

REPORT
Governmental Entities Review Board

Honorable Mark D. Boughton, Mayor
Common Council Members

February 21, 2008

Chairman Phillip Curran called the meeting to order at 7 p.m. In attendance were Councilwoman Louise McMahon, Councilman Paul Rotello, and Committee members Mark Chory and Alan Boyce. Also present were ex-officio members Joseph Cavo, Gregg Seabury, Lazlo Pinter, Deputy Corporation Counsel, Jean Natale, City Clerk and a member of the public, Pauline Basso.

Chairman Curran stated the purpose of the Board is to consider the renewal of the following committees: The Richter Park Authority, The Environmental Impact Commission, and The Conservation Commission.

The questionnaire from the Richter Park Authority was reviewed and discussion followed with questions answered by Al Mead, Chairman, Richter Park Authority. Mr. Mead spoke on the need for funding capital improvements and maintenance, fees, budget, bookkeeping shortfalls, and the Richter Park Arts Association. Mr. Rotello asked whether the number of members was adequate. Mr. Mead stated the Authority has 9 members, enough to have a quorum and sufficient to conduct business. Mr. Rotello moved to renew the Authority for 5 years. Seconded by Louise McMahon. The motion passed unanimously.

The questionnaire for The Environmental Impact Commission was reviewed. Mr. Rotello stated that the EIC is state mandated and moved to renew for 5 years. Seconded by Mrs. McMahon. Discussion followed. Motion passed unanimously.

The questionnaire for The Conservation Commission was reviewed. Mrs. McMahon moved to renew for 5 years. Seconded by Mr. Rotello. Motion passed unanimously.

Mr. Rotello moved to adjourn the meeting. Seconded by Mr. Boyce. Motion passed unanimously.

Mr. Rotello moved to re-open the meeting. Seconded by Mr. Boyce. There was further discussion regarding the questionnaire format. Mr. Chory stated that the committee chair should sign and date the questionnaire. Mr. Boyce asked that the commission be identified at the top of the questionnaire. Mr. Rotello moved to continue with the questionnaire revised to include chairman's signature and date and further requested that a committee representative appear if possible. Seconded by Mr. Boyce. Motion passed unanimously.

Mr. Rotello moved to adjourn the meeting. Seconded by Mrs. McMahon. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Phillip Curran, Chairman

Louise McMahon

Paul Rotello

Mark Chory

Alan Boyce