

BOARD OF ALDERMEN
COMMUNITY RELATIONS SUBCOMMITTEE MEETING

THURSDAY, FEBRUARY 28, 2019 – 6:00 P.M.
(Or Immediately following Blight Committee Meeting)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:31 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Louis Oliwa, Charles Sampson, Evelyn Browning

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

ADDITIONS, DELETIONS & CORRECTIONS TO THE AGENDA

There were none.

A MOTION was made by Mr. Sill with a second by Ms. Browning to adopt the agenda as posted. **Motion carried.**

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion was closed.

APPROVAL OF MINUTES OF THE JANUARY 24, 2019 COMMUNITY RELATIONS MEETING

A MOTION was made by Mr. Oliwa with a second by Ms. Browning to approve the minutes of the January 24, 2019 meeting as presented. **Motion carried.**

U.S. CONFERENCE OF MAYORS COMMUNITY SHOWCASE VIDEO – DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Mr. Sill said the information is in everyone's packet. Unfortunately Mr. DiCenso was unable to attend the meeting this evening. Mr. Sill said this is a good opportunity to promote Derby and there is no cost to the City.

A MOTION was made by Mr. Sill with a second by Ms. Browning to recommend to the full Board of Aldermen/Alderwomen to participate in the U.S. Conference of Mayors Community Showcase Video. **Motion carried.**

VENDOR LICENSE APPLICATION – POWER HOME REMODELING GROUP
DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF
ALDERMEN/ALDERWOMEN

Mr. Garofalo said this is a renewal for this group. He noted that the background checks with the Police Department are still going through the process. Mr. Sill said there is no information in our packets. Mr. Garofalo left the meeting and then provided the committee members with the information.

A MOTION was made by Mr. Oliwa with a second by Ms. Browning to recommend to the full Board of Aldermen/Alderwomen to approve the vendor license applications for the following individuals working for Power Home Remodeling Group:

- o Joseph M. O'Neill
- o Sean P. McSweeney
- o Michael Austin Concepcion
- o Michael J. Milo
- o Matthew A.C. Franklin
- o Nicholas George Boccanfuso
- o Drilon Mustafa

MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS GASOLINE TANKS – DISCUSSION/POSSIBLE ACTION AND
RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Mr. Sill noted that this was discussed at the last full Board of Aldermen/Alderwomen meeting and at that time Alderwoman DeGennaro requested having at least two, and hopefully three, options.

Atty. Martino said after the last Board of Aldermen/Alderwomen meeting he met with the City of Ansonia's Corporation Counsel John Marini to discuss the possibility of having an Inter Local Agreement between Ansonia and Derby to utilize their facilities in order to fuel the City of Derby's vehicles. He said they are happy to accommodate Derby and now terms of the agreement need to be worked on. We would know when the start date would be and now we need to work on a terminus date. Mr. Sill asked if this would be legal. Atty. Marino said it would be. It would be a basic boiler plate document in most parts but we would need a document that states the window of time that both cities would be able to terminate. Ms. Browning asked if any other options have been explored. She said this seems like it's going to cost a lot of money to do this with Ansonia and asked if anyone has inspected Ansonia's facilities. Ms. Browning asked if we could just perhaps use an area gas station to get the fuel. Atty. Marino said we would run into a tax situation since we are tax exempt. Mr. Oliwa said his concern is access to the facility during the night time hours – this would definitely affect fire trucks, police – any first responders. It was noted that access would be worked out in the agreement and key FOBS would be allocated to each emergency vehicle.

The timeframe for the possible use of Ansonia's facility was discussed. Mr. Baklik said based on our situation we'll need every bit of six months as we have to explore whether or not our tanks can just remain in place if there has been no contamination and hopefully we'll just have to fill them or if we need to remove them completely. He said this is going to be a significant cost to the City. Atty. Marino said he can put any term in the agreement that the City desires. It will just then have to be reviewed and agreed upon by both Cities. Mr. Sill asked if we looked at using Shelton's facilities. Mr. Baklik said he believes based on access they first approached Ansonia. Mr. Sampson said it states that we will split all costs for plowing the snow. Mr. Donofrio noted that we already utilize Ansonia's salt dome. Mr. Sampson said then our position should be show us the bill for plowing the gas pumps and we'll split it. Mr. Sill said he just would like everything that could be thought of in the agreement and ironed out.

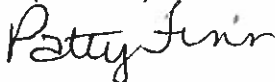
It was noted that we need to come up with some solution while the City explores options on how we're going to move forward. We need gas while we figure out how to rectify the situation that we're in. Atty. Marino said he is still discussing options with Ansonia and suggested that this committee hold a special meeting prior to the full Board of Aldermen/Aldermen meeting to discuss what he will propose that night.

A MOTION was made by Ms. Browning with a second by Mr. Sill to **TABLE** any action on this item and **hold a Special Meeting on March 14, 2019 prior to the full Board of Aldermen/Aldermen meeting.** *Motion carried.*

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Ms. Browning to adjourn the meeting at 6:52 p.m. *Motion carried.*

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ALDERMEN COMMUNITY RELATIONS SUBCOMMITTEE AT THEIR NEXT MEETING.