

**Ansonia Board of Public Works
Regular Monthly Meeting
November 06, 2014
6:00 p.m.**

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Elizabeth L. Lynch
TOWN AND CITY CLERK
ANSONIA CONNECTICUT

Members Present

Andrew Geruntho
Robert Kolakowski
Kenneth Plavnicky

Members Absent

John Finnucan

Others Present

Doug Novak
Chris Tymniak
Sheila O'Malley
John Marini Esq.
Charlie Stowe

Call to Order:

Mr. Plavnicky called the meeting to order at 6:02 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance, and a quorum was declared present. (3)P (1)A

Public Session:

Mr. Plavnicky opens the Public Session. Mr. Nunzio Parente of 29 Chester Street Ansonia, CT 06401 wishes to speak. Mr. Parente is also a WPCA board member. Mr. Parente says that WPCA has received bills that he thinks should be paid by Public Works. Mr. Parente says he would like to know why WPCA is being billed for raising of manhole covers when paving projects are underway throughout the city. Mr. Plavnicky said the state says that it is WPCA responsibility to cover that cost when paving is being done. Mr. Novak adds that the state does not own the manhole covers, and that if the cover reads sewer, gas, ect. that person or city department is responsible for the cost. Mr. Parente asks if this can be shown to him on paper. Mr. Novak says that this information is available on the DOT website, but that he would be happy to get the proper information to Mr. Parente. Mr. Parente asks for the future he would like to know in advance what these bills are going to be and when.

Mr. Parente asks how the city is awarding the paving projects . Mr. Novak says that Tilcon is the company the city is using at the state bid price.

Charlie Stowe asks about the maintenance plan of the generator at WPCA that was previously shared with Public Works. Mr. Parente says there was a previous contract in place and WPCA was paying for the maintenance, but now Public Works will no longer be using the generator.

Mr. Plavnicky closed Public Session at 6:26 p.m.

Executive Session:

Mr. Plavnicky asks for a motion to go into Executive Session. Mr. Kolakowski makes a motion to go into Executive Session. Mr. Geruntho seconded the motion. All in favor, so carried.

Mr. Plavnicky requests the following people stay present for Executive Session:

- Chris Tymniak
- John Marini Esc.
- Sheila O'Malley
- Doug Novak
- Robert Kolakowski
- Andrew Geruntho
- Charlie Stowe
- Harry Danley
- The Representative of Harry Danley

The Board of Public Works went into Executive Session at 6:31 p.m.

Mr. Geruntho made a motion to return from Executive Session. Mr. Kolakowski seconded the motion. All in favor, so carried.

The Board of Public Works returned from Executive Session at 7:24 p.m.

Mr. Plavnicky asks for a motion to announce the decision made.

Mr. Kolakowski made a motion, Mr. Geruntho seconded the motion. All in favor, so carried.

The Board of Public Works members made a motion to give Mr. Harry Danley a one month suspension from his position without pay effective Friday November 07, 2014. Mr. Danley may return to work Monday December 08, 2014.

The Board of Public Works returned to Executive Session at 7:27 p.m. to discuss a personnel matter in regards to Mr. Robert Caruso.

Mr. Kolakowski made a motion to return from Executive Session at 7:34 p.m. Mr. Geruntho seconded the motion. All in favor, so carried.

There was no action or decisions made regarding Mr. Caruso.

Date of Next Meeting:

Tuesday December 02, 2014

Adjournment:

Mr. Kolakowski made a motion to adjourn at 7:35 p.m. Mr. Geruntho seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jacquelyn Craig", with a long horizontal flourish extending to the right.

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works