



**City of Derby
Board of Alderman
Joan Williamson Aldermanic Chambers
April 25, 2013**

The meeting was called to order at 7:00 p.m. by Mayor Anthony Staffieri. All rose and pledged allegiance.

Roll Call: Stephen Iaccuone, Beverly Moran, Joseph DiMartino, Arthur Gerckens, Ronald Sill, Carmen DiCenso and Richard Dziekan.

Absent: BOA President - Barbara DeGennaro and Scott Boulton.

Also Present: City Treasurer - Keith McLiverty, Director of Public Works - Ron Culmo, Building Inspector - David Kopjanski, Fire Marshal - Phil Hawks, WPCA Chairman - John Saccu, Director of Community and Economic Development - Sheila O'Malley, Corporation Counsel - Joe Coppola, Chief of Police - Jerry Narowski, Board of Education Finance Director Clarence Zachery and Town Clerk - Laura Wabno.

Additions, Deletions, Corrections to the Agenda.

A MOTION by Mr. Dziekan with a second by Mr. DiMartino to switch the post office discussion in place of the referendum discussion, all in favor, **motion passes.**

A MOTION by DiMartino with a second by Mr. Sill to add a request from FastWorks to clean up Witek Park on May 18, 2013, all in favor, **motion passes.**

A MOTION by Ms. Moran with a second by Mr. Dziekan to allow the placement of the DMS Spring Play sign near Whiskeys in east Derby.

Public Portion:

Laura Wabno - Town Clerk. Ms. Wabno addressed the board:

**Comments and/or questions made by Aldermen Gerckens at the
April 26, 2013 Special Meeting of the Derby Board of Aldermen.
Responses from Laura A. Wabno, City/Town Clerk.**

Mr. Gerckens:

"I requested a copy in person, a tape of the meeting on Thursday March 14th and received my copy on Thursday March 19th." Is there a written or verbal policy in City Hall that Mr. Staffieri wants to know anytime someone requests a tape, your office....

Laura A. Wabno:

****Reminder that under FOI I Section 1-206a. I have four business days to respond to your request and to comply within a reasonable amount of time to produce said request. Being that Thursday March 14th was when I was made aware of your request and up until you received the actual copy on Thursday March 19th, the 19th of March was on a Tuesday it was a total of 4 days which was acknowledgement of your request and fulfilling your request. There has to be a reasonable amount of time expected.**

Mr. Gerckens:

Mr. Gerckens stated he has a whole stack, I brought with me. “Out of all the tapes, I have requested in the past year and a half, did you know that this is the first tape that does not start with the pledge of allegiance, with the roll call and with part of the public portion.”

“Mr. Gerckens asked do you think I want some tampered with altered tape when I come in to request a tape?”

Laura A. Wabno:

****I take exception to the fact that it was insinuated that I gave you or would give anyone a TAMPERED tape recording of the meeting as they requested.....**

I challenge anyone on this board that can give an example of where I personally favor one person, political party or non-political party over another during my term in office or when I myself sat on the Board of Aldermen and represented the citizens of Derby.

We all have opinions and at times may not agree but, we represent the Citizens of Derby and what they want. That is how I represented the City of Derby when I sat on the Board of Aldermen and was honored to serve as its President and that is how I represent them now as the City of Derby City/Town Clerk...

Mr. Gerckens:

“Mr. Gerckens responded that he is at a loss that I requested a tape and the whole portion is missing, but then your notes must say what is reflected here, because it's not on my tape...and I guarantee you, it is not on that tape, okay, so this is a problem.”

Laura A. Wabno:

****If there was a problem with the tape that you received on March 19th and a portion was missing why not pick up the phone or e-mail me directly and ask if the ORIGINAL TAPE included the opening and the Pledge of Allegiance along with Mr. Robinson's comments and questions to the board. I would have re-**

played the original tape and made you a new copy. It was a total of 22 days prior to the April 11, 2013 meeting.

