

**DERBY BOARD OF ALDERMEN SPECIAL MEETING**

**THURSDAY, JANUARY 24, 2019**

**JOAN WILLIAMSON ALDERMANIC CHAMBERS**

**MINUTES**

The Honorable Mayor Richard Dziekan called the Special Meeting to order at 6:00 p.m. All rose and pledged allegiance to the flag.

**Roll Call**

Present: Charles Sampson, Barbara L. DeGennaro, Ron Sill, Bev Moran, Evelyn Browning, Joseph L. DiMartino, Louis Oliwa, Jim DiMartino

Absent: Thomas Donofrio

Also Present: Andrew Baklik, Chief of Staff, Marc J. Garofalo, Town & City Clerk, Carlo Sarmiento, Building Official, Vincent Marino, Corporation Counsel

**PUBLIC PORTION**

Mayor Dziekan asked three times if anyone would like to address the board. Hearing no requests the public portion closed.

**WAIVE BIDDING PROCEDURES FOR SLUICE GATE**

A MOTION was made by Mr. Sampson with a second by Ms. Moran to waive Section 56 of the City Charter for the repair of the Sluice Gate in the amount of \$42,640.00.

**DISCUSSION ON MOTION**

Ms. DeGennaro noted that Ed Armeno, the Public Works Director, presented information noting that the request for the waiver is that this is a sole source vendor and there is an emergency situation with the gate as has been noted by the Army Corps of Engineers.

Mayor Dziekan said the manufacturer of the gate is making the pieces for the repairs to the gate.

**MOTION CARRIED.**

**ADJOURNMENT**

A MOTION was made by Mr. Sill with a second by Ms. Moran to adjourn the special meeting at 6:04 p.m. **Motion carried.**

Respectfully submitted,

  
Patty Finn  
Temporary Recording Secretary

**THESE MINUTES ARE SUBJECT TO THE APPROVAL OF THE BOARD OF ALDERMEN AT THEIR NEXT REGULARLY SCHEDULED MEETING.**