

## Preliminary Draft

Board of Police Commissioners  
Special Meeting  
February 4, 2014

Chairman D'Errico called the meeting to order at 8:00 a.m.

Present: Chairman D'Errico, Commissioner's Monz, Califiore, and Spader, Chief McLoughlin

Absent: Commissioner Lazaroff, Deputy Chief Mulhern

Chairman D'Errico called the meeting to order for the purpose of terminating the lease on the Police Department Motorcycle.

Chairman D'Errico asked for a motion to terminate the lease.

Commissioner Califiore asked for a quick discussion before voting. He inquired about the yearly cost, the date that the lease expires, and if any Officer has shown interest in the Motorcycle Detail.

Chairman D'Errico stated that the motorcycle is not used for six months out of the year, and it was only used twice last year, and no one has come forward that wants to be trained.

Chief stated that the cost is \$3600.00 a year, and the lease is automatically renewed every three years, which is due for renewal in June of 2014.

Chief McLoughlin stated that two Officers have expressed an interest in the motorcycle detail, and if we were to keep the motorcycle, those two Officers' would need special training.

Chief stated if the lease was terminated that the money saved would be reallocated to another line item in next year's budget.

Chairman D'Errico asked for a motion to get rid of lease. Commissioner Monz made a motion to terminate the lease as of June 30, 2014. Commissioner Califiore second, all voted in favor to terminate the motorcycle lease. The motion passed unanimously.

Chairman D'Errico stated to Chief McLoughlin, he felt if in fact the Supernumerary project was to come to fruition, perhaps the money for this should come out of the Board of Education's budget. Chief showed some concern that if we do this we may lose control of the officer to the BOE. There would need to be an internal agreement between the Police Department, BOE and the Board of Finance. Chairman D'Errico asked if possibly there might be some State funding available for this program and the Chief said he would look in to that.

Chief stated that the Supernumerary position would have to be job specific, and we cannot just hire anyone off the street, and he would rather hire a local retired police officer for the supernumerary position.

Chief stated that it would need to be a buy in from the Town and not a 6 or 12 month program, and he is waiting to hear from Attorney Ryan before we put it in to proposal at the Board of Finance budget workshop on Wednesday February 19, 2014.

Chairman D'Errico called for a motion to adjourn. Commissioner Monz second.  
The meeting ended at 8:09 a.m.