

REGULAR MEETING
Wednesday, March 2, 2011
5:00 PM
Erlingheuser Room

MINUTES

CALL TO ORDER:

Commissioner David Casseti 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 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 January 5, 2011, organization and regular meetings. Commissioner Goldson made a motion to accept the January 5, 2011,

organizational and 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 Goldson made a motion to accept the monthly reports. 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			

COMMUNICATIONS:

Commissioner Tyszka made a motion to accept the communications presented and place them on file. 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			

- A. Letter dated January 7, 2011, from Mayor Della Volpe to Chief Hale (cc: Board of Police Commissioners) regarding a parking ban on Silver Hill Road. **Chief Hale informed the Board this parking ban will be in effect until further notice.**
- B. Letter dated January 25, 2011, from Chief Hale to Detective Tenney regarding the assistance he provided to the Lucas family. **Commissioner Tyszka asked if this was something that our officers do all the time. Chief Hale responded that Detective Tenney is certified and provides this service should anyone need help installing a car seat. FYI only.**
- C. Letter dated January 26, 2011, from Chief Kevin J. Hale to the Board, regarding his request for the Board to approve policy 4.008. **Commissioner Tyszka made a motion to approve policy 4.008. Commissioner Goldson seconded the motion. All in favor, motion carried.**
- D. Letter dated January 31, 2011, from Chief Kevin Hale to Officer Sturges regarding a special assignment. **FYI only.**
- E. Letter dated January 31, 2011, from Chief Kevin Hale to Officer Fitzgerald regarding a special assignment. **FYI only.**
- F. Thank you letter dated February 28, 2011, from Chief Kevin Hale to the Board. **FYI only.**

UNFINISHED BUSINESS:

- 1. Board to review the placement of “No Parking” signs on Pinecrest Avenue. (Request was made by Mr. & Mrs. Flaherty) **Chief Hale informed the Board that the signs have been removed.**
- 2. Board to discuss issues concerning a new pension recipient. **Chief stated that this matter is still an ongoing issue.**
- 3. Status of Mr. Diulio’s request to have the crosswalk on Clifton Avenue relocated. **Chief Hale stated that the weather is too 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. **Chief Hale informed the Board that these signs have been placed.**

NEW BUSINESS:

There was no new business.

ORAL REPORT:

Personnel:

-Two officers who have been out on a long term injury are returning to duty. One this week and one next week. One other officer is currently still out.

-Chief Hale informed the Board that he has received over 300 applications for the patrolman position. The written exam will be held March 19, 2011.

Miscellaneous:

- The recording system is up and running.
- The roof is not leaking at the Police Department. Quick repairs were made, and currently there are no issues.
- The B.O.A.T. budget hearing will be held March 14, 2011 at 7:45 at City Hall.
- The annual award ceremony will be held on May 24, 2011 at 7:00 P.M.
- The Brian Phipps Award nominations will be due in a couple of weeks.
- The two officers that were on a special assignment have returned to patrol. One officer was replaced and one officer is on a special assignment in the Detective Bureau. This officer is involved in clearing up cold cases with a veteran detective, among other duties. Also, other officers will have the opportunity in this learning process because it will be rotated about every six months.

Commissioner Tyszka 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			
Bob Goldson		X	X			
Frank Tyszka	X		X			

EXECUTIVE SESSION:

Commissioner Goldson made a motion to go into executive session with the present Board members and Chief Hale only to discuss grievance #2011-1. 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			

The Board and Chief Hale went into executive session at 5:16 P.M.

Commissioner Goldson made a motion to return to regular session. 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			

The Board returned to regular session at 5:25 P.M.

Commissioner Goldson made a motion to deny grievance # 2011-1. 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			

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			
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Meeting adjourned at 5:26 pm.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority