

REGULAR MEETING
Wednesday, November 6, 2013
5:00 PM
Erlingheuser Room

MINUTES

CALL TO ORDER:

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

ROLL CALL:

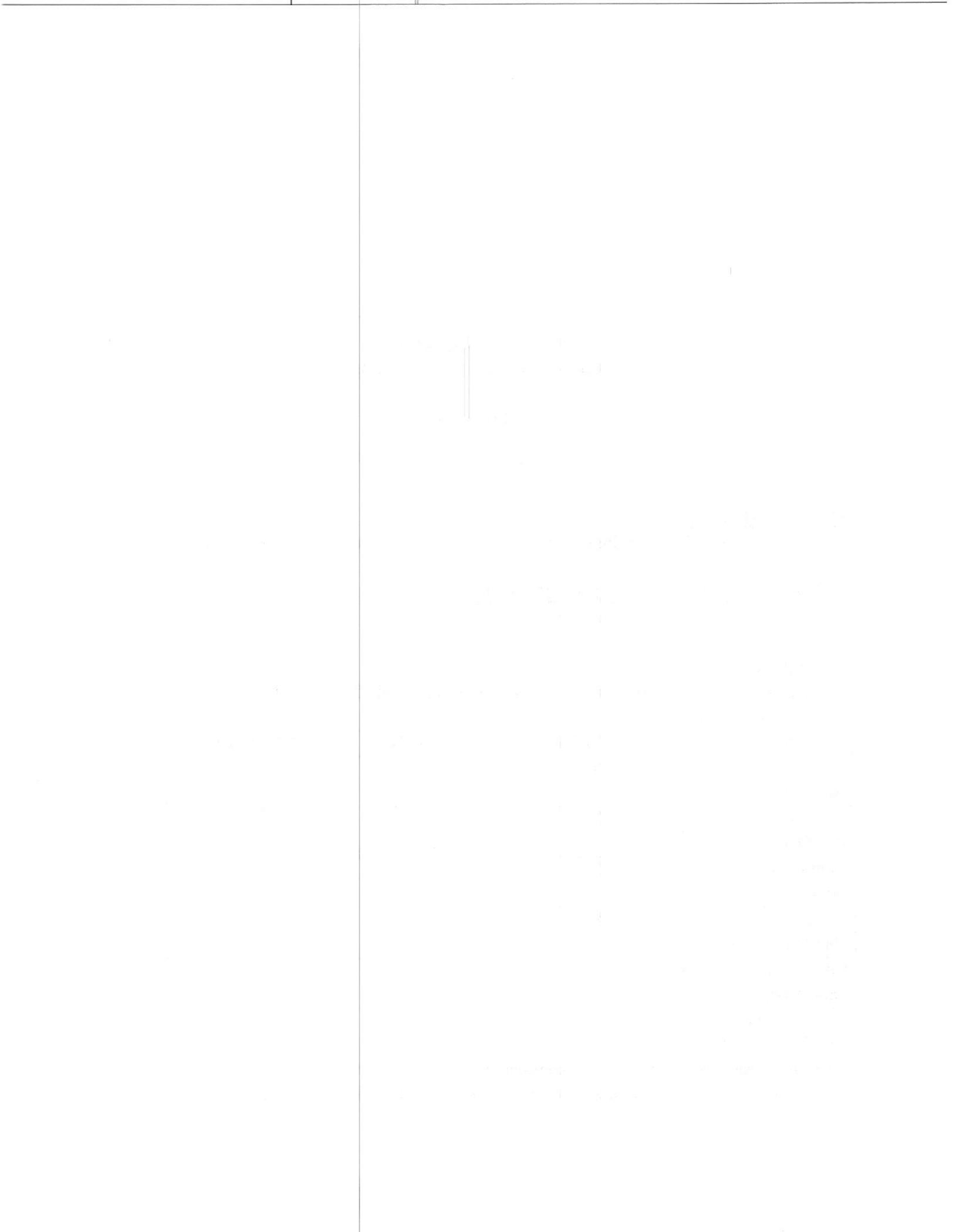
At the request of the Chairwoman, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Nicholas Amico	X		
Commissioner Paul Heon			X

Also in attendance:

Chief Kevin J. Hale

Recording Secretary recorded four Commissioners present at the time of the roll call. The Chairwoman declared a quorum and proceeded with the agenda of the meeting.



APPROVAL OF MINUTES:

Chairwoman asked for a motion to accept the minutes of the October 2, 2013, regular meeting minutes. Commissioner Amico made a motion to approve the October 2, 2013 meeting minutes with any corrections if necessary. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka			X			
Nicholas Amico	X		X			
Paul Heon						X

PUBLIC SESSION:

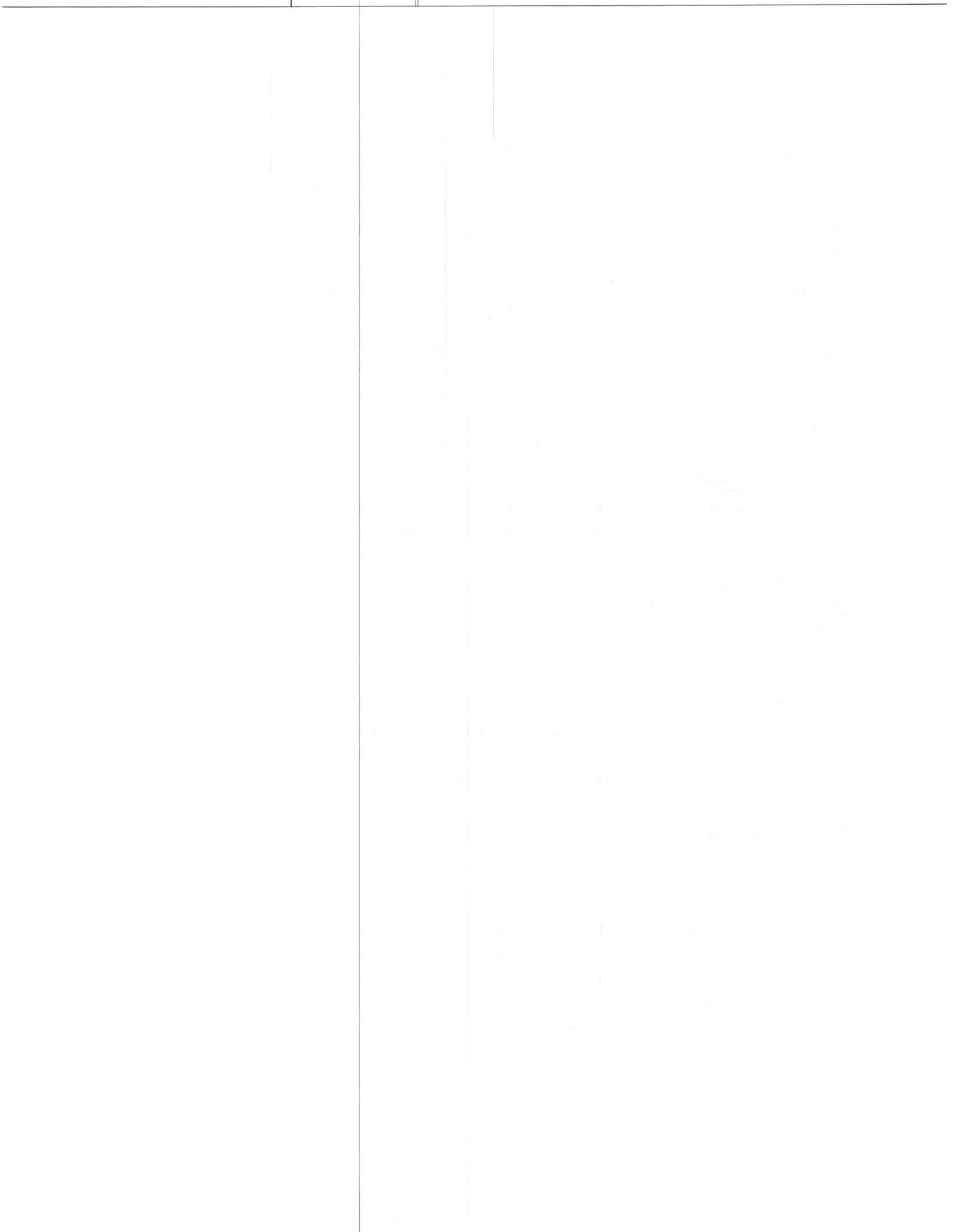
Chairman asked if there was anyone present to speak during the public session. Chairwoman also asked that they state their name and address for the record.

