

Ansonia Board of Public Works
Regular Monthly Meeting
March 04, 2014

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Elizabeth L. Ryan

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

John Finnucan
Kenneth Plavnicky
Andrew Geruntho

Members Absent

Robert Kolakowski

Others Present

Doug Novak
Charlie Stowe
John Marini

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. (3) P (1) A

Consideration of Previous Minutes:

Chairman Finnucan asked for a consideration of the February 04, 2014 regular meeting minutes. Mr. Geruntho 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. No one from the public was present. Chairman Finnucan declared the Public Session closed at 6:04 p.m.

Superintendents Report:

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

Mr. Novak presents to the board a "Snow and Ice Removal" policy as well as a "Mailbox Policy", Mr. Novak would like these policies to be put in place as soon as possible. Mr. Plavnicky asked how many mailboxes have been replaced by the city this year. Mr. Novak says none as of now.

Mr. Novak says he is trying to get in compliance with DEEP as far as the Transfer Station goes. Mr. Novak would like to get a compactor at Public Works. Mr. Novak says having a compactor will be a temporary solution until the Transfer Station is complete. Mr. Novak brings up a letter he received from Jean at Ansonia Animal Control. Mr. Novak says Jean is seeking help, and she says she has volunteers willing to work but is concerned it may become a union contract issue having volunteers work at Ansonia Animal Control.

Mr. Novak says he has had some issues with a few Public Works employees not answering the phone when called in to plow. Mr. Novak says there is not a defined obligation to the City of

Ansonia as far as plowing and snow removal goes. Chairman Finnucan says that is something that should be in the contract. Mr. Novak says the current contracts are up for renewal in 2015 and he would like to look into having that placed in the contract.

Chairman Finnucan asked if there were any major repairs this season. Mr. Novak says yes there was a big undertake with wheel replacements. Mr. Novak also says there was a lot of salt expenses.

Mr. Novak says there are items that need to be purchased. Mr. Novak says the cities equipment is in bad shape. Mr. Novak says the city is wasting money in truck repairs. Mr. Novak brings up the idea of leasing trucks over a 5 year period and then purchase the equipment. Mr. Plavnicky asks how many trucks he is thinking about. Mr. Novak says he would like to see 2 new trucks a year for the next 3 years.

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

New Business:

No new business at this time.

Bids:

There were no bids to act upon.

Consideration of Bills:

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

Executive Session:

Chairman Finnucan asked for a motion to go into Executive Session. Mr. Geruntho made a motion and Mr. Plavnicky seconded the motion. All in favor, so carried.

The Board of Public Works went into Executive Session at 6:28 p.m.

Mr. Geruntho made a motion to return to the meeting at 6:56 p.m., Mr. Plavnicky seconded the motion. All in favor, so carried.

During Executive Session a decision was made for a Temporary Bond Project Manager position to run through July 1, 2014.

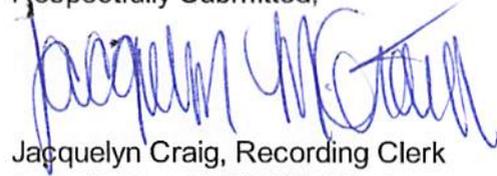
Date of Next Meeting:

April 01, 2014 at 6:00 p.m., at Ansonia City Hall.

Adjournment:

Mr. Plavnicky made a motion to adjourn at 7:00 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

Please note these minutes are written in brief