

REGULAR MEETING
WEST HAVEN BOARD OF POLICE COMMISSIONERS
DECEMBER 20, 2011

The Regular Meeting of the West Haven Board of Police Commissioners was held on Tuesday, December 20, 2011 at Police Headquarters, 200 Saw Mill Rd., West Haven, CT.

Present were Commissioners Lisa Yarbor, Deborah Wright, R.K. Smith, Raymond Collins and the new Commissioner Paul E Butler, Jr. Also present were Chief John Karajanis, Deputy Chief Joseph Perno, Det Sgt Walter Casey, President of Local 895 and the new Council Liaison, Brent Watt.

After the Pledge of Allegiance, Chairperson Yarbor called the meeting to order at 7:05 PM.

The following items were added to the December 20, 2011 Agenda:

- 1.A Welcome to New Council Liaison – Brent Watt

A motion was then presented by Commissioner Smith to accept the December 20, 2011 Agenda, as amended. The motion was seconded by Commissioner Wright and approved unanimously.

- 1.A Welcome of New Commissioner – Paul E Butler Jr.
Welcome of New Council Liaison – Brent Watt

- 1.B Election of Pension Chairperson

A motion was presented by Commissioner Collins to elect Commissioner Wright as the new Pension Chairperson. The motion was seconded by Commissioner Smith and approved unanimously.

- 1.C Minutes of November 15, 2011

The following additions/corrections were made to the Minutes of November 15, 2011:
Change of Minutes of November 15, 2011 to Minutes of December 6, 2011

A motion was then presented by Commissioner Collins to accept the Minutes of November 15, 2011, as amended. The motion was seconded by Commissioner Smith and approved unanimously.

2. Public Input

Det Sgt Walter Casey of 40 Harding Ave., West Haven personally thanked Commissioner Hendricks for all her hard work as Commissioner and wished her the best. He also welcomed the new Commissioner Paul Butler, Jr.

At this time, Chairperson Yarbor made a personal request to have Commissioner Hendricks honored at the first meeting in January.

3. Communications

- 3.1 Monthly Attendance Report – November 2011
- 3.2 Monthly Overtime Report – November 2011
- 3.3 Monthly Injury and Lost Time Report – November 2011
- 3.4 Investigative Services Division Monthly Report – November 2011
- 3.5 Patrol Division Monthly Report – November 2011
- 3.6 Support Services Monthly Report – November 2011
- 3.7 Letter of Appreciation – WHPD – Dianne Sullen
- 3.8 Letter of Appreciation – Sgt Pimer – Lucy Adante
- 3.9 Letter of Appreciation – WHPD – Elizabeth Creager
- 3.10 Letter of Appreciation – WHPD – The Family of Filomena Santoro
- 3.11 Letter of Appreciation – WHPD – Racheal F Cain
- 3.12 Letter of Appreciation – WHPD – Deputy Chief William Onofrio

(HPD) & Lori Onofrio

4. Report of the Chief

Chief Karajanis reported on the following:

1. Met with Mayor Picard and was introduced to the new Commissioner Paul Butler, Jr. Chief Karajanis took Mr Butler to Headquarters and introduced him to the officers.

2. Had a meeting with the staff and Crime Analysis Unit. An ATAC meeting will be held Wednesday, 12/21/11 and will have an officer from Bridgeport discussing gang activity, graffiti, etc.

3. Attending a meeting at the Henry Lee Institute

4. Met with Personnel Director and Corporation Counsel

5. Attended a grievance hearing at City Hall regarding a personnel matter

6. Met with Superintendent of Schools and Mayor Picard regarding a personnel matter.

At this time, Commissioner Wright thanked Capt DeMeola and his crew for helping with vagrancy problems at the West Haven Community House.

Also at this time, Chairperson Yarbor thanked Dave Moran for being at the meeting.

5. Old Business
None

6. New Business

- 6.1 Ordinance Violation – Mr. William Duffy

Mr William Duffy of 2 Claudia Place, Milford addressed the Commissioners for the citation he received for not removing bulk trash at 66 Third Ave Ext., West Haven. He informed that the contents left were from tenants that had left the location. He also informed them that a lot of the trash was not put out by him, other people added to what he had put out. He also paid \$200 for a container to put some of the trash into. Chief Karajanis, at this time, told him and the Commissioners that he is trying to get a Blight Ordinance in place and will be going in front of City Council to have one put in place. After hearing Mr Duffy the Commissioners were bothered about the length of time it took from getting the violation and when the trash was cleared. So, after discussion, Commissioner Collins made a motion to have the fine given to Mr Duffy stand as is. The motion was seconded by Commissioner Smith and approved unanimously.

7. Pension Board
There was no report.

8. Report of Committees
Commissioner Smith had no report.

9. Executive Session

A motion was presented by Commissioner Collins to enter into Executive Session at 7:50 PM to discuss the following:

- 9.1 Street Crime Unit Monthly Report – November 2011

The motion was seconded by Commissioner Wright and approved unanimously.

Adjourn: 7:50 PM

Minutes recorded by G. Fletcher

Motion By
Comm. Collins

Motion By
Comm. Collins

Motion By

Seconded By
Comm. Smith

Seconded By
Comm. Smith

Seconded By

To Elect Deborah
Wright as new
Pension Chairperson

To Have fine
given to Mr.
William Duffy
for Ordinance
Violation stand
as is

To

Date

Yea

Nay

Yea

Nay

Yea

Nay

L. YARBOR

✓

✓

P. BUTLER, JR

✓

✓

R.K. SMITH

✓

✓

R. COLLIN

✓

✓

D. WRIGHT

✓

✓

TALLY

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CHAIR CAST
(TIE)