

**ANSONIA BOARD OF PUBLIC WORKS
REGULAR MONTHLY MEETING
FEBRUARY 03, 2015
6:00 P.M.**

RECEIVED FOR FILE

15 FEB - 5 PM 4:59
Edward J. Lynch

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

John Finnucan
Robert Ramadei
Kenneth Plavnicky

Members Absent

Andrew Geruntho

Others Present

Doug Novak
Atty. John Marini

Call to Order:

Chairman Finnucan called the Board of Public Works meeting to order at 6:05 p.m. All rose, 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:

Mr. Plavnicky made a motion to accept the minutes of January 06, 2015 meeting with the change listed below.

- Under Superintendents Report, where it reads Mr. Novak received a quote of \$9,945 from Valley glass to replace windows at Nolan Field House, It has changed to Oxford Paint and Lumber.

Mr. Ramadei seconded the motion. All in favor, so carried.

Superintendents Report:

Mr. Novak began by welcoming Mr. Ramadei to the board.

Mr. Novak states that there has been roughly \$24,000 in overtime expenses due to the last few storms.

Mr. Novak says that Public Works partnered with the Ansonia Police Dept. and purchased \$3700.00 in stop signs.

Mr. Novak says that he has submitted his budget for the upcoming fiscal year. Mr. Novak stresses he is trying to prioritize expenses, but there has been work that needed to be done for years now and just has not,

Mr. Novak says himself and Police Chief Hale took a ride tonight and made some observations regarding cars parked on streets and in parking lots that have not been moved in some time. Mr. Novak says that this has made snow removal very difficult.

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

New Business:

Mr. Novak says back in October 2014 an issue was brought to his attention regarding Mr. Harry Danley. At this time the board agreed to have Mr. Danleys CDL driving skill evaluated. Mr. Novak provides a letter from Equipment Operator James Mead. Mr. Mead states in his letter that Mr. Danley meets the requirements to drive a CDL vehicle for Ansonia Public Works.

Mr. Finnucan asks for a motion to reinstate Mr. Danleys CDL driving privileges for the Ansonia Public Works. Mr. Plavnicky made a motion to reinstate Mr. Danleys CDL privileges. Mr. Ramadei seconded. All in favor. so carried.

The board took a vote to discuss Mr, Robert Caruso in Executive Session. There is a unanimous vote.

Executive Session:

Mr. Plavnicky made a motion to go into Executive Session. Mr. Ramadei seconded the motion. All in favor, so carried.

Re: Robert Caruso

The Board of Public Works went into Executive Session at 6:27 p.m.

Mr. Plavnicky made a motion to return to the regular meeting. Mr. Ramadei seconded. All in favor. so carried.

The Board of Public Works returned to the Regular Meeting at 6:55 p.m.

Mr. Plavnicky made a motion to execute the agreement proposed by Cooperation Council John Marini and approved said agreement by the board in Executive Session. Mr. Ramadei seconded the motion. All in favor. so carried.

Consideration of Bills:

Mr. Plavnicky made a motion to accept all December 2014 and January 2015 bills. Mr. Ramadei seconded the motion. All in favor, so carried.

Date of Next Meeting:

March 03, 2015

Adjournment:

Mr. Plavnicky made a motion to adjourn at 7:04 p.m Mr. Ramadei 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
Board of Public Works

Please note these minutes are written in brief