

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD TUESDAY, NOVEMBER 15, 2016**

The meeting was called to order at 6:40 P.M.

Present were Commissioners: Cuminotto, Lyons, Farrow, Cruz, and Castillo. Also present: Dean Mack-Office of Economic Development.

**Item #1      Roll call of Commissioners:**

Present were Commissioners: Lyons, Cruz, Farrow, Castillo, and Cuminotto.

**Item #2      a.** The pledge of allegiance observed.

**Item #3      Minutes of Prior Meetings:**

a- : On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to approve the minutes listed as item a.

**Item #4      Reports:**

- a. Chief: Lieutenant O'Donnell reported that the Chief was away at a security conference at NYPD and was unable to attend the meeting.
- b. Union: Lieutenant O'Donnell reported that Sergeant Paris was unable to attend the meeting.
- c. OIA: Lieutenant O'Donnell reported that Captain Garcia was unable to attend the meeting due to a heavy workload in her office.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: None
- f. Special Reports: None

**Item #5      Old Businesses: None**

**Item #6      New Businesses:**

- a. Dean Mack from the Office of Economic Development gave a presentation to the board on the new Waterfront Comprehensive Plan.

**Item #7      Policies and Procedures: None**

**Item #8      Letters of Appreciation:**

Item a & b- Noted

**Item #9      Other Scheduled Matters a:**

- a. **i:** On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to **deny** the recommendations of the City Traffic Engineer.
- a. **ii:** On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to **approve** the recommendation of the City Traffic Engineer.

**Other Scheduled Matters b:**

- b. **i:** On a motion by Commissioner Cruz and seconded by Commissioner Cuminotto, the board unanimously voted to **deny** the recommendation of the City Traffic Engineer and **approve** this matter.
- b. **ii:** On a motion by Commissioner Cruz and seconded by Commissioner Castillo, the board unanimously voted to **approve** the recommendation of the City Traffic Engineer and **deny this request.**

On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to adjourn at 7:40 P.M.

NO