

**MINUTES**  
**BOARD OF MAYOR AND BURGESSES**  
**REGULAR MEETING**  
**April 3, 2007**

1. Mayor Ron San Angelo called the meeting to order at **6:35 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi                      J. Goggin, arr.7:45 p.m  
E. Bronko                        H. Kogut  
R. Burns                         R. Neth  
A. Campbell                    R. Woodfield  
M. Fragoso, ab.

**PRESS:** 1

**RESIDENTS:** 8

**DEPARTMENT HEADS:**

A. Butler, VNA Director  
J. Kallipolites, IT Director  
W. McAllister. Controller

**OTHERS:**

F. Dambowsky, Dir. Emergency Management                      D. Hoff, Boro Clerk's Off.  
K. McSherry, Attorney    L. Santoro, Ambulance

2. Mayor San Angelo led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of March 6, 2007, each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of March, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to recess to Executive Session at **6:36 p.m.** for discussion on the following: Real Estate inviting in Wayne Zirolli, Kathy Gabrielson and Attorney Kevin McSherry.

Mayor San Angelo reconvened the meeting at **7:00 p.m.**

6. The following motion emanated from Executive Session.

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**VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses vote to authorize the conveyance of a piece of real property owned by the Borough of Naugatuck comprising 2,019 square feet on Salem Street, Naugatuck, Connecticut to the Salem Evangelical Lutheran Church (“Church”) in exchange for real property owned by the “Church” comprising 2,019 square feet located on Route 63, Naugatuck, Connecticut.

Said parcels more particularly described on a map entitled “Property Survey depicting PROPOSED PROPERTY TRANSFER prepared for SALEM EVANGELICA LUTHERAN CHURCH, Salem Street and Route 63, Naugatuck, Connecticut Scale 1” =20’ March 22, 2007 prepared by Wayne J. Zirolli, P.E. & L.S. Engineering & Surveying, 180 Church Street, Suite Eight, Naugatuck, Connecticut 067770.

The parcel to be conveyed by the Borough of Naugatuck to the “Church” as designated on said map as “Parcel to be conveyed from the Borough of Naugatuck to Salem Evangelical Lutheran Church area = 2,019 S.F.; 0.046 Acre”

The parcel to be conveyed to the Borough of Naugatuck as designated on said map as “Parcel to be conveyed from Salem Evangelical Lutheran Church to the Borough of Naugatuck area = 2,019 S.F.; 0.046 acre. Note: Salem Evangelical Lutheran Church to reserve the right to erect and maintain signage at North End of strip of new parcel and further, that the conveyance of property to the Borough of Naugatuck to the “Church” be referred to the Planning Commission for its recommendation pursuant to Connecticut General Statute 8-24.

And further, that upon an affirmative recommendation by the Planning Commission that Mayor Ronald San Angelo is authorized to execute any and all documents necessary to complete said conveyance of real property.

7. Mayor’s Monthly Report

Renaissance Place is on the ballot for the May election. The public is asking many questions on the project. We encourage citizens to go on line for more information on the Development Agreement. The budget process is winding down. Department Heads have done a great job appearing before the Finance Board answering questions regarding their budget. Controller McAllister deserves kudos for all of the time and work he puts into this budget process. The Industrial Park is doing extremely well. Another contract will soon be signed on another parcel that was just sold.

