

**Ansonia Board of Public Works
Regular Monthly Meeting
April 01, 2014**

RECEIVED FOR FILE

14 APR -2 AM 11:40

W. Lara Branch
Asst. TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

John Finnucan
Robert Kolakowski
Kenneth Plavnicky
Andrew Geruntho

Members Absent

Others Present

Mayor David Cassetti
Charlie Stowe
Doug Novak
Sheila O'Malley

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 (0) A

Consideration of Previous Minutes:

Chairman Finnucan asked for a consideration of the March 04, 2014 regular meeting minutes. Mr. Plavnicky made a motion to accept the minutes as presented. Mr. Geruntho 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 6:02 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 says the "Mailbox Policy" has now been put in place.

Mr. Novak says \$140,000 was used to cover overtime expenses.

Mr. Novak says he needs \$5,000 to repair the sweeper and \$17,000 for the irrigation pump at Nolan Field.

Chairman Finnucan asks if there is a prioritized list of what is needed. Mr. Novak says he will get that together for next months meeting.

Mr. Novak says he is working with Winter Bros. to get 2 compactors. Mr. Novak says it will be a cost of \$200.00 per month per compactor. Mr. Novak explains this will be a temporary expense most likely until October.

Mr. Novak says the bulk pickup system currently in place is not working. Mr. Novak says he would like to see bulk pickup done by ward rather than on an individual basis. Chairman Finnucan asks if it will still be done twice a year, Mr. Novak answers yes. Chairman Finnucan asks if there is a list of "acceptable items". Mr. Novak says yes it has been mailed to residents.

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

New Business:

Ansonias Economic Director Sheila O'Malley asks for the boards approval to accept a bid from Edo Construction to do the W. Main Street project. Chairman Finnucan says this board has not seen any bids. Ms. O'Malley apologizes and says for the future she will make sure she gets all appropriate bids to this board. Chairman Finnucan asks Ms. O'Malley to get together a bid package for the board to review. Ms. O'Malley says she will get all the information together for the board. All members agree to hold a special meeting Monday April 07, 2014 at Ansonia City Hall.

Mr. Kolakowski asks if the Superintendents position was posted internally to give the opportunity for current employees to apply for said position. Mayor Cassetti says yes and there were only two other applicants both of which withdrew their application.

Mr. Plavnicky makes a motion to hire Mr. Doug Novak as the Superintendent of Public Works. Mr. Kolakowski seconded the motion. All in favor, so carried.

Bids:

There were no bids to act upon.

Consideration of Bills:

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

Executive Session:

Executive Session did not take place.

Date of Next Meeting:

May 06, 2014 at 6:00p.m., at Ansonia City Hall.

Adjournment:

Mr. Kolakowski made a motion to adjourn at 6:38 p.m. Mr. Plavnicky seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jacquelyn Craig". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works

Enclosures: Reports Prepared by T. Robison

Please note these minutes are written in brief