

**Ansonia Board of Public Works
Regular Monthly Meeting
August 5, 2014**

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Elizabeth Lynd
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Andrew Geruntho
John Finnucan
Robert Kolakowski
Kenneth Plavnicky

Members Absent

Others Present

Doug Novak
Charlie Stowe

Call to Order:

Chairman Finnucan called the meeting to order at 6:00p.m. All rose and 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:

Chairman Finnucan called the Public Session to order. No one from the public present. Chairman Finnucan declared Public Session closed at 6:02 p.m.

Consideration of Previous Minutes:

Mr. Kolakowski made a motion to accept minutes from the July 1, 2014 Regular Monthly Meeting minutes. Mr. Geruntho seconded the motion. All in favor, so carried.

Superintendents Report:

A detailed copy of the Superintendents Report, Transfer Station Report, and the Attendance Report are attached for your review.

Mr. Novak begins by asking board members to approve the hiring of The Quaker Corp to replace railings on Franklin Street at a cost of \$11,575.

Mr. Kolakowski makes a motion to approve this expense. Mr. Geruntho seconded the motion. All in favor, so carried.

Mr. Novak asks the board members to approve the hiring of Tru Green to clean up roadside vegetation.

Mr. Kolakowski makes a motion to approve the hiring of Tru Green. Mr. Geruntho seconded the motion. All in favor, so carried.

Mr. Novak says he received a call from Police Chief Hale regarding community service. Mr. Novak says he has someone doing 180 hours of community service at the Public Works complex.

Mr. Novak says he looked into services being done at/on school buildings and the expenses coming out of Public Works budget. Mr. Novak says he plans to meet with Dr. Merlone and Mayor Cassetti regarding these expenses.

Mr. Novak says in the fall he would like to revisit the idea of changing the bulk pick up policies. Mr. Novak says he would like to have bulk pickup done on certain dates based by ward rather than 3 days a week.

Mr. Novak brought a plan of the new transfer station that was approved by the Board of Planning and Building. Mr. Novak goes over the plan with members.

Mr. Kolakowski makes a motion to approve the plan. Mr. Plavnicky seconded the motion. All in favor, so carried.

Mr. Novak tells the board that October 4, 2014 will be Hazardous Waste Disposal Day. Disposal of oil, batteries, paint, ect. can be disposed of on this date.

Mr. Kolakowski makes a motion to accept the Superintendents Report. Mr. Geruntho seconded the motion. All in favor, so carried.

Consideration of Bills:

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

Bids:

No bids to act upon at this time.

New Business:

No new business at this time.

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 7:06 p.m.

Mr. Kolakowski made a motion to return to the regular meeting at 7:11 p.m. Mr. Geruntho seconded the motion. All in favor, so carried.

There was no action taken or decisions made during Executive Session.

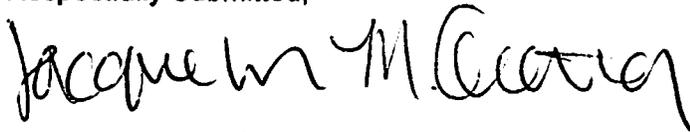
Date of Next Meeting:

September 02, 2014 at 6:00 p.m., at Ansonia City Hall

Adjournment:

Mr. Kolakowski made a motion to adjourn at 6:13 p.m. Mr. Geruntho seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jacquelyn M. Craig". The signature is written in a cursive style with a large initial "J" and "M".

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works

Please note these minutes are written in brief