8. Public Comment

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- Five residents spoke on the following items: Opposition to Renaissance Place. Why wooden light poles on ball field were replaced, defibrillators in the school system. Why are there still two workers on garbage trucks.
9. Mayor appointed **Ralph Roper**, 102 General Patton Drive, Naugatuck, CT 06770 as an alternate member of the **Economic Development Commission**, filling the expired term of Douglas B. Brinkerhoff, term to expire January 1,2012.
  10. Mayor reappointed **Raymond Krzykowski**, 116 Homestead Avenue, Naugatuck, CT 06770, as a regular member of the **Economic Development Commission**, term to expire December 1, 2011.
  11. Mayor appointed alternate member **Douglas B. Brinkerhoff**, 116 Walnut Street, Naugatuck, CT 06700 as a regular member of the **Economic Development Commission**, filling the unexpired term of L. Mayfield, term to expire December 3, 2007.
  12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for **“Email Server/Softwear-Information Technology” to GovConnection**, 706 Milford Road, Merrimack, NH 03054 in the amount of **\$35,591.13**. as recommended by IT Director James Kallipolites.
  13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for **“Web Server/Softwear-Information Technology” to GovConnection**, 706 Milford Road, Merrimack, NH 03054 in the amount of **\$9,662.23**, as recommended by IT Director James Kallipolites.
  14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses abate Real Estate taxes due in the amount of **\$2,633.27** on the 1992, 1993, 1994, 1995, 1996, 1997 and 1998 Grand List, in the name of **Triborough Associates** 1656 Main Street, Stratford, CT 06497 (Property ID#068-3320) as approved by Tax Collector Lois Ackerman.

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15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$25,000. from Human Resource Legal to Legal Fees- Downtown Development** as recommended by Borough Clerk Judith Crosswait.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to Joint Boards of Mayor and Burgesses and Finance Board the following transfers as recommended by Controller Wayne McAllister.

**TRANSFER FROM:**

2006-2007 2005-2006 reserve	ESTIMATED WAGE INCREASE ESTIMATED WAGE INCREASE	1016-0904-0000- 0000	UNION  UNION	339,254.24  <u>199,084.32</u>
				<b>538,338.56</b>

**TRANSFER TO:**

DESCRIPTION	DEPARTMENT	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
<b>CHAPTER 90</b>	ADMINISTRATIVE	1001-0401-0000-0000	REGULAR PAYROLL	1,708.11
<b>CONTRACT</b>	TOWN HALL BUILDING	1002-0401-0000-0000	REGULAR PAYROLL	1,227.34
	FINANCE	1004-0401-0000-0000	REGULAR PAYROLL	1,965.71
	TAX DEPARTMENT	1007-0401-0000-0000	REGULAR PAYROLL	1,552.82
	PROPERTY ASSESSMENT	1008-0401-0000-0000	REGULAR PAYROLL	9,071.86
	BUILDING INSPECTOR INFORMATION	1009-0401-0000-0000	REGULAR PAYROLL	5,119.08
	TECHNOLOGY	1010-0401-0000-0000	REGULAR PAYROLL	2,227.00
	LAND USE	1014-0401-0000-0000	REGULAR PAYROLL	4,154.51
	POLICE DEPARTMENT	2001-0401-0000-0000	REGULAR PAYROLL	1,730.57
	YOUTH SERVICES	3002-0401-0000-0000	REGULAR PAYROLL	3,338.08
	VNA	3003-0401-0000-0000	REGULAR PAYROLL	5,559.55
	VNA	3003-0560-0000-0000	CLOTHING/CLEANING	450.00

