

**(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general information purposes. All motions and votes are the official records).**

## **CITY COUNCIL CLAIMS COMMITTEE**

Regular meeting of the Claims Committee was held on Monday, May 29, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair  
Councilwoman Leslie A. Luciano, Vice-Chair  
Councilman Paul H. Archetto  
Councilman Michael W. Favicchio

\*Councilwoman Bucci. Not in attendance due to Temporary Restraining Order issued April 3, 2012 Saccoccio v. City Council C.A. P12-1561.

Also Present: Evan Kirshenbaum, Assistant City Solicitor  
Anna Marino, Claims Examiner  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

### **MINUTES OF THE LAST MEETING:**

On motion by Councilman Archetto, seconded by Councilwoman Luciano, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

### **CORRESPONDENCE:**

### **OLD BUSINESS:**

## **PUBLIC HEARING**

The following names of claimants and the nature of the claims were read into the record.

- **Introduction of new claims and review of pending claims:**

<b><u>Claimant</u></b>	<b><u>Date of Incident</u></b>	<b><u>Nature of Claim</u></b>
Shaine Patrick	03/16/12	auto accident
Louis Zanfagna	02/21/12	auto accident
Taylor Briand	08/30/11	auto accident
Dora Altieri	01/21/12	broken sprinkler head
Highway	02/10/12	vehicle damage
John Ferro	02/29/12	mailbox
Thomas Perrotta	03/01/12	mailbox
Julia Wold	03/03/12	pothole claim
Robert Turcotte	05/02/12	pothole claim
John Galvin	04/23/12	auto accident
Paula Arlia	03/24/12	sewer backup

## **EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)**

On motion by Councilman Archetto, seconded by Councilwoman Luciano, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:11 P.M.

On motion by Councilman Archetto, seconded by Councilwoman Luciano, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:45 P.M.

On motion by Councilman Archetto, seconded by Councilwoman Luciano, it was voted to add to the minutes the following motions of settlement offers this Committee made in Executive Session. Motion passed unanimously.

**Shaine Patrick**

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to deny this claim. Motion failed on a vote of 1-3. The following being recorded as voting "aye": Councilwoman Luciano -1. The following being recorded as voting "nay": Councilmen Stycos, Archetto and Favicchio -3.

On motion by Councilman Archetto, seconded by Councilman Stycos, it was voted to approve this claim for 50% (\$2,946.75). Motion passed on a vote of 3-1. The following being recorded as voting "aye": Councilmen Stycos, Archetto and Favicchio - 3. The following being recorded as voting "nay": Councilwoman Luciano -1.

**Louis Zanfagna**

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to approve this claim for 25%. Motion passed on a vote of 3-1. The following being recorded as voting "aye": Councilwoman Luciano, Councilwoman Luciano, Councilmen Archetto and Favicchio -3. The following being recorded as voting "nay": Councilman Stycos -1.

**Taylor Braind**

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to approve this claim for \$8,000. Motion passed unanimously.

**Dora Altieri**

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed on a vote of 3-1. The following being recorded as voting "aye": Councilwoman Luciano, Councilmen Stycos and Favicchio -3. The following being recorded as voting "nay": Councilman Archetto -1.

**Highway**

On motion by Councilman Favicchio, seconded by Councilman Stycos, it was voted to approve the transfer of funds. Motion passed unanimously.

**John Ferro**

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted to approve this claim for \$50. Motion passed unanimously.

**Thomas Perrotta**

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to approve this claim for \$50. Motion passed unanimously.

**Julia Wold**

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to approve this claim for 50% (\$111.98). Motion passed unanimously.

**Robert Turcotte**

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to deny this claim and refer it to the contractor who was doing the work on the road. Motion passed unanimously.

**John Galvin**

This claim is before Committee for introduction only. No action taken.

**Paula Arlia**

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed on a vote of 3-1. The following being recorded as voting "aye": Councilwoman Luciano, Councilmen Stycos and Favicchio -3. The following being recorded as voting "nay": Councilman Archetto -1.

**MISCELLANEOUS BUSINESS:**

**Ms. Marino** stated the following claims were received and are to be referred:

- Keila Caffey regarding a manhole cover

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to refer this claim to Veolia. Motion passed unanimously.

- Demand letter from Bianchi Broulard regarding Linda Munroe of incident at Cranston High School West parking lot.

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim and refer it to the School Department. Motion passed on a vote of 3-1. The following being recorded as voting “aye”: Councilwoman Luciano, Councilmen Stycos and Favicchio -3. The following being recorded as voting “nay”: Councilman Archetto -1.

The meeting adjourned at 6:46 P.M.

Respectfully submitted,

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees