

# DERBY MUNICIPAL PARKING AUTHORITY

## Minutes

(meeting taped)

Monthly meeting: Wednesday April 14, 2010 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:35 p.m.

By roll call, members present: Joseph Moore, Delphine Krezel and Anthony Szewczyk. John Dorosh and Jack Moran were excused. In the absence of the chair, Mr. Moore served as acting chair.

Also present – Parking Authority Director Leo Moscato.

Approval of minutes: Motion was made by Delphine Krezel and second by Anthony Szewczyk. Move to accept the minutes of March 17, 2010, as written. Motion carried unanimously.

Public Portion: No one was present.

Financial Statement: Members reviewed the report (attached). The final payment has been made to the equipment lease.

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

Old and New Business: Mr. Moscato stated that the Parent/Child Resource Center is working with the Authority to bring their account up to date. A partial payment has been received. Ms. Krezel commended the Director for his positive results on this matter.

Directors Report: Mr. Moscato reviewed his report (attached). A meter was stolen from Olivia Street. A meter was stolen about a year and a half ago. It will cost approximately \$1,000 to replace the meter, \$600 for the equipment and \$400 for the installation. This is a low performing meter. Members discussed how to handle the replacement being that the cost would not be recouped in the collection from this meter. It was decided to remove the broken pipe for safety reasons.

Meter collection was reported, Mar 17 - \$3,079.89, Apr 5 - \$2,796.93. The car counts report was submitted – 9,829 vehicles. (attached). There is no explanation for the lower numbers but it does seem that the activity is picking up. Leases are paid to date. Appeals are sent out in a timely manner. Tickets issued Mar – 163. The Caroline Street lot is clean. There is expressed interest in a short-term lease arrangement of the lot by a company that will be doing a project in the town. Mr. Moscato is negotiating the fee.

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

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move that the meeting be adjourned at 6:53 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."*