

Ansonia Board of Public Works
Regular Monthly Meeting
January 7, 2014

Members Present

John Finnucan
Robert Kolakowski
Kenneth Plavnicky
Andrew Geruntho

Members Absent

Michael Schryver (E)

Others Present

Charlie Stowe
Lorie Vaccaro
Sean Rowley

Call to Order:

Chairman Finnucan called the meeting to order, all rose and Pledged Allegiance to the Flag. The recording clerk took a roll call attendance, and a quorum was declared present. (4) P- (1) E.

Consideration of Previous Minutes:

Chairman Finnucan asked for a consideration of the December 10, 2013 minutes. Mr. Kolakowski made a motion to accept the minutes as presented. Mr. Plavnicky seconded the motion. All in favor, so carried.

Public Session:

Chairman Finnucan called the Public Session to order. Mr. Keith Maynard spoke on two topics. One being trash pick up, asking someone to notify Winter Bros. in regards to trash not being picked up on scheduled days. And secondly, Mr. Maynard would like to see the city use more salt on the roads. Mr. Maynard says although now retired he has 22 years experience with the Department of Transportation. Mr. Maynard says he is willing to use his experience to help and speak to whoever is in charge. Mr. Plavnicky asked Mr. Maynard about his thoughts on using liquid salt. Mr. Maynard says its just salt water, the city doesn't need to go that route, just use road salt.

Chairman Finnucan declared the Public Session closed at 4:58 p.m.

Superintendent's Report

A detailed copy of the Superintendent's Report, Transfer Station Report, and the Attendance Report are attached to the minutes for your review.

Mr. Kolakowski motioned to accept the Superintendent's Report and place it on file. Mr. Geruntho seconded the motion. All in favor, so carried.

New Business:

New Business:

Chairman Finnucan asked how we are doing with equipment. Mr. Rowley stated they are down 2 trucks. One minor another close to \$4K in damages. Mr. Rowley told the board these are being fixed now.

Mr. Rowley said this last storm used up about \$15K in man hours. Leaving about \$20K left. Mr. Rowley says they may need to ask the city for more money to cover costs.

Mr. Plavnicky asked how many trucks there are. Mr. Rowley says 9 he believes. Mr. Plavnicky asked how many loaders. Mr. Rowley said 1 loader and 1 John Deere.

Mr. Stowe asked how many hours are put on the trucks and loaders. Mr. Rowley says he is unsure but can look into it. Mr. Stowe wants to know the life expectancy on the trucks.

Mr. Stowe asked on a typical storm how many trucks go out. Mr. Rowley says 8 trucks and 2 smaller masonry dump trucks typically.

Mr. Plavnicky asked about snow blowers. Mr. Rowley stated there are 2.

Mr. Plavnicky asked during a typical storm how many guys are out. Mr. Rowley says normally 8. Mr. Plavnicky asked about snow storms being mandatory and if someone is out on vacation, Mr. Rowley says it is not mandatory and if you get called in during a scheduled vacation, contracts say you are paid 3 times your rate.

Mr. Finnucan said in last year or two there have been a lot of people out on compensation. Mr. Plavnicky asked how many are out now. Mr. Rowley says none at the moment.

Bids:

There were no bids to act upon.

Consideration of Bills:

Mr. Plavnicky briefly looked over the bills and asked how many building the city takes care of. There was no exact number given at this time. Mr. Plavnicky asked where the money comes from for the fire houses. Nobody on this board had an answer.

Chairman Finnucan asked for a motion to consider the bills. Mr. Kolakowski made a motion to accept. Mr. Plavnicky seconded the motion. All in favor, so carried.

Executive Session:

Chairman Finnucan asked for a motion to go into Executive Session. Mr. Kolakowski made a motion and Mr. Plavnicky seconded the motion. All in favor, so carried. The Board of Public Works went into Executive Session at 5:23 p.m.

Mr. Kolakowski made a motion to return to the meeting at 5:44 p.m., Chairman Finnucan seconded the motion. All in favor, so carried.

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

Date of Next Meeting:

February 04, 2014 at 6:00p.m., at Ansonia City Hall.

Adjournment:

Chairman Finnucan made a motion to adjourn at 5:51 p.m. Mr. Geruntho seconded the motion. All in favor, so carried.

Respectfully submitted,

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works

Enclosures: Reports Prepared by T. Robison