



**City of Derby
Board of Aldermen**

First Ward

Barbara L. DeGennaro
Stephen Iacune
Beverly Moran

Second Ward

James J. Benanto Jr.
Arthur T. Gerckens
Ronald M. Sill, President

Third Ward

Scott M. Boulton
Carmen T. DiCenso
Kenneth J. Hughes

**City of Derby
Board of Alderman
Regular Meeting
Thursday – April 26, 2012
7:00 PM**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions, Deletions, Corrections to the Agenda.
5. Public Portion.
 - Redistricting: Informational Purposes Only. Louise Pitney, Registrar of Voters.
6. Approval of Minutes **Public Hearing March 22, 2012.**
Minutes of March 22, 2012.
7. Committee Reports: Approval of recommendations for Sidewalk Reimbursements:
 - Titan Enterprises Inc. – 114 Olivia Street. Discussion/Action.
 - Learning Center – 1 Thompson Place. Discussion/Action.Recommendation to waive the Vendor Permit Ordinance for Derby Day/4th of July Fireworks for 2012. Discussion/Possible Action.
Recommendation to name the current O’Sullivan Island – “Edward J. Cotter, Jr. Memorial Park at O’Sullivan Island”. Discussion/Action.
8. Department Reports:
 - a. Board of Education.
 - b. Cultural Commission Report. (Minutes and letter of requests submitted)
 - Permission for street closures for Derby Days – Saturday June 16, 2012 and the 4th of July Derby/Shelton Fireworks Display – from 6:00 PM until to completion of display. Discussion/Action.
 - Permission to place a banner at the bottom of Elizabeth St. fence for – Derby Days. Discussion/Action.
 - Permission to hold guided tours of the Sterling Opera House on Derby Days and before the 4th of July Fireworks Display. Discussion/Action.
 - c. Public Works Report.
 - Hazardous Waste Day: Ansonia, Derby and Seymour – August 25, 2012. Discussion/Action.
 - d. Building Report.
 - e. Facilities Inspector Report.
 - f. Fire Marshall Report.
 - g. Fire Department Report.
 - h. Office of Emergency Management
 - i. Parking Authority Report.
 - j. Derby Police Department.
9. Refund of Excess Taxes paid through April 19, 2012 - **\$379.99** – Cinda Buchter.
10. Permission to hold the Hotchkiss Hose Annual Fishing Rodeo – May 12, 2012 at Witek Park. Discussion/Action.
11. Hotchkiss Hose seeking permission to Adopt a Spot – Middle island at the corner of David Humphrey’s Road/Sentinel Hill. Requesting also placement of signage to acknowledge Adoption of Spot. Discussion/Action.
12. Request from Cub Scouts – Pack 3 - Waive of Coon Hollow Park fees for June 11, 2012. Dan Cyrul, Cubmaster Pack 3. Discussion/Action.
13. Request from St. Mary-St. Michael School – Waive of Coon Hollow Park fees for May 30, 2012. Linda T. Coppola, Principal. Discussion/Action.
14. Permission for use of the Derby Green – Thursday May 3, 2012 from 12:00 – 1:00 PM. National Day of Prayer. Geraldo Borrelli and Jill Olson, Coordinators of National Day of prayer for Derby. Discussion/Action.

Cont. (2)

- 15.** Request from Webster Hose Company No. 3 A.F.D. for a fee waiver for Coon Hollow Park – Sunday May 27, 2012. Ken Mitchell. Discussion/Action.
- 16.** Request for Approval of Transfer of Uncollectable Taxes to Suspense List in Accordance with **CGS 12-165**. Cinda Buchter, Tax Collector.
- 17.** Request for use and fee waiver of Coon Hollow Park: North Star – July 8, 2012. Cathy Adamczyk, Director. Discussion/Action.
- 18.** Re-appointment to Comcast Advisory Council – 2 Year Term: Joseph Moore and Walter Nizgorski.
- 19.** Re-appointment to the Ethics Board – 5 Year Term: Bill Steeves and John Saccu. Alternate – George Porter.
- 20.** Greenway Phase III Committee – Appointment – Bruce Sill (D).
- 21.** Re-appointment to the Parking Garage Authority – 5 Year Term – Anthony Szewczyk.
- 22.** Re-appointment to the Zoning Board of Appeals (ZBA) – John Kowarik (12-31-11).
- 23.** Shared Technology Agreement with Derby/Ansonia Board of Education. Informational/Discussion/Action if Necessary.
- 24.** City of Derby Dog Pound. Informational/Discussion/Action if Necessary.
- 25.** Appointment of Alan Schlesinger as Interim Finance Director. Discussion/Action.
- 26.** Recommendation for a Search Committee for the appointment of a new Finance Director: Ron Sill, Chairperson; James Bulter, Co-Chairperson; Ken Hughes, Judy Szewczyk, Keith McLiverty, Joe Coppola and Phil Robertson. Discussion/Action.
- 27.** Office of the Finance Director. Discussion/Action if necessary.
- 28.** Executive Session: Personnel Matter: Finance Director – Discussion/Action if necessary.
- 29.** Adjournment.