

DERBY BOARD OF ALDERMEN/ALDERWOMEN SPECIAL MEETING

THURSDAY, SEPTEMBER 26, 2019

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

President of the Board of Aldermen/Alderwomen Charles Sampson 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, Robert Hyder

Absent: Thomas Donofrio, Jim DiMartino

Also Present: Andrew Baklik, Chief of Staff, Dr. Matthew Conway, Superintendent of Schools, Keith A. McLiverty, City Treasurer, Marc J. Garofalo, Town & City Clerk

PUBLIC PORTION

Mr. Sampson asked three times if anyone would like to address the board. Hearing no requests, the public portion closed.

FOOTBALL FIELD TRACK ACCEPTANCE

A MOTION was made by Mr. Sampson with a second by Mr. Joseph DiMartino to accept the Athletic Complex Building Committee's recommendation that the track is substantially complete pending resolution of punch list before final acceptance of the project and permit its use by the Derby Public School System as regulated by the Board of Education, and those Derby sponsored teams as regulated by the Parks & Recreation Department, and all issues related to the September 25, 2018 homeowner claims are not affected by this action.

MOTION CARRIED.

J.R. PAYDEN FIELD HOUSE USE – TO ALLOW COMPLETE ACCESS TO THE J.R. PAYDEN FIELD HOUSE BY THE RIBBON CUTTING COMMITTEE FOR THE PREPARATION AND RIBBON CUTTING CEREMONY ON SATURDAY, OCTOBER 12, 2019 – DISCUSSION/POSSIBLE ACTION

A MOTION was made by Mr. Sampson with a second by Mr. Sill to allow complete access to the J.R. Payden Field House by the Ribbon Cutting Committee for the preparation and ribbon cutting ceremony on Saturday, October 12, 2019. **Motion carried.**

JOAN PAYDEN DAY RESOLUTION

CITY OF DERBY, CONNECTICUT

JOAN A. PAYDEN DAY

Saturday October 12, 2019

WHEREAS, Joseph R. Payden was a 1915 graduate of Derby High School, a Veteran of World War I, and a 1919 graduate of Yale University; and,

WHEREAS, Joseph R. Payden and his wife Mary Josephine "Molly" Reynolds Paden were the proud parents of William Payden and Joan A. Payden and lived in Larchmont, NY; and,

WHEREAS, Joan A. Payden has embraced her father's love and affection for alma mater, Derby High School by funding an annual scholarship for the valedictorian of each graduating class; and

WHEREAS, Joan A. Payden's vision to provide Derby High School students with a premier outdoor athletic complex is a reality because of her tenacity and financial generosity; and

WHEREAS, The generosity of Joan A. Payden will create a lifetime of immeasurable memories for generations of all ages who have the pleasure of using the J.R. Payden Field House, the J.R. Payden Field, and the DeFilippo Field, all part of the ~~Ryan Sports Complex~~ **CHANGE – Leo F. Ryan Athletic Complex** in the City of Derby;

THEREFORE, I Richard Dziekan, Mayor of the City of Derby, in conjunction with a unanimous vote of the Board of Aldermen/Alderwomen and in sincere recognition of her profound contribution to the City of Derby, we do hereby proclaim Saturday, October 12, 2019 as **Joan A. Payden Day** in the City of Derby and do hereby bestow upon her the title of **Honorary Citizen of Derby** and call upon every citizen to thank Joan A. Payden for her generosity.

Richard Dziekan
Mayor

In witness whereof, I have hereunto set my hand and caused to be affixed the seal of the City of Derby on this 27th day of September 2019.

Marc J. Garofalo, MPA, CCTC
Town/City Clerk

A MOTION was made by Mr. Sampson with a second by Mr. Hyder to adopt resolution declaring Saturday, October 12, 2019 Joan Payden Day in the City of Derby.

DISCUSSION ON MOTION

The committee said the Ryan Sports Complex should be changed to the **Leo F. Ryan Athletic Complex**.

Mr. Sampson and Mr. Hyder agreed to **AMEND** their motion to adopt the resolution with the noted change.

MOTION CARRIED.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Ms. Moran to adjourn the Special Meeting at 6:06 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn

Temporary Recording Secretary

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