

MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – November 5, 2008

1. Mayor Mike Bronko will call the meeting to order at **6:05 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, ab.
R. Neth, Arr. 7:00P.M.

RESIDENTS: 12

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
J. Deschesnes, Human Resource Director
C. Edson, Police Chief
A. Pistarelli, Administrative Assistant

OTHERS:

N. DiMeo, Boro. Clerk's Office
C. Cornacchia, Ch. EDC
T. Hill, Realtor

R. Krzykowski, EDC Commission
S. Macary, Zoning Officer
G. Rossi, Ch. Park Comm.

2. Mayor 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 October 7, 2008**, and the **Special Meeting of October 14, 2008 (to correct minutes of Special Meeting of October 14, 2008- change Burgess Campbell as being present)** 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 **October**, 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 **6:07 p.m.** for discussion on the following: Pending Litigation, Real Estate, and Personnel inviting in Chester Cornacchia, EDC Chairman and Realtor Tom Hill.

Mayor recessed the meeting at 6:35.

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

6. The following motion emanated from Executive Session.

VOTED: Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mike Bronko to sign a contract by and between the **Borough of Naugatuck and Bethline Associates, LLC to sell Lot #3 in the Naugatuck Industrial Park #B (4.3 acres) for the amount of \$141,750.**

7