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ART RUFFLES, ALTERNATE

**CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION**

Minutes of the March 19, 2013 Meeting

DRAFT

A regular meeting of the Stamford Harbor Commission was held on Tuesday, March 19, 2013 at the Stamford Government Center – Operations Room – Tenth Floor.

Roll Call

In attendance were:

Commissioners: Paul Adelberg; Jack Condlin; Dr. Damian Ortelli; Michael Pensiero, Alternate; Ray Redniss; Art Ruffles, Alternate; Jeffery Saunders; Stuart Sobel; Robert J. Strada

Staff: Frank Fedeli, Customer Service Supervisor; Sgt. Bob Monck, SHC Stamford Police Dept. Geoff Steadman, Consultant; Mike Taylor, Harbor Master; Captain Frank Fumega, Deputy Harbormaster

Absent: Doug Hamilton, City of Stamford-Marina Dept.

Identification of Guests

Michael Handle, City of Stamford; Laure Aubuchon, City of Stamford; Ernie Orgera, City of Stamford; Lynn Arnow, City of Stamford; Joe Capalbo, City of Stamford-Corporation Council; Maureen Boylan, Save Our Boatyard; Carolyn Goldenberg, Save Our Boatyard; Harry L. Parson, City of Stamford-Zoning Board; Bill Buckley, Harbor Point; and John Freeman, Harbor Point.

Call to Order

Chairman Redniss called the scheduled meeting to order at 6:30 p.m.

Old Business

1) Review and Approval of February 19, 2013 Minutes. Minutes were reviewed.

Paul Adelberg made a motion to approve the minutes of February 19, 2013.

Seconded by Jack Condlin

Unanimously Approved

Review and Approval of March 6, 2013 Public Meeting Minutes. Minutes were reviewed.

Paul Adelberg made a motion to approve the minutes of March 6, 2013.

Seconded by Jack Condlin

Unanimously Approved

2) Review of any unfinished business: Discussion on the draft letter, dated March 19, 2013, in response to Brian Thompson's January 10th letter. The subject: Waterfront Magee, LLC Permit No. 201207377-KB.

New Business

1) Correspondence. No new correspondence.

2) John (Jack) P. Condlin Prepared a Statement. Jack Condlin reported to the Harbor Commission an incident that took place on Saturday, March 9th between the Condlin Family Et Al and Maureen Boylan.

3) Chairman's Report: Chairman Redniss discussed comments that were made at the Public Meeting. Taking a look at Westcott Cove and possibly having alternate times for when speed zones would be allowed. After further discussions with the Harbor Master, Marine Police, Mooring and Safety Committee, it was determined that they would leave things as it was presented. Chairman Redniss noted the next item is to contact the BOR to begin the process of correcting/changing the ordinance.

4) Staff Report: Mr. Frank Fedeli distributed and discussed the Fiscal Year 2013/2014 Mayor's Proposed Operating Budget for Harbor Commission Totaling \$19,067 and Harbor Master Totaling \$200. The Operating Budget then gets reviewed by the BOF, Tuesday, March 26, 2013 and then the BOR. Mr. Fedeli briefly discussed the Marinas and FEMA. Commissioner Pensiero asked Mr. Fedeli the current balance on working account and revenue account. Mr. Fedeli commented approximately \$500 and revenue account \$7,000.

5) Committee Reports:

Application Committee: Commissioner Condlin commented no new applications.

Moorings Committee/Long Range Planning and Safety Committee: Commissioner Pensiero discussed the following with respect to a joint committee meeting, held on March 12, 2013: 1) Discussed how things were going with the on-line mooring process. 2) Committee will advocate moving, this season, the moorings that are in Stamford Harbor in the unrestricted speed zones. 3) Phone communication received re: U.S. Coast Guard Lt. Duarte, about barge traffic incidences and the possible establishment of a Regulated Navigation Area. 4) Reviewed all of the correspondence and verbal communication. Discussion on funding the purchase of new speed markers and relocating up to eight (8) moorings out of the unrestricted speed zone.

Jack Condlin made a motion to spend money to purchase new speed markers and to spend money to move up to eight (8) moorings that are in unrestricted speed zones.

Seconded by Robert Strada

Unanimously approved

Harbor Master: Mike Taylor discussed renewals of 37 completed and 34 incomplete renewals and 3 new ones under review pending marking out locations, another 4 renewals under review for existing moorings total 78.

Consultant: Geoff Steadman summarized the Public Meeting he and Mr. Fedeli attended in Hartford in reference to the application for 205 Magee Avenue, included clusters of pilings, input from DEEP boating division, and floating dock.

6) Transact other new business.

The next scheduled meeting has been scheduled for Tuesday, April 16, 2013 at 6:30 p.m. in the Operations Room, Tenth Floor.

Paul Adelberg made a motion to adjourn.

Seconded by Stuart Sobel

Unanimously approved

The meeting adjourned at 7:33 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
March 20, 2013

Cc: Commissioners; Michael A. Pavia, Mayor; Ernie Orgera, Director of Operations;
Board of Representatives; Town Clerks Office