



Greater New Haven Water Pollution Control Authority
260 East Street New Haven, CT 06511 203 466 5281 p 203 772 1586 f www.gnhwpc.com

SPECIAL MEETING OF
THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
MONDAY, JULY 27, 2009, 11:30 A.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

A Special Meeting of the Greater New Haven Water Pollution Control Authority was held July 27, 2009, at 11:30 A.M. at the Greater New Haven Water Pollution Control Facility, 260 East Street, New Haven, CT in order to transact the following:

Gabriel Varca, Director of Finance opened the meeting at 11:33 A.M.

Roll Call

Directors present via conference call: Alphonse Paolillo
Vikki Cooper
Gennaro Ruocco
Russell Cyr
Stephen Mongillo

Directors absent: Stephen Perrone
Joyce Harned
Arthur DeSorbo
Jeffrey Ginzberg

Also present: Sidney J. Holbrook, Interim Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Deborah Torre, Secretary

Arthur Desorbo calls in at 11:35 A.M.

1. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the abandonment of a sewer easement for 156 Washington Avenue, New Haven, Connecticut.

Director Paolillo made the following motion:

RESOLVED: That the abandonment of a sewer easement for 156 Washington Avenue, New Haven, is hereby approved, and the Interim Executive Director,

Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate execute and deliver such abandonment of easement and any and all reasonable and necessary documents and instruments in furtherance thereof.

Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Paolillo		
Cooper		
Mongillo		
Ruocco		
DeSorbo		
Cyr		

The sewer easement has been abandon for years. Yale asked the Greater New Haven Water Pollution Control Authority to relinquish the easement. Yale takes over the responsibility. Frank Pietrosimone of Gesmonde, Pietrosimone & Sgrignari, LLC drew up the papers for the sewer abandonment.

2. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to approve and execute the authorization of miscellaneous budget transfers.

Director Cyr made the following motion:

RESOLVED: That the budget transfer request from the grease disposal account to the emergency repair and clean up account, is hereby approved, and the Interim Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate execute and deliver such Budget Transfers and any and all reasonable and necessary documents and instruments in furtherance thereof.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Paolillo		

Cooper
Mongillo
Ruocco
DeSorbo
Cyr

Authorization of the budget transfers will zero out the account and close out the Fiscal Year June 30, 2009.

3. Adjournment.

There being no further business, a motion to adjourn was made by Chairman Mongillo seconded by Director Desorbo and the motion passed unanimously. The meeting adjourned at 11:43 A.M.

Respectfully Submitted

Deborah L. Torre
Secretary/Authority