

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 June 3, 2025 - **Meeting Minutes**

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	Absent
Ken Ferris	Present
Chris Barstein	Present
Rohan Smith	Present
Gary Perdo	Present

Others in Attendance:

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

TOWN AND CITY CLERK

2025 JUN 30 AM 9:33

TOWN AND CITY CLERK

Approval of Agenda for June 3, 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.
 - Motion to wave the reading of the minutes from May 6, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Chris Barstein	Gary Perdo	None	Unanimously

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

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

- Chairman's Report
 - General Report
 - Updated ARPA Spending Plan

c. Project List update and Invoice review

d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
XXXXXX	630424733	UHY	4,025.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Chris Barstein	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	602089	Carmody	2,891.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	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
New Gate at Pagels School	02503496	13850	Frankson Fence	1,725.00
Motion to Approve	Second	Discussion	Committee Approved	
Chris Barstein	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Vet. Memorial Exp Proj.	XXXXXX	1	Milestone Const.	14,242.40
Motion to Approve	Second	Discussion	Committee Approved	
Chris Barstein	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Vet. Memorial Expansion Project	02500685	36829	Shelly Brothers	9,417.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Chris Barstein	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Vet. Memorial Expansion Project	02500686	36830	Shelly Brothers	3,292.00
Motion to Approve	Second	Discussion	Committee Approved	
Gary Perdo	Ken Ferris	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Pagels Sign	02503497	18289	SignLite	2,357.25
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Power Washing @ Painter - Playground	XXXXXX	x-3067936	Kept Companies	1,203.00
Motion to Approve	Second	Discussion	Committee Approved	
Rohan Smith	Ken Ferris	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Power washing @ Painter – Bleachers & Dougout	XXXXXX	x-3067712	Kept Companies	1,553.00
Motion to Approve	Second	Discussion	Committee Approved	
Chris Barstein	Mike Last	None	Unanimously	

Proposal	Proposal Total	Dated	Vendor	Amount
Minigolf Course Proposal	387,130.00	May 30,25	New England Recreation Group	200,000.00 Beginning
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Rohan Smith	None	Unanimously	

g. 2022-004 Food Bank

PO #	Invoice #	Vendor	Amount
XXXXXX	2025-10-006	Vertical Church	11,245.01
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	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	10014016	SLR	3,700.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Mike Last	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	2025209	Cerilli Construction	8,505.00
XXXXXX	2025208	Cerilli Construction	15,795.00
XXXXXX	2025207	Cerilli Construction	15,540.00

XXXXXX	2025206	Cerilli Construction	31,080.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Chris Barstein	None	Unanimously

ii. 2022-013 Broadband Access: Library

PO#	Invoice#	Vendor	Amount
XXXXXX	WHPL012	WH Public Library	2,789.42
Motion to Approve	Second	Discussion	Committee Approved
Chris Barstein	Mike Last	None	Unanimously

iii. 2022-014 City Hall Windows

1. Waiting for one door

iv. 2022-015 Fire Districts; Allingtown

PO#	Invoice#	Vendor	Amount
XXXXXX	1042-1	Forge Fire & Company	23,900*** Request for deposit (non-reimbursement)
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Chris Barstein	None	Unanimously

***Estimate for \$47,800 approved under aa (3) fire districts at 12/03/2024 ARPA Meeting

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	2	Diversity	78,923.64
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	22719	Utility Communications	2,666.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

vii. 2022-018 Boardwalk Monitoring Cameras

viii. 2022-021 Painter Park Tennis Courts

1. Work has been started

PO #	Invoice #	Vendor	Amount
XXXXXX	26315	Hinding Tennis	661,600.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

ESTIMATE	Vendor	Amount	
Change Order	Hinding Tennis	27,392.00	
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

ix. 2023-001 FD Training

PO #	Invoice #	Vendor	Amount
XXXXXX	Reimbursement: April 22-25, 2025	West Shore FD	14,112.00
XXXXXX	Reimbursement: May 13-16, 2025	West Shore FD	14,112.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Chris Barstein	None	Unanimously

x. 2023-007 Haley School ADA Ramp

PO #	Invoice #	Vendor	Amount
XXXXXX	3	White Owl Const.	3,375.60
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

xi. 2023-011 Electrical – Main Breaker & Circuits City Buildings

1. Contract Signed for Noble Community Center Work

xii. Bleacher Repair at Veterans Field

PO #	Invoice #	Vendor	Amount
XXXXXX	36106	Dant Clayton	87,500.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

xiii. 2023-014 Community Mental Health/Health Needs

xiv. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
XXXXXX	311	LaCroix Artistry	2,100.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Dwight Knowles	None	Unanimously

- xv. 2023-017 Storage Shed Police Department
 - 1. MOU signed - Have not received a project yet
- xvi. 2023-020 Paving
 - 1. MOU signed
- xvii. 2023-021 Youth Programs
 - 1. MOU has been signed

ESTIMATE	Vendor	Amount to Approve	
Minigolf Course Proposal	New England Recreation Group	\$150,000 Being Covered from Youth Program	Proposal Total = \$387,130.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

- xviii. 2023-022 Facilities Upgrades
- xix. 2023-023 Library Site Development
- xx. 2023-066 Housing Crisis Grant Fund
 - 1. Invoice #2 was originally approved in April in the amount of \$15,200.00 – This approval is only the difference of \$2,696.77 for the Dec 2024 prorated lease.

PO#	Invoice #	Vendor	Amount
XXXXXX	2C	Campbell Commons	2,696.77
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Dwight Knowles	None	Unanimously

2. ***NEW BUSINESS**

a. 2022-017 Fire Districts: West Shore District

PO#	Invoice#	Vendor	Amount
XXXXXX	971845084	Antinozzi Assoc.	3,807.50
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

b. 2022=001 CARES Act Financial Management

PO#	Invoice #	Vendor	Amount
XXXXXX	630421634	UHY	10,062.50
Motion to Approve	Second	Discussion	Committee Approved
Chris Barstein	Mike Last	None	Unanimously

3. Motion to Adjourn:

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