City of Derby
Board of Alderman
Thursday – June 23, 2011

Pledge of Allegiance The meeting was called to order at 7:00 p.m. by the Honorable Mayor Staffieri. All rose and pledged allegiance.

Roll Call
Present: Barbara DeGennaro, Stephen Iacuone, James Benanto, Joseph DiMartino, Joseph Bomba, Scott Boulton and Kenneth Hughes - BOA President.

Absent: Beverly Moran and David Lenart.

Public Portion Tom Lionetti - 79 Sunset Dr. Mr. Lionetti would like the City Dump hours to be opened longer so people who work can make it there.

Kelly Curtis - 22 Grandview Boulevard. Mr. Curtis expressed his disappointment regarding the fire department not being mentioned for the fundraising efforts by the department for the fireworks in newspapers articles. The department has raised approximately $4,500.00.

Public Portion closed.

Mayor's Citizen of the Year Award – Mayor Staffieri Mayor Staffieri presented the first Citizen of the Year Award to Daniel Richard Waleski. Mr. Waleski was given the award for his patriotism, love of country, freedom and love for the City of Derby. July 1, 2011 will be known as Dan Waleski Day.

Mayor's

Citizen of the Year Award

Presented to

Daniel Richard Waleski

In Recognition of His:

Patriotism

Love of Country

Love of Freedom

Love for the City of Derby

and

His Unequaled Dedication and Participation in the Representative Form of Government

Therefore: I, Anthony Staffieri, Mayor of the City of Derby, present the first ***Mayor's Citizen of the Year Award to Daniel Richard Waleski.*** *Further,* ***I declare July 1, 2011, the date of our Fourth of July fireworks celebration, as Dan Waleski Day.*** *Let the beauty of each firework blast pay tribute to this incredibly fine man and spectacular citizen.*

THIS IS ISSUED UNDER MY HAND AND THE SEAL OF THE CITY OF DERBY.

Anthony Staffieri
Mayor
June 23, 2011

A MOTION by Mr. Hughes with a second by Mr. Boulton for a ten minute recess, all in favor, **motion carried**. **A MOTION** by Mr. DiMartino with a second by Mr. Hughes to go back to session, all in favor, **motion carried.**

Approval of Minutes: May 26, 2011
A MOTION to approve by Mr. Benanto with a second by Mr. Boulton, Mr. Hughes abstained, all in favor, **motion carried.**

Additions, Deletions or Corrections to the Agenda
There are additions: a 4% increase for the records clerk in the Police Department as approved by the Board of Apportionment & Taxation, a bid waiver for Hunt Computer Design LLC in the amount of $47,850.00 for CAD/RMS software upgrade and approval of the Capital Plan. **A MOTION** to approve the additions by Mr. Hughes, second by Mr. Bomba, all in favor, **motion carried.**

Committee Reports: Community Relations BOA Sub-Committee

Vendor permits:
Black Dragon Fireworks, LLC – William D. Starbuck, Jr.
Super Softy Ice Cream – Michael Carpinello - *Pending DPD Background check.

A MOTION to approve by Mr. Hughes both vendor permits pending the police department background check, second by Mr. Benanto, all in favor, **motion passes.**

Recommendations for additions to City of Derby Blight Listings:
(1) 23 Anson St. – (2) 182 Derby Avenue – (3) 256 Derby Avenue.

A MOTION to approve by Mr. Hughes, second by Mr. Boulton, all in favor, **motion passes.**

Department Reports:
Board of Education - no one present.

Cultural Commission Report - no one present. Derby Day is Saturday.

Public Works Report - the greenway has been good, but the green is covered with dog feces. **A MOTION** by Mr. Benanto, second by Mr. Hughes to ban dogs from the green. A friendly amendment by Mr. Hughes.....a temporary ban pending further notice, all in favor....Roll Call: Mr. Bomba - no, Mr. DiMartino - yes, Mr. Hughes - yes, Mr. Boulton - yes, Mr. Benanto - yes, Ms. DeGennaro - no, Mr. Iacuone - yes, **motion passes.**

Hazardous Waste Day Agreement – August 27, 2011. Ron Culmo - **A MOTION** to approve Derby's participation in Hazardous Waste Day on August 27, 2011 by Mr. Hughes, second by Mr. Bomba, Ms. DeGennaro feels the motion should be pending Corporation Counsel's approval of the agreement, friendly amendment accepted, all in favor, **motion passes.**

Building Report - no questions.

