

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

1. Mayor Mike Bronko will call the meeting to order at **6:37 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
M. V. Fragoso, ab.
D Hoff

P. Scully
A. Campbell
R. Woodfield, arr. 6:42
R. Neth, ab.

RESIDENTS: 5

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

C. Doback, Fire Chief
K. Hanks, Deputy Fire Chief
J. Stewart, Boro. Engineer
A. Butler, Director VNA
A. Pistarelli, Administrative Assistant
J. Goggin, Tax Collector

OTHERS:

N. DiMeo, Boro. Clerk's Office
W. Malicki, Fire Commissioner
A. Brodeur Jr., Fire Commission

2. Mayor Bronko led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of June 5, 2007, Special Borough Board of June 5, 2007 and Public Hearing of June 5, 2007, each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of June, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:38 p.m.** for discussion on Pending Litigation (Grey vs. BON) inviting in Attorney Dana B.Lee of Gordon, Muir, Foley LLP.

Mayor Bronko reconvened the meeting at **7:10 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 Scully that the Board of Mayor and Burgesses authorize Attorney Dana B. Lee, attorney for the Borough of Naugatuck respectfully moves for authority to settle Grey vs. Borough of

Naugatuck CV 03 0181153-S, currently pending in the Judicial District of Waterbury at Waterbury under the following terms and conditions:

1. The Borough of Naugatuck will agree to pay a dollar amount sufficient to satisfy the existing tax lien on 530 Prospect Street and immediately apply those sums to pay off the lien.

If and only if:

2. The Plaintiff Greys disclose a buyer/contractor ready, willing, and able to rehabilitate 530 Prospect Street, including remediating any existing problems with the property's current septic system;
and
3. The Greys, and the remaining plaintiffs in the case file releases and withdrawals all of aforementioned civil action.

7 **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Retirement Board at **7:12 p.m.**

Mayor reconvened the meeting at **7:17 p.m.**

8. Mayor's Monthly Report

Mayor spoke about the article in the Wall Street Journal that featured the town of Naugatuck and the fact that we are doing a development that incorporates a transit. It has put Naugatuck on the map across the country. Through this article we are actually being used as a model in Pasadena, California. They also did a video interview involving the Mayor, Jay Carlson, Chairman of the NEDC and Alex Conroy. You can find this video on line. The new Police Chief Mr. Edson was sworn in this past month at a very nice event at the Police Department. The Police Contract has also been signed. They will now be able to start scheduling the new three shifts instead of five shifts. This should save the Borough some overtime costs. Mayor worked on the sanitation truck last week to experience what they do on their job. They work very hard and deserve every bit of money they get. He also went out with the Park Department and worked with the men lining and raking down the field at Rotary Field. Mayor had the distinct honor of

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speaking at the High School Graduation and delivering the diploma to his son. He thanked the High School principal and the Board of Education for giving him this opportunity. Mayor was pleased the referendum passed overwhelming allowing us to put a new roof on the High School with solar panels.

10. Presentation of Certificate
Deputy Mayor Rossi was very proud to present a Certificate of Excellence to Sherri Hopkins for all of her efforts to have external defibrillators put into all of our schools. This is beneficial to our community and we thank her for her work and dedication.
11. Public Comment - None
12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **Dr. Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**, term to expire June 2009.
13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **Rev. Marston Price**, 136 Wedgewood Drive, Naugatuck, CT 06770, as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**, term to expire June 2008.
14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses appoint **Joseph E. Kusiak**, 59 Adella Street, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, term to expire June 2010.
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses appoint **Gary Myers (D)**, 45 Visconti Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Commission** filling the expired term of Marguerite Findlay, term to expire June 2008.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses appoint **Robert Urbano(R)**, 212 Wedgewood Drive, Naugatuck, CT 06770 as an alternate member of the **Planning Commission** filling the vacancy of M. Mobilio, term to expire June 2011.

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17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **Edward Klebacha**, 24 Fairview Avenue, Naugatuck, CT 06770 as a member of the **Finance Board**, term to expire June 2010.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to add to the agenda an appointment to the Police Commission.
19. Mayor announced the reappointment of **Andy Barnes**, 16 Coventry Lane, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, term to expire October 1, 2011.
20. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution:
BE IT RESOLVED THAT Mayor Michael Bronko is hereby authorized to execute and file applications and agreements on behalf of the Borough of Naugatuck with the Commissioner of Environmental Protection for state grants pursuant to the provisions of Sections 22a-6(a)(2) and 22a-471 of the General Statutes of Connecticut, as amended by Public Act 94-198, and to execute on behalf of the Borough of Naugatuck all the applications, instruments and documents and accept payments and do all other things that may be necessary for state grants for The David Street Water Supply Study Provisions form Short-Term Potable Water.

ROLL CALL VOTE

FOR:

T. K. Rossi	H. Kogut
R. Burns	P. Scully
A. Campbell	R. Woodfield
D. Hoff	Mayor M. Bronko

Motion carried 8-0-0

21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Traffic Signal Installation at Rubber Avenue and Andrew Avenue, State Contract No. 87-141, Federal Project No. STPY-1087(108), to Airway Electric Company**, 33 Bradley Park Road, East Granby, CT in the amount of **\$136,280.50**. as recommended by Borough Engineer Jim Stewart.

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22. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Rapid Telephone Notification System-Emergency Management” to “Code Red, 9 Sunshine Boulevard, Ormond Beach, FL 32174, in the amount of \$30,750. as recommended by Chairman of NEMAC Ken Hanks.**
23. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Triple Combination Pumper-Naugatuck Fire Department”to Firematic, 51 Brook Street, Rocky Hill, CT 06067-3401, in the amount of \$529,727.00 as recommended by the Fire Commission and Fire Chief Charles Doback.**
24. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Asphalt Paving”- Street Department to Cocchiola Paving, Inc., 18 Falls Avenue, Oakville, Connecticut 06779 in the amount of \$63.85 per ton of Class 1 & 2 bituminous concrete in-place. This award shall include liquid tack coat pricing of \$4.00 per gallon, machine laid asphalt curb at \$2.50 per foot and hand work at \$99.50 per ton, as needed and as directed for the period of 2007-2008 inclusive as recommended by Street Superintendent Hank Witkoski, Jr.**
25. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Tires”-Street Department to Tire Pro, 486 Rubber Avenue, Naugatuck, CT 06770, in the amount as follows:**

Road Service: \$65.00 per hour daily 8am to 6pm. Time and one-half after normal business hours. Double time on Sunday and Holidays.

Flat Repairs – Internal

Medium Commercial \$36.00

Light Truck \$20.00

Passenger \$15.00

Mounting Charges:

Medium Commercial \$24.00

Light Truck \$20.00

(includes balancing)

As recommended by Street Superintendent Hank Witkoski, Jr.

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26. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Evictions” to Intown Property Development LLC**, P.O. Box 43, Middlebury, CT 06762, in the amount of **\$450. per each scheduled and completed eviction**, as recommended by Street Superintendent Hank Witkoski Jr.

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27. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Bulk Refuse Containers”-Street Department to City Carting & Recycling**, 8 Viaduct Road, Stamford, CT 06907 in the amount of (without materials restrictions) **\$575. per container**. The bid price includes all costs associated with container hauling and proper disposal for the fiscal year period 2007-2008 inclusive, as recommended by Street Superintendent Hank Witkoski, Jr.
28. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Bulk Metal Containers” – Street Department to Albert Brothers Inc.**, 225 East Aurora Street, Waterbury, CT 06708 in the amount of **\$60.00 per metal container haul and a rebate price of \$105.00 per gross ton of metal** to be paid to the Borough of Naugatuck for the fiscal year period 2007/2008, as recommended by Street Superintendent Hank Witkoski Jr.
29. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the **LOCIP (Local Capital Improvement Program)** for the **five-year fiscal year period 2007-2008 through 2011 -2012**.
30. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Bernardo, Fernando Jr. **\$265.69**
138 Phoenix Avenue
Naugatuck, CT 06770
05-01-1930 MV Junked 3/06 C/C 2344

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Countrywide Tax Service **\$3400.63**
Mailstop PTXB-492
7105 Corporate Drive
Plano, TX 75024-9927
05-03-48956 Overpaid Real Loan # 147444788

Currie, Todd R. Jr. **\$12.42**
22 Arbor Avenue
Naugatuck, CT 06770
05-01-5647 MV Sold 7/06 C/C 2506
First American Tax Service **\$621.19**
P.O. Box 961250 - Forth Worth, TX 76161
05-03-42081 Overpaid Real 37 Donovan Road Coreixas, Jose

Hildreth, Terrie L. **\$3.60**
98 Melbourne Court
Naugatuck, CT 06770
05-02-2349 Overpaid Real

Litton Loan Servicing LP **\$500.00**
4828 Loop Central Drive
Houston, TX 77081
2005-03-46065 Overpaid Real Maldonado, Francisco and Elena 25 Shirley St.

MMCA Lease Ltd. **\$60.92**
6363 Katella Avenue
Cypress, CA 90630
2005-01-16698 Lease Terminated 7-06 C/C 2512

Mouta, Jose **\$2527.43**
83 Trout Brook Drive
Naugatuck, CT 06770
2005-03-46989 Overpaid Real

Nevins, Nereida **\$176.34**
20 Myrtle Avenue
Waterbury, CT 06708
1997-01-14764 Overpaid Fees

Niman, Victoria **\$39.42**
31 Sunset Drive
Naugatuck, CT 06770
05-03-47235 Overpaid Real

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Rogers, John F. **\$105.93**
25 Coe Street
Winsted, CT 06098
03-01-20601 Incorrect Mill rate C/C 2278

31. Public Comment - None

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

-Burgess Hoff asked the Mayor about the liaisons to the commissions. She gave an update on Marge Findlays's recovery and latest surgery. She is doing well but it will be at least another six months of recovery.

-Burgess Woodfield hopes the new traffic light on Rubber Avenue will be regulated so traffic isn't held up.

-Burgess Burns congratulated Burgess Neth for all of his work with regards to the referendum. He worked very hard and it was a huge success.

-Burgess Scully attended last night's Planning Commission meeting where a new application for the sub-division Huntington Homes was presented. There are 280 homes proposed on this plan. He asked the Mayor to serve on the Open-Space committee.

Burgess Scully wanted to add a resolution to the agenda which would mandate or authorize the Borough Clerk's Office to have contracts and any other relevant matters in the Burgess boxes three working days before the Borough Board meeting so that the Burgesses have time to review these documents before the night of the meeting.

Motion by Burgess Scully and seconded by Burgess Burns to add to the agenda a resolution regarding Burgesses receiving information for the meeting in advance.

This motion was rescinded. This will be brought up at the next meeting.

-Burgess Campbell congratulated the teachers who retired tonight and was sorry to see Officer Wilmot retire. She was a fine police officer. Thanked the citizens of Naugatuck for their positive vote for the new roof for the High School.

-Deputy Mayor Rossi thanked Mike Massicotte for getting the new flag for the Hall of Burgesses. The Strawberry Festival at the Senior Center was well attended on June 12th. The Triad Meeting (July 11th) has been canceled . The next scheduled meeting will be August 1st. at the Naugatuck Police Department.

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I attended the swearing-in of the new chief and I congratulate him in his new position and to thank our outgoing Chief Clisham for his many years of service to our town. Attended the Public Hearing on the Hersey building regarding the zoning. Congratulated all of our High School graduates and enjoyed the graduation immensely. Happy Fourth of July to everyone.

-Mayor M. Bronko announced the following burgess liaisons for 2007-2009:

**BURGESS LIAISONS
2007 - 2009**

Deputy Mayor Tamath K. Rossi	Elderly Commission, VNA, Youth Services
Burgess Robert J. Burns	Pension, Street Lights, Golf, Police Comm.
Burgess Dorothy Hoff	EDC, Inland Wetlands Commission
Burgess Anthony R. Campbell	NEDC, Housing Authority, Police Comm.
Burgess Mindy V. Fragoso	Fire Comm., Arts Comm., Open Space
Burgess Patrick J. Scully	Open Space, Zoning, Planning Commission
Burgess Henry Kogut	Street Commission, WPCA
Burgess Robert A. Neth	Finance Board, Park Commission
Burgess Robert H. Woodfield	Day Care, HRD

30. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:04 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/Administrative Assistant/File