	STREET DEPARTMENT	4001-0401-0000-0100	REGULAR PAYROLL	4,984.16
	PARK & REC DEPARTMENT ENGINEERING	4002-0401-0000-0100	REGULAR PAYROLL	3,212.85
	DEPARTMENT ENGINEERING	4006-0401-0000-0000	REGULAR PAYROLL	2,096.00
	DEPARTMENT	4006-0560-0000-0000	CLOTHING/CLEANING	100.00
	GENERAL	0301-0114-0000-0000	DOG FUND	<u>1,246.98</u>
	<b>TOTAL CHAPTER 90</b>			<b>49,744.62</b>
<b>VNA CONTRACT</b>	VISITING NURSES ASSOC.	3003-0401-0000-0000	REGULAR PAYROLL	34,269.25
	VISITING NURSES ASSOC.	3003-0560-0000-0000	UNIFORMS	<u>1,200.00</u>
	<b>TOTAL VNA</b>			<b>35,469.25</b>
<b>UPSEU CONTRACT</b>	ADMINISTRATIVE	1001-0401-0000-0000	REGULAR PAYROLL	3,979.50
	FINANCE	1004-0401-0000-0000	REGULAR PAYROLL	25,979.42
	ELECTIONS	1006-0401-0000-0000	REGULAR PAYROLL	2,877.42
	TAX DEPARTMENT	1007-0401-0000-0000	REGULAR PAYROLL	1,990.85
	PROPERTY ASSESSMENT INFORMATION	1008-0401-0000-0000	REGULAR PAYROLL	13,072.58
	TECHNOLOGY	1010-0401-0000-0000	REGULAR PAYROLL	4,864.05
	TOWN CLERK	1011-0401-0000-0000	REGULAR PAYROLL	7,746.02
	LAND USE	1014-0401-0000-0000	REGULAR PAYROLL	7,247.59
	POLICE DEPARTMENT	2001-0401-0000-0000	REGULAR PAYROLL	48,256.12
	FIRE DEPARTMENT	2002-0401-0000-0000	REGULAR PAYROLL	2,762.16
	YOUTH SERVICES	3002-0401-0000-0000	REGULAR PAYROLL	4,064.91
	VNA	3003-0401-0000-0000	REGULAR PAYROLL	18,445.50
	WPCA	3004-0401-0000-0000	REGULAR PAYROLL	4,732.11
	STREET DEPARTMENT	4001-0401-0000-0100	REGULAR PAYROLL	13,252.28
	PARK & REC DEPARTMENT	4002-0401-0000-0100	REGULAR PAYROLL	7,899.08
	GENERAL	0401-0114-0000-0000	DOG FUND	<u>2,210.28</u>
	<b>TOTAL UPSEU</b>			<b>169,379.87</b>
<b>FIRE CONTRACT</b>	FIRE	2002-0401-0000-0000	REGULAR PAYROLL	159,315.12
	FIRE	2002-0560-0000-0000	UNIFORMS	<u>5,000.00</u>
	<b>TOTAL FIRE DEPT</b>			<b>164,315.12</b>

<b>AFSCME</b>	STREET DEPT	4001-0401-0000-0200	SANITATION REG. P.R.	22,998.62
<b>CONTRACT</b>	STREET DEPT	4001-0401-0000-0300	HIGHWAY MAINT. P.R.	35,606.15
	STREET DEPT	4001-0401-0000-0500	GARAGE PAYROLL	9,138.99
	STREET DEPT	4001-0560-0000-0600	UNIFORMS	1,100.00
	PARK & REC DEPARTMENT	4002-0401-0000-0100	REGULAR PAYROLL	35,557.60
	PARK & REC DEPARTMENT	4002-0560-0000-0100	UNIFORMS	500.00
	HOP BROOK G. C.	4003-0401-0000-0000	REGULAR PAYROLL	14,328.34
	HOP BROOK G. C.	4003-0560-0000-0000	UNIFORMS	100.00
	ENGINEERING	4006-0560-0000-0000	UNIFORMS	<u>100.00</u>
	<b>TOTAL AFSCME</b>			<b>119,429.70</b>
	<b>GRAND TOTAL TRANSFER</b>			<b>538,338.56</b>

17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses adopt the following resolution:

**FAIR HOUSING RESOLUTION**

**Whereas,** All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

**Whereas,** State and Federal Fair housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

**Whereas,** The **Borough of Naugatuck** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

**NOW THEREFORE, BE IT RESOLVED,** That the **Borough of Naugatuck** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and **BE IT FURTHER RESOLVED,** That the Mayor of the Borough of Naugatuck or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck.

**ROLL CALL VOTE**

**FOR:**

T. K. Rossi                      J. Goggin  
E. Bronko                        H. Kogut  
R. Burns                         R. Neth  
A. Campbell                    R. Woodfield  
Mayor R. San Angelo

**OPPOSED:**

None

**ABSTAIN:**

None

**Motion carried 9 -0-0**

18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Ron San Angelo to enter an agreement between the Borough of Naugatuck and the Naugatuck Ambulance Inc.

