

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

(meeting taped)

Monthly meeting: Wednesday May 12, 2010 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:32 p.m.

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

Also present – Parking Authority Director Leo Moscato.

Public Portion: Tom Lionetti of 79 Sunset Drive noted an article in the paper and said he was upset that Mayor Staffieri directed this matter to the Parking Authority. He felt that what happens in an employee's personal life should stay that way. He felt that Mr. Moscato has taken a lot of heat on this matter and the Authority should not do something that would make the situation any bigger. He spoken on behalf of Mr. Moscato and stated that Mr. Moscato does a good job with the garage and the meter management.

No one else came forward and the public portion was closed.

Approval of minutes: Motion was made by Anthony Szewczyk and second by Jack Moran. Move to accept the minutes of April 14, 2010, as written. Motion carried unanimously.

Financial Statement: Members reviewed the report (attached). The electricity line item was high as it includes two periods, there was no bill posted last month. In the Property Maintenance line item, the signage expense was due to the signs for the rate changes. Amano USA bills were for repairs to the gate and for service on the computer due to the time change.

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

Directors Report: Mr. Moscato reviewed his report (attached). Another low volume meter was stolen from Olivia Street. It will not be replaced at this time. There was no further information from the CT DRS audit.

Meter collection was reported, Mar 17 - \$3,079.89, Apr 5 - \$2,796.93. The car counts report was submitted – 9,829 vehicles. (attached). Leases are paid to date and Parent/Child Resource Center continues with payments to bring their account up to date.. Appeals are sent out in a timely manner. Tickets issued Mar – 163. The Caroline Street lot is clean. Rosa Construction will be using the lot for the next six months, placing a construction trailer on site during their project. Corrosion is occurring within the conduit causing electrical problems. The electrician will be doing repairs in sections, where needed.

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

Old and New Business: With Derby Days again in June it was verified that the needed signage was available and that free parking in the garage would be available during the event. Rich DiCarlo will be handling the event.

Executive session: Motion was made by Anthony Szewczyk and second by Jack Moran. Move to enter into executive session at 6:45 p.m. for discussion of a personnel matter. Motion carried unanimously.

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move to return to regular session at 7:35 p.m. Motion carried unanimously.

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move that the meeting be adjourned at 7:35 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."