



City of Middletown

**Middletown Recreation Center Building Committee
MEETING MINUTES**

TUESDAY, JANUARY 17, 2023

Time: 7:00 PM

Members Present: Councilman Gene Nocera
Councilman Mike Marino
Councilman Tony Gennaro

Staff Present: Christopher Holden- Director of Public Works
John Giuliano- Committee Member
Cathy Lechowicz- Director of Recreation
Deborah Petruzzello- Committee Member
Anthony Jascot- Committee Member

Others Present: Paul Pizzo- Landmark Architect

1. Chairman opens meeting at 7:00 PM
2. Minutes – December 20, 2022- Councilman Gennaro made a motion to approve the minutes from December 20, 2022. Councilman Marino seconded the motion. The motion was approved.
3. Public Comment on Agenda Items- none.
4. Correspondence – None
5. New Business
 - a. A. Secondino & Sons Invoice – This invoice has been reviewed and Director Holden recommended approval for the invoice totaling \$174,591.22. This amount is adjusted from what was listed on the original agenda, corrected to account for retainage. Councilman Marino made a motion to approve. Deborah Petruzzello seconded the motion. Director Holden said this invoice includes flooring, bonding costs and mud for the base material prior to putting down tile. The motion passed unanimously.
 - b. Total Communications Invoice- \$41,554.95. This invoice is making payment for services. There is already a PO that exists for this invoice. Councilman Marino made a motion to approve the invoice. Councilman Gennaro seconded the motion. The motion passed unanimously.

6. Old Business

- a. Project Update/Background- There was a power shut down to make connection to a temporary generator. A collaborative grant was awarded last year and they now have access to the money. The premise of the project is to meet people where they are at post-pandemic through the arts, library and recreation. There will be some investment into resources and supplies to enhance offerings. Additional dollars were allocated to complete a few final things that were not originally accounted for in the scope of the project.
- b. Budget- Nothing additional to report.

7. Other- none

The meeting was adjourned at 7:17PM.