

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD
ON FEBRUARY 6, 1979.

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Parker, Secretary
Vasiliou
Leinwand
Tine
Petruzello
Cartelli
Mayor Marino, ex officio

ALSO

PRESENT: Haze
Snow, Legal Counsel
Weiss, Courant
Beinhorn, Press
Attorney Howard
C. Maines
Cubeta, M.
Lowry, City Plan
McLeod

ABSENT: Townes
Misenti

The meeting was called to order at 7:00 P.M.

The minutes of the previous meeting were approved upon motion by Mrs. Vasiliou and seconded by Mr. Kelsey.

Mr. Novicki opened the Public Hearing. There were no speakers.

The recommendation from Cahn for the award of Demolition Contract D-14 to the apparent low bidder, Bristol Crane, was reported by Mr. Petruzello. Upon motion by Mr. Petruzello, seconded by Mr. Kelsey and unanimously approved, the contract was awarded to Bristol Crane, Inc. in the amount of \$5,800.

The final change order to Demolition Contract D-13, Dunn Bros., Inc. for demolition of the Federal Building as recommended by Cahn Engineers in the net amount of \$5,831.83 was approved on motion made by Mr. Petruzello and seconded by Mr. Kelsey.

A motion to approve the claims of Dunn Bros., Inc. for delays and fill material in connection with Demolition Contract D-13 was approved in the amount of \$450 as recommended by Cahn Engineers. The motion to approve was made by Mrs. Vasiliou and seconded by Mr. Leinwand.

The final change order and payment for the construction of the sewer and water connections to the State Armory under contract with Trio Trucking Co. was approved as recommended by Cahn Engineers for a final contract amount of \$20,075. A motion was made by Mr. Leinwand, seconded by Mr. Kelsey to approve Change Order No. 1 for a net decrease of \$11,060 from the original contract amount of \$31,135. The motion was unanimously approved.

On motion by Mr. Leinwand, seconded by Mrs. Parker, the request from the Commission on the Arts to move to the Odd Fellows Building space vacated by the Karate Club was approved by vote of the majority. Mrs. Vasiliou abstained from voting.

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The Planning and Development Committee reported on the status of the YMCA, CAGM, Middletown Press parcels and heard a progress report from HALCYON.

A motion was made by Mr. Leinwand to approve a Certificate of Completion for the Taylor Rental development and to return the remainder of the Good Faith Deposit amounting to \$1,000 with interest accumulated. The motion was seconded by Mrs. Vasiliou and unanimously approved.

A motion was made by Mr. Leinwand, seconded by Mr. Cartelli to approve the design concept for Main Street sidewalks prepared by Mr. Shuster for inclusion in Site Improvements Contract SI-5 being prepared by Cahn. The motion was unanimously approved.

There being no further business to come before the Agency and upon motion by Mr. Kelsey, seconded by Mr. Petruzello, the meeting was adjourned to executive session at 9:40 p.m.

Respectfully submitted,

Jane K. Parker, Secretary

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