



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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CITY CLERK

REGULAR MEETING Wednesday, July 6, 2016 5:00 PM Erlingheuser Room MINUTES

CALL TO ORDER:

Commissioner Ann Pitney 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 Chairwoman, 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, Mayor Cassetti

Recording Secretary recorded four Commissioners present at the time of the roll call. The Chairwoman declared a quorum and proceeded with the agenda of the meeting.

APPROVAL OF MINUTES:

Chairwoman asked for a motion to accept the minutes of the June 1, 2016 regular meeting minutes and June 27, 2016, special meeting minutes. Commissioner Goldson made a motion to approve the June 1, 2016 regular meeting minutes and June 27, 2016, special meeting minutes. 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		X			
Frank Tyszka						X
Paul Heon			X			
Michael Rinaldi		X	X			

PUBLIC SESSION:

Mayor David S. Casseti
City of Ansonia
253 Main Street
Ansonia, CT 06401

Mayor Casseti stated that he has received numerous calls regarding residence of Park Place having a very difficult time coming out of their street. The Mayor requested if a sign can be place noting that people on the left have the right of way. Chief Hale stated that he has been waiting for a response from the Department of Transportation. Chief Hale stated that the Board has previously requested a stop sign that was denied and a site visit as well. Chief Hale stated that he will reach out to DOT again regarding this issue.

MONTHLY REPORTS

Commissioner Rinaldi made a motion to accept the reports and place them on file. Commissioner Goldson seconded the motion. All in favor, motion carried.

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

COMMUNICATIONS:

Commissioner Goldson 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		X			
Frank Tyszka						X
Paul Heon		X	X			
Michael Rinaldi			X			

A. Letter dated June 20, 2016 from Mayor David S. Cassetti, to the Board appointing Patrick Lynch to the position of Lieutenant for the Ansonia Police Department. Chief Hale stated that he has worked very hard with the Mayor, the Board of Aldermen and this Board based on the South Central study which showed a need of a third Lieutenant's position. There was a rigorous testing program but Pat Lynch was the clear number 1 with a high written and oral score. Chief Hale stated that he couldn't think of anyone who has earned this position like Pat Lynch. Chairwoman asked what the responsibilities will be for the 3rd Lieutenant. Chief Hale stated that he will be responsible for patrol, Lt. Williams will be responsible for investigations, and Lt. Cota will be responsible for Administrative positions. Commissioner Heon asked what testing process entailed. Chief Hale replied that there were three factors and two steps. Those who can test for the Lieutenant position is anyone who is Detective and above. The testing is 100 questions but you must have a score of 65% or better and the oral boards score is 70% or better. The third position consists of service points. Chairwoman asked who makes up the exam. Chief Hale stated that the exam is put together through South Central Criminal Justice. Commissioner Rinaldi made a motion to accept Patrick Lynch for the promotion of Lieutenant. Commissioner Goldson seconded the motion. All in favor, motion carried.

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

Chief Hale mentioned that Lieutenant Patrick Lynch's swearing in ceremony will be held at City Hall at 1:00pm in the Aldermanic Chambers.

Commissioner Heon asked Lt. Lynch what his plans are as Lieutenant. Lt. Lynch said that he plans to sit with Lt. Cota so that he can pick up where he left off. Lt. Lynch also mentioned that this is going to be a big change but if everyone works together then we can move forward.

B. Letter dated June 29, 2016, from Chief Kevin J. Hale, to the Board regarding vehicle maintenance bid 2016. Commissioner Heon asked Chief Hale what the common rate is. Chief Hale replied anywhere from \$90.00 to \$100.00 so Auto Repairs is still quoting below the average hourly rate. Commissioner Goldson made a motion to accept Chief Hale's recommendation to accept Auto Repairs Unlimited for the maintain bid and to forward the request to the Board of Aldermen for their approval. 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		X			
Frank Tyszka						X
Paul Heon			X			
Michael Rinaldi		X	X			

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 from the bank manager.**
2. Mr. Divito's request to have "Watch for Children" signs placed on Rockwood Ave. **Chief Hale mentioned that one sign is being placed and Public Works needs to place one south bound.**
3. Post two (2) 25 mph speed signs, one by Valley Electric and the other by Kingston Dr. **Completed.**
4. Alderman Henri's request for No Parking sign to be replaced at the location of 188-190 Woodbridge Ave. **Completed.**
5. Review of Victoria Clifford's request for a pole with 2 (two) round view mirror's on North State Street across from Smith Street entrance. **One sign has been placed. Chief Hale stated that he still need to further review mirror request. Commissioner Goldson feels that those mirrors are usually placed by the individual. Chief Hale also stated that there is not enough traffic data to support that request other than the signs.**

NEW BUSINESS:

None.

CHIEF'S ORAL REPORT:

Personnel:

- 2 Part-Time Dispatchers are currently training.
- 4 Officers are in FTO training.
- 1 departmental promotion.
- 1 Officer is on administrative leave.
- 1 Officer is on light duty.
- Lt. Lynch's swearing in is at 1pm tomorrow.
- Budget for new vehicles will be for the detective bureau.
- New building meeting will be coming up soon.
- Testing for Detective Sergeant will be in September.
- Hash marks for Charter Hose and Fountain Hose will soon be completed.

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

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

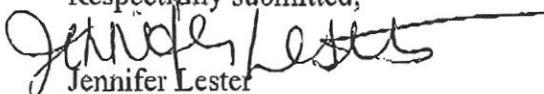
ADJOURNMENT:

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

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

Meeting adjourned at 5:22 pm.

Respectfully submitted,



Jennifer Lester

Recording Secretary

Board of Police Commissioners/Traffic Authority