

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES (REVISED)
Thursday, April 16, 2015

Call to Order: The meeting was called to order at 7:04 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll call: Members present: Dom DelVecchio, Chris Flanagan, Jim Gibbons, Frank Petrella and Charles Zieminski. Members absent: Ron Capozzi, Bob Czarnecki, Howard Weissberg. Staff Present: Site Manager Bob Matuskiewicz and Recording Secretary Heather Castiglia.

Approval of Agenda: *A motion was made by Chris Flanagan and seconded by Charles Zieminski to approve agenda with modification to move public comment as first. The motion passed unanimously.*

PUBLIC COMMENT

Durham resident, David Goduti, is starting his own Durham/Middlefield Hauling business and discussed this with the Board.

- What are the trash and recycling drop off times for commercial haulers?
The board answered: the site is open to haulers when it is closed to the public (Tuesday, Wednesday and Friday) If there is a significant reason that a commercial hauler needs to dump on a public-only day, special permission may be granted at the decision of the Site Manager, with explicit instruction as to when the hauler may dump.
The board went on to explain that because of liability reasons and for the safety of our residents, Commercial haulers are not allowed to utilize the dump during public hours.
- Mr. Goduti asked if he would still be able to use the dump as a resident during the public hours for his personal MSW and/or Recycling/Demo.
The board answered that Mr. Goduti's personal trash and recycling could be disposed of during regular public hours.
- Bob Matuskiewicz encouraged Mr. Goduti to come to the site with his smaller truck to see the hauling capabilities and also for a first hand look at how the site operates. He would be happy to help Mr. Goduti form a hauling plan for when his business is operational.

Site Manager Report:

- Snow removal budget was \$400.00 over.
- Potholes have been filled at site
- Total sticker sales is 3178
- Frontier installed Wi-Fi at the site. The site now has Wi-Fi enabled internet capability.

NEW BUSINESS

Budget:

Chairman DelVecchio reported that the Towns of Durham and Middlefield both approved the proposed DMIAAB 2015-2016 budget.

Approval of Budget: *A motion was made by Frank Petrella and seconded by Charles Zieminski to approve the proposed 2015/2016 budget. The motion passed unanimously.*

Other Business:

Truck Lease Purchase:

The truck cab and bed have been shipped. TD Equipment should approve the Lease after reviewing the latest audit.

Approval of Meeting Minutes:

A motion was made by Chris Flanagan and seconded by Frank Petrella to approve the February 2015 meeting minutes as written. The motion passed unanimously.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 8:20 PM.

Respectfully Submitted,
Heather Castiglia

Cc: Durham Town Clerk, Middlefield Town Clerk, Board Members