

DERBY BOARD OF ALDERMEN SPECIAL MEETING

TUESDAY, MAY 10, 2016

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

President Carmen DiCenso called the Special Meeting to order at 6:15 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Carmen DiCenso, Barbara L. DeGennaro, Stephen Iacuone, Thomas Donofrio, Ronald Sill, Anthony Staffieri, Joseph DiMartino (arrived at 6:29 p.m.)

Absent: Arthur Gerckens, Peter M. Olenoski, Jr.

Also Present: Anthony DeFala, Street Commissioner
Thomas Welch, Corporation Counsel

PUBLIC PORTION

Mr. DiCenso asked three times if anyone would like to address the board. Hearing no one wishing to address the board the Public Portion was closed.

MOVE TO ADOPT A RESOLUTION REGARDING THE INITIATION OF ACTION FOR THE AMENDMENT OF THE CHARTER OF THE CITY OF DERBY PURSUANT TO SECTION 7-188 OF THE CONNECTICUT GENERAL STATUTES.

A MOTION was made by Mr. DiCenso with a second by Mr. Sill to move to adopt a resolution regarding the initiation of action for the amendment of the Charter of the City of Derby pursuant to Section 7-188 of the Connecticut General Statutes. **Motion carried.**

MOVE TO APPROVE THE APPOINTMENT OF ARTHUR GERCKENS, ROBERT HUGHES, BEVERLY MORAN, SHEILA PARIZO, AND JAMES STADT TO CONSTITUTE A CHARTER REVISION COMMISSION FOR THE CITY OF DERBY PURSUANT TO SECTION 7-190 OF THE CONNECTICUT GENERAL STATUTES

A MOTION was made by Mr. DiCenso with a second by Mr. Sill to move to approve the appointment of Arthur Gerckens, Robert Hughes, Beverly Moran, Sheila Parizo, and James Stadt to constitute a Charter Revision Commission for the City of Derby pursuant to Section 7-190 of the Connecticut General Statutes.

DISCUSSION ON MOTION

The board members discussed how many members could be on this commission and what the makeup of the commission would have to entail. Mr. Donofrio said at the last Board of Aldermen meeting not one alderman said they wanted to be on the commission, except Joe DiMartino, and he's not on here – he wanted to be on it and I

feel that he should be included. Mr. DiCenso said the commission can be from five to fifteen members. So if we want to increase the membership to seven then we can add Mr. DiMartino and the Mayor would have to bring forth another name. Atty. Welch said a bare majority of votes shall be members of any one political party. Ms. DeGennaro also noted that only a third of the members can hold public office. She believes that seven would be a better makeup of the committee. Atty. Welch said we can appoint six tonight and have a recommendation for the seventh at the next meeting. We have to be mindful of the makeup. Atty. Welch also reminded everyone of the tight turnaround to get things done due to the Presidential election. We need to be done with everything by Sept. 1, 2016.

A MOTION was made by Mr. DiCenso with a second by Mr. Iacuone to add Joseph DiMartino (D) as the 6th member of the Charter Revision Commission and add a seventh member at the next Board of Aldermen meeting. **Motion carried.**

MOVE TO APPROVE THE APPOINTMENT OF JAMES R. BUTLER, TONY STAFFIERI AND BARBARA DEGENNARO TO THE CAPITAL PLANNING COMMISSION

A MOTION was made by Mr. DiCenso with a second by Mr. Staffieri to move to approve the appointment of James R. Butler, Tony Staffieri and Barbara DeGennaro to the Capital Planning Commission. **Motion carried.**

MOVE TO APPROVE APPOINTMENT OF CARMEN DICENSO, JOSEPH DIMARTINO, JAMES R. BUTLER, JUDY SZEWCZYK, DANIEL P. FOLEY, GEORGE KURTYKA, JOSEPH CANNATA, EDWARD MORSE AS MEMBERS OF THE SHARED SERVICES COMMITTEE REPRESENTATIVES FOR THE CITY OF DERBY

A MOTION was made by Mr. DiCenso with a second by Mr. Staffieri to move to approve the appointment of Carmen DiCenso, Joseph DiMartino, James R. Butler, Judy Szewczyk, Daniel P. Foley, George Kurtyka, Joseph Cannata, and Edward Morse as members of the shared services committee representatives for the City of Derby.

DISCUSSION ON MOTION

Ms. DeGennaro said she was of the understanding with the initial discussion that Keith McLiverty was going to be a part of this committee. Mr. Iacuone said it was his understanding that Sal Coppola would also be on the committee. Mr. Garofalo said that they would be ex-officio members. Ms. DeGennaro said we just put Mr. DiMartino on Charter Revision and now we're putting him on this committee as well. Mr. DiCenso said that Mr. DiMartino informed him that he would be able to do both since softball ends in two weeks.

Mr. Iacuone entered the meeting at this point.

Ms. DeGennaro filled Mr. DiMartino in on what had transpired so far and asked him whether or not he wished to serve on both committees. Mr. DiMartino said he would be able to do both.

MOTION CARRIED.

MOVE TO APPROVE TAX REFUNDS AS RECOMMENDED BY TAX COLLECTOR DENISE CESARONI IN THE AMOUNT OF \$3,118.65.

A MOTION was made by Mr. DiCenso with a second by Mr. Sill to approve the tax refunds as recommended by Tax Collector Denise Cesaroni in the amount of \$3,118.65.
Motion carried.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Staffieri to adjourn the special meeting at 6:30 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.