

BOARD OF CONTROL MEETING MINUTES

February 1, 2006

TIME: 4:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Mike Zita, President of Council
James Price, Vice-President of Council

ABSENT: Jeanne Zerga, Director of Finance

The Board of Control convened for a meeting at 4:37 p.m. on February 1, 2006 in the Safety/Administration Building, Council Chambers. Jeanne Zerga, Director of Finance was excused from attending this meeting. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of **January 17, 2006**, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Zita, Mr. Price, Mayor Kernan

NAY VOTES:

Motion passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Agenda Item #1: *Consideration to make payment of \$7,948.25 to Columbia Casualty Company, c/o JWF Specialty Co., Inc, to settle a zoning civil suit against the City by John Dellagnese. This is our portion of the up to \$10,000 deductible with our insurance. (Funding: 001-0599-53399 Judgment Claims)*

Mr. Collins explained this is to pay toward our insurance deductible of \$10,000 for work performed by our insurance representatives/attorney on the zoning civil suit that was brought on by Mr. Dellagnese in early 2003 and settled late 2005. Mr. Dellagnese does not receive this money. There are no pending lawsuits in the near future.

Mr. Collins motioned to make payment of \$7,948.25 to Columbia Casualty Company, c/o JWF Specialty Co., Inc, which Mr. Price seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Price, Mr. Zita, Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 4:44 p.m.

Joseph M. Kernan, Mayor

Claude Collins, Administrative Officer

cc: Board Members
 Clerk of Council
 file