

Derby Police Commission

Derby, Connecticut 06418

A meeting of the Derby Board of Police Commissioners was held on July 10, 2017 at City Hall, 1 Elizabeth Street, Derby.

The meeting was called to order at 6:00 P.M. by Commissioner DeGennaro.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners DeGennaro, Bottone, and Mastrianni. Also present was Chief Narowski and Deputy Chief Todd.

3. Public Portion

Richard Kaslaitis of 25 Cedar Street, Ansonia spoke on behalf of his uncle regarding his uncle's business, 6th Street Garage in Derby. They are having a lot of issues with people parking and blocking all the access ways to the garage. The "No Parking" sign is no longer visible. He is looking to get reinforcement regarding this issue as well as paint yellow lines with hash marks on the entrance ways and exit ways of the garage.

Mayor Dugatto was present and wanted to thank the Police Department for a very smooth experience with the fireworks.

4. Adoption of Agenda

Commissioner DeGennaro motioned to amend the Agenda to indicate in Item 12 they went into Executive Session to discuss the Cofrancesco and Police Commissioner Litigation and only Attorney Teodosio was invited to advise the Commission.

5. Acceptance of Previous Meeting's Minutes

Commissioner DeGennaro motioned to accept the June 12, 2017 minutes and Commissioner Bottone seconded. The motion carried without further discussion.

6. Old Business

No old business was discussed.

7. New Business

Chief Narowski spoke regarding the failure of the Police Departments UPS system. We had a power loss about two weeks ago when the UPS system failed. Critical systems such as our E911 system, phone, radio and servers went down and did not come back up automatically. They all needed to be restarted manually so each vendor respectably had to come out on our midnight shift to perform those restarts. This is something we need to get repaired immediately. We had

the vendor look at the system and it is not repairable. In the interim, we tried to get a temporary system setup; to date we have not been able to accomplish that. We have been quoted one price in the amount of \$238,500 we are not sure if this is a valid price or not. Presently, we are in the process of getting proposals to replace that equipment. Chief Narowski has an email out to the entire city asking if we are going to purchase this through Capital, the BOAT or the BOA. We are currently negotiating prices as if we are going to purchase.

Art Gerkens presented the Police Commissioners with a Derby (England) Police Officer badge given to him while on vacation to Great Britain from the Derby (England) Police Museum.

8. Department Reports

Chief Narowski updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget.

9. Communications

No communications were discussed.

10. Traffic Authority Business

The Board reviewed one LTA request from Art Gerkens to operate a golf cart on city streets primarily during the upcoming campaign season in accordance with Section 14-300g.

Commissioner DeGennaro motioned to approve the LTA request and Commissioner Bottone seconded and the motion carried.

11. Executive Session

Commissioner DeGennaro motioned to enter into executive session and invite Chief Narowski and Deputy Chief Todd to discuss personnel matters. Commissioner Bottone seconded and the motion carried at 6:20 PM.

12. Action from Executive Session as needed.

Commissioner DeGennaro motioned to enter into executive session and invite only Attorney Teodosio. The Commission appeals the decision to the Superior Court and be represented by Attorney Teodosio regarding the Cofrancesco and Police Commission Litigation. Commissioner Mastrianni seconded and the motion carried.

The meeting reopened to the public at 6:40 PM.

13. Adjournment

Commissioner Bottone motioned to adjourn at 6:40 PM. Commissioner DeGennaro seconded and the motion carried.

Respectfully submitted,

Jessica Chueka

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