



CITY OF ANSONIA BOARD OF ALDERMEN Special Meeting – June 12, 2012

Call to Order

The Special Meeting of the Ansonia Board of Aldermen was called to order at 6:45 p.m. by Aldermanic President Gene Sharkey. All those present rose and pledged allegiance to the Flag of the United States of America.

Roll Call

The secretary called the roll:

Edward Adamowski, D1- present
Robert Duffus, D1 - present
Charles Stowe, R2 - absent
Philip Tripp, R2 - present
Joseph Jeanette, D3- absent
Kevin Mott, D3- present
Robert Beall, D4 - absent

Jerome Fainer, D4 - present
Howard Madigosky, D5 - present
Joan Radin, R5 - present
Scott Nihill, D6 - absent (6:48)
David Knapp, D7- present
John Marini, R7 - absent
Gene Sharkey, D6 - present

President Sharkey declared a quorum of 9 present, 5 absent.

Call of the Meeting

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

Special Meeting - Board of Aldermen

Tuesday, June 12, 2012

6:45 p.m.

Aldermanic Chambers, City Hall

1. To act upon the resignation of Robert Beall, Fourth Ward Alderman
2. To fill vacancy, the Board of Aldermen will vote to elect a registered voter as an Alderman in the Fourth Ward of the City of Ansonia in accordance with Section 143 of the City Charter

Alderman Knapp MOVED to accept the call of the meeting; SECONDED by Alderman Mott. A voice vote was taken and the MOTION PASSED 9-0.

1. To act upon the resignation of Robert Beall, Fourth Ward Alderman

Dear Mayor Della Volpe and Alderman Sharkey,

This letter serves as my resignation as a member of the Board of Aldermen effective immediately. As you may be aware, I must resign due to the fact that I recently moved out of Ansonia.

I will always value my years as a member of the Board of Aldermen for the City of Ansonia. It has been an honor and privilege to work for the citizens of Ansonia, especially my constituents in the Fourth Ward. Thank you for the opportunity to serve my community in such a highly regarded capacity.

I wish you the best in your endeavors to make Ansonia a better community for all.

Sincerely, Robert Beall

Alderman Knapp MOVED to accept the resignation of Robert Beall as Fourth Ward Alderman and send him a letter of thanks for his service to the City; SECONDED by Alderman Fainer. A voice vote was taken and the MOTION PASSED 9-0.

2. To fill vacancy, the Board of Aldermen will vote to elect a registered voter as an Alderman in the Third Ward of the City of Ansonia in accordance with Section 143 of the City Charter

Alderman Adamowski MOVED to appoint Anthony DeLucia of 37 Murray Street as an Alderman in the Fourth Ward; SECONDED by Alderman Fainer.

President Sharkey introduced Mr. DeLucia to the Board, explaining that he is an Ansonia resident of the Fourth Ward. Mr. DeLucia also is longtime member of Eagle Hose Company, where he serves as Captain.

[Alderman Nihill arrived at this point, 6:48 p.m.]

Alderman	YES	NO	ABSTAIN
Adamowski	X		
Duffus	X		
Stowe			
Tripp			X
Jeanette			
Mott	X		
Fainer	X		
Vacancy			

Radin	X		
Madigosky	X		
Nihill	X		
<i>Marini</i>			
Knapp	X		
Sharkey	X		
TOTALS	9	0	1

A roll call vote was taken and the MOTION PASSED 9 Yes, 0 No, 1 Abstention.

Adjournment

Alderman Knapp MOVED to adjourn; SECONDED by Alderman Duffus. A voice vote was taken and the MOTION PASSED 10-0.

The meeting adjourned at approximately 6:49 p.m.

Corporation Counsel Blake then administered the oath of office to Alderman DeLucia.

Respectfully submitted,

Patricia M. Bruder, Secretary
Ansonia Board of Aldermen