The ladies that take the minutes at the various boards and commissions within the City of Derby do a great job and follow the FOI guidelines. If there is a question with regards to FOI that can not be answered they come to me. If I do not know the answer I personally call FOI Commissioner Tom Hendrick and get the answer. There is no guessing that I think or maybe this is right. The correct response will be, "I will find out and get back to you.....".

I have presented various minutes from the different boards/commissions to FOI workshops that are mandated by the New Haven County City/Town Clerks Associations yearly to maintain our certifications as City/Town Clerks and have been told over and over again the minutes are not supposed to be the City of Derby's version of War and Peace.

If the members want verbatim minutes transcribed I will go to the Tax Board and ask that they appropriate the funds and search for a person to do so.

The accusations made in the past year that the minutes do not give a true reflection of what was said I remind you again the minutes need to contain the opening time, who was in attendance, any and all motions or actions taken and finally when the meeting ADJOURNED.....

Ms. Wabno presented a tape for the record and her responses to Mr. Gerckens questions.

Mr. DiCenso said he feels Ms. Wabno and Denise do a terrific job, the problem is when we ask a question what was on the tape, or what was said at the meeting, Denise responded that she did hear that word and that word was never spoken.

Ms. Wabno stated it wasn't spoken, there was a question asked by Mr. Robinson and Mr. Gerckens said no. We do apologize, sometimes it is our interpretation, we're trying to put it in there. Mr. Gerckens felt that was a start, the first time to hear an apology, it's a pretty big word. Ms. Wabno stated she wrote down what everyone said, obviously you said the word no, and I took it the other way and she transcribed it. Mr. Gerckens accepted the apology.

Charlene McEvoy - 200 Emmett Ave. Ms. McEvoy requests the Board of Aldermen to purchase the land where the Regional Water Authority wants to put a water tank to protect it. Ms. McEvoy attended the P&Z meeting where Dr. Steven Danzer pointed out it is an ecologically valuable piece of land, with beautiful views and it would be a shame to allow the land to be developed in a way that would do harm to the neighborhood. Keith McLiverty - 15 Academy Hill Rd. Mr. McLiverty urges the board to not waive any of the blight fines for anyone. Mr. McLiverty also spoke about the roads. Roads continue to get cut into by contractors and not properly repaired. It has to be curb to curb. Set an ordinance curb to curb, hold a bond for one to two years.

Jack Walsh- 31 Eighth St. Greenway Committee Chair. Mr. Walsh addressed the board regarding the Derby Hall of Fame 2013 Inductees: Horace Weston, Stephen Whitney and James E. Atwater.

Marc Garofalo - 95 Academy Hill Rd. The minutes of April 11th, there was a long discussion that took place regarding the minutes, it was directed that the minutes need to be corrected and as of today they still have not been corrected on the website.

Jack Walsh - the website is not, the City does not maintain it, it never has. It is a project of Healthy Valley 2000, started in 1995. The minutes are put up as soon as they are presented by the City Clerk, and I don't believe they can be put up until they can be corrected. This is not an issue to bring up the website. This is a City issue to be resolved here. Please, do not bring up the website because it has nothing to do with it.

Marc Garofalo - the reality is the minutes of 2004-2005, that website was dedicated as the official Derby website. We should be posting these things on line, if that is not the vehicle, then we should get equipment that works and we should be online so people can access these things, their public information, public documents...

Mayor Staffieri stated the Aldermen have to approve it and then they could be issued with the corrections.

Mr. Sill felt we should hold up and have them approved.

Ms. Wabno stated there is a disclaimer at the end of every set of minutes.

Marc Garofalo - Mr. Garofalo read the developer has pulled out of this project. It's been eight years since this administration has been in office, and you said you were going to do this project faster and quicker than anybody else. On the Valley Independent website, a letter was posted a day after the article was in there. The letter was released last week, but the letter was dated and received by the City on March 21st. This board had meetings on March 28th and April 11th and none of that was brought up. This board should act and disband the Redevelopment Agency.

Mr. Garofalo stated the PCRC (Parent Child Resource Center) has been in Derby for several years. It doesn't help the image of the City, I encourage Mr. Mayor to use the correct, it is the PCRC and not PCRCP.....Ms. O'Malley stated it was her error.

Father Bob Weiss a pastor in Shelton for many years, and we need to pay proper respect to him.

The water tank on Summit St. Mr. Garofalo wanted to know if there was a vote to be taken on this matter. The administration knew months ago that this was a proposal and its representative voted in favor of it, to have it located there.

The request for proposals for the trash and recycling and the operation of the transfer station.....is it going out to bid and if it is not going out to bid is there a reason.

The referendum questions, the process is a little cloudy at best. The Parking Authority minutes show a vote taken for the Authority to hire an engineer for \$35,000. There is no record that they went out to bid.

There was several neighbors concerned there was a shooting on Derby Avenue.

Fred Picroski - 216 Derby Ave. 196-198 Derby Avenue is just an eyesore, but lately the side of 196 had plywood removed with activity going through that door. Mr. Picroski stated there are school bus stops in front of that house. Mr. Picroski is afraid someone may take a child into the house.

Some time ago a decision was made to make Derby a greener city, he hopes that doesn't mean at some point incandescent light bulbs get outlawed. New street lights should be required to be LED and more efficient.

There was a shooting on Derby Avenue on April 15th. The house from 214 to 210 was shot at with five or six bullets.

Jeffrey Bell - 6 Jeanetti Dr. There is still no progress after ten years in downtown. The developer had plenty of time and was given an extension. History is repeating itself. The first developer got one million dollars. Hopefully this time around we can take the right steps. Once we own the properties we can move forward.

Public Portion closed at 7:41 p.m.

Approval of Minutes - April 11 2013

A MOTION by Mr. DiCenso to not put anything on the website until the board approves the minutes, there's no sense in putting unapproved minutes on the website and have the farce that we've had from the February 28th meeting....

Ms. Wabno stated that would have to be added to the agenda

Mr. DiCenso would like to add that to the agenda...

Mr. Dziekan - do we have any control over this website?

Mr. DiCenso - I'm not sure Dziek, but we do have control over approving minutes.

Mayor - Mr. Walsh is totally dedicated to doing this out of his own time, he doesn't get paid for doing this, and if there is a mistake that happens, we usually just correct that

Mr. DiCenso - if there is a verbiage mistake that happens it's not his fault it's our fault

Mr. Walsh - I only put up, these comes from you, don't try to say put it up at different times, there put up as soon as they are given by you.

Mr. Gerckens - are you aware that there were two versions of the minutes that were put out there? There was an initial version and then there was an amended version. The initial version says that Dziekan served, not a veteran. The initial version also listed the replies as follows: Iacuone , DeGennaro, Boulton, Dziekan, Staffieri, Moran, Sill, DiMartino and Gerckens. Nobody has changed their seats. It should have been Iacuone, DeGennaro, DiMartino, Boulton, Dziekan, Staffieri, Moran, Sill, DiCenso and Gerckens. Somebody fixed that initial version, we need to understand the process, you come out of the meeting and somebody sends it to Jack and puts it up on the website, is that true?

Ms. Wabno - They come to me when they are submitted and I do send them to Jack. There's a disclaimer on the bottom you'll....

Mr. Gerckens - I know all about the disclaimer, I've seen it. So, you send it to Jack to put it up on the website, ok, somebody must have contacted you about Dziekan, because those minutes were amended...

Ms. Wabno - If they come back to me and it says amended, I resubmit them as amended.

Mr. Gerckens - well how did that get changed?

Ms. Wabno - I have no idea

Mr. Gerckens - It's your office, right?

Ms. Wabno - I don't type them

Mr. Gerckens - who does, I'm trying to understand the process

Ms. Wabno - Ms. Cesaroni does

Mr. Gerckens - so Denise,

Ms. Cesaroni - I'm at a loss, I don't really understand, I know the order of the seats, so I would have to go back and look at the original and then the amended, as far as I know, I had one set that went in,

Mr. Gerckens - there's two, it says right here, amended and then the original. So somebody had to say something is wrong with Dziekan because then Dziekan is all of a sudden is up there as he served and honorably discharged, so somebody corrected Dziekan

Mr. Dziekan - well listen, if you want I'll produce by DD214

Mr. DiCenso - that's not what we're looking at

Mayor Staffieri - We'll all produce our DD214's

Mr. DiCenso - one was changed, but this is still slanderous

Mr. Gerckens - yours was changed, you have two sitting aldermen here fourteen days ago request a change, yours got done immediately, somehow mysteriously, mine didn't, fourteen days later two aldermen requested it and it hasn't been done, what's the process, the meeting ends, somebody types it up, sends it to Jack, it gets posted, somebody informs there was a mistake with Dziekan, it got corrected

Mayor - this all came about because Mr. Robinson asked you if you were dishonorably discharged

Mr. DiCenso - no your wrong again Mr. Mayor. Mr. Robinson asked if he was honorably discharged and he said no, he never said the word dishonorable, because if you don't know there's more than honorably and dishonorably discharged

Mayor - there's only one right way,

Mr. DiCenso - no

Mayor - there's different orders, did you ever serve Mr. DiCenso?

Mr. DiCenso - no I have not served.

Mr. Gerckens - I have

Mayor - and you were let go too, you were thrown out

Mr. DiCenso - you're opening yourself up to a lawsuit

Mayor - I'm not saying nothing

Mr. Gerckens - you don't know nothing about me, okay, now all I want is the records

Mayor - let's provide the records

Mr. DiCenso- we don't need to provide the records, you're saying he was dishonorably discharged, this is why I'm trying to amend the minutes. We should not give out minutes, unless they're approved and I will ask Mr. Walsh

Mayor - It's very simple, all we got to do is tell the Town Clerk, don't submit it unless they're approved. Someone else is bringing up other things, if he wants, I'll provide my W2 so that I'm whatever, someone seems to be hung up that there's a problem

Mr. DiCenso - please, this is getting totally ridiculous

Mayor - we agree

Mr. DiCenso - Ton, I'm talking to you as a friend now, I've known you for a lot of years, we have two people who come here at meetings and read letters and attack his character. If you got a hair across you know what about him, then you should handle it together as men and stop this nonsense. We weren't elected to do this, we were elected to serve the people of Derby and to serve the town. You had two people come here and attack him.

Mayor - I had, do you have proof of that?

Mr. DiCenso - no I don't, do you have proof that he was dishonorably discharged?

Mayor - so the allegations.....

Mr. DiCenso - Mr. Bomba came here and read a letter

Mayor - I will FOI his records and we'll see what we get

Mr. DiCenso - why, what are you proving?

Mayor - because you are again challenging me

Mr. DiCenso - I'm not challenging you, I'm just trying to change the process of the minutes, my motion was to not put the minutes until we approve them

Mr. Gerckens - I'll second the motion that they are approved prior to they go out, and then we can go on with City business here

Mr. Sill - there is an FOI thing that has to be done, but it doesn't have to be on record.

Ms. Wabno - under FOI they can be released, if someone were to come to the office prior to them being released, I can hand them out

A MOTION by Mr. Sill to go back to additions, with a second by Mr. DiCenso, all in favor, **motion passes.**

A MOTION by Mr. DiCenso to add to the agenda about releasing the minutes to the media, seconded by Mr. Sill, all in favor, **motion passes.**

A MOTION by Mr. Gerckens recommends to table the minutes, Mr. Gerckens went on the record for his statements and there was quite a few instances where it states inaudible, he'd like to find out what the inaudible portions were, seconded by Mr. Iacuone, all in favor, **motion passes.**

Request for FastWorks to Clean Witek Park on May 18 2013

A MOTION to approve by Mr. Sill with a second by Ms. Moran, with the proper insurance, all in favor, **motion passes.**

Request for Placement of Signs for the DMS Play.

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

Request that Minutes not be Posted Until the Board of Aldermen's Approval

A MOTION by Mr. DiCenso with a second by Mr. Dziekan to not release minutes to the media which includes the Derby website until the Board of Aldermen approve the minutes, all in favor, **motion passes.**

Correspondence – Greenway Phase III Committee - Derby Hall of Fame 2013. The inductees are Horace Weston, Stephen Whitney and James E. Atwater.

Committee Report:

Community Relations

Request for Blight Lien Relief - 199 Caroline St.

The blight fine is approximately \$54,000. **A MOTION** by Mr. Dziekan to reduce the fine by \$5,000.....no second on the motion, **motion fails**

A MOTION by Mr. DiCenso to reduce the fine by \$15,000, Mr. DiCenso withdraws his motion

The item is tabled to later in the meeting

Operations and Procedures Committee –

Recommendation to the City of Derby Noise Ordinance

Attorney Coppola went on the DEEP website to verify what ordinance was approved for Derby on October 15, 1998. It is slightly different than the ordinance in effect.

Attorney Coppola will draft an ordinance that follows the statute. There are civil violations and civil penalties.

Proposed Changes to the City of Derby Ordinance: Chapter 64 Building Construction, Section 64-2 Fees: Recommendation to Raise the Current Building Department Fees from \$1.00 - \$1,000.00, from \$15.00 to \$20.00, and \$1,000.00 or more from \$8.00 to \$9.00.

A MOTION to approve by Ms. Moran with a second by Mr. Sill....adopted as the posted ordinance "that was approved at the public hearing:

Chapter 64-2 The fees have been raised from \$1.00 - \$1,000.00, from \$15.00 to \$20.00, and \$1,001.00 or more from \$8.00 to \$9.00, all in favor, **motion passes.**

Department Reports:

Board of Education Report - Mr. Zachery stated they are getting their numbers together for the issue of the roofs for the schools.

Cultural Commission Report – no one present.

Public Works Report - Mr. Culmo stated a couple of years ago his department started a policy to keep track of the road openings. Ms. Moran thanked Mr. Culmo for taking care of the mess on Academy Hill.

Building Report – tabled to later in the meeting.

Facilities Inspector Report – tabled to later in the meeting.

Fire Marshall Report - Mr. Hawks stated occupancy for the room behind the Hotchkiss chairs and tables is 38 people. Chairs alone would be 50-70 people depending on the type of chairs used. The Hotchkiss meeting room is 104 to 175 people depending on how the room is set up with tables and chairs or just chairs.

Request for Blight Lien Relief - 199 Caroline St.
the blight lien was suspended as of October 9 2012. The date of the first building permit was July 19 2012 for 82 days. The blight lien as of October 9 2012 was \$58,900 as of July 19 2012 it was \$50,700

A MOTION by Mr. DiCenso with a second by Mr. Sill to reduce the fine to \$30,000, discussion....Mr. DiMartino asked if they reduce to \$30,000, does he then have to do all the work on that paper

.... the motion could be provided he does that work completed by that time, you will reduce this to \$30,000

the amendment is accepted by Mr. DiCenso and Mr. Sill,

....the motion is rescinded by Mr. DiCenso and Mr. Sill, the owner will present a plan at the next subcommittee meeting.

Building Report – no questions on the report.

Facilities Inspector Report – no questions on the report.

Fire Department Report – no questions on the report.

Office of Emergency Management – no one present.

Parking Authority Report - minutes and report are in the packet.

Derby Police Department – Chief Narowski stated the Derby Avenue situation is an ongoing investigation.

WPCA - WPCA completed the preparation for the proposed referendum. The Tax Board and the Board of Aldermen will have to meet and a Public Hearing needs to be set. The WPCA has a high sense of urgency, there are continued serious breakdowns of vital systems that threaten the compliance and operational efficiency.

Derby Redevelopment Agency - no one present. Mr. Gerckens wanted to know why the letter dated 3/21 and then there was an aldermen meeting and no one felt it necessary to tell us last month that the deal was dead.

Ms. O'Malley said the letter stated on April 18th the contract expires, so that was publicly said.

Mr. Gerckens - so you had that letter in your possession

Ms. O'Malley - it had to go to Redevelopment Board, that's who approves the contract

Corporation Counsel - Mr. Gerckens inquired about the four properties being foreclosed. Attorney Coppola will report on that when the agenda item comes up.

Mr. Gerckens said there was an editorial in the New Haven Register that said Mr. Staffieri stated there were cameras installed in the tax office. The last meeting he was at, no decision was made and actually voted and agreed upon

Mayor - I haven't talked to any press about that

Mr. Gerckens - so you're saying the New Haven Register Board is wrong

Mayor - absolutely

Mr. Gerckens - okay, we got to get some press that know what they're doing, I mean the Valley Indy is wrong all the time, now the Register is wrong all the time, you never said that?

Attorney Coppola - there's no camera, and no one said there was

Mr. Gerckens - so the Register is wrong

Attorney Coppola - I don't know if the Register is right or wrong. If you're asking me if there's cameras or ordered...no, no cameras, not ordered

Mr. Gerckens - just trying to keep the record straight.

Storm Ambulance Corps - no one is present.

Refund of Excess Taxes paid through – March 15, 2013 - \$48.82 – Denise Cesaroni, CCMC, Tax Collector.

A MOTION to approve by Mr. Sill with a second by Ms. Moran, all in favor, **motion passes.**

Update - City of Derby Revolving Loan Program –

Mayor Staffieri read a letter into the record:
"Dear Board of Aldermen

It was recently brought to our attention that our March 2013 revolving loan payment was twenty dollars short and was questioned at your last meeting. I can assure you that this cash payment was simply a miscalculation on our part for which we apologize. As you can see the difference was added to this month's payment to keep us current. Once again we are thankful for your approval in this program and hope our oversight did not cause too many problems. Thank you Pam and Jay Benanto, Benanto Real Estate LLC.

There are four pending applications. They will be presented next month or the month after.

Derby Post Office - Joe Mulvey, Real Estate Specialist for the US Postal Service

The USPS is proposing the relocation of the Derby Post Office. Retail services are proposed to be relocated into space within Derby. The USPS also plans to move the delivery carriers to underutilized space in a Shelton postal facility. The USPS anticipates selling the present building.

Permission for Placement of Signage for PCRC Bicycle Event on Fence at Main/Elizabeth Streets – Parent Child Resource Center, Inc.

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

Fee Waiver for the Use of Coon Hollow Park Picnic Grove on Sunday June 14, 2013 by North Star.

A MOTION to approve by Ms. Moran with a second by Mr. Dziekan, with the proper insurance, all in favor, **motion passes.**

Fee Waiver for the Use of Coon Hollow Park Picnic Grove on Tuesday June 10, 2013 by Pack 3 Cub Scouts.

A MOTION to approve by Mr. Sill with a second by Mr. DiCenso, with the proper insurance all in favor, **motion passes.**

Permission to Use the Derby Green for Three Different Dates: May 19th, June 21st, and July 21st 2013 by the Full Faith Outreach Ministries – 17 Fifth St, Derby – Pastor Nathan Page.

A MOTION to approve by Mr.Sill with a second by Mr. DiMartino, with the proper insurance and no handing out of religious material, all in favor, **motion passes.**

Permission and Fee Waiver for the Use of Coon Hollow Park Picnic Grove on Tuesday June 18, 2013 from 10:00 a.m. to 2:00 p.m. Derby High School Class of 2013.

A MOTION to approve by Mr. DiMartino with a second by Mr. DiCenso, all in favor, **motion passes.**

Permission to Use the Derby Greenway May 11 2013 Kids Walk for Kids with Cancer - A

MOTION to approve by Mr. Sill with the proper insurance, seconded by Mr. Iacuone, all in favor, **motion passes.**

Apraxia Walk a Thon - May 19 2013 - Starting at Osborndale Park Crossing Over to DHS Track at Ryan Field.

