

ANSONIA BOARD OF PUBLIC WORKS
SPECIAL MEETING
AUGUST 11, 2015
5:00 P.M.

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Elizabeth S. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

John Finnucan
Kenneth Plavnicky
Andrew Geruntho
Kenneth Belardinelli Sr.

Members Absent

Others Present

Doug Novak
Charlie Stowe

Call to Order:

Chairman Finnucan called the meeting to order at 5:06 P.M. All rose, 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:

Mr. Geruntho made a motion to accept the minutes of June 02, 2015 meeting as presented. Mr. Plavnicky seconded the motion. All in favor, so carried.

Public Session:

No one from the public present.

Superintendents Report:

Mr. Novak said that they have received the 108 inch mower to be used at Nolan Field. Mr. Novak says it has proved to be more efficient than expected. Mr. Novak thanks the board for approving the purchase.

Mr. Novak stated that the boiler project at the library is underway. Mr. Novak adds that a new sidewalk will be done from Mott Street to South Cliff Street and that work will be performed by Public Works.

Mr. Novak says that a hydraulic tailgate needs to be replaced on one of the trucks.

Mr. Novak tells the board that 2 employees will start Supervisory training through the CT Technology Transfer Center. Mr. Plavnicky asks if the employees going through training are currently foreman. Mr. Novak says no.

Mr. Novak adds that he himself will be attending training this fall to become Tree Warden.

Mr. Novak says \$450,000.00 is currently available for paving.

Mr. Novak discusses the floor at Webster Hose. Mr. Novak says the floor was last done in 1977, and is currently out of date. Mr. Novak adds that this will be an extensive project that will be done on an emergency basis that will not go out to bid. Mr. Novak expects this project to cost around \$200,000.00 give or take.

Mr. Plavnicky said that last month they were going to have an engineer look at the other fire departments in the city, Mr. Plavnicky asks if that has been done. Mr. Novak says not yet, but a structural engineer will be looking at all the buildings.

Chairman Finnucan asks why it is not going out to bid. Mr. Novak says it is an emergency basis and prices will be looked at before making a decision as to who does the work.

Mr. Plavnicky asks if it is worth buying a sandblaster or if Mr. Novak plans to continue renting. Mr. Novak states that there has been more graffiti around the city needing to be removed and he is looking into purchasing one.

Mr. Novak says the new street sweeper will be here in 2 weeks. Mr. Novak states that the cost of the street sweeper will be financed over a 5 year period.

Mr. Geruntho makes a motion to accept the superintendents report. Mr. Belardinelli seconded the motion. All in favor, so carried.

New Business:

Mr. Plavnicky asks if the city can switch from using Bug Busters to Yale exterminators. Mr. Plavnicky says he would rather see a local company receive the business. Mr. Novak says not at this time. Mr. Novak adds that Yale was more costly than Bug Busters.

Mr. Novak says there have been problems at Kiley Lane and the city is going to apply for an inland/wetland permit. Mr. Novak says he will be going to a meeting and hopes to receive this grant.

Old Business:

None at this time

Communications:

None at this time

Consideration of Bills:

No bills received

Executive Session:

Not necessary at this time

Date of Next Meeting:

Tuesday September 01, 2015

Adjournment:

Mr. Geruntho made a motion to adjourn at 5:50 P.M. Mr. Belardinelli seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jacquelyn Craig", with a long horizontal flourish extending to the right.

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works