

CITY OF DERBY CAPITAL PLANNING COMMITTEE MEETING

JUNE 21, 2011 - DERBY CITY HALL, MEDIA CENTER – 7:30 P.M.

MINUTES

Keith A. McLiverty called the meeting to order at 7:30 p.m. All rose and pledged allegiance to the flag.

Mr. McLiverty asked everyone to remain standing for a Moment of Silence for Sgt. Donald Margiano, a retired member of the Derby Police Department, and Richard Carloni who both recently passed away.

Roll Call

Present: Keith McLiverty, Judy Szewczyk, Steven Iacuone, Henry J. Domurad, Jr., Timothy C. Conlon, Beverly Moran (arrived at 7:35 p.m.)

Absent: Ken Marcucio, Sr.
Ken Hughes

Also Present: Deputy Chief Scott Todd, Derby Police Department
Charles Sampson, Director, Office of Emergency Management
Commissioner Kelly Curtis, Derby Fire Department
Dennis O'Connell, Director, Derby Parks & Recreation
Ronald Culmo, Director, Derby Public Works

ADDITIONS, DELETIONS, CORRECTION TO THE AGENDA

Mr. McLiverty asked if there were any additions, deletions, or corrections to the agenda. Hearing none...

A MOTION was made by Mrs. Moran with a second by Mrs. Szewczyk to adopt the agenda as posted. **Motion carried.**

PUBLIC PORTION

Mr. McLiverty asked if anyone wished to address the committee. Hearing no one wishing to address the committee...

A MOTION was made by Mrs. Moran with a second by Mr. Iacuone to close the Public Portion. **Motion carried.**

REVIEW OF REQUEST FOR THE 2011-2012 CAPITAL PLAN

Mr. McLiverty informed the committee members that the total requests for the 2011-2012 Capital Plan total \$286,025.00, which does not include the request from the Board of Education for tables. Since our last meeting there has been a series of ins and outs and in short the Board of Apportionment & Taxation has modified our requests to no

more than \$131,000. LoCIP will remain the same at \$99,000. There was also the surplus from the purchase of phones by the Police Department, which totaled \$16,500, which we have asked the Board of Apportionment & Taxation to carry over. So the funds available for the 2011-2012 Capital Plan are the \$131,000 plus the LoCIP amount of \$99,000 plus the phone carry over of \$16,500 for total of \$246,500. Mr. McLiverty then informed the committee that Commissioner Curtis has come under his last year's allocation for repairs to the Fire Houses and there is an additional \$50,000, which now brings the total to \$296,500. The total requests plus the addition of \$24,000 for the tables for the Board of Education will bring the total requests to \$310,025.00 – a difference of \$13,525.00 short. Mr. McLiverty told the committee that the Library has requested an additional \$10,000 in order to complete their waterproofing project, which will leave us short \$23,525.00. There is some good news, which Mr. Sampson will explain.

Charlie Sampson, Director of the Office of Emergency Management explained to the committee that the bids for the generator came in at \$74,000. He already has a grant for \$50,000 and the committee had allocated \$33,000.00 towards this project where only \$24,000 is now needed thereby "giving back" \$9,000.

Mr. McLiverty said if we now only have to cut \$14,525.00 out of the Capital requests. He then proceeded to ask the committee members on their thoughts as to cutting the \$14,252.

Mrs. Szewczyk said in looking at the requests it seems that the Basketball Court resurfacing seems like a luxury item compared to the other requests. She suggested cutting this item and noted that the Parks & Recreation Department would still be getting two of their requests. Mr. Conlon said he also thought that would be a good idea. Mr. Iacuone said he still has a problem with the Plow Truck for Board of Education. Mr. McLiverty said Board of Education would not be getting anything other than the tables. Mr. Conlon asked Mr. O'Connell if that price would include resurfacing the entire court. Mr. O'Connell said it would; however it is not vital that this be done this year. He informed the committee that he is worried about the roof on the Ryan Field Complex Field House and also the groomer for the field. Those would be his top two priorities.

