

REGULAR MEETING
Wednesday, January 5, 2011
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 Casseti	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 December 1, 2010, regular meeting. Commissioner Cassetti made a motion to accept the December 1, 2010, 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		X			
Bob Goldson			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 Cassetti made a motion to accept the monthly reports. 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		X			
Bob Goldson			X			
Frank Tyszka			X			

COMMUNICATIONS:

Commissioner Cassetti made a motion to accept the two late communications presented at the meeting. 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			

Late Communication #1:

Notification dated December 14, 2010, to the Board from the Department of Transportation regarding Federal Highway Compliance. Chief Hale informed the Board that he will be ordering a new MUTCD Manual and will check and make sure that we are in compliance with the Department of Transportation's schedule for street sign and control device upgrades. This notification is for F.Y.I. only.

Late Communication #2:

Letter dated December 21, 2010, from Chief Kevin J. Hale to the Board regarding a prospective agreement between the City of Ansonia and the City of Seymour regarding shared private duty. Chief Hale, the Board, Officer Scott Nihill of the Seymour Police Department and Union President James Frolish held a brief questions and answers session regarding the prospective agreement between the two city's sharing private duty if either town is unable to fill a private duty job. Chief Hale also noted that Corporation Counsel reviewed the agreement, and asked that it be forward to the Board before the agreement is presented to the Board of Aldermen for approval. After the discussion the Board was in agreement with the prospective agreement between the City of Ansonia and the City of Seymour. Commissioner Goldson made a motion to send a letter and a copy of the agreement to the Board of Aldermen for their approval. 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			

At this time Commissioner Pitney made a motion to reopen the public session. 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			

Public session opened at 5:25 PM.

Mike Molleur
A&A II Auto
52-54 Clifton Ave.
Ansonia, CT 06401

Mr. Molleur informed the Board that he had been removed for the rotational tow list because he was not up to date with his taxes. Since then he has paid his taxes and is current. Mr. Molleur stated that he was requested to complete a list of items in order to be place back on the rotational list. He spoke with Mr. Tanner the Zoning enforcement officer who told Mr. Molleur that he was all set. Chief Hale stated that he would contact Mr. Tanner to find out the status as to Mr. Molleur being placed back on the rotational tow list. Commissioner Cassetti stated that if Mr. Molleur has completed all requested items and Mr. Tanner confirms it to Chief Hale then he should be placed back on the rotation list immediately.

Commissioner Pitney made a motion to return to regular session. 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			

The Board returned to regular session at 5:32 PM.

UNFINISHED BUSINESS:

1. Board to review the placement of “No Parking” signs on Pinecrest Avenue. (Request was made by Mr. & Mrs. Flaherty) **Chief Hale mentioned to the Board that he spoke with Jo Lynn Flaherty and he thinks that the signs were placed up to far on Pinecrest. Commissioner Tyszka made a motion to revert back and place signs as they were and pull back the signs on Pinecrest, leaving just the parking signs on South Street. 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			
Frank Tyszka	X		X			

2. Board to discuss issues concerning a new pension recipient. **Chief stated that this matter is still an ongoing issue but it is a work in progress.**
3. Status of Mr. Diiulio’s request to have the crosswalk on Clifton Avenue relocated. **Chief Hale stated that the weather is to cold at this time to paint the crosswalk.**
4. Placement of (warning) signage for Howard Avenue and Grove Street. Chief Hale informed the Board that the signs are not in yet.

NEW BUSINESS:

Chief Hale noted that the members of the Board were provided with a copy of the quarterly report from Fiduciary Investments.

ORAL REPORT:

Personnel:

- One officer that was out on a long-term injury is now back to work.
- Two officers out on a short-term injury
- One officer out injured, and had surgery.
- The Sergeants position has been filled.
- The Part-Time Dispatcher position has been filled.
- We are currently accepting applications for Patrol Officer.
- Officer Michael Barry is the SRO at Ansonia High School, and is doing a very good job. He has created a Boot Camp with the help of grant funding. This is aimed at students who have gotten into minor trouble or may be in need of direction. The boot camp begins at 5:30 AM which consist of physical fitness training. Valley Independent Sentinel will be running a story next week.

Miscellaneous:

- The recording system has been ordered.
- The Lap training program should begin at the end of this month.
- January 17th and 18th I will be at the New England Chief’s Association Board Meeting in New Hampshire.
- I took Sergeant Pella to the Senior Center to review some safety issues with the seniors and to answer questions. Sergeant Pella did very well responding to the seniors questions.

Commissioner Cassetti made a motion to accept Chief Hale’s oral report. 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			

EXECUTIVE SESSION:

There was none.

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
Nicholas L. Amico (Chair)			X			
Ann Pitney		X	X			
David Cassetti			X			
Bob Goldson			X			
Frank Tyszka	X		X			

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority