

SPECIAL ORGANIZATIONAL MEETING
Wednesday, January 8, 2014
4:45 PM
Erlingheuser Room

MINUTES

CALL TO ORDER:

Mayor David Casseti chaired the meeting and called the meeting to order at 4:45 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

ROLL CALL:

At the request of the Mayor Casseti, 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 Mayor declared a quorum and proceeded with the agenda of the meeting.

ELECTION OF OFFICE BEARERS:

Mayor Cassetti asked for the nominations for President. Commissioner Goldson made a motion to nominate Commissioner Ann Pitney for President for the Board of Police Commissioners. 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		X			
Frank Tyszka		X	X			
Nicholas Amico						X
Paul Heon			X			

Mayor Cassetti asked for the nomination for Vice President. Commissioner Pitney made a motion to nominate Commissioner Bob Goldson for Vice President. Commissioner Heon seconded the motion. All in favor, motion carried.

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

Mayor Cassetti asked for the nomination for secretary. Commissioner Goldson made a motion to nominate Commissioner Frank Tyszka for secretary. Commissioner Pitney seconded the motion. All in favor, motion carried.

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

ELECTION OF RECORDING SECRETARY FOR 2014:

Mayor Cassetti asked for a nomination for Recording Secretary. Commissioner Pitney made a motion to reelect Jennifer Lester for recording secretary. Commissioner Tyszka seconded the motion. All in favor, motion carried.

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

FIX SALARY OF RECORDING SECRETARY 2013-2014:

Chief Hale asked to make a recommendation of the motion that the recording secretary salary fall in line with the other recording secretary so that if they get an increase, she (Jennifer Lester) gets an increase. Commissioner Tyszka motioned that the salary increase follow as the other board secretaries should they get an increase. Commissioner Pitney seconded the motion. All in favor, motion carried.

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

ACCEPT ROBERT’S RULES OF ORDER:

Commissioner Goldson made a motion to accept Robert’s Rules of Order for conduct of all meetings. Commissioner Pitney seconded the motion. All in favor, motion carried.

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

ADJOURNMENT:

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

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

Meeting adjourned at 4:50 PM.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority