

MINUTES OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM APRIL 26, 2012

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A. Peter Damia, Jeff Carrine, Mark Chory, Robert Steinberg, Deborah Pacific and Tricia Falls

Excused: Frank Cappiello

The Chairman called meeting to order at 8:24 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the March minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the March financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Coin counter: Debbie reviewed the quote from the Magee Company for \$3,280.00. After discussion a motion was made by Jeff Carrine and seconded by Robert Steinberg to purchase a new coin counter. Debbie will attempt to negotiate at 10% discount or one year maintenance contract. The motion passed unanimously.
 - b. Paul Mitchell; the school: Construction continues. Debbie has met with Mario Landino to discuss student parking.
 - c. Patriot Garage maintenance: Spring cleaning underway. Bob Ambrose is in the middle of scraping and painting stairwells and elevator lobbies.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Robert Steinberg and seconded by Jeff Carrine to adjourn the meeting at 9:02 AM. The motion passed unanimously.

Respectfully Submitted,

Tricia Falls, Recording Secretary

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