



CITY OF ANSONIA BOARD OF ALDERMEN

Organizational Meeting - December 8, 2009

Purpose:

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2009 to December 1, 2010.
 2. To establish the day of the month and the hour of the day for holding monthly meetings for 2010.
 3. To establish the place where monthly meetings will be held.
 4. To adopt the rules of procedure under which the Board will conduct business.
 5. To handle any other appropriate business to come before the Board of Aldermen.
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Mayor DellaVolpe called the Organizational Meeting of the Ansonia Board of Aldermen to order at 6:45 p.m.

Call of the Meeting

Mayor DellaVolpe read aloud the call of the meeting.

Attendance

Edward Adamowski, D1 - present
Robert Duffus, D1 - present
Jason G. Bender, D2 - present
James Fainer, D2 - absent
Joseph A Jeanette, D3 - present
John Marini, R3 - present
Robert Beall, D4- present (6:50)

Jerome Fainer, D4 - present (6:50)
Spero Jordanides, D5 - absent
Pasquale Pietrangelo, D5 - present
Scott Nihill, D6 - absent
Gene Sharkey, D6 - present
Tara Kolakowski, D7 - present
Stephen Blume, D7 - present

There were 9 Aldermen present and 5 absent.

Agenda Items

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2009 to December 1, 2010.

Alderman Sharkey NOMINATED Alderman Stephen Blume of the Seventh Ward as President of the Board of Aldermen for the one-year term commencing December 1, 2009 and ending December 1, 2010.

He stated, as we are all aware, the year 2009 has been a year of challenge due to national fiscal crisis. Leaders at both the national and state levels have struggled to provide positive direction and remedies to this problem. However, even during this difficult year, I'm proud to say our local administration has kept a positive attitude and found ways to continue to provide our citizens with necessary services while keeping our taxes stable. Our President of the Board of Aldermen, Stephen Blume, has been an important part of this process. Steve has continued to lead by example. He is a tireless worker on many of our Aldermanic committees and also attends numerous meetings of other commissions such as the WPCA, the Planning and Zoning Commission and the Inland Wetlands Commission. His intent is to ensure that the best interest of the City is at the forefront of all decisions. There is not much going on in our City that Steve is not aware of. He has endeavored to keep us all abreast of important happenings by the numerous e-mails and phone calls we all receive. It is my pleasure to place in nomination the name of Stephen Blume for the position of President of the Board of Aldermen so that we will continue to move forward and provide the citizens of Ansonia with the best possible decisions in the coming year.

[Aldermen Beall and Jerome Fainer arrived at this point, 6:50 p.m.]

Alderman Kolakowski SECONDED the Nomination.

Mayor DellaVolpe asked three times if there were any other nominations for President of the Board of Aldermen. Being none, he declared the nominations closed.

Mayor Della Volpe called for a voice vote and the MOTION PASSED UNANIMOUSLY by a vote of 11 Yes, 0 No, for Alderman Stephen Blume to serve as President of the Board of Aldermen for the period of December 1, 2009 through December 1, 2010.

2. To establish the day of the month and the hour of the day for holding monthly meetings for 2010.

Alderman Kolakowski MOVED to hold the Regular Meetings of the Ansonia Board of Aldermen at 7 p.m. on the second Tuesday of each month; SECONDED by Alderman Beall. A voice vote was taken and the MOTION PASSED 11-0.

The 2010 meeting dates are as follows:

January	12
February	9
March	9
April	13
May	11
June	8
July	13
August	10
September	14
October	12
November	9
December	14

3. To establish the place where monthly meetings will be held.

Alderman Sharkey MOVED to hold the monthly meetings of the Ansonia Board of Aldermen in the Aldermanic Chambers of Ansonia City Hall, 253 Main Street, Ansonia, Connecticut; SECONDED by Alderman Bender. A voice vote was taken and the MOTION PASSED 11-0.

4. To adopt the rules of procedure under which the Board will conduct business.

Alderman Sharkey MOVED to adopt the current edition of Roberts' Rules of Order, Newly Revised as the Board of Aldermen's parliamentary authority; SECONDED by Alderman Duffus. A voice vote was taken and the MOTION PASSED 11-0.

5. To handle any other appropriate business to come before the Board of Aldermen.

Mayor Della Volpe asked if any Alderman had any appropriate business to bring before the Special Meeting.

Being no further business Mayor DellaVolpe entertained a motion to adjourn.

Adjournment

Alderman Jeanette MOVED to Adjourn; SECONDED by Alderman Bender. A voice vote was taken and the MOTION PASSED 11-0.

The Organizational Meeting adjourned at approximately 6:53 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary
Ansonia Board of Aldermen