A MOTION to approve with the proper insurance and pending approval by the Police Department by Mr. Dziekan with a second by Ms. Moran, all in favor, **motion passes.**

Jordan Energy Site Approval for ZREC Auction Bid Regarding Placement of Solar Energy

System

A MOTION by Mr. DiCenso with a second by Mr. Dziekan to allow the transfer station, Bradley School and the High School for the placement of solar panels, all in favor, **motion passes.**

Discussion Regarding Proposed Water Tank on Summit Street – Other Location

The Mayor stated he was involved from day one and was vehemently against the site. The water company pulled back their site location. The water company is now trying to finalize a second location. Mayor Staffieri met with Charlene in regards to the land bank possibility. The water company wants to find a more suitable location. The entrance by the high school is a better location.

Discussion Regarding Referendum for WPCA, Parking Garage and School Buildings

Parking Garage - Attorney Coppola was working with Joe Moore regarding the type of evaluation for repair, or construction of the parking garage. The risk with estimates when you go to referendum, if the numbers come in substantially higher, you went out to referendum for basically nothing. At the meeting the authority informed him they retained an engineer for \$30,000. Attorney Coppola is not aware of bidding or not bidding. They're an authority, that's something you have to direct Attorney Coppola to take up with them. It will take approximately three weeks to come up with an analysis.

School Roof - the school roof estimate is 4.183M, of which Derby would have to pay the debt of 1.5M of that. The latest reimbursement prepared by the Board of Ed for the state is they reimburse 73.4% of the project cost for the roof. The local share is 1.5M.

WPCA - the number is down to 25M. There were two components of work that would commence 2018-2019 for big dollars. You can't go to market and hold the money that long. There is no reimbursement.

A thirty year amortization with a 3.5% interest rate. It will be 1.3M a year to borrow that. The Board of Aldermen need to decide if the City absorbs the actual debt payment or does the debt payment get paid by the Authority.

The full faith and credit of the City will back the Authority either way.

Bond counsel advised contracting with the property owners in the Redevelopment Zone, if not the caution is, you need appraisals, then the public sees it and the owners know what the offer will be. You can't just pick a number.

Old Business

Update on Foreclosure Litigation of Blighted Properties – 245 Francis ST, 196 Derby Ave, 189 Derby Ave and 105 Hawkins ST

The process has been delayed due to illness of the server, then it can be filed in court.

Update Pending Revolving Loan Applications – the item was covered previously.

Executive Session

A MOTION at 9:34 p.m. by Mr. DiMartino with a second by Ms. Moran to enter into Executive Session and invite Corporation Counsel and Phil Hawks for his topic into Executive Session, all in favor, **motion passes.**

Contract Negotiations and Requests for Proposals for the Lease and Operation of the Derby Transfer Station

Contract Negotiations and Requests for Proposals for Citywide Trash and Recyclable Collection Services

Public Portion

A MOTION at 9:50 p.m. by Mr. Sill with a second by Ms. Moran to return to Public Session all in favor, **motion passes.**

Contract Negotiations and Requests for Proposals for the Lease and Operation of the Derby Transfer Station

Contract Negotiations and Requests for Proposals for Citywide Trash and Recyclable Collection Services

A MOTION by Mr. DiCenso with a second by Mr. Iacuone to direct Corporation Counsel to go out to bid for contract negotiations for the lease and operation of the Derby Transfer Station and also for the proposal for the trash and recyclable services, all in favor, roll call: Mr. Gerckens - yes, Mr. DiCenso - yes, Mr. Sill - yes, Ms. Moran - yes, Mr. Dziekan - no, Mr. DiMartino - no, Mr. Iacuone - yes. 5 in favor and 2 against, **motion passes.**

Fire Marshal Contract

A MOTION by Mr. Sill with a second by Ms. Moran that the board grant approval for the Mayor to sign the Fire Marshals contract as of 4/25/13, all in favor, **motion passes.**

Adjournment

A MOTION to adjourn at 9:53 p.m. by Mr. Sill with a second by, Ms. Moran all in favor, **motion passes.**

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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