

May 6, 2019

The Regular Meeting of the Joint Town/Village Police Commissioners was held on May 6, 2019, at the Nunda Government Center Building, at 6:00 PM with the following present:

Village Police Commissioner: Mel Allen
Town Police Commissioner: Randall Morris
Village Police Commissioner: Darren Snyder

Nunda Police Department Representative: Police Chief Dale

Clerk: LeRoy Wood

Commissioner Snyder - called the meeting to order at 6:00 PM

Roll Call – Commissioner Hillier not present

Pledge of Allegiance led by Commissioner Allen

Privilege of the Floor None

Approval of minutes

A. April 1, 2019

MOTION was made by Commissioner Allen to approve the minutes as presented, reviewed and discussed, seconded by Commissioner Morris. Carried 3-0.

Reports

- A. Police
1. Monthly Report – April 2019
 2. Payroll Report – April 2019
 3. Community Policing Logs – April 2019

Chief Dale stated he would be conducting an audit of timesheets this next month to ascertain internal hours worked within the Police Department.

4. Vests
Chief Dale stated the request for payment of protective vests for his officers. The cost of the vests will be reimbursed at a later date from federal and state sources.

MOTION was made by Commissioner Morris to pay upfront costs of \$ 6,217.75 for the purchase of protective vests to outfit all Nunda Police Department Officers. Reimbursements of \$ 4,547.12 will be provided through other sources leaving the final cost of \$ 1,670.63 to be paid by the municipalities. The motion was seconded by Commissioner Allen. Carried 3-0.

MOTION was made by Commissioner Snyder to accept the budget modifications as presented and discussed with Chief Dale, to cover the initial cost of the purchase of vests for the Nunda Police Department with the understanding that when reimbursement is received that the reimbursement funds will be placed back into the Gasoline line of accounting, seconded by Commissioner Morris. Carried 3-0.

Budget Modifications

From: SP3120.4D Gasoline	\$ 4,000.00	
To: SP3120.O Uniforms		\$ 4,000.00

New Business

A. Repairs to Tahoe

Chief Dale provided a quote for repairs of the Police vehicle. Discussion on some causes to the concerns was mentioned. Commissioner Morris stated there should be an additional quote before the Board would make a decision to stay within adherence of the Procurement Policy and dollar thresholds as stated. Chief Dale stated he would reach out and get another quote to present to both Boards.

B. Hack Shack

Chief Dale presented an annual support service quote for computers at the Police Department. Total was \$ 500.00, and was budgeted for.

MOTION was made by Commissioner Morris to accept the Premium Support services provided by Hack Shack, Inc. for a period of one year at a cost of \$ 500.00, seconded by Commissioner Allen. Carried 3-0.

C. Program to Support Outstanding Members of the Community

Chief Dale stated he would like to create a program that would recognize outstanding members of the community. Commissioner Morris stated there should be a standard created. Chief Dale concurred. Commissioner Morris asked Chief Dale if this was something he would want to take on. Chief Dale stated yes! Commissioner Snyder stated he should do more research and present again at the next meeting. Chief Dale concurred.

D. Personnel

Chief Dale stated the time to secure good recruits for potential future employment with no obligation to hire at this time.

MOTION was made by Commissioner Allen support the sponsorship of two recruit police officers with no obligation to hire once training is completed, seconded by Commissioner Morris. Carried 3-0.

Old Business

A. Evaluation

Commissioner Allen mentioned this process. All commissioners present agreed that the evaluation of the Police Chief should be conducted with all commissioner's present.

B. Police Department Flooring

Chief Dale is in the final stages of researching and acquiring pricing for floor replacement. Chief Dale stated he was hopeful to present a quote at the next meeting of both Boards this month.

Other Business

A. Parking in the Village

Mayor Morgan issued an executive order allowing parking within the Village between April 1st and October 31st relaxing parking restrictions.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Commissioner Morris, seconded by Commissioner Allen at 7:10 PM. Carried 3-0.

Respectfully submitted,

LeRoy J. Wood
Clerk to the
Police Commissioners Board