



City of Derby Board of Aldermen/Alderwomen

Arthur Newberg
Amy L. Pettinicchi
Sarah Widomski

Jessica Barrios-Perez
George F. Kurtyka
Ronald M. Sill

David Chevarella
Robin Falcioni-Smith
Robert Hyder

Regular Meeting - 7:00 p.m. – Thursday, May 8, 2025

Hybrid Meeting – Derby City Hall, 1 Elizabeth Street, Derby, CT – See Log in at the bottom of this agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and adoption of the Agenda
5. Public Portion

6. Administrative & Appointments

6.1 Approval of Minutes

6.1.1 No Action Items this month

6.2 Refund of Taxes

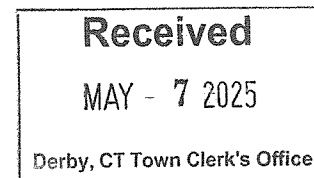
6.2.1 Monthly Tax Refunds

Move to approve monthly tax refunds in the amount of \$47,720.43 dated May 5, 2025.

6.3 Appointments to Boards and Commissions

6.3.1 No Action Items this month

6.4 Mayor Jospeh DiMartino – Municipal Update



Agenda continues on next page

7. Committee Reports and Recommendations

7.1 Community Relations and Blight Committee

7.1.1 Martin Luther King, Jr. and Derby African Americans Mural

Move to adopt Resolution entitled "Martin Luther King, Jr. and Derby African Americans Mural" dated May 1, 2025

7.1.2 Bid Waiver for Floor of Salt Shed

Move to recommend a bid waiver for the installation of the Salt Shed Floor at the Derby Public Works Complex in the amount of \$43,850.00 from F. Pepe Construction LLC due to extenuating circumstances as recommended by Director of Public Works Michael Piscioneri.

7.1.3 Water Pollution Control Authority – Request for Bid Waiver – Garage Door

Move to recommend a bid waiver for the installation of a Garage Door at the Water Pollution Control Plant in the amount of \$18,898.00, directly to the manufacturer Overhead Door, so that the WPCA staff can install the necessary door themselves instead of as part of a more expensive change order as part of the ongoing rotary press replacement project.

7.2 Property and Development Committee

7.2.1 RFP to add batteries to solar panels at the Transfer Station

Move to approve and authorize the publication of a Request for Proposals to add batteries to the existing solar panels at the Derby Transfer Station at 80 Pine Street dated May 2, 2025 and reviewed by Corporation Counsel Richard Buturla.

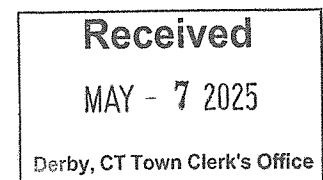
7.2.2 RFP to add more solar panels at the Transfer Station

Move to approve and authorize the publication of a Request for Proposals to add more solar panels at the Derby Transfer Station at 80 Pine Street dated May 1, 2025 and reviewed by Corporation Counsel Richard Buturla.

7.3 Finance and Public Safety Committee

7.3.1 Proposed Staff Reorganization in the Finance Office

Move to adopt a resolution entitled "Finance Office Staff Reorganization – 2025" dated May 4, 2025 as recommended by Finance Director Brian Hall and the Finance and Public Safety Committee.



8. New Business

8.1 Sale of Senior Center Van

Move to approve the sale of the Senior Center van to Terrance Crum in the amount of \$6,200.00 as he was the highest bidder as recommended by Finance Director Brian Hall.

8.2 Sidewalk Reimbursement Application – Derby Avenue Real Estate, LLC – 196 Derby Avenue

Move to approve the application for sidewalk reimbursement in the amount of \$2,500.00 for Derby Avenue Real Estate, LLC at 196 Derby Avenue as recommended by Director of Public Works Michael Piscioneri.

8.3 Use of Caroline Street Belgian Blocks for 350th Anniversary memorabilia

Move to approve the use and sale of up to fifty small Caroline Street Belgian blocks/Cobble stones to create a Derby 350th Anniversary memorabilia.

8.4 Resolution regarding CIF-7 Planning Grant in the amount of \$250,000 for Fountain Lake Discussion and Possible Action

9. Old Business

9.1 2024-2025 Capital Plan - Revisions

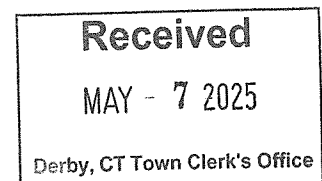
Move approve revisions to the 2024-2025 Capital Plan as approved and recommended by the Capital Planning Commission on April 28, 2025.

10 Executive Session

- a. Multiple Blighted Properties – Pending Litigation
- b. 2 Factory Street – Property Acquisition

11 Regular Session Action from Executive Session

- a. 2 Factory Street – Property Acquisition
Discussion and Possible Action



12 Adjournment

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Log in Information Derby Board of Aldermen/Alderwomen

Join Zoom Meeting with your computer by clicking on link

<https://us02web.zoom.us/j/89300919973>

Meeting ID: 893 0091 9973

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