

BOARD OF ALDERMEN
OPERATIONS & PROCEDURES SUBCOMMITTEE MEETING
TUESDAY, OCTOBER 13, 2015 – 7:00 P.M.
JOAN WILLIAMSON ALDERMANIC CHAMBERS
MINUTES

Chairwoman Barbara L. DeGennaro called the meeting to order at 7:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Barbara L. DeGennaro, Stephen Iacuone, Joseph DiMartino

Also Present: The Honorable Mayor Anita Dugatto
Marc J. Garofalo, Town & City Clerk
Arthur T. Gerckens, Alderman
David Anroman, Alderman
Carmen DiCenso, Alderman
Thomas Welch, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none

PUBLIC PORTION

Ms. DeGennaro asked three times if anyone would like to address the committee. Hearing no requests...

A MOTION was made by Ms. DeGennaro with a second by Mr. DiMartino to close the public portion. **Motion carried.**

APPROVAL OF THE MINUTES OF THE AUGUST 11, 2015 MEETING – DISCUSSION/POSSIBLE ACTION

A MOTION was made by Mr. DiMartino with a second by Mr. Iacuone to approve the Minutes of the August 11, 2015 meeting as presented. **Motion carried.**

DISPOSAL OF CITY PROPERTY KNOWN AS RETIRED DERBY FIRE DEPARTMENT ENGINE 12 PUMPER TO THE CITY OF NEW HAVEN FIRE DEPARTMENT. DISCUSSION/PUBLIC ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN

Ms. DeGennaro informed the committee members that Fire Commissioner Michael Kelleher was unable to attend the meeting this evening. She said everyone should have a copy of what was sent. Ms. DeGennaro said one of the ideas that had been mentioned was to donate the 1989 Perce Pumper to the New Haven Fire Department for training. She noted that New Haven Board of Aldermen approved the acceptance of the donated fire apparatus from the City of Derby in exchange for letting the City of

Derby Fire Department use the Regional Fire Training Center for four years of live structure burn training for their volunteer firefighters totaling sixteen live fire training exercises. Ms. DeGennaro stated that the New Haven Fire Department has always been a good friend to the City of Derby.

A MOTION was made by Mr. Iacuone with a second by Mr. DiMartino to recommend to the full Board of Aldermen that the 1989 Pierce Fire Pumper be donated to the City of New Haven Fire Department in exchange the City of Derby Fire Department will have the use of the Regional Fire Training Center for live structure fire training for up to 16 sessions over the next four years. Motion carried.

PROPOSED AMENDMENT TO ORDINANCE, CITY OF DERBY CODE, CHAPTER 64 "BUILDING CONSTRUCTION", AMEND §64-5(a) AND AMEND §64-5(b) CONCERNING "PROCEDURE FOR WITHHOLDING OF APPROVAL OF APPLICATION FOR BUILDING PERMIT WHEN SEWER USE FEES ARE DELINQUENT." DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN

Ms. DeGennaro informed the committee that Marcy McGuire from the W.P.C.A. brought this to our attention. It was noted that when this was first approved by the committee that it was only for real estate taxes. We have now received additional language from Corporation Counsel that will now withhold receiving a building permit if sewer use taxes are due.

A MOTION was made by Ms. DeGennaro with a second by Mr. DiMartino to recommend to the full Board of Aldermen that the Proposed Amendment to Ordinance, City of Derby Code, Chapter 64 "Building Construction", Amend §64-5(a) and Amend §64-5(b) concerning "Procedure for withholding of approval of application for building permit when sewer use fees are delinquent" be approved. **Motion carried.**

EXECUTIVE SESSION:

a. SALE OF CITY PROPERTY KNOWN AS 96 OLIVIA STREET – STRATEGY AND NEGOTIATIONS

b. SALE OF CITY PROPERTY KNOWN AS 38 ANSON STREET – STRATEGY AND NEGOTIATIONS

A MOTION was made by Mr. DiMartino with a second by Mr. Iacuone to go into Executive Session at 7:39 p.m. inviting Mayor Dugatto and Atty. Welch for the sale of City property known as 96 Olivia Street and 38 Anson Street. **Motion carried.**

A MOTION was made by Ms. DeGennaro with a second by Mr. DiMartino to come out of Executive Session and back into Regular Session at 7:50 p.m. **Motion carried.**

SALE OF CITY PROPERTY KNOWN AS 96 OLIVIA STREET. DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN

NO ACTION TO BE TAKEN AT THIS TIME.

SALE OF CITY PROPERTY KNOWN AS 38 ANSON STREET. DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN

NO ACTION TO BE TAKEN AT THIS TIME.

ADJOURNMENT

A MOTION was made by Mr. DiMartino with a second by Mr. Iacuone to adjourn the meeting at 7:51 p.m. **Motion carried.**

Respectfully submitted,

Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ALDERMEN OPERATION & PROCEDURES SUBCOMMITTEE AT THEIR NEXT MEETING.

Recommend to the full Board of Aldermen that the Proposed Amendment to Ordinance, City of Derby Code, Chapter 64 "Building Construction", Amend §64-5(a) and Amend §64-5(b) concerning "Procedure for withholding of approval of application for building permit when sewer use fees are delinquent" be approved.

Recommend to the full Board of Aldermen that the 1989 Pierce Fire Pumper be donated to the City of New Haven Fire Department in exchange the City of Derby Fire Department will have the use of the Regional Fire Training Center for live structure fire training for up to 16 sessions over the next four years.