

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AUGUST 19, 2025, AT 6:00 p.m.
COUNCIL CHAMBERS**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux
Commissioner Gloria Sapp Smith
Commissioner Terry Lewis
Council Member Sue Tyler
Jon Mace, Board of Finance Liaison

ABSENT:

1. CALL TO ORDER

Mayor Caggiano called the meeting to order at 6:00 P.M.

2. PRESENTATION OF AWARDS

No Awards.

3. PUBLIC PARTICIPATION

Jackie McCauley, 19 Spring Street, requested that the police enforce the 4-hour maximum parking limit on Spring Street.

Cynthia Chesky, 27 Spring Street, asked the Police to enforce the 4-hour maximum parking on Spring Street and to enforce the no parking in front of the bodega on Main Street because it becomes an issue if you are pulling out of one of the side roads.

4. APPROVAL OF MINUTES

Council Member Tyler moved to APPROVE THE MINUTES FROM THE JULY 15, 2025, REGULAR POLICE BOARD MEETING, Seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Lewis moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Kilbourne moved to APPROVE MONTHLY REPORTS AND PLACE ON FILE, Seconded by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

No correspondence.

8. AWARDS COMMITTEE MINUTES

Meeting cancelled.

9. OLD BUSINESS

9.1 Chief Morello

None

9.2 Police Commissioners

None

10. NEW BUSINESS

10.1 Chief Morello

i. Alarm Waiver

Commissioner Kilbourne moved to APPROVE THE ALARM WAIVER REQUEST TO WAIVE THE LATE FEES OF \$180 FOR THE CAROUSEL MUSEUM, Seconded by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

ii. Board of Finance Requests

Council Member Tyler moved to APPROVE THE TRANSFER OF \$452,832 AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to APPROVE THE CARRYOVER OF \$40,191 AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

iii. Chief's Report

Commissioner Sapp Smith moved to ACCEPT AND PLACE ON FILE THE CHIEF'S REPORT, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

Commissioner Ghio mentioned that with winter right around the corner, we need to start discussing a plan for unshoveled sidewalks. It was decided that a meeting with the key people will be set up to discuss.

11. ADJOURNMENT

Council Member Tyler moved to ADJOURN, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 19th day of August, 2025, was
HEREBY ADJOURNED AT 6:40 p.m.

Lisa Ziogas

Recording Secretary