**Whereas;** Naugatuck Ambulance is the designated holder of the Primary Service Area at the First Responder, Basic Life support and Advance Life Support levels for Naugatuck and;

**Whereas;** Naugatuck is the Municipality for which services are to be provided;

**Whereas;** Naugatuck wishes to enter into an agreement with Naugatuck Ambulance for Emergency Medical Services within the city limits of Naugatuck.

The parties hereto agree as follows:

1. **Duties and Obligations:**  
Naugatuck Ambulance shall provide Naugatuck with First Responder, Basic Ambulance, and Paramedic resources sufficient enough so as to respond to Primary Service Area regulations as set forth by the State of Connecticut, Department of Public Health, Office of Emergency Medical Services.

Said Emergency Medical personnel and equipment shall be available for the exclusive use of 911 responses within the city limits of Naugatuck.

Utilization of Naugatuck Ambulance personnel and equipment shall be in accordance with standard operating policies and procedures under the medical direction of St. Mary's Hospital and of the Naugatuck Ambulance Inc.

2. **Cost**

The cost for the provision of Emergency Medical Services is one hundred thirty six thousand and five hundred (\$136,500.) dollars the first year due and payable upon execution of this agreement. Payment will be made in quarterly installments, or agreed upon by both Naugatuck and Naugatuck Ambulance. This agreement can be renewed for four (4) additional one (1) year terms.

Naugatuck agrees to allow Naugatuck Ambulance the use of Naugatuck fueling facilities, Naugatuck Ambulance agrees to repay Naugatuck for the fuel used by Naugatuck Ambulance.

The cost for the first renewal year shall be determined in twelve months using the CPI-U index as published by the US Department of Labor.

3. **Term and Termination**

The initial term of this agreement shall commence July 1, 2007, and terminate June 30, 2008.

The first renewal term of this agreement shall commence July 1, 2008, and terminate June 30, 2009.

Either party may terminate this agreement by providing the other party written notice of intention to terminate no less than ninety (90) days prior to the effective date of termination. Such notice shall be sent via first class mail, return receipt requested.

4. **Insurance:**

Naugatuck Ambulance shall at all times have in place the following insurance coverage.

- a. Worker's Compensation as required by the general laws of the State of Connecticut.
- b. Comprehensive General Liability insurance with combined limits of \$2,000,000 for bodily injury including accidental death and property damage, and shall include operations and contractual liability hazards.

- c. Automobile Liability Insurance covering the operations of all motor vehicles owned, leased, hired, or used by Naugatuck Ambulance in the activities of normal operations with combined limits of \$1,000,000. for bodily injury and property damage.
- d. Professional Liability insurance for protection against claims arising out of performance of services and caused by errors or omissions of Naugatuck Ambulance its' officers and agents, in the amount of \$1,000,000.

19. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector Lois Ackerman; as if read:

Chase Auto Finance Corporation **\$277.03**

P.O. Box 901008 TXI-0013

Fort Worth, TX 76101-9908

2005-01-4425 MV Sold 2/06 C/C 2302 VIN JHLRD78832C068876

Cherhoniak, Andrew and Coleen **\$951.32**

26 Hillcrest Avenue

Naugatuck, CT 06770

1997-03-41562 Overpaid Real

Conlon, Ann E. **\$93.12**

389 Webb Road

Naugatuck, CT 06770

05-01-4977 Overpaid MV

DCF Trust **\$372.09**

2050 Roanoke Road

West Lake, TX 76262-9616

05-01-6175 Sold May 06 C/C 2324 VIN 1J4GW48S44C123003

2005-01-6157 Lease Sold 5/06 C/C 2336 1D4HB48NX4F103209

DCFS Trust **\$1105.80**

2050 Roanoke Road

West Lake, TX 76262-9616

05-01-6169 MV Sold C/C 1860 VIN 1J4GL48K05W623930

05-01-6172 MV Sold C/C 1887 VIN 1J4GL48K13W523431

05-01-6166 MV Sold C/C 1861 VIN 1J4GL58K53W525625

05-01-6194 MV Sold C/C 1912 VIN 1J4GW48523C600882

DePallo, Marc D. **\$6.21**  
558 East Main Street  
Torrington, CT 06790  
05-01-6616 Non Res 9-5 C/C 2338

