WEST HAVEN ARPA REGULAR MEETING

Invest In West Haven

Regular Meeting
West Haven City Hall – Council Chamber 3rd Floor
355 Main Street
West Haven, CT 06516
Tuesday May 6, 2025 - **Meeting Minutes**

2025 JUN -2 AM 9:10
RECEIVED TOWN AND CITY CLERK OF WEST HAVEN
TOWN AND CITY CLERK

Call to Order 05:45 PM
Committee will now come to order. Will each member, paid professional, city official, please state your name for the record.

Members	Attended
Ken Carney – Chairman	Present
Mike Last – Co Chairman	Present
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Present
Ken Ferris	Present
Chris Barstein	Absent
Rohan Smith	Present
Gary Perdo	Absent

Others in Attendance:

David T. Grudberg – Attorney, Council to the Committee – Carmody

Approval of Agenda for May 6, 2025

- Each member has received a copy of the agenda for tonight's meeting. Are there any proposed changes to the agenda? If none, then the agenda stands.
- I'm going to ask for a motion to wave the reading of the Minutes.
    a. Motion to wave the reading of the minutes from April 1, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

    b. Motion to accept the April 1, 2025, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Ken Ferris	Rohan Smith	None	Unanimously
Abstained	Mike Last		

1. Chairman's Report
    a. General Report

b. Updated ARPA Spending Plan
c. Project List update and Invoice review
d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
XXXXXX	630422865	UHY	737.50
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	599773	Carmody	1,451.50
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	1170	Jow Films LLC	300.00
XXXXXX	1171	Jow Films LLC	300.00
XXXXXX	1172	Jow Films LLC	300.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

e. 2022-02 Child Development Center Roof
   i. Waiting for closeout documents
f. 2022-003 Parks Fund
   i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Painter Park French Drain	02502936	107575	Ivy League	2,490.00
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Iris Diaz	None	Unanimously	

Project	ESTIMATE		Vendor	Amount
Pagels Sign	158		Sign Lite	2,357.25
Motion to Approve	Second	Discussion	Committee Approved	
Iris Diaz	Rohan Smith	None	Unanimously	

Project	ESTIMATE		Vendor	Amount
Morse Park parking lot bollards	159		Wizard Painting	1,975.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Ken Ferris	None	Unanimously	

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Project	ESTIMATE		Vendor	Amount
New Gate at Pagels School	160		Frankson Fence	1,725.00
Motion to Approve	Second	Discussion	Committee Approved	
Iris Diaz	Dwight Knowles	None	Unanimously	

g. 2022-004 Food Bank

Vendor	Revised Budget			
New Reach	Move $8,507.72 from telecommunications and indirect costs budget to salaries and fringe			
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Ken Ferris	None	Unanimously	

h. Storm Water Management Total $3,000,000

i. 2022-010 Storm Water Management Problem Areas $1,970,000 + $492,912.00

PO #	Invoice #	Vendor	Amount
XXXXXX	10013339	SLR	5,550.00
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Mike Last	None	Unanimously

PO #	Invoice #	Vendor	Amount
02503375	586639	The WI Clark Co.	187,668.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	2376323	Stantec	12,500.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

ii. 2022-013 Broadband Access: Library

iii. 2022-014 City Hall Windows

1. Waiting for one door

iv. 2022-015 Fire Districts; Allingtown

PO#	**Invoice#**	Vendor	Amount
02500891	253507963	WB Mason	70,120.40
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Iris Diaz	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	7	Diversity Const.	56,224.95
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	8	Diversity Const.	23,474.50
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Dwight Knowles	None	Unanimously

v. 2022-016 Fire Districts: Center District

1. Project has been funded
2. House has closed

vi. 2022-017 Fire Districts: West Shore District

1. Project has been funded

PO #	Invoice #	Vendor	Amount
XXXXXX	971845011	Antinozzi Assoc.	1,757.50
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Mike Last	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	971845058	Antinozzi Assoc.	731.77
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	1	Diversity Const.	150,157.89
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

vii. 2022-018 Boardwalk Monitoring Cameras

PO #	Invoice #	Vendor	Amount
XXXXXX	22481	A&S Electrical	15,891.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Rohan Smith	None	Unanimously

viii. 2022-021 Painter Park Tennis Courts

1. Work has been started

PO #	Invoice #	Vendor	Amount
XXXXXX	26227	Hinding Tennis	100,000.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

ix. 2023-001 EMS Premium Pay
x. 2023-011 Electrical – Main Breaker & Circuits City Buildings
xi. Bleacher Repair at Veterans Field
xii. 2023-014 Community Mental Health/Health Needs
xiii. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
02503437	50% Deposit	The Whiffenpoofs of Yale University	1,350.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

xiv. 2023-017 Storage Shed Police Department
  1. MOU signed

xv. 2023-020 Paving
  1. MOU signed

xvi. 2023-021 Youth Programs
  1. MOU has been signed

xvii. 2023-022 Facilities Upgrades

PO#	Invoice#	Vendor	Amount
02502387	25-163	Cherry Hill Glass Co	8,095.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

PO#	Invoice#	Vendor	Amount
XXXXXX	1065	Classic Drywall and Remodeling	1,575.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

xviii. 2023-023 Library Site Development
xix. 2023-066 Housing Crisis Grant Fund

2. ***NEW BUSINESS**

PO#	Invoice#	Vendor	Amount
XXXXXX	3916	Omni Data, LLC	15,946.42
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

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PO#	Invoice#	Vendor	Amount
XXXXXX	Reimbursement	Dorinda Borer/ Home Depot	252.65
XXXXXX	Reimbursement	Dorinda Borer/ Home Depot	442.69
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Mike Last	None	Unanimously
Abstained	Rohan Smith		

3. Motion to Adjourn

Motion	Second	Committee Approved	Adjourn
Mike Last	Rohan Smith	Unanimously	6:10 PM