



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Paul Heon, Commissioner

Frank Tyszka, Secretary
Michael Rinaldi, Commissioner

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ANSONIA, CONNECTICUT

REGULAR MEETING

Wednesday, June 1, 2016

5:00 PM

Erlingheuser Room

MINUTES

CALL TO ORDER:

Commissioner Bob Goldson 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 Ann Pitney			X
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Paul Heon	X		
Commissioner Michael Rinaldi	X		

Also in attendance:

Chief Kevin J. Hale, Alderman Kaslaitis, Alderman Henri

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 April 6, 2016 and May 4, 2016, regular meeting minutes. Commissioner Rinaldi made a motion to approve the April 6, 2016 and May 4, 2016, regular meeting minutes. Commissioner Heon seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka			X			
Paul Heon		X	X			
Michael Rinaldi	X		X			

PUBLIC SESSION:

Alderman Kaslaitis

25 Cedar Street

Ansonia, CT 06401

Alderman Kaslaitis mentioned that he wanted to share with the Board on behalf of Alderman Henri that at the location of 188-190 Woodbridge Ave, the "No Parking" sign was removed and now people are parking on the sidewalk. Alderman Kaslaitis also requested if there could be stop sign enforcement during rush hour (4:30-6pm) on Bassett at May Street going north and south bound.

MONTHLY REPORTS

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

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon			X			
Michael Rinaldi		X	X			

Commissioner Heon did ask if the contract requires IA resolutions to be done by a specific time. Chief Hale replied no. Chief Hale stated that several IA's will have a completed resolution by next month.

COMMUNICATIONS:

Commissioner Tyszka made a motion to accept the communications and place them on file. Commissioner Heon seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon		X	X			
Michael Rinaldi			X			

A. Letter dated May 6, 2016, from Sergeant Christopher Flynn to the Board regarding his request for reimbursement for damaged boots. Commissioner Rinaldi made a motion to reimburse Sergeant Flynn for his boots. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			
Michael Rinaldi	X		X			

B. Letter dated May 23, 2016, From Victoria Clifford-Resident Service Coordinator at the Ansonia Housing Authority, to the Board requesting a pole with 2 (two) round view mirrors on North State Street across from the Smith Street entrance. Chief Hale stated that there is a sightline issue there and at one time on the left the use to be a "No Parking Here to Corner" sign and will need to be put back up. Chief Hale also stated that the Board has never put up mirrors. Chief Hale's recommendation is to replace the signage on both the right and left side. Commissioner Tyszka made a motion for Chief Kevin Hale to look into this matter and report back a next month's meeting. Commissioner Rinaldi seconded the month. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon			X			
Michael Rinaldi		X	X			

C. Fiduciary Investment Advisors- Ansonia Police Pension executive Summary-First Quarter 2016. **FYI Only.**

UNFINISHED BUSINESS:

1. Elimination of the traffic light on Main Street at Tremont Street- Chief Hale to meet with bank regarding the Department of Transportation's recommendations. **Chief Hale stated that he is still waiting to hear back from the manager of the bank.**
2. Mr. Divito's request to have "Watch for Children" signs placed on Rockwood Ave. **Chief Hale mentioned that he is waiting for Public Works on this.**
3. Post two (2) 25 mph speed signs, one by Valley Electric and the other by Kingston Dr. **Chief Hale also mentioned that he is waiting for Public Works on this.**

NEW BUSINESS:

There was none.

CHIEF'S ORAL REPORT:

Personnel:

- One Detective out on injury.
- One officer has retired. An opening for patrol officer will be in July 1st.
- Another officer is possibly leaving the department.
- Two candidates chosen for the Part-Time Dispatcher position just waiting on the Mayor's approval.
- The Lieutenant's position was approved and funding for the position begins in July 1st.
- The new police facility progress continues.
- The budget has been approved.
- The award ceremony will be held on June 7th at 7pm.
- The detective's exam is complete however because we are low on patrol the promotion will have to be delayed a bit.
- The school threat investigation is still ongoing.
- The school sessions are going very well and have been very well received. Chief Hale stated that he, Lt. Cota, and Officer Barry answer questions students have regarding officers and their actions when dealing with the community or stereotypes that portray police officer's. Chief Hale stated that he would like to start earlier next school year. Commissioner Tyszka asked, what was the hardest question you had to answer? Chief Hale replied that the topic of Ferguson came up, as well as why do officers have to meet their quotas. Chief Hale stated that the department does not have quotas that they meet and that is against the law. Chief Hale stated it was good on both ends because usually the kids are getting just one side of the story, from social media.

-Chief mentioned that the overtime spending increased with the school situation and the parade last week.

Commissioner Rinaldi made a motion to accept Chief Hale's report. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			
Michael Rinaldi	X		X			

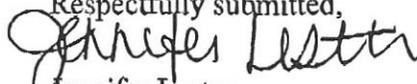
Alderman Henri asked on behalf of eagle hose if a police officer would be able to meet them after a call. Chief Hale said absolutely, as long as there is someone available.

ADJOURNMENT:

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney						X
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon			X			
Michael Rinaldi		X	X			

Meeting adjourned at 5:30pm.

Respectfully submitted,

 Jennifer Lester
 Recording Secretary
 Board of Police Commissioners/Traffic Authority