Mr. Conlon asked if the Senior Center would be included and if it was still the recommendation to go with Option #2. Mr. McLiverty said it is and yes the Center wants to go with Option #2. Mrs. Szewczyk said she feels this would be the way to go since then everyone would get something.

Mr. McLiverty asked about the roof situation and if Mr. O'Connell had any concrete prices. Mr. O'Connell said he didn't. He used a formula provided by David Kopjanski, the City's Building Inspector, to arrive at the \$15,000 amount. The figure for the court resurfacing he based on the City of Shelton's figures since they just had them done. Mr. Domurad said he agrees with Mrs. Szewczyk – drop the court resurfacing and do the roof work. He said he would hate to see an entire building destroyed for lack of roof repairs. Mrs. Moran also agreed with this concept. Mr. Iacuone asked what happens if the roof amount comes in over the \$15,000 allotment? Mr. McLiverty said we would

have to then approach the Board of Apportionment & Taxation and ask for more money. Mr. Conlon asked if we could go back to the resurfacing of the courts if we discover that the roof cost would be much higher. Mr. McLiverty said that is a good thought. For the time being the committee decided to remove the resurfacing of the Coon Hollow Basketball Court contingent on getting the price for the Ryan Field Complex Field House.

A MOTION was made by Mrs. Szewczyk with a second by Mr. Conlon to include the following items in the 2011-2012 Capital Plan and to forward the recommendation to the Board of Aldermen for action at their meeting to be held on June 23, 2011:

Parks & Recreation

- Replace Ryan Field Complex Field House Roof - \$15,000
- Field House Groomer for Ryan Field Complex - \$11,200

Emergency Management

- 130 kw Generator for City Hall - \$24,000

Derby Public Library

- Repair Sheetrock & paint the upper level meeting room & offices - \$8,000
- Waterproofing of Original Building - \$10,000

Highways

- Narrowbanding of radio system - \$12,420
- Painting of Center Lines - \$20,000

Police Department

- (2) Ford Crown Victoria Police Interceptors (Marked) - \$69,000
- CAD and other software upgrade - \$48,850

Storm Ambulance & Rescue Corps

- Ferno Powerflex Stretcher - \$9,800
- Masimo Rad-57 Carbon Monoxide/Pulse Oximeter - \$3,755

Derby Fire Department

- Communication Upgrade & Frequency Modification - \$20,000

Derby Senior Center

- Option #2 – Remove & dispose of existing pavers and clean the existing concrete base. Provide a 1" depth of bituminous concrete with neoprene adhesive for pavers - \$20,000

Board of Education

- Replace Cracked cafeteria tables at Derby High School - \$24,000

DISCUSSION ON MOTION

Mr. Conlon asked how quickly the departments can receive their items. Mr. McLiverty said they can begin the process of obtaining the items but the funding won't be available until July 1, 2011. Mr. Domurad said if the State decides to reduce the LoCIP amount we can look at this again in August. Mrs. Moran said she feels we need to make sure we notify the department heads that it is contingent on the State. Mr. McLiverty said what will happen if they do the work in July/August and then the cuts come from the State in September. We really can't hold things up. Mr. Curtis suggested putting items on hold unless it is a top priority. Mr. McLiverty said he wouldn't want to be the one to decide what is a priority and what isn't. He noted that the only amount we need worry about is the \$99,000 LoCIP money and he said he would be shocked if the State hit us – he feels that we are going to be okay. Mrs. Szewczyk stated if the State pulls back we're in big trouble with the entire City – we just have to function.

MOTION CARRIED

With no other business to come before the committee:

ADJOURNMENT

A MOTION was made by Mrs. Moran with a second by Mr. Domurad to adjourn the meeting at 7:49 p.m. **Motion carried.**

Respectfully submitted,

Patty Finn
Recording Secretary

**RECORDING SECRETARY NOT PRESENT AT MEETING. MINUTES DERIVED FROM TAPE
RECORDING OF MEETING.**