Donovan, Michael F. **\$2.12**  
320 Mulberry Street  
Naugatuck, CT 06770  
2005-01-7144 Apply March Interest

Enviromental Products Corp. **\$45,204.52**  
99 Great Hill Road  
Naugatuck, CT 06770  
04-03-43032 Court Stipulation C/C 2331  
05-03-43146 Court Stipulation C/C 2333

Fainstein, Elena **\$36.67**  
169 Rubber Avenue  
Naugatuck, CT 06770  
2005-02-1703 MV Sold June 2006 C/C 2236

Fielder, Robert A. **\$11.64**  
5355 Maize Drive  
Virginia Beach, VA 23464  
05-01-8265 MV Sold 8/06 C/C 2277

Garcia, Carlos **\$9.82**  
14 Sleepyhollow Lane  
Cincinnati, Ohio 45244 - 05-01-9173 Overpaid MV

Hahn, Karl **\$2045.54**  
13 Celentano Drive  
Naugatuck, CT 06770  
2005-03-41011 Overpaid Real

Holloway, Theodore **\$13.12**  
205 Sawmill Road  
Springfield, MA 01118  
2005-02-2375 MV Sold 6/06 C/C 2370

Honda Lease Trust **\$586.65**  
600 Kelly Way, Holyoke, MA 01040  
05-01-11244 C/C 1822 MV Sold 6/06 VIN 5FNRL18694B097462  
05-01-11245 C/C 1834 MV Sold 5/06 VIN 1HGCM82663A001588  
05-01-11283 C/C 1904 VIN SHSRD78894U201328

Krajewski, John L. and Laura **\$13.58**  
557 Wooster Street  
Naugatuck, CT 06770  
2005-01-13056 MV Sold July 06

Kuruc, George M. Jr. **\$59.83**  
197 Clover Street Apt. 1  
Stratford, CT 06614  
04-01-13254 MV Junked 12-03

Lapman, Lorraine and Bette, William **\$2918.74**  
44 Apple Blossom Drive  
Naugatuck, CT 06770  
Overpaid Real

LaPorta, Thomas and Aldona **\$1706.30**  
298 Spring Street  
Naugatuck, CT 06770  
05-03-48072 Overpaid Real 298 Spring Street

Mazza, Valerie FKA Drown **\$6.60**  
40 North Street  
Oakville, CT 06779  
2005-01-15708 MV Sold 7/06 C/C 2267

McCasland, John J. II **\$128.82**  
289 Hillside Avenue  
Naugatuck, CT 06770  
2005-03-46418 Remove Finished Attic C/C 2177

Mecca, Helen **\$2062.80**  
15 Willowdale Avenue  
Waterbury, CT 06708  
05-03-50553 Overpaid Real

Naugatuck Valley Savings and Loan **\$3391.70**  
333 Church Street  
Naugatuck, CT 06770  
05-03-45321 Overpaid Real 190 Wildwood Kruse, Robert  
05-03-788067 Overpaid Real 211 Osborn Rd Wichlinski, Marek

Oravetz, David C. or Susan **\$111.55**  
100 Glenn Street, Naugatuck, CT 06770  
2005-02-3794 Double Listed 05 Sup C/C 2198

Otero, Aurearosa **\$16.83**  
340 Black Angus Drive  
Garner, NC 27529  
05-02-3815 Non Resident and Reg 7/06 C/C 2200

PA Settlement Services Inc. **\$50.08**  
1 Parkway Center Suite 201  
Pittsburgh, PA 15220  
05-03-41420 Overpaid Real Estate 19 Bradley Street

Place, Antoinette C. **\$7.33**  
1211 E. Wellesley Avenue C/O Magee, Antoinette  
Spokane, WA 99207  
2005-02-4056 Non Resident 8/06 C/C 2273

Rodriguez, Antonio J. **\$36.08**  
27 Fieldstone Terrace  
Naugatuck, CT 06770  
05-01-21138 MV Sold 2/06 C/C 2359

Schifilliti, Ainslee J **\$20.95**  
202 Garrigus Court  
Wolcott, CT 06716  
05-02-4645 Correction of C/C 2105

Seward, Larry L. **\$148.02**  
24 Memorial Lane  
Berwick, PA 18603  
05-01-22852 PA Res and Reg C/C 2265

Stachowiak, Carol A. and Linda **\$116.40**  
33 Country Hill Road  
Naugatuck, CT 06770  
05-03-47706 Vets Exemption Omitted C/C 2317

Sulzman, Christopher **\$4.39**  
63 Fontaine Lane  
Barton, VT 05822  
04-01-24232 Interest Only  
04-01-24233 Interest Only  
04-01-24234 Interest Only

Toyota Motor Credit Corp **\$434.99**  
P.O. Box 105386  
Atlanta, GA 30348  
05-02-5180 VIN 5TBDT44175S490050 C/C 2335 Florida Resident

VW Credit Leasing Ltd **\$87.30**  
1401 Franklin Boulevard  
Libertyville, IL  
05-01-25951 Lease Returned 7/06 C/C 2351 VIN WAULC68EZZA312239

Wargo, Alex and Ilse **\$74.18**  
1056 Rubber Avenue  
Naugatuck, CT 06770  
2002-03-69988 Court Stipulation Interest C/C 2163

21. Public Comment

Question concerning what a Political Action Committee was.

22. **Burgess Comments/Sub-Committee Reports**

-**Mayor San Angelo** wished all the candidates the very best in the forthcoming election. He knows what it takes to dedicate your time and energy and your name on the ballot. It has been a pleasure working with this Board and hopes that all of you come back.

-**Burgess Goggin** reminded everyone of the up-coming play "Once Upon a Mattress" to be presented by the Naugatuck Teen Theatre. His son is one of the performers!

-**Burgess Burns** wished everyone luck in the coming election.

-**Deputy Mayor Rossi** attended the Legislative Breakfast at the Senior Center that was well attended. The seniors appreciated the one on one contact with the State Representatives. The Red Hatters got acclimated with TRIAD this past month and learned what the purpose of TRIAD is in our community. Burgess Rossi will be attending the annual meeting of the Connecticut Triad in Bridgeport where different ideas will be exchanged and you will be able to hear what some of the issues facing our seniors across the State are. Earth Day is in the month of April and Burgess Rossi encourages everyone to take part in cleaning up our town. Administrative Assistant is in charge of Earth Day along with Recycling Co-ordinator Shelia Baummer to encourage citizens to get involved. She has tremendous respect for Mr. Ralph Roper appointed by the Mayor this evening to EDC. He is a very active citizen and is extremely involved with the youth of our town.

-**Burgess Woodfield** questioned the status of Peter J. Foley parking lot.

-**Burgess Kogut** thanked Jim Goggin and Eileen Bronko for all of their contributions, hard work and dedication to this Board.

-**Burgess Neth** A team from California was here last week and went up on the High School roof to look at the Solar Energy Project. They will compile what the actual costs will be and hopefully the Borough will continue to put together paper work for the state regarding this project. It becomes extremely frustrating when you try to do something good in Government and have it come out positive. We were told that there were no tanks in the ground and that the ground was clean

where the VNA building is going but as the foundation was being removed two tanks were found. Now we have to get a cost for removal and if we have to remediate the land.

**-Burgess Bronko** passed out information for the Burgesses to read and get back to her. Thanked Susan Hurlburt for her excellent report on the Employee Assistance Program. Any reports that come in from Department Heads are well appreciated.

23. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to adjourn the meeting at **8:15 p.m.**

A tape recording of this meeting is available in the office of the Borough Clerk for further review.

**Attest:**

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Judith E. Crosswait  
Borough Clerk

cc: Mayor/Burgesses/Controller/AdministrativeAssistant/Signpost/File