

Town of East Haven, CT
Urban Renewal Agency Special Meeting Minutes
June 5, 2014
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AMENDED

MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner Dynderski
Commissioner Constantinople, Jr.
Commissioner DeMayo

STAFF PRESENT:

Arthur L. DeSorbo, Dir.

PUBLIC PRESENT:

Tony Mansi, Town Council

Chairman Moscato called the meeting to order at 7:10 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Vice-Chair Fucci and seconded by Commissioner Constantinople to approve the minutes of the March 25th meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director DeSorbo stated again that with the recommendation of Larry Wagner, the decision was made not to apply for the 2014 Small Cities Grant. Director DeSorbo stated that he is still getting the paperwork together and will have it signed by the Mayor, which is required to send the information to DECD.

Director DeSorbo also stated that the library is looking for funds for their elevator to become ADA complaint. He suggested that the Library Board apply for grants from the State. There is also a Trust Fund for the Library for projects which they could also look into.

Director DeSorbo stated that Attorney Zullo could not attend the meeting this evening. He stated that Attorney Zullo has been going back and forth with the Attorney for Chamberlain. Commissioner DeMayo asked what could be the potential long term liability for the commission with regard to this case. There were issues the Town has proposed to correct at no cost to the owner or the Town, but the amount not mortgaged for work done beyond the original scope is in question and any funds recouped by the owner from the original contractor are to be kept by the owner. The final proposal is to be discussed with Attorney Zullo.

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SMALL CITIES PROGRAM

Peter Testa was not in attendance this evening. There is nothing new to report.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for June

Zullo & Jacks \$138.75 for Chamberlain Fees

Director DeSorbo will check to see if the balance of \$3,926.25 stated as past due on this invoice was paid as it was already approved at the March 25th meeting.

Vice-Chair Fucci made a **MOTION** to pay the bills as read. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Constantinople, Jr. and seconded by Commissioner Dynderski to adjourn the meeting at 7:32 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk