

MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
January 2, 2007

1. Mayor Ron San Angelo called the meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	J. Goggin, arr. 7:30
E. Bronko	H. Kogut
R. Burns	R. Neth
A. Campbell	R. Woodfield
M. Fragoso	

PRESS: 1

RESIDENTS: 5

DEPARTMENT HEADS:

A. Butler – VNA Director
S. Gunnoud, Administrative Assistant
J. Stewart, Borough Engineer

OTHERS:

Joseph Bakstis, Inland Wetlands Commission	K. Hanks, Asst' Fire Chief
F. Dambowsky, Dir. Emergency Management	S. Mac Kenzie, I.W. Comm.
M. Davis, Inland Wetlands Commission	K. Rosenfeld, Town Planner

- 2 Deputy Mayor Rossi 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 Special Meetings of November 28, 2006 and Regular Meeting of December 5, 2006, 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 December, 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 **6:05 p.m.** for discussion on the following: Legal and Personnel inviting in Borough Engineer James Stewart, Town Planner Keith Rosenfeld, Mary Davis Inland Wetlands Commission, Sally Mac Kenzie Inland Wetlands Commission, Diana Raczkowski Inland Wetlands Commission and Joseph Bakstis Inland Wetlands Commission.

Mayor San Angelo will reconvene the meeting at **7:35 p.m.**

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Mayor San Angelo apologized to the public for the length of the Executive Session.

6. Mayor's Monthly Report

Mayor thought the graffiti in town had stopped but it is coming back again and he is extremely upset about it. The police department is working to resolve some of the past cases. As people are caught, arrests will be made. Littering has become a major problem with people throwing garbage out of the windows. Candee Road and Horton Hill Road are a mess with litter. It is an absolute disgrace that people would do this to their town.

The Development Agreement with Conroy Development is very close to coming to the end. There will be one more meeting with the attorneys this coming Friday to finish some of the legal and business issues and hopefully bring this to the Board in February.

The Department Heads have all received their budget packages for 07/08 and this process will be starting shortly. The one big concern this year will be the U.S. Filter Treatment Plant Facility and how the contract will affect the Borough.

7. Public Comment

Five residents spoke on the following issues: process of choosing commission members, Building 25 should be sold, flooding problems bottom of Field Street and Harlow Court, Renaissance Agreement should go to people before it is voted on.

8. Motion by Deputy Mayor Rossi and seconded by Burgess Bronko, that the Board of Mayor and Burgesses approve the reappointment of **Thomas L. Skehan**, 110 Wildwood Circle, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire 1/01/2011.

9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Vincent Friel, (R)**, 135 Meadow Lark Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Edwin Parzyck, term to expire 1/01/2009.

The above motion was amended to read as follows:

VOTED: Unanimously on motion by Deputy Mayor Bronko and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Sally Mac Kenzie (R)**, 462 May Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Edwin Parzyck, term to expire 1/01/2009.

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- 10. **VOTED:** Unanimously on motion by Deputy mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the appointment of **Jeffrey Litke**, (R) 151 Andrew Avenue, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of Michelle M. Ryan, term to expire July 1, 2010.
- 11. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda appointment to Naugatuck Valley Health District.
- 12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses appoint **Judy Ahmed**, 75 Visconti Drive, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, filling the vacancy of Kristi Iannotti, term to expire October 1, 2009
- 13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda the appointment to Inland Wetlands Commission.
- 14. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint Katherine Carten, 23 Coventry Lane, Naugatuck, CT 06770 as a regular member of the Inland Wetlands Commission, filling the unexpired term of Chris E. Gregory, term to expire January 1, 2009.

The above motion was amended to read as follows:

Motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses appoint **Mary Davis**, 180 Donovan Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Chris E. Gregory, term to expire January 1, 2009.

RESULT OF VOTE

FOR:

T. K. Rossi	H. Kogut
E. Bronko	R. Neth
R. Burns	R. Woodfield
A. Campbell	M. Fragoso

OPPOSED:

Mayor San Angelo

ABSTAIN

J. Goggin

Motion carried 8-1-1

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15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to add to the agenda the reappointment of Joseph D. Bakstis to the Inland Wetlands Commission.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the reappointment of **Joseph D. Bakstis**, 972 May Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire 1/1/2011.
17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the reappointment of **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as a member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 2010.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Kenneth Hanks**, 57 Beebe Street, Naugatuck, CT 06770 as a member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 2010.
19. Mayor Ron SanAngelo will appoint **Sheila Baummer**, Department of Public Works Representative, 246 Rubber Avenue, Naugatuck, CT 06770, as a member of NEMAC (Naugatuck Emergency Management Advisory Council) to fill the term of Diana Barnes.
20. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Fragoso that the Board of Mayor and Burgesses approve the reappointment of **Mary Connolly**, 27 Carolyn Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 10, 2009.
21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the acceptance of Meadowbrook Place as a public road as recommended by the Planning Commission and Borough Engineer Jim Stewart.

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22. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the Meadowbrook Place Open Space Parcel, filed in the land record Map Book 39 Page 87.

23. Motion by that the Board of Mayor and Burgesses approve the bid for the **VNA Building to Thompson General Contractors**, 83 Hemingway Avenue, East Haven, CT 06512, in the amount of **\$394,434.**, as recommended by Administrative Assistant Stephanie Gunnoud.

RESULT OF VOTE

FOR:

T. K. Rossi
E. Bronko
R. Burns
A. Campbell
J. Goggin

H. Kogut
R. Neth
R. Woodfield
Mayor R. San Angelo

OPPOSED: ABSTAIN

M. Fragoso None

Motion carried 9-1-0

24. Discussion/possible action regarding waiving of fees for VNA Building.

VOTED: Unanimously on motion by Burgess Neth and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the waiving of fees for the VNA Building.

25. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses authorize the Greater Waterbury Transit District to be the recipient and the administrator of the State Matching Grant for municipalities to implement the GWTD Dial-A-Ride Service as follows:

The Greater Waterbury Transit District member municipality Naugatuck enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2008 from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

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The maximum amount each municipality can receive is based on two parts:

- 1) The 2000 U.S. Census count of people 60 years and older in the municipality relative to the state's population of people 60 years or older is 50%, and
- 2) The municipality 's square acreage relative to the state's total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance, and meetings.

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The Greater Waterbury Transit District will provided operational polices and procedures for this program.

ROLL CALL VOTE

FOR:

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

OPPOSED: ABSTAIN

None None

Motion carried 10-0-0

- 26. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses adopt the following resolution regarding the Declaration of a Local Disaster Emergency:

Section 1. Definitions

Local Disaster Emergency shall mean an emergency declared by the Mayor of the Borough of Naugatuck in the event of a serious disaster affecting the Borough of Naugatuck, or in the event of the imminence thereof.

Civil Emergency shall mean an emergency declared by the Governor of the State of Connecticut, under the provisions of Title 28 of the Connecticut General Statutes, in the event of a serious disaster or of an enemy attack, sabotage or other hostile action within the state or a neighboring state, or in the event of the imminence thereof.

Section 2: Authority

The Mayor of the Borough of Naugatuck is duly authorized to declare a local disaster emergency in accordance with the terms of Connecticut General Statute 28-8a(a).

Section 3: Effect

Upon declaration of a local disaster emergency by the Mayor of the Borough of Naugatuck, the Mayor and the Local Emergency Management Director shall exercise all powers and authority granted to the Borough of Naugatuck and its Mayor under Title 28 of the Connecticut General Statutes.

Section 4: Activation of the Emergency Operations Center

In times of a local disaster or civil emergency, the Mayor of the Borough of Naugatuck is authorized to activate the local Emergency Operations Center.

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Section 5: Determining the need to declare a local disaster emergency

The chief of the Naugatuck Police Department, the Chief of the Naugatuck Fire Department, the Local Health Director, the Local Emergency Management Director or their duly appointed representatives, shall assist the Mayor in evaluating the need to declare a local disaster emergency.

Section 6: Area Coordination

In times of a local disaster or civil emergency, the mayor of the Borough of Naugatuck will coordinate his or her response activities with the appropriate Area Coordinator from the Department of Emergency Management and Homeland Security.

ROLL CALL VOTE

FOR:

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

OPPOSED: ABSTAIN

None None

Motion carried 10-0-0

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

RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the State of Connecticut Department Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that the Mayor of the Town of Naugatuck is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE

FOR:

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

OPPOSED: ABSTAIN

None None

Motion carried 10-0-0

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

RESOLVED: That Mayor Ron San Angelo, is empowered to enter into or amend contractual instruments in the name and on behalf of Naugatuck, CT, with the Department of Social Services of the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement.

ROLL CALL VOTE

FOR:

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

OPPOSED: ABSTAIN

None	None
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Motion carried 10-0-0

- 29. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Bronko 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:

Alvarado, Luis **\$9.27**
 39 Horton Hill Rd, 8I, Naugatuck, CT 06770
 04-01-448

Bernegger, Rudy **\$5.05**
 1 Pine Crossing So, Naugatuck, CT 06770
 2005-01-1934

Chakalinsky, Linda I **\$6.03**
 31 Idleview Mobile Park, Naugatuck, CT 06770
 005-03-41684

Chase Man Auto Finance **\$429.13** P.O. Box 5210
 New Hyde Park, NY 11042-5210
 05-01-4402

Coughlin, Georgianna **\$22.47**
 1443 St Croix Dr
 Hemet, CA 92543 - 02-01-5062

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Denu, Paul W. **\$2.34**

102 May Ave, Naugatuck, CT 06770
05-01-6596

Dummar, George and Barbara **\$312.49**

21 Hickory Lane, Naugatuck, CT 06770
05-03-43015

Foglio, Michael E. **\$2.88**

195 Milville Ave, Naugatuck, CT 06770 - 05-01-8504

Goodman, Sarah or Deborah **\$221.68**

58 Woodland Dr - Cromwell, CT 06416
03-02-6064 c/c 1580
04-01-9971 c/c 1581

Huddleston, Jarrod P. **\$173.05**

73 Bird Rd, Naugatuck, CT 06770
05-01-11456 c/c 1874

Kania, Daria **\$6.99**

P.O. Box 862, Naugatuck, CT 06770
05-01-12351

Kyte, James T. **\$42.00**

166 Marbern Lane, Naugatuck, CT 06770
c/c 1674 005-01-13254

Lucid, Karen L. **\$2.65**

77 Quinn St, Naugatuck, CT 06770
05-01-14512

Lupinski, Robin A. **\$83.03**

158 Beacon Hill Common
Beacon Falls, CT 06403
05-01-14569

McDevitt, Douglas **\$132.04**

23 Wesley St
Ansonia, CT 06401
2003-01-15531 c/c 1934

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Mobile Park Home Inc **\$13.58**

68 Cooke St
Plainville, CT 06062
05-3-46738 c/c 1700

Pekar, Katie D. **\$60.81**

143 Park Ave, Naugatuck, CT 06770
02-02-4221

Pelchuk, Estate of Walter or Beverly **\$17.85**

P.O. Box 277
East Montpelier, VT 06561 - 05-01-19039 c/c 1780

Pinto, Maria B. **\$32.21**

647 Millville Ave, Naugatuck, CT 06770
05-01-19624 c/c 1920

Piper, Hubert **\$97.94**

173 Krodell Rd, Naugatuck, CT 06770
04-01-19623

Roe, Jeremy **\$31.43**

9008 Mustard Seed Lane
Garner, NC 27529-7352
05-001-21179 c/c 1456

Rouillard, Kevin G. **\$56.66**

361 City Hill St, Naugatuck, CT 06770
05-01-21464

Speruzzi, Charles III **\$16.74**

P.O. Box 901, Naugatuck, CT 06770 - 04-02-5280

Santos, Brian **\$101.28**

200 Shaddock Rd
Naugatuck, CT 06770
04-01-28093 c/c 1885

Scollin, Deborah **\$5.44**

885 Maple Hill Rd, Naugatuck, CT 06770
05-01022651

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Tuozzola, Anita **\$10.47**
83 Talmadge Rd, Prospect, CT 06712
04-01-25257

VW Credit Leasing **\$121.32**
1401 Franklin Blvd
Libertyville, Ill 60048
04-01-25843

30. Public Comment - None

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

-Burgess Bronko wished everyone a Happy New Year. Thanked everyone who participated with the Military Tree on the Gazebo. It was so well received and thanked Stephanie Gunnoud, Fran McMullen, The Wall of Honor Committee and Mayor San Angelo. It was a nice surprise to see that the red, white and blue tree in the lobby was lit up. She will thank Mike Massicotte for this. Looking for Social Service Reports and report from the Building Inspector's Office. Open Space Committee met on December 18th but not sure how this process is working for the Board of Mayor and Burgesses because we have not received any maps. We should have maps to go with the reports from this committee. She was questioning why a fee in lieu will be recommended rather than a piece of property on a certain application.

-Burgess Neth wished everyone a Happy New Year. Feels that we should talk to Kevin DelGobbo and maybe some congress people regarding prevailing wage law. He read excerpts from an article that recently appeared in our Waterbury paper and hopes that we can participate as one of the towns. The law requires towns, large and small to pay the so-called "prevailing wage" – mandated wages set by the state which are generally higher than union wage scales on public works projects costing \$400,000 or more for new construction and projects costing \$100,000 for improvements to existing facilities. In the last session, a bill proposed was not voted on that would have raised the threshold \$1 million for new construction and \$500,000 for improvements to existing facilities. 25% of the VNA project is subject to prevailing wage. Because this project is small prevailing wage hurts. The Congressmen should get this on a Federal level also.

-Burgess Kogut – Happy New Year to everyone.

-Burgess Woodfield questioned the proposed Solar Energy for the High School. Reported the Hall of Fame Dinner will be January 27th. Deputy Mayor Rossi commented tickets will not be available at the door.

-Burgess Rossi - Regarding the graffiti and the Mayor's comments on that. I want to thank and commend the Police Department on their diligence in pursuing any leads they have on these incidents.

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I appreciate how difficult it is to investigate these incidents and it is my hope we can get this rash of graffiti that has hit the Borough under control.

The TRIAD will meet tomorrow, January 3, 2007 at 10AM at the NPD for their monthly meeting. Meanwhile the Triad made its presentation to the BOE last month for their desire to run an Internet safety program for the Borough's 5th and 6th graders. Sgt Dean and myself have a meeting scheduled with the Superintendent on January 3 to discuss this and I will keep the Board informed. In addition a safety lecture and pizza party is scheduled for the seniors at Oak Terrace on Monday - January 22nd at 11 AM. The Triad will also be setting a schedule for Spring programming and I will keep the Board informed.

I wish everyone a Happy New Year!

-Burgess Burns wished everyone a happy and healthy New Year.

-Burgess Fragoso wished everyone a happy and healthy New Year. Has concerns about how the Open Space Committee is functioning. Decisions were made and they are not being adhered to. Would like to put on the agenda for next month the Gas Pump Station situation. Asked if business owners are being penalized for graffiti on their buildings. Asked questions from the Renaissance Activity Report.

-Burgess Goggin – Happy New Year. Believes Prevailing Wage has to be in the project. It makes it fairer for smaller contractors.

-Burgess Campbell – Happy New Year. Agrees with Burgess Goggin on Prevailing Wage.

32. **VOTED:** Unanimously on motion by Burgess Neth and seconded by Burgess Goggin to adjourn the meeting at **9:00 p.m.**

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

Attest:

Judith E. Crosswait
Borough Clerk

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

