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CITY OF ANSONIA
BOARD OF ALDERMEN
Special Meeting Minutes – February 4, 2014

Elizabeth L. Lynch
 TOWN AND CITY CLERK
 ANSONIA, CONNECTICUT

Call to Order

The Special Meeting of the Ansonia Board of Aldermen was called to order at 7 p.m. by Aldermanic President Philip Tripp. 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
 Charles Stowe, R1 – present
 Philip Tripp, R2 – present
 Lorie Vaccaro, R2 – present
 Denice Hunt, D3 – present
 Joseph Jeanette, D3 – present
 Anthony DeLucia, D4 – present

Jerome Fainer, D4 – present
 Anthony Cassetti, R5 – present
 Joan Radin, R5 – present
 Matthew Edo, R6 – absent
 Patrick Henri, R6 – present
 David Blackwell, Jr., R7 – present
 Daniel Evans, R7 – present

President Tripp declared a quorum of 13 present, 1 absent.

Call of the Meeting

City of Ansonia Board of Aldermen
 Special Meeting – Aldermanic Chambers
 Tuesday, February 4, 2014 - 7 p.m.

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Referral of Capital Improvement Projects 2013-2014
4. Referral of Projects under Section 8-24 of the General Statutes of Planning & Zoning
5. Adjournment

Referral of Capital Improvement Projects 2013-2014

RESOLUTION APPROVING CAPITAL IMPROVEMENTS 2013-2014

RESOLVED,

The Planning & Zoning Commission of the City of Ansonia, exercising the authority of the Planning Commission pursuant to Section 8-24 of the General Statutes, having reviewed the proposal for Capital Improvements 2013-2014, hereby approves each of said proposals:

- A. The acquisition of properties for the expansion of the Ansonia Police Station;
- B. Road Improvements on Woodbridge Avenue Extension, Beech Street and Hilltop Hose Driveway;
- C. Upgrade to the West Main Street Parking Lot;
- D. Improvements to the Transfer Station;
- E. Riverwalk Expansion;
- F. The Purchase of Land located on Olson Drive; and
- G. Peck School Demolition

Alderman DeLucia asked why the roofing projects – ARMS, the Firehouse, the Armory were not included in the list of projects.

Mayor Cassetti stated, I've already approved all that. This is another group. The roofing, the elevator, that's all been approved already. This is something that has to go to Planning & Zoning. Those other items are already in the works.

Mayor Cassetti explained that he spoke with former Alderman Gene Sharkey who explained that we needed to call this meeting to get this bond in the works. It's a general approval and passing on to the Planning & Zoning Commission for an 8-24 referral.

Alderman Fainer MOVED to approve the referral of Capital Projects for 2014 to the Planning & Zoning Commission under Section 8-24 of the Connecticut General Statutes; SECONDED by Alderman Jeanette.

The Aldermen discussed the Upgrade to the West Main Street lot and it was explained that the lot will be milled and paved. The City has a grant to cap the lot, and will bond the difference in funding to have it milled and paved so that it will last a lot longer.

In response to questions about the bids on the West Main Street project, Mayor Cassetti explained there were 11 bids but the first two low bidders were incomplete, so we may have to go to the third lowest or throw them all out and rebid it.

As far as examining the bids for the Transfer Station, Pride would design it and put it out to bid, and open the bids, and then make a recommendation to us.

Town and City Clerk Beth Lynch explained that the bonds will go on sale February 12, which is why everything has to be in place before then.

A voice vote was taken and the MOTION PASSED 13-0.

Adjournment

Alderman Fainer MOVED to adjourn; SECONDED by Alderman Vaccaro. A voice vote was taken and the MOTION PASSED 13-0.

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary
Ansonia Board of Aldermen