners **Spellman**, Shaw, Cardinale, Hughes and **Copeland**

MEMBERS ABSENT: none

OTHERS PRESENT: Chief Raymond **Philo**, Councilman Reynolds

Meeting called to order by Commissioner **Spellman** at 6:37 p.m.

ACO REPORT: Commissioner Hughes made a motion to approve the Animal Control Report for November, seconded by Commissioner Shaw, motion carried.

APPROVAL OF MINUTES: Commissioner **Cardinale** made a motion to approve the minutes of October 29,2007, seconded by Commissioner Copeland, motion carried.

CHEF'S REPORTS:

Burglaries: Chief **Philo** advised the Commission that there have been several burglaries in the Town of New Hartford. The ATM machines have been hit as well as a theft ~~from~~ Slocum Dickson Medial Building.

Fatal Accidents: There have been 5 fatal accidents during the year 2007. Two have been on Route 12B and a traffic study has been requested.

Home Invasions: A rental property on Graham Ave in the village where a home invasion occurred, it is believed to be drug related. This is an absentee landlord. This is a good example where the Nuisance Abatement Law would be helpful.

Homeland Security Grant: The department has received a **grant** in the amount of \$15,000, which will be used to purchase five more laptop computers.

Impact IV Grant: a grant in the amount of \$76,777 will be used for the Warrant Officers salary.

Active Shooter Policy: Officer Peter **Colburn** has developed a policy.

Traffic Study: A study of Roberts Road has been done and there does not seem to be any problem with speed. The speeds averaged out to 51 mph with the highest being' 56mph.

Child Passenger Safety Program: A grant in the amount of \$5,690.00 has been received and it will be used to check proper installation of child safety seats. Officer Shane Yoxal applied for the grant and will handle the program. Child seats will be purchased and given to New Hartford Residents who cannot afford to purchase the proper seats.

EXECUTIVE SESSIION: Commissioner Cardinale moved to go into Executive Session at 7:20 p.m. to discuss a personnel issue, seconded by Commissioner Shaw, motion carried.

Commissioner Hughes made a motion to come out of Executive Session at 7:48p.m., seconded by Commissioner **Cardinale**, motion carried.

COMMISSION AGENDA:

NEXT MEETING: JANUARY 23, 2008

ADJOURNMENT: Commissioner Shaw made a motion to adjourn at 8:15p.m., seconded buy Commissioner Hughes, motion carried.

Respectfully submitted,



Barbara Couture
Secretary

RECEIVED
JAN 25 2008
TOWN OF NEW HARTFORD
TOWN CLERK