

**SIXTH TAXING DISTRICT COMMISSIONERS' MEETING  
APPROVED ACTIONS**

**May 13, 2015**

**I. ATTENDANCE:**

**PRESENT:** Commissioners Tammy Langalis, John Igneri, District Fire Marshal and District Property Manager Ed Carlson, District RR Guard Supervisor Tom Robinson, District Clerk Andrea Woodworth

**ABSENT:** Commissioner Mike Barbis, District Treasurer John Verel, District Assistant Property Manager Jason O'Donnell

**II. DISCUSSION ITEMS:**

- Mrs. Langalis talked about possibilities that may come up in the new Railroad Budget. The Commissioners are hoping to have some work done on repainting of the parking space lines, filling the cracks and landscape maintenance. Some reduction of staff at the RR is being considered. Tom Robinson, the Guard Supervisor, asked about the possibility of those guards working at the beach. They will certainly be put on the first substitute list.
- It was discussed whether or not district personnel could paint the lines needed at the Railroad. Ed said that East Coast Pavement would give us a quote to fill the cracks and paint the lines. Mrs. Langalis noted that the job would have to be done on the weekend or some evening.
- Mr. Robinson asked if the city might come in with a sweeper to get rid of the excessive amount of debris around the station. Mrs. Langalis will ask Craig Bordiere if he could get that done. Ed will check with whoever did it last.
- The question of the dying shrubs planted at the front of the RR Station was discussed and it was reported that they are going to be replaced. Mrs. Langalis will remind the construction supervisor, Vanessa.
- Mr. Robinson also mentioned that the center of the parking lot seemed to be sinking a bit. We haven't had enough rain to determine if the water is pooling in that spot or not.
- The District Treasurer John Verel had proposed several budget amendments, described as follows
  1. To re-appropriate available funds of \$40,000 in the 14/15 District Operating Budget account for Community Grants account #6350. The available appropriations will increase the General Fund and be moved to the Transfer Out to Capital budget line for \$40,000.
  2. To re-appropriate available funds of \$242,943 in the Capital Projects Fund, CC Renovations, to the Capital Project Fund titled CC Capital Renovations account 3355.
  3. To close the completed CC renovations projects listed below:
    - a. CC Renovations – Other account #3350
    - b. State Reimbursable Costs account #3352
    - c. Other Non-reimbursable Costs account #3354
  4. To increase the 14/15 District Operating Budget by \$363. The increase of appropriations will be funded by the Operating Fund and moved to the Transfer Out to Capital budget line for \$363.
  5. To transfer \$363 from the Operating (General) Fund to the Capital Projects Fund to close the following completed projects:
    - a. Kayak Rack account #3270
    - b. BB Vehicle Replacement account #3200-2
    - c. Flagpole account #3440
    - d. PP Major Repairs – Buildings account #3620
- Commissioner Igneri said that he is in a dialog with the library to encourage them to obtain "contents" insurance.
- Fire Marshal Ed Carlson reported a number of incidents of vandalism and arson around Rowayton and Norwalk.
- Mr. Carlson said that he had been in contact with the company which had bought the Soybel building and that they are implementing some plans to improve the look of the façade.
- Ed told us that the curbing around the flagpole will not be ready for Memorial Day. It was advised to keep calling Customer Service. Ed will be asking permission from the state to repaint the crosswalks' cross hatching.
- The clerk reported that many of the kayak racks have been rented but that there is at least one unauthorized vessel on a spot. If it's not removed by this Sunday, Ed will have it removed Monday.

**COMMISSIONERS' MEETING – May 13, 2015**  
**APPROVED ACTIONS**  
**PAGE 2**

- A “Dynamic Tri” event is being planned for July 18 by Down Under and a Darien gym. It will start at Down Under with a water event, then a run to the gym in Darien and a run back to Pinkney Park. Insurance will be required.
- The RR permit renewal date is June 13 this year. Renewal letters will go out the week after Memorial Day.
- Joe Jensen distributed his planned patrol schedule for the summer season.

**III. ACTION ITEMS:**

- The minutes of the February 11, 2015 meeting were approved as submitted after correction of a couple of typos. The minutes of the March 5, 2015 meeting will be approved at the June meeting.
- The Commissioners have decided to eliminate one shift a day on the Eastbound side of the train tracks for the guards. That shift will be the 12:15 – 5:15 shift. They will use the savings to do some needed repairs and for an increase in guards’ pay. This will take affect at the beginning of the new Fiscal Year on July 1.
- Mrs. Langalis asked the Property Manager Ed Carlson to please obtain an estimate for painting the lines and filling the cracks at the RR Station.
- Mrs. Langalis announced that we would not again be providing reserved spaces at the parking lot to be auctioned off by the RCA at River Ramble.
- The following motions were passed:
  - a. “I, Chairwoman Langalis, move to re-appropriate available funds of \$40,000 in the District budget for Fiscal Year 2014/15 to the Transfer Out to Capital account”.
  - b. “I, Chairwoman Langalis, move to re-appropriate available funds of \$242,943 to the Capital Project Fund titled CC Capital Renovations account 3355.
  - c. “I, Chairwoman Langalis, move to close the completed Capital Projects CC Renovations projects”.
  - d. “I, Chairwoman Langalis, move to increase the District budget for Fiscal Year 2014/15 by increasing the Operating Budget by \$363 to the Transfer Out to Capital account”.
  - e. I, Chairwoman Langalis, move to transfer \$363 from Operating Fund to the Capital Projects Fund to close the completed projects.
- The United Church of Rowayton received permission to once again hold summer services in Pinkney Park starting in July and going through Labor Day weekend.
- Brien McMahon High School will have its end of year staff party at the Bayley Beach Pavilion and the rental fee will be waived.
- The Community Co-Op Nursery School was given permission to hang a banner over Rowayton Avenue advertising their Art Show.
- The Clerk was directed to once again send out “speeding letters” to the beaches and clubs along Pine Point Road and Roton Avenue.
- A motion to adjourn by John Igneri was approved and the meeting adjourned at 9:00 p.m.