

September 3, 2009

Regular Meeting

Present: David Knapp, Chairman
Wendyann Anderson
Tim Holman
John Jones
Ed Phipps
Dave Madar

Absent: Kevin Cegelka

Others Present: Peter Crabtree, ZEO
Tom Welch, Attorney
Steve Blume, President Board of Aldermen

The Regular meeting of the Ansonia Inland Wetlands Commission was called to order at 9:40 p.m. by Chairman Knapp.

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll. There was a quorum present.

Executive Session

Mr. Phipps made a motion to deviate from the agenda and take up Executive Session at this time. Mr. Holman seconded. All in favor, so carried.

Mr. Holman made a motion to go into Executive Session to discuss pending litigation (Tkacs) and invited Mr. Crabtree at 9:45 p.m. Mr. Phipps seconded. All in favor, so carried.

Mr. Phipps made a motion to go back into regular session at 8:55 p.m. Ms. Anderson seconded. All in favor, so carried.

Approval of Minutes

Mr. Phipps made a motion to accept and place on file the minutes of the August 6, 2009 Regular Meeting & Public Hearing and the August 8, 2009 Special Meeting. Ms. Anderson seconded. All in favor, so carried.

Approval of Bills

Mr. Phipps made a motion to approve all bills if found to be correct. Mr. Holman seconded. All in favor, so carried.

1. Marjorie Shansky: Invoice 4210 dated 8/11/09 for \$551.25

Correspondence

Mr. Phipps made a motion to accept, dispense with the reading, place on file and take up during the course of the meeting any correspondence received. Ms. Anderson seconded. All in favor, so carried.

Public Session

Chairman Knapp asked three (3) times if there was anyone from the public who wished to address the commission.

There being none he called for a motion to close the public session.

Mr. Phipps made a motion to close the public session. Mr. Jones seconded. All in favor, so carried.

TUG LLC/Estate of Casmir Machowski: Request for IWC permit for 55+ housing located off Hill Street at the end of Shortell Drive

The public hearing was continued to October 1, 2009 this evening.

Ms. Anderson made a motion to table. Mr. Phipps seconded. All in favor, so carried.

Coastal Carriers LLC request for IWC permit for 14 Riverside Dr. for 12,000 gallon fuel storage tank (Trumbull Construction site)

Mr. John Pruchnicki and Mr. Kevin Monck and Mr. Frank Hoinski were present.

Mr. Phipps made a motion to refer to staff and take up next month. Mr. Holman seconded. All in favor, so carried.

Chairman Knapp said that the commission always does a site walk for all applications.

Mr. Pruchnicki said is that normal?

Chairman Knapp said that the Commission always does a site inspection. We go to the site and walk it to get a feel for it.

Mr. Jones asked what they planned to store in the tank.

Mr. Pruchnicki said fuel for their own use. He said their trucks go to Bridgeport and New Haven terminals to pick up fuel for deliveries. They are not a storage facility. The 12,000 gallon tank is enough capacity for them to grow their fleet.

Mr. Madar asked if the tankers will be empty.

Mr. Pruchnicki said when they return.

Mr. Madar and Chairman Knapp asked if this was a 24 hour operation.

Mr. Pruchnicki said yes. They begin at 5:00 a.m. and 6:00 a.m. they leave the site and return around 4:00 p.m. and another crew goes out and so forth.

Mr. Crabtree asked if they have a specification sheet for the tank.

Mr. Pruchnicki said it is in the package.

Mr. Crabtree asked about a canopy.

Mr. Holman made a motion to hold a Special Meeting and Site Inspection on Saturday September 19, 2009 at 10:00 a.m. at the Trumbull Construction site on Riverside Drive. Mr. Phipps seconded. All in favor, so carried.

Mr. Hoinski said the Fire Marshall has reviewed it.

Violations

None

IWC090309

Any other business to come before the Commission

None

Adjourn

Mr. Phipps made a motion to adjourn the meeting at 10:15 p.m. Mr. Madar seconded. All in favor, so carried.

October Meeting Date

Regular Meeting: Thursday, October 1, 2009 at 7:00 p.m.

Special Meeting: Saturday, September 19, 2009 at 10:00 a.m.

Respectfully submitted,

Jo-Lynn Flaherty
Secretary