

REGULAR MEETING
Wednesday, April 6, 2011
5:00 PM
Erlingheuser Room

MINUTES

CALL TO ORDER:

Commissioner David Cassetti chaired the meeting and called the meeting to order at 5:01 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 three 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 March 2, 2011, regular meeting. Commissioner Goldson made a motion to accept the March 2, 2011 regular meeting minutes. Commissioner Tyszka 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			
Bob Goldson	X		X			
Frank Tyszka		X	X			

PUBLIC SESSION:

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

MONTHLY REPORTS:

Commissioner Tyszka made a motion to accept the monthly reports. 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			
Bob Goldson		X	X			
Frank Tyszka	X		X			

COMMUNICATIONS:

Commissioner Goldson made a motion to accept the communications including the two late communications and place them on file. Commissioner Tyszka 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			
Bob Goldson	X		X			
Frank Tyszka		X	X			

- A. Letter dated April 1, 2011, from Chief Kevin J. Hale to the Board, regarding his request for the Board to approve policy #4.206. **Commissioner Goldson made a**

motion to approve policy #4.206. Commissioner Tyszka 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			
Bob Goldson	X		X			
Frank Tyszka		X	X			

- a. Late Communication #1: Letter dated April 1, 2011, to the Board regarding the hearing date regarding grievance # 2008-2. **FYI Only.**
- b. Late Communication#2: Letter dated April 1, 2011, to the Board regarding a request for mediation for grievance # 2011-1. **FYI Only.**

UNFINISHED BUSINESS:

1. Board to discuss issues concerning a new pension recipient. **Chief Hale stated that this matter is still pending between the Finance Department and the recipient.**
2. Status of Mr. DiIulio's request to have the crosswalk on Clifton Avenue relocated. **Chief Hale stated that request has been approved, but Public Works is waiting for the warmer weather so that they can begin this project.**

NEW BUSINESS:

There was no new business.

ORAL REPORT:

Personnel:

- One officer is out on a job related injury.
- One officer is working but will be out shortly for surgery.

Hiring:

-The 110 applicant will start the oral boards starting next Monday for eight days. The academy seat is set for August. Chief Hale will need two Commissioners for the panel to go over final applicants.

Miscellaneous: -Chief Hale stated that the second step of the budget process is completed and is waiting for the final approval.

-The two homicides are consuming a great deal of time. The State Police helped with evidence in both cases at no cost.

-The issue regarding painted arrows at the intersection of East Main Street at Eagle Hose is still a problem. Chief Hale stated he spoke with the Superintendent of Public Works and the Mayor and suggested that the area be sand blasted then repainted. This matter should be taken care of soon.

-The Maple Street Bridge Project is progressing and should hopefully be completed early March of next year.

Commissioner Goldson made a motion to accept Chief Hale’s oral report. Commissioner Tyszka 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			
Bob Goldson	X		X			
Frank Tyszka		X	X			

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

Commissioner Tyszka made a motion to adjourn. 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			
Bob Goldson		X	X			
Frank Tyszka	X		X			

Meeting adjourned at 5:15 pm.

Respectfully submitted,

Jennifer Lester
 Recording Secretary
 Board of Police Commissioners/Traffic Authority