

*City of Derby*  
BOARD OF ALDERMEN MEETING  
Wednesday, June 22, 2005 – 35 Fifth Street

1. The meeting was opened by Mayor Marc Garofalo at 8:25 PM.
2. All rose to salute the flag.
3. Roll Call: Present were Ronald Sill, Linda Fusco, Sam Rizzitelli, Michael Flora, Sheri Pflugh, Joseph Bassi and John Oraziatti. Excused were Bruce Sill and Robert Gabianelli.
4. Additions, deletions, corrections & adoption of the agenda: Mayor Garofalo indicated that 2 items needed to be added to the agenda:
  - a) Authorize renewal of the fire department insurance policy.
  - b) Authorize renewal of the Emergency Medical Services insurance policy.A motion to add these items to the agenda was made by Michael Flora, seconded by Linda Fusco – all were in favor.  
A motion to adopt the agenda as amended was made by Ronald Sill, seconded by Michael Flora – all were in favor.
5. Public Portion: there was no one from the public who wished to speak.
6. Approve minutes of the June 9, 2005 meeting: Motion to approve minutes as presented was made by Ronald Sill, seconded by Sheri Pflugh – all were in favor.
7. May Parking Division Report: John Oraziatti stated that he would like to see a complete report. Mayor Garofalo indicated that a year-end report would be available next month.
8. May Economic Development Revolving Loan Report: No questions or comments were offered.
9. May Parks and Recreation Report: Mr. Bassi commented that the gate at Witek Park is in need of repair. Also discussed was erosion that has occurred at the Park and also questions regarding whether the soccer fields will be usable by Fall.
10. Approve Tax Refunds as Recommended by the Tax Collector: The previous motion from the June 9, 2005 meeting stands. Members received a copy of the report that was omitted from the previous packet.
11. Approve Suspense list as Recommended by the Tax Collector and the Committee on Administration: Ronald Sill reported that this list represents people who have moved, died or are simply “unfindable”. This list is not a “write off” of these debts, the City will continue to pursue collection and the list is

registered with the Department of Motor Vehicles in Connecticut, whereby, if these individuals attempt to register a car in Connecticut, they will be rejected. Motion to approve the Suspense List was made by Ronald Sill, seconded by Joseph Bassi – all were in favor.

12. Approve Amendments to Salary Schedule: Ronald Sill explained that inadvertently, the Executive Secretary to the Mayor had been overlooked when reviewing the Salary Schedule. This position would go to \$41,000.00 per year with annual raises given in accordance with City Hall employees. Also noted is the elimination of the Executive Assistant to the Mayor's position effective July 1, 2005. A motion to approve the salary increase for the Executive Secretary to the Mayor was made by Ronald Sill, seconded by Joseph Bassi – all were in favor.

13. Authorize use of the Derby Green by David Ianucci and Heidi St. Claire for their wedding on August 6, 2005: Motion to approve was made by Linda Fusco, seconded by Joseph Bassi – all were in favor.

14. Authorize Use of the Derby Green by Area Congregations Together on Saturday, September 10, 2005: Motion to approve was made by Ronald Sill, seconded by Joseph Bassi – all were in favor.

15. Authorize renewal of Property and Liability Insurance with CIRMA: Sam Rizzitelli reported the rate lock program is in the 3<sup>rd</sup> year. The premium for period 7/1/05-6/30/06 will be \$509,403.00. A motion to renew the policy was made by Sam Rizzitelli, seconded by Sheri Pflugh. Discussion on the motion: John Oraziatti asked if this had the approval of the Insurance Commission and Mr. Rizzitelli indicated that it had. All were in favor of the motion.

16. Authorize renewal of Health and Dental Insurance with Anthem Blue Cross: Mr. Rizzitelli explained that the medical benefits program is locked into a contract. Co-pays are \$20.00 and currently there is no employee contribution to the program. The renewal premium for period of 7/1/05 – 6/30/06 is \$1,203,093.00. A motion to renew was made by Samuel Rizzitelli, seconded by Joseph Bassi – all were in favor.

17. Authorize Renewal of Workers Compensation Insurance with Webster Group: Mr. Rizzitelli explained that the renewal premium for period of 7/1/05 to 6/30/06 will be \$61,442.00. Motion to approve made by Sam Rizzitelli, seconded by Linda Fusco – all were in favor.

18. Authorize renewal of Fire Department Insurance: Sam Rizzitelli reported that the renewal premium would be \$28,067.00. He further explained that the increase was due the acquisition of an additional vehicle and the increase in the number of HAZMAT exposures. A motion to approve was made by Sam Rizzitelli, seconded by Ronald Sill. Discussion on the motion: John Oraziatti asked why the auto insurance didn't cover the cost of the accident involving a fire

fighter and Mr. Rizzitelli explained that this issue will be subrogated but initially, the insurance company must make payments. All were in favor of the motion.

19. Authorize renewal for Emergency Medical Services Insurance Policy: Sam Rizzitelli reported that the renewal premium for the Storms Emergency Medical Services would be \$28108.00. John Oraziotti requested a list of all vehicles owned and operated by the Storms organization. Mayor Garofalo explained that there is a company taking a full inventory of City owned fixed assets and a complete list will be provided so that Aldermanic sub-committees can review. A motion to approve was made by Sam Rizzitelli, seconded by Michael Flora – all were in favor.

There being no other business before the Board, a motion to adjourn was made by Joseph Bassi, seconded by Ron Sill. All were in favor.

Meeting adjourned at 9:24 PM.  
Respectfully submitted,

Sheila M. Parizo, Recording Secretary