

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

(meeting taped)

Monthly meeting: Wednesday, May 16, 2007 in the Derby Municipal Parking Garage Office.

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

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

Public Portion: No one was present to speak.

Members discussed compensation for Mr. Moscato if he works for the Authority filling in for such duties as manning the booth or performing duties pertaining to the meters.

Motion was approved unanimously to authorize hourly compensation to Leo Moscato for employee services performed. Motion carried unanimously.

Discuss and take action on Team Fundraiser request for use of garage on Sept. 8 and Derby Cultural Commission request for use during Derby Days until 4 p.m.:

Motion was made by Anthony Szewczyk and second by John Dorosh. Move to approve the request by Team for use of the Parking Garage on September 8, 2007.

Discussion on the motion. It was clarified that Team will be using the Garage as a starting point for their fundraiser. They would be congregating on in the Garage and then proceeding to Waterbury. It was suggested that the custodian be available to assist and provide trash receptacles. Mr. Moscato was uncertain whether the custodian would be available on a Sunday but he would provide receptacles and advise the people to have the courtesy to keep the area clean.

Motion carried unanimously.

The Cultural Commission request is to use the facility on Derby Days from 10:00 a.m. until 4 p.m. and then the regular parking charges will apply.

Motion was made by Anthony Szewczyk and second by John Dorosh. Move to approve the request by the Derby Cultural Commission for use of the Parking Garage, as specified. Motion carried unanimously.

Review of financial report: Members reviewed the report. Mr. Moran noted that the expense for Birmingham Utilities was high. It was uncertain whether this was monthly or quarterly and the matter will be researched.

Without objection, the financial report was accepted.

Added to the agenda, Walsh Fencing services. Mr. Moscato noted that when the trash receptacles were received that purchase did not include the pole and base. Purchasing the material from the manufacturer would cost \$175 per receptacle. He was able to have Walsh Fencing do the install at a lesser cost. Walsh Fencing also removed the old meters and installed the new meter poles and meter heads. This too was at a lesser cost than the manufacturer.

Motion was made by John Dorosh and second by Anthony Szewczyk. Move to authorize payment to Walsh Fencing for the installation of the meters for invoices in the amount of \$1,880.34 and \$1,900.08. Motion carried unanimously.

Motion was made by Anthony Szewczyk and second by Jack Moran. Move to adjourn the meeting at 7:02 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.”