



**CITY OF ANSONIA**  
**BOARD OF ALDERMEN**  
**Special Meeting - December 28,**  
**2010**

**Purpose:**

1. Adoption of Resolution empowering Mayor James T. Della Volpe to execute and file the application with the Connecticut Department of Economic and Community Development. This will supersede the resolution passed at the December 14, 2010 meeting.

Aldermanic President Stephen Blume called the Emergency Special Meeting of the Ansonia Board of Aldermen to order at 6:10 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

***Attendance***

Edward Adamowski, D1 – absent  
 Robert Duffus, D1 - present  
 Jason G. Bender, D2 - absent  
 Peter Danielczuk, D2 - present  
 Joseph A Jeanette, D3 – present  
 John Marini, R3 – present  
 Robert Beall, D4- absent

Jerome Fainer, D4 – present  
 Spero Jordanides, D5 - absent  
 Pasquale Pietrangelo, D5 - absent  
 Scott Nihill, D6 - absent  
 Gene Sharkey, D6 – present  
 David Knapp, D7 - present  
 Stephen Blume, D7 – present

There were 8 Aldermen present and 6 absent.

***Call of the Meeting***

Town and City Clerk Madeline Bottone read aloud the call of the meeting.

Alderman Sharkey MOVED to accept the call of the meeting; SECONDED by Alderman Duffus. A voice vote was taken and the MOTION PASSED 8-0.

Resolution  
 City of Ansonia

Aldermen Robert Beall of the Fourth Ward and David Knapp of the Seventh Ward introduced the following Resolution:

I, Madeline Bottone, Town and City Clerk for the City of Ansonia, an entity lawfully organized and existing under the laws of Connecticut, certify that below is a true and correct copy of a resolution duly adopted on the 28<sup>th</sup> day of December 2010 by the Ansonia Board of Aldermen, the governing body of the City of Ansonia, in accordance with all of its documents of governance and management and the laws of the State of Connecticut, and further certify that such resolution has not been modified, rescinded, and is, at present, in full force and effect.

**WHEREAS**, pursuant to Public Act 09-3, JSS, Secs. 1 and 509 and Public Act 10-179, Sec. 1, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the City of Ansonia make an application to the State for \$50,000 in order to undertake the Ansonia Nature and Recreation Center project and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Ansonia Board of Aldermen that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 09-3, JSS, Secs. 1 and 509 and Public Act 10-179, Sec. 1 and that the filing of an application for State financial assistance by the City of Ansonia in an amount not to exceed \$50,000 is hereby approved and that

Mayor James T. Della Volpe is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Ansonia.

Alderman Knapp MOVED to adopt the Resolution; SECONDED by Alderman Duffus.

Eileen Krugel, Grant Writer, explained, the State asked us to change the amount in the original resolution from \$25,000 to \$50,000; they wanted the resolution by the end of this week before the Attorney General's Office and all those people change places. I want to thank everybody for showing up. Also, the adoption date is December 28, 2010. The reason it was an emergency is because of the urgency to have it to the State by the end of this week, and last night's meeting was canceled due to the blizzard.

Corporation Counsel Blake stated, additionally, it's in jeopardy that we could lose our

\$50,000 grant. They told us it has to be up there by the end of the week in order to get it into the Attorney General's Office so he can sign it. The blizzard caused yet another delay, and that's why it's an emergency.

A voice vote was taken and the MOTION PASSED 8-0.

***Adjournment***

Alderman Danielczuk MOVED to Adjourn; SECONDED by Alderman Marini.  
A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 6:14 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary  
Ansonia Board of Aldermen