

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON MAY 6, 1980

PRESENT: Novicki, Chairman  
Kelsey, Vice Chairman  
Leinwand  
Petruzello  
Raczka  
Campbell  
Nelson

ALSO

PRESENT: Cienava  
Neelakantiah, Cahn  
Pilon, CVDC  
Kuzmak, Bronson Co.  
Carter, Mather Douglas  
Xenelis, Middlesex Fruiterery  
White  
Beinhorn, Press

ABSENT: Townes  
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The meeting was called to order by Mr. Novicki at 7:10 P.M. A quorum was present.

Upon motion by Mr. Leinwand, seconded by Mr. Petruzello, the minutes of the regular meeting held April 1, 1980 were unanimously approved.

Mr. Novicki opened the public hearing. There were no speakers.

Mr. Leinwand moved to add an action, to approve an expenditure not to exceed \$2,000.00 for the purpose of relocating a utility pole on the east side of Broad Street, to the agenda. The motion was seconded by Mr. Raczka and approved by all members present.

Mr. Pilon gave a status report and schedule for the Connecticut Valley Development Corporation Theater Block Restoration Project.

Following a recommendation by Mr. Cienava, Mr. Leinwand moved to initiate eviction proceedings against Central News & Smoke Shop. The motion was seconded by Mr. Kelsey and approved by all members present.

Mr. Carter reported on the progress concerning the restoration of the Mather Douglas House.

Mr. Xenelis reported on the status of development and temporary relocation for the Middlesex Fruiterery.

Mr. Kuzmak reported on the status of the proposed hotel and upcoming meeting with CDA.

Mr. Cienava presented a report concerning the progress for the construction of the CAGM Day Care Facility.

Following a report by Mr. Cienava, Mr. Leinwand moved to approve the revised site plan for Disposition Parcels C-1A, C-1B & C-1C. The motion was seconded by Mrs. Campbell and approved by all members present.

Mr. Leinwand moved to grant a right-of-entry to the First Baptist Church and Congregation Adath Israel for the purpose of constructing a storm drainage system in Disposition Parcels C-1A & C-1B. The motion was seconded by Mr. Kelsey and approved by all members present.

Mr. Leinwand moved to accept the temperance fountain from Mrs. Adorno and to approve an expenditure of \$1,500.00 to refurbish and install the fountain. The motion was seconded by Mrs. Campbell and approved by all members present with Mr. Kelsey abstaining.

Mr. Cienava reported on the South Green Landscaping Project and the recommendations proposed by the Garden Club.

Mr. Neelakantiah of Cahn Engineers reported on the status of SI-2, SI-5, SI-6, SI-7, demolition specifications and South Green Landscaping and Lighting.

Following a report by Mr. Neelakantiah and Mr. Cienava, Mr. Leinwand moved to approve the Theater Block Demolition Contract for bidding, subject to Advisory Council approval and the removal and storage of all items tagged by the developer and the Agency, by the contractor. The motion was seconded by Mr. Kelsey and approved by all members present.

Mr. Kelsey moved to approve Task Order No. 8 for the design of SI-8 in the amount of \$42,000. The motion was seconded by Mr. Raczka and approved by all members present.

Mr. Raczka moved to approve Task Order No. 7 in an amount of \$75,300 for construction services relative to SI-6. The motion was seconded by Mrs. Campbell and approved by all members present.

Following a recommendation by Mr. Cienava, Mr. Raczka moved to install storm laterals in conjunction with SI-2 for an amount not to exceed \$5,000. The motion was seconded by Mr. Leinwand and approved by all members present.

Mr. Leinwand moved to assign the construction of sidewalks on the s/s of William Street between Main Street and Broad Street and DeKoven Drive between College Street and William Street to King Contractors, Ltd. at his line item bid price of \$2.25/sq. ft. The motion was seconded by Mr. Nelson and approved by all members present.

Following a recommendation by Mr. Cienava, Mr. Petruzello moved to accept the estimate submitted by Rudco for sandblasting reset curbstone on old Church Street, the drop-off lane on Pleasant Street and the parking area on the west end of the new Green at \$.60 per lineal foot. The motion was seconded by Mr. Kelsey and approved by all members present.

Mr. Leinwand moved an expenditure of \$2,000 to relocate a utility pole on the east side of Broad Street between Roberts Funeral Home and Congregation Adath Israel. It was further understood that all related costs to acquire easements and utility reconnections were the responsibility of the individually affected property owners. The motion was seconded by Mr. Raczka and approved by all members present.

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There being no further business to come before the Agency and upon motion by Mr. Leinwand, seconded by Mr. Nelson, it was unanimously voted to adjourn the meeting at 9:00 P.M.

Respectfully submitted,

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