Mr. Phillip Tripp
Alderman of the 2nd Ward
57 Eagle Street
Ansonia, CT 06401

Aldermen Tripp states that residents of Prospect Street near the area of 115-116 Prospect Street have complaints of a vehicle (Honda) that revs at 6:00 in the morning and the vehicle has a big pipe which is very loud. Aldermen Tripp asked if the police department could look into this area. Chief Hale stated he will pass this information along.

Edward Musante
21 Castle Lane
Ansonia, CT 06401

Mr. Musante stated that there is a loose steel plate on the road from the gas company at the location of Main Street at Bridge Street and asked if the plate could be anchored down because it is dangerous and he is worried about safety. Chief Hale stated he will notify the gas company. Chief Hale also stated that he notified Public Works regarding (Mr. Musante's request last month) the tree branch on Beaver Street.



Ceniz Efe
195 Sunset Drive
Ansonia, CT 06401

Mr. Efe stated that he was arrested a couple of weeks ago and wanted to complain about the treatment that he received at the station. Chief Hale stated that the complaint forms are provided at the police department at the dispatcher center. Chief Hale asked him to fill out the form and leave it for his assistant (Mrs. Lester) so that the matter can be looked into.

MONTHLY REPORTS:

Commissioner Goldson made a motion to accept the monthly reports. Commissioner Amico seconded the motion. All in favor, motion carried.

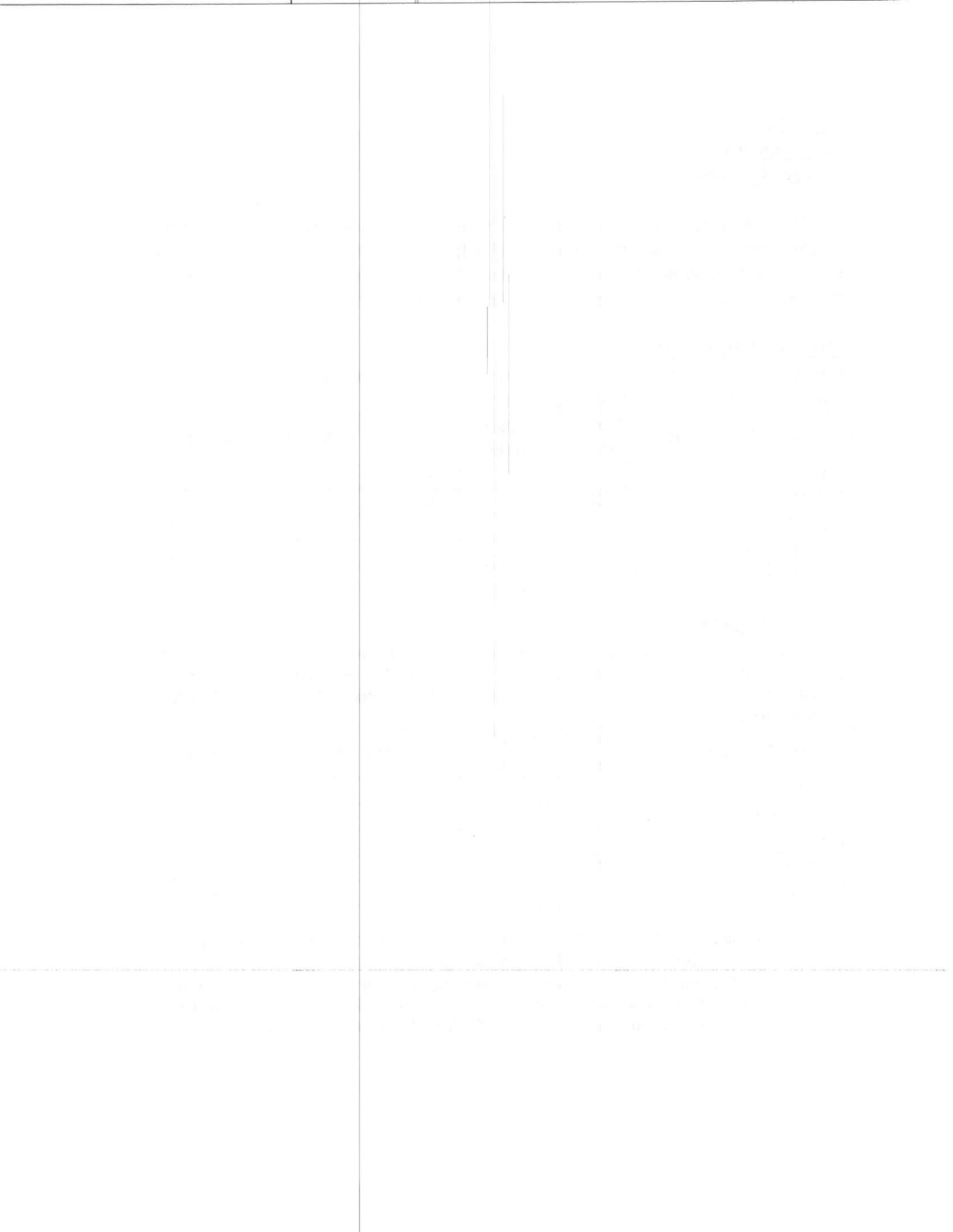
COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka			X			
Nicholas Amico		X	X			
Paul Heon						X

COMMUNICATIONS:

Chairwoman noted that she received a late communication and asked for a motion to accept all of the communications. Commissioner Amico made a motion to accept the communications including the late communication. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka			X			
Nicholas Amico	X		X			
Paul Heon						X

- A. Letter dated October 4, 2013, to the Board from Officer Jon Troesser regarding his request for reimbursement on damaged uniform pants during an on duty altercation. **Commissioner Amico made a motion to accept Officer Troessor's request and reimburse him the maximum allowance described in the contract. Commissioner Tyszka seconded the motion. Vote held 3-Yes, 1-No. Motion passed.**



COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson				X		
Frank Tyszka		X	X			
Nicholas Amico	X		X			
Paul Heon						X

B. Letter dated October 23, 2013, to the Board from Mr. Richard J. Dodge Jr.-Vice President of Ansonia Hilltop Heights Association regarding requesting a “Private Road” and “No Outlet” signs to be placed at the corner of Hughes Circle and Ford Street. **Chief Hale’s recommendation is for the City to place the “No Outlet” sign at the requested location however the “Private Road” sign will need to be purchased and placed by the Association. Commissioner Tyszka made a motion to approve Chief Hale’s recommendation and that Mr. Dodge is notified in writing as well. Commissioner Amico seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka	X		X			
Nicholas Amico		X	X			
Paul Heon						X

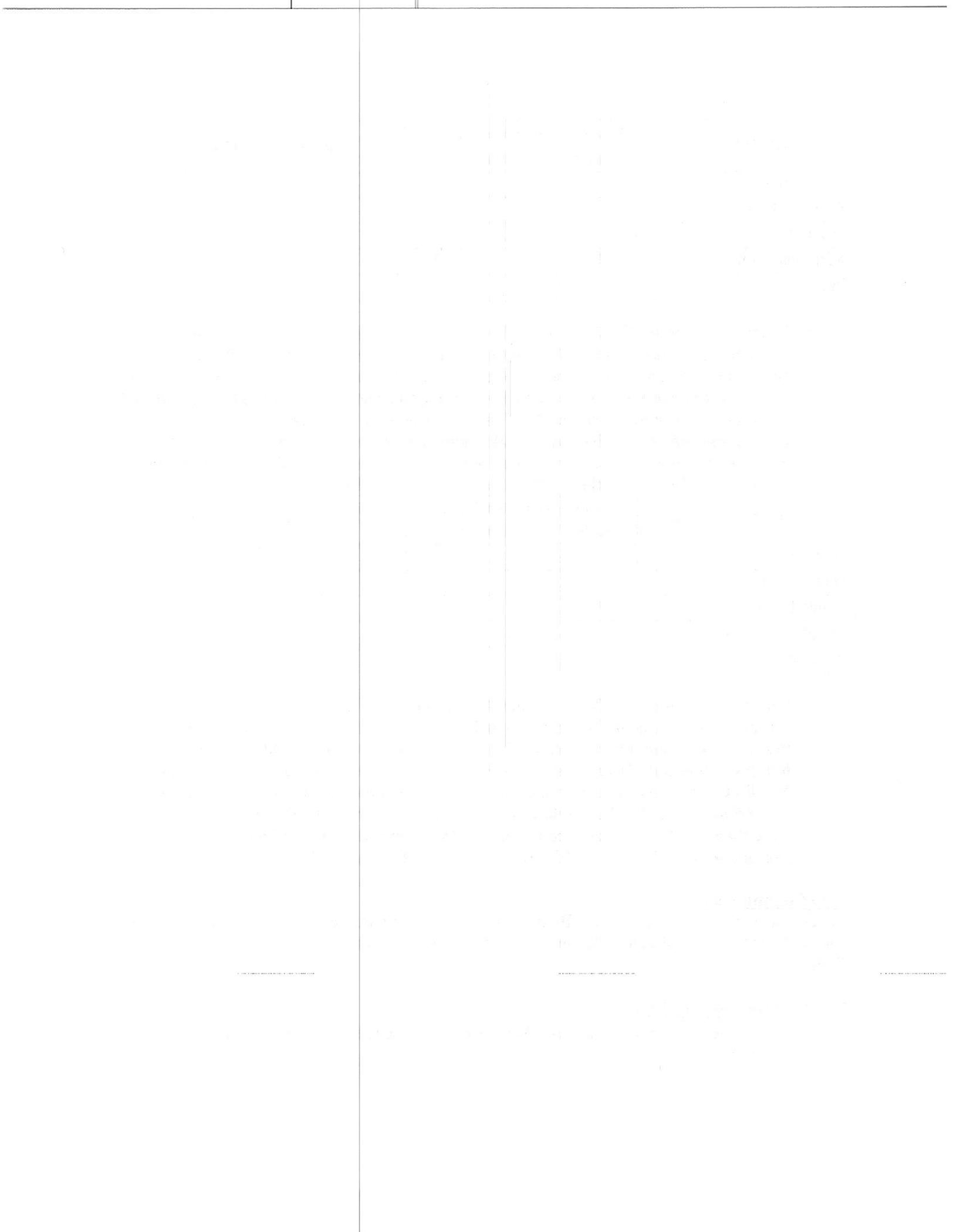
C. Letter dated October 28, 2013, to Chief Hale from Marlin Controls Inc. regarding their survey of City owned traffic control signals and their condition. **Chief Hale explained that the traffic signals were maintained by a local person and Public Works; however there have been several issues with the traffic signals throughout Ansonia. Marlin Controls did a survey of the traffic signals throughout Ansonia at no cost. Chief Hale noted that he would like to continue working with Marlin Controls and have them do the maintenance for the traffic signals and that will have to be presented to the Board of Aldermen and B.O.A.T. (FYI Only)**

Late Communication 1

Letter date November 5, 2013 to the Board from Corporation Counsel Kevin Blake regarding the City of Ansonia Police Pension Plan and Investment Policy Statement (August 2013). **FYI Only.**

UNFINISHED BUSINESS:

Chief Hale stated that the signs on Main Street, Platt Street and Hill Street are being enforced.



Commissioner Tyszka asked if there was any response regarding the triangle on Beverly Drive. Chief Hale stated no and that a member from this Board should attend the next Board of Public Works meeting.

NEW BUSINESS:

Chairwoman noted that she would like the Board to review the tentative schedule for 2014. This will be voted on at the December meeting.

ORAL REPORT:

Personnel:

- 3 recruits in POST
- Officer Macero retired from the police department today.

Miscellaneous:

- There was a minor gas leak at the police department today in the records room. This matter will be resolved by the installing contractor.
- Chief Hale stated he is working with the Board of Education regarding the installation of cameras on school buses to help in preventing vehicle passing school buses during stops. The downfall is that the cameras cannot be used in criminal matters.
- Chief Hale mentioned the possibility of putting in a left turn only lane at State Street (Foundry Hill), west bound as it was in the past and asked that the Board look at this area.
- There was a report of gun fire at the corner of Fourth Street and North State Street. There is no complainant and no victim.
- The ACU conducted a raid at 14 ½ Lester Street
- Heating system is up and working well. Cooling system in the server room is working as well.

Commissioner Amico made a motion to accept Chief Hale’s report. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka			X			
Nicholas Amico	X		X			
Paul Heon						X

Chairwoman asked why the first IA of the year has not been resolved. Chief Hale stated that it is in the process of being completed.

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Commissioner Tyszka noted a drastic change in numbers in the monthly officer's report and said good job on the officer's work and a good job to the ACU as well.

ADJOURNMENT:

Commissioner Amico made a motion to adjourn. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka		X	X			
Nicholas Amico	X		X			
Paul Heon						X

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority

