

**REGULAR MEETING**  
**Wednesday, June 1, 2011**  
**5:00 PM**  
**Erlingheuser Room**

**MINUTES**

**CALL TO ORDER:**

Commissioner Nicholas L. Amico chaired the meeting and called the meeting to order at 5:05 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.

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

Also in attendance:

Chief Kevin J. Hale

Recording Secretary recorded four 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 May 4, 2011, regular meeting.

Commissioner Pitney made a motion to accept the May 4, 2011 regular meeting minutes. Commissioner Tyszka seconded the motion. All in favor, motion carried.

<b>COMMISS IONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico (Chair)			<b>X</b>			
Ann Pitney	<b>X</b>		<b>X</b>			
David Cassetti			<b>X</b>			
Bob Goldson						<b>X</b>
Frank Tyszka		<b>X</b>	<b>X</b>			

**PUBLIC SESSION:**

Chairman asked if there was anyone present to speak during the public session. There was no one for the public session.

**MONTHLY REPORTS:**

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

<b>COMMISS IONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico (Chair)			<b>X</b>			
Ann Pitney		<b>X</b>	<b>X</b>			
David Cassetti	<b>X</b>		<b>X</b>			
Bob Goldson						<b>X</b>
Frank Tyszka			<b>X</b>			

**COMMUNICATIONS:**

There were none.

**UNFINISHED BUSINESS:**

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 but there is movement on this issue.**

Status of Mr. Diulio's request to have the crosswalk on Clifton Avenue relocated. **Chief Hale stated that request has been approved and that he will be contacting Mr. Schryver to find out the status.**

**Griffin Hospital's request for repainting crosswalks from hospital.**

**NEW BUSINESS:**

Chief Hale informed the Board that he has spoken with the departments Accounting Tech regarding a number of requests she has been receiving for hotdog trucks and food trucks to sell cooked food on City streets and sidewalks. Chief Hale informed the Board that these requests have always been denied due to past practice. Attorney Blake looked into the zoning regulations and found that because the zoning regulations do not mention anything about food trucks that these requests would be up to the Traffic Authority to approve or deny. Chief Hale expressed his concerns that they should not be allowed because they would block sidewalks and or create traffic and pedestrian safety issues on City streets, and ask that the Board review this matter. Commissioner Cassetti recommended that the Board review this matter till the next Board meeting. Commissioner Pitney asked if these were written requests, and Chief Hale responded that they are only phone calls.

**ORAL REPORT:**

**Personnel:**

-One officer back on part-time light duty after surgery, one officer on short term light duty after off duty injury, and two officers out on workman's compensation one of which is scheduled to have surgery.

**Hiring:**

-There are five applicants that are in the background investigation phase.

**Miscellaneous:**

-The awards ceremony was a success.

-Two vehicles were down with transmission replacements. Both vehicles are covered under warranty so 1 has been repaired and the other is still in the shop.

-There is progress with the murder cases.

-There is a dumpster issue on Jewett Street but this issue should be resolved by Thursday.

Commissioner Pitney also asked if Chief Hale can inform the Zoning officer (Mr.

Tanner) on the collapsed garage located on the left of Columbia Street.

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

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

**EXECUTIVE SESSION:**

Commissioner Pitney made a motion to go into executive session to discuss operational deployment of personnel, and that only the Board members and Chief Hale be present.

Commissioner Cassetti seconded the motion. All in favor, motion carried.

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

The Board went into executive session at 5:16 PM.

Commissioner Tyszka made a motion to exit the executive session, Commissioner Pitney seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico			X			

(Chair)						
Ann Pitney		X	X			
David Cassetti			X			
Bob Goldson						X
Frank Tyszka	X		X			

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

The Board returned to regular session at 5:33 PM.

**ADJOURNMENT:**

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L.			X			

Amico (Chair)						
Ann Pitney			<b>X</b>			
David Cassetti		<b>X</b>	<b>X</b>			
Bob Goldson			<b>X</b>			<b>X</b>
Frank Tyszka	<b>X</b>		<b>X</b>			

Meeting adjourned at 5:33 PM.

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority