

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

(meeting taped)

Special meeting: Wednesday July 22, 2009 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:30 p.m.

By roll call, members present: Joseph Moore, Delphine Krezel and Anthony Szewczyk. John Dorosh and Jack Moran were excused.

Also present – Parking Authority Director Leo Moscato and Bookkeeper Lynette Esposito.

Without objection, Joseph Moore served as acting chair in the absence of the chairman.

Public Portion: No one was present and the public portion was closed.

Finance Report: Members reviewed the report.

Motion was made by Delphine Krezel and second by Anthony Szewczyk. Move to accept the finance report, as presented. Motion carried unanimously.

Director's Report: Mr. Moscato noted that meter collections were \$2,969.94. The collections revenue has been consistent and supports the projected revenue anticipated with the capital project of the new meters. Vehicle parking activity was approximately 10,000 cars for the month. All appeals are being handled as they are received. Tickets given in June: DeCarlo (morning)-376, Hinkson (afternoon)- 87. Bids for the shoring project will be opened on July 30th. The new Caroline Street lot is being maintained but there is no use at this time. The garage is clean and functioning well.

Mr. Szewczyk questioned what alternative funding plans could be pursued if the bids come in higher than anticipated. It was agreed that the matter would be discussed further after the bids are opened and reviewed.

Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to accept the Director's Report, as presented. Motion carried unanimously.

Motion was made by Delphine Krezel and second by Anthony Szewczyk. Move that the meeting adjourn at 6:38 p.m. Motion carried unanimously.

Respectfully prepared,
Karen Kemmesies, recording secretary

"These minutes are subject to the Authority's approval at their next scheduled meeting."