

**(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, January 28, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

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

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair  
Councilman Steven A. Stycos, Vice-Chair  
Councilman Michael W. Favicchio  
Councilman Donald Botts, Jr.  
Councilman Richard D. Santamaria, Jr.  
Council Vice-President Michael J Farina  
Council President John E. Lanni, Jr.

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

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

On motion by Council President Lanni, seconded by Council Vice-President Farina, 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.

Police vehicle 907-665	12/21/12	auto accident
Police vehicle 2889	12/26/12	auto accident
Police vehicle 2490	01/03/13	auto accident
Police vehicle 2543	01/03/13	auto accident

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

On motion by Councilman Favicchio, seconded by Council Vice-President Farina, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 6:02 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Santamaria, Favicchio, Botts, Council Vice-President Farina and Council President Lanni; Christopher Rawson, City Solicitor; Anna Marino, Claims Examiner.

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:30 P.M.

**Donald Alpaio**

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to deny this claim. Motion passed unanimously.

**Highway vehicle 1343**

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim and collect from vendor for the amount of damage. Motion passed unanimously.

**Highway vehicle H-27**

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to approve this claim for \$8,829. Motion passed unanimously.

**Police vehicle 332**

**Police vehicle 907-665**

**Ms. Marino** stated that the City will be collecting from the claimant's insurance company. No action is needed.

**Police vehicle 2889**

On motion by Council Vice-President Farina, seconded by Councilman Santamaria, it was voted to approve this claim for \$2,848.69. Motion passed unanimously.

**Police vehicle 2490**

**Police vehicle 2543**

**Ms. Marino** stated that the above two claims can be taken as one.

On motion by Councilman Santamaria, seconded by Council Vice-President Farina, it was voted to approve this claim for up to \$3,042 for one vehicle and \$3,280 for the other and Solicitor to pursue restitution. Motion passed unanimously.

**MISCELLANEOUS BUSINESS:**

**Ms. Marino** stated that the following claim was received from Paul Archetto, but needs to be referred to Providence Water, since the incident occurred due to work Providence Water did on the road.

On motion by Council Vice-President Farina, seconded by Councilman Santamaria, it was voted to refer the above claim to Providence Water. Motion passed unanimously.

Discussion took place on the possibility of moving the date of Claims Committee meeting.

**Solicitor Rawson** stated that a lot of the claims come in fast and the City is self-insured and we have thirty days to respond to a lot of claims under State Law. Due to the time this Committee meets and then get introduced at a Council meeting, claims are

The Committee agreed to hold Claims Committee meeting for February at 5:45 P.M. and starting March, move the Claims Committee meeting to the first Monday of the month at 6:00 P.M. and Public Works to 6:30 P.M. and Safety Services to 7:30 P.M.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosalba Zanni".

Rosalba Zanni  
Assistant City Clerk/Clerk of Committee