

Milford Harbor Management Commission
Regular Meeting
September 20,2012

The Harbor Mgt Commission held it's Regular Meeting on September 20th,2012 in the Conference Room at Lisman Milford Landing. Chairman Robert Post called the meeting to order at 7:05PM.

Roll Call

It was noted that a quorum was present.

Commission Members present:

J. Beard
R. Brennan
R. Miller
R. Oliver
R. Post

Also present:

R. Swift, Operations Director
B. Kuryla, Harbor Master
R. Nunno, Aldermanic Liaison

Absent:

D. Newman
N. Bennett
A. Waterman

Consideration of Minutes:

The Minutes from the Regular Meeting on August 16,2012 were accepted , without exception.

Public Comments:

None. Boy Scout Troop #1 from The First Church were in attendance

Director's Report:

Mr. Swift noted the success of the Oyster Festival, Rotary Lobsterbake, and Labor Day for the Landing. Also, the weekend of Sept 15th was a hit with Ponous Yacht Club from Stamford,CT. Columbus Day is sold out with guests from Valley Yacht

Club and Harbor Valley Yacht Club.

Some seasonal employees will help out with rebuilding of floats this fall.

Mr. Swift also stated that he was notified that there was an accident claim presented to the city for a fall that occurred on August 4, 2012 on the marina premises.

The dredging project went out to bid, but there was only one bidder, Village Dock form Port Jeff, NY. The bid was for 9,000 CY at \$225,000, however there was also included in the bid mobilization costs of \$180,000 for a total of \$405,000.

The Commission was only authorized for \$250,000. There remains one more year on a three year permit.

Harbor Master's Report:

Mr Kuryla has met several times with Mr Swift and is getting acclimated.

Reports of Standing Committees:

Milford Landing; No report.

Finance: Savings, \$266,708.11, Checking, \$121,515.89 totaling \$388,224.00

Harbor and Mooring: No report

Housatonic, Amendments; No report.

Correspondence; None

Old Business:

Pond dredging: nothing new to report, but there was a discussion with Alderman Nunno about the damage to the parks around the ponds caused by the geese and ducks.

Planning and Zoning:

Mr. Oliver commented on the Plan of Conservation currently being reviewed by the City, specifically the playing fields possibly being moved, since they are not water related activities. No action was taken.

Adjournment:

Meeting was adjourned at 7:35PM

Respectfully submitted,

James R. Beard