Facilities Inspector Report - 249 Roosevelt Drive is a single family house. There are reports of it being used as a rooming house. Six or more unrelated people living in the house is what is required to be classified a rooming house. It may be dealt with through the nuisance ordinance.

Fire Marshall Report - no questions on the report.

Fire Department Report - no questions on the report.
CMED Compact Agreement Corporation Counsel is not present. **A MOTION** to table until next month by Mr. Bomba, second by Mr. Boulton, all in favor, **motion passes.**

Police Report -
A MOTION by Mr. Hughes with a second by Ms. DeGennaro to approve the 4% salary increase for the records clerk for the police department which has already gone to the Tax Board, all in favor, **motion passes.**

A MOTION to approve the bid waiver for Hunt Computer Design LLC in the amount of $47,850, pending approval of the Capital Plan by Mr. Hughes, second by Mr. Bomba, all in favor, **motion passes.**

Office of Emergency Management (formerly Civil Defense)
Approval of Bid Waiver for all Electrical Permits – Installation City Hall Generator - **A MOTION** to approve a bid waiver for all electrical permits for City Hall by Mr. Hughes, second by Mr. DiMartino, all in favor, **motion passes.**

Change in name from Civil Defense to "Office of Emergency Management"- **A MOTION** to approve by Mr. Bomba, second by Mr. Boulton, all in favor, **motion passes.**

Parking Authority Report - no one present.

2011-2012 Capital Plan

A MOTION to approve the 2011-2012 Capital Plan in the amount of $296,025.00 as presented by Mr. McLiverty by Mr. Hughes, second by Mr. Bomba, all in favor, a friendly amendment to approve as a five year plan, all in favor, **motion passes.**

Refund of Excess Taxes Paid requested thru – June 18, 2011- $85.45 – Cinda Buchter.
A MOTION to approve by Mr. Bomba with a second by Mr. Boulton, all in favor, **motion passes.**

Greenway III Second Supplemental Agreement - Discussion/Action. Sheila O'Malley.
Ms. O'Malley explained the agreement to the Board. The agreement is between the State of CT and the City of Derby for Phase III of the Greenway to include plans, specs and estimates. **A MOTION** to approve by Mr. Bomba, second by Ms. DeGennaro, all in favor, **motion passes.**

Approval of Applicants for the Neighborhood Assistance Act Tax Credit Program – Sheila O'Malley.
Birmingham Group Health Services, Inc. - $21,632.00
Derby Neck Library Association - $3,675.00
TEAM, Inc. - $5,000.00

A public hearing was held last month for acceptance of applications from non profits to municipalities. Each year the Dept of Revenue Services solicits applications from municipalities and non profits for a tax abatement program which corporations donate to the various non profits.

A MOTION to approve by Mr. Bomba, second by Mr. Iacuone, all in favor, **motion passes.**

Hawthorne Avenue Resolution/Contract – State of Connecticut and City of Derby. Sheila O'Malley.
Discussion/Action. - Ms. O'Malley is seeking legislative approval of a contract with the State of Connecticut and the City of Derby for pavement reconstruction on Hawthorne Avenue.

A MOTION to approve by Mr. Bomba, second by Mr. Hughes, pending approval by Corporation Counsel, all in favor, Ms. DeGennaro is opposed, **motion passes.**

Permission for use of the Derby Greenway – Sunday Sept. 18, 2011 2:00 PM – Clinton Salsman Foundation.
A MOTION to approve by Mr. Hughes pending insurance paperwork, second by Mr. Bomba, all in favor, **motion passes.**

Adjournment - **A MOTION** to adjourn at 8:01 p.m. by Mr. Hughes, second by Mr. Benanto, all in favor, **motion passes.**

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

*******These minutes are subject to the approval of the Board of Aldermen at their next regular meeting.**