

**ANSONIA FINANCE COMMITTEE**

**JULY 14, 2016**

**7:00 P.M.**

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*Cost* *Wanda Branch*  
TOWN AND CITY CLERK

**Members Present**

Charlie Stowe  
Richard Kaslaitis  
Randy Carroll

**Members Absent**

Lorie Vaccaro  
Denice Hunt  
Joe Jeanette

**Others Present**

Sheila O'Malley  
Brian Humes  
Phil Tripp

**Call to Order:**

Mr. Stowe called the meeting to order at 7:05 p.m. All rose, Pledged Allegiance to the Flag. A roll call attendance was taken and a quorum was not present. (3) P (3) A

**Business:**

**Police Facility**

The City received the needs assessment. Mr. Brian Humes is here from Jacunski Humes. Mr. Humes specializes in Public Safety Facility designs. Mr. Humes says that Ansonia seems to be at maximum population, a twenty year project seems to level or decline population. Mr. Humes states that there are currently 46 sworn officers and with the 20 year growth project they only see 50 sworn officers, with that being said if a facility is built this could be the last Police Department for Ansonia. Mr. Humes goes on to say that he toured the current Police Facility to review the current condition and Ansonia is definitely sub standard.

Mr. Humes provides and explains a handout of space needs summary.

Mr. Humes provides and explains a handout of Police Facility Comparison.

Mr. Humes says he at this time has not analyzed planned property for site of the new Police Facility, but is anticipating new construction based on what he knows.

Two design teams will be meeting Wednesday July 20, 2016 at the Ansonia Housing Authority in regards to available property.

Mr. Stowe asks if Mr. Humes will be bringing engineers to next weeks meeting. Mr. Humes says no, right now we are at the stage where we need to know the area. Mr. Humes says he knows the amount of space needed for building and parking,

Mr. Stowe asks with the current situations going on around the country and world , do you think that the Government will mandate a firearms range be at each Police Facility? Mr. Humes says yes and it is currently happening.

Mr. Tripp asks Chief Hale where Officers are currently certified. Chief Hale states that currently they use the Ansonia Rod and Gun Club.

Mr. Stowe asks if there will be more information as far as cost and if the site is viable by August 11, 2016.

Chief Hale says that his plan for the meeting next week was to have an answer as to if this well be able to go through or not.

The Board agrees to hold a Special Meeting on August 11, 2016 at 7:00 p.m.

Mrs. Lynch says in the meeting held in January there were people appointed and approved to be on a Building Committee and she goes on to say that new members can be added but why should current members resign? Chief Hale says it may just be easier to keep the current list of appointees that were approved back in January.

Ms. O'Malley says that the reason the Housing Authority and the City of Ansonia were able to come together to reconstruct Olsen Drive was that representation was made that a Public Safety Facility would be built adjacent to the property.

Mr. Tripp asks if Ms. O'Malley and Corporation Counsel John Marini will give a legal streamline list as to who needs to be appointed and how many people to this building board.

### **Public Works**

Mr. Joe Futschik of 20 George Street says that at the end of George Street there is a gravel driveway that goes into the woods. Mr. Futschik asks if the city could pave the gravel area. Mr. Futschik thanks the board for consideration of this matter.

Mr. Carroll suggests writing a letter to the Board of Alderman stating that this is the only access to property and can the City deed the 50 foot area to Mr. Futschik.

A list of roads needing paving is provided to members.

Mr. Stowe asks if the list can be in order of priority.

Mr. D'Alessio says there are 7 streets being done this year.

Mr. Stowe asks who the contractors are for road paving. Mr. D'Alessio said Tilcon and Greco.

Mr. Tripp asks if Tilcon does the work or do they subcontract? Mr. D'Alessio says that Tilcon subcontracts out.

Mr. Tripp asks Mr. D'Alessio if he can tell him that North Prospect street is in better condition than Root, Orchard, and Hill Streets.

Mr. D'Alessio says no.

Mr. Stowe asks about the wash station and who will use it.

Mr. D'Alessio says the Public Works vehicles and Fire trucks. Mr. D'Alessio says that having a wash station is something the state is starting to mandate.

Mr. Tripp asks if that mandate was pushed out a year. Mr. D'Alessio says he is not entirely sure but he knows the state was working on it.

### **ARMS**

Mr. Heon says he was away the last meeting and asks if the board has any further questions.

Mr. Heon says he really needs a pickup truck with a proper hitch as soon as possible.

Mr. Tripp asks what the Chief currently drives.

Mr. Heon says a Ford Expedition.

Mr. Stowe asks if Mr. Heon can come back to the next meeting for further discussion.

Mr. Heon states he does not see a need to come back, everything has been provided for the board to review.

### **Adjournment:**

The meeting adjourned at 9:10 p.m.

Respectfully Submitted,

  
Jacquelyn Craig, Recording Clerk