

RECEIVED FOR FILE

ANSONIA BOARD OF PUBLIC WORKS  
REGULAR MONTHLY MEETING  
JANUARY 06, 2015  
6:00 P.M.

15 JAN - 8 PM 3:57  
*Elizabeth S. Lynch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

**Members Present**

John Finnucan  
Kenneth Plavnicky  
Robert Kolakowski  
Andrew Geruntho

**Members Absent**

**Others Present**

Doug Novak  
Charlie Stowe

**Call to Order:**

Chairman Finnucan called the Board of Public Works meeting to order at 6:07 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk then took a roll call attendance and a quorum was declared present. (4)P (0)A

Chairman Finnucan asked for a motion to make a change to the agenda and begin with Executive Session. Mr. Geruntho made a motion to begin with Executive Session. Mr. Kolakowski seconded the motion. All in favor, so carried.

**Executive Session:**

Chairman Finnucan asks for a motion to go into Executive Session. Mr Geruntho makes a motion. Mr. Kolakowski seconded the motion. All in favor, so carried.

Re: Robert Caruso

Re: J. Vartelas

Chairman Finnucan invites the following people to stay:

- Board Members (Robert Kolakowski, Andrew Geruntho, Kenneth Plavnicky)
- John Marini Esq.
- Chris Tymniak
- Alderman Liaison Charlie Stowe
- Public Works Superintendent Doug Novak
- Union Business Agent Roger Stolen
- Union President Jeff Billing
- Union Stewart Tim Holman
- Robert Caruso
- Carolyn Agnello

The Board of Public Works went into Executive Session at 6:09 p.m.

Mr. Kolakowski made a motion to return to the Regular Meeting at 6:35 p.m. Mr. Plavnicky seconded the motion. All in favor, so carried.

Regarding Mr. Robert Caruso the Board of Public Works along with City Council John Marini will draw up a proposal within two weeks and will be in touch with Mr. Caruso and his Representative Roger Stolen.

Regarding Mr. J. Vartelas the Board of Public Works has approved his request.

**Consideration of Minutes:**

Mr. Kolakowski made a motion to accept the minutes from December 2014. Mr. Geruntho seconded the motion. All in favor, so carried.

**Superintendents Report:**

Mr. Novak states that a contractor made an offer to buy a street sweeper for \$13,500. Mr. Novak says the sweeper has been in storage for years. Mr. Novak states the sweeper is sold.

Mr. Novak says he is looking to replace the windows at Nolan Field House. Mr. Novak received a quote of \$9,945 from Valley Glass.

Mr. Kolakowski made a motion to approve Valley Glass for the Nolan Field House window replacement. Mr. Geruntho seconded the motion. All in favor, so carried.

Mr. Novak asks the board to approve a partnership with the City of Milford to purchase hot asphalt at \$50.00 a ton.

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

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

**Consideration of Bills:**

No bills to consider at this time.

**Bids:**

No bids to act upon.

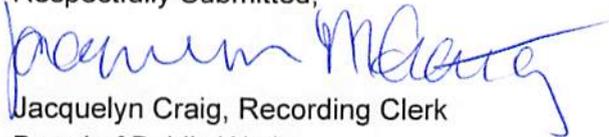
**Date of Next Meeting:**

Tuesday February 03, 2015

**Adjournment:**

Mr. Geruntho made a motion to adjourn at 7:27 p.m. Mr. Kolakowski seconded the meeting. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jacquelyn Craig", written over the printed name.

Jacquelyn Craig, Recording Clerk  
Board of Public Works

\*Please note these minutes are written brief\*