

REGULAR MEETING
Wednesday, July 7, 2010
5:00 PM
Erlingheuser Room

MINUTES

CALL TO ORDER:

Commissioner Nicholas L. Amico 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 Chairman, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Nicholas L. Amico	X		
Commissioner Ann Pitney	X		
Commissioner David Cassetti	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		

Also in attendance:
Chief Kevin J. Hale

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

APPROVAL OF MINUTES:

Chairman asked for a motion to accept the minutes of the June 2, 2010, regular meeting. Commissioner Goldson made a motion to accept the June 2, 2010, regular meeting minutes. Commissioner Pitney seconded the motion. All in favor, motion carried

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney		X	X			
David Cassetti			X			
Bob Goldson	X		X			
Frank Tyszka			X			

PUBLIC SESSION:

Chairman asked if there was anyone present to speak during the public session. There were none.

MONTHLY REPORTS:

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney	X		X			
David Cassetti		X	X			
Bob Goldson			X			
Frank Tyszka			X			

COMMUNICATIONS:

- Chairman asked for a motion to accept the communications a place them on file as presented and to also accept the late communication, letter dated June 16, 2010 from the Board to the Department of Transportation requesting to have “No Parking” signs placed on Bridge Street between West Main Street and Main Street and also make it a two lane street due to the traffic build up from the Maple Street Bridge being closed for repair.

Commissioner Cassetti made a motion to accept the communications and place them on file including the late communications. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			

Bob Goldson		X	X			
Frank Tyszka			X			

- A. Letter dated May 28, 2010, to Chief Hale from Joanne Sjogren-EMS Supervisor of ARMS thanking the officers involved in assisting on two cardiac arrest incidents. **(FYI only, no action needed)**
- B. Letter dated June 9, 2010, to the Board from the Board of Aldermen regarding their approval on awarding the maintenance bid to Auto Repairs Unlimited. **(FYI only, no action needed)**
- C. Six carbon copy letters dated June 24, 2010, from Corporation Counsel Kevin Blake to Jim’s Ice Cream, Tommy’s Ice Cream (2 letters), Humpty Dumpty, Marcos Ayora, and Super Softy. **(FYI only, no action needed)**
- D. Letter dated June 29, 2010, to the Board from Chief Hale regarding a matter concerning a new pension recipient. **Chief Hale asked the Board to table this matter. Chief Hale noted that there are some issues that need to be clarified. Commissioner Pitney asked if Chief Metzler retired from the Ansonia Police Department or if he left. Chief Hale stated that it was written that Chief Metzler retired. The Board agreed to table this matter until issues have been resolved.**
- E. Letter dated July 1, 2010, to the Board from Chief Hale requesting the approval of policies 3.104a, 3.501, 4.002, and 4.408. **Commissioner Tyszka made a motion to approve the policies 3.104a, 3.501, 4.002, and 4.408. Commissioner Pitney seconded the motion. All in favor, motion carried.**

Late Communication A- letter dated June 16, 2010 from the Board to the Department of Transportation requesting to have “No Parking” signs placed on Bridge Street between West Main Street and Main Street and also make it a two lane street due to the traffic build up from the Maple Street Bridge being closed of for repair. **(FYI only, no action needed)**

UNFINISHED BUSINESS:

- 1. Board to review Mr. Macero’s request regarding parking issues on Seventh Street. **Chief Hale provided the Board a sketch of Hubbell Avenue and Seventh Street. Chief Hale recommended that a “No Parking this side of sign” sign be placed as you turn the corner going right onto Hubbell Avenue going north. (Off of Seventh Street) and also the same sign be placed as you turn east bound from Hubbell Avenue onto Seventh Street. Chief Hale recommended that a “No Parking This Side of Sign” sign be placed on the left corner going west on Seventh Street. And lastly, a “No Parking Begins” sign on the right side on Seventh Street going west. Commissioner Goldson made a motion to accept Chief Hale’s recommendation. Commissioner Pitney seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			

Ann Pitney		X	X			
David Cassetti			X			
Bob Goldson	X		X			
Frank Tyszka			X			

2. Send letter to the St of CT, Department of Transportation, regarding Commissioner Cassetti’s recommendation to have “No Parking” signs placed on Bridge Street between West Main Street and Main Street and also make it a two lane street due to the traffic build up from the Maple Street Bridge being closed of for repair. **(Letter has been sent)**

NEW BUSINESS:

Chief Hale introduced to the Board Fred Mekdeci from Renu Auto Body, Anthony Dellmastro from Dell’s Auto Body and Mr. Blume who was also present. Chief Hale asked for the Boards approval to allow Attorney Blake to draw up an agreement with the auto body shops (including City Auto Body) to allow them to rotate repairs on damaged police vehicles. Commissioner Cassetti made a motion to approve Chief Hale’s request. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			
Bob Goldson		X	X			
Frank Tyszka			X			

ORAL REPORT:

Personnel:

- Two officers on light duty on work related injuries, One officer out on a non work related injury, one officer on light duty,
- Lieutenant Cota will be leaving for Quantico on Sunday.

Miscellaneous:

- Two pieces of equipment will be going out to bid. One will be a digital recording system and a recording audio/video system for interviewing. Both will be covered by asset forfeiture money.
- Sgt Smith of the Shelton Police Department was struck and killed while on duty. Services may possibly be held in Ansonia. Commissioner Cassetti asked that a Sergeant of Arms represent the Board at the services.
- A light duty officer is working on a database regarding signage in Ansonia.

Commissioner Goldson asked if anyone at the department will be retiring soon. Chief Hale answered no, but there are some that are eligible.

Commissioner Cassetti made a motion to accept the Chief’s oral report. Commissioner Pitney seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			
Bob Goldson		X	X			
Frank Tyszka			X			

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			
Bob Goldson		X	X			
Frank Tyszka			X			

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Jennifer Lester
 Recording Secretary
 Board of Police Commissioners/Traffic Authority