

ANSONIA BOARD OF PUBLIC WORKS
REGULAR MONTHLY MEETING
DECEMBER 02, 2014
6:00 P.M.

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Elizabeth L. Lynch

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Andrew Geruntho
Kenneth Plavnicky
John Finnucan
Robert Kolakowski

Members Absent

Others Present

Doug Novak
Charlie Stowe

Call to Order:

Chairman Finnucan called the meeting to order at 6:00 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance, and a quorum was declared present. (4)P (0)A

Public Session:

There was no one present.

Consideration of Previous Minutes:

Chairman Finnucan asked for a motion to approve the minutes of the November 06, 2014 meeting. Mr. Novak states there are a few corrections to be made. Mr. Novak states that under "Executive Session" where it reads "Mr. Plavnicky requests the following people to stay present for Executive Session" Mr. Chris Tymniak and Mr. Doug Novak were not present and should not be included. Also Mr. Harry Danley was represented by Mr. Roger Stolen Union Business Agent.

Mr. Plavnicky notes that under "Public Session" it should read that the utility company is responsible for the cost of manhole covers when paving is being done.

Mr. Kolakowski made a motion to approve the minutes with corrections made. Mr. Geruntho seconded the motion. All in favor, so carried,

Superintendents Report:

Mr. Novak says that BOAT has approved the expense for a new truck Mr. Novak says he will approach the Board of Alderman tomorrow with this request. Mr. Novak says the windows at the Police Station are finished. Mr. Novak states that he is waiting for salt to arrive. The posting for the vacant position will be taken down tomorrow morning. Mr. Novak said that as of today there have been over 40 applicants.

Mr. Kolakowski made a motion to approve the superintendents report. Mr. Geruntho seconded the motion. All in favor. so carried.

Communications:

Chairman Finnucan says he received a letter from Mr. Doug Novak regarding the winter sand contract with H I Stone. The letter states that Ansonia Public Works will be extending the contract through the 2014-2015 year.

Old Business:

Mr. Kolakowski asked if Mr. Novak ever spoke with the Ansonia Police Department in regards to the winter parking ban. Mr. Novak says he did not get a chance to speak with the police department, but the parking ban is in effect.

New Business:

Mr. Novak says he is approaching the Board of Alderman to approve 3 positions at Public Works. Mr. Plavnicky asked if the radios in the trucks have been done. Mr. Novak says not yet.

Mr. Geruntho made a motion to accept new business. Mr. Kolakowski seconded the motion. All in favor, so carried.

Consideration of Bills:

After reviewing the bills, Mr. Plavnicky notes that a bill received from Industrial Protection Products included the purchase of boots for 4 WPCA employees. Mr. Plavnicky suggests billing WPCA the cost of their employees. Mr. Novak agrees.

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

Executive Session:

Chairman Finnucan asks for a motion to go into Executive Session. Mr. Kolakowski makes a motion. Mr. Geruntho seconded the motion. All in favor, so carried. The Board of Public Works went into Executive Session at 6:37 p.m.

Mr. Kolakowski made a motion to return to the Regular Meeting at 6:49 p.m. Mr. Geruntho seconded the motion. All in favor. so carried.

There were no action or decisions made during Executive Session.

Date of Next Meeting:

January 06, 2015 at 6:00 p.m.

Adjournment:

Mr. Kolakowski made a motion to adjourn at 7:52 p.m. Mr. Geruntho seconded the motion. All in favor. so carried.

Respectfully Submitted,



Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works

Please note these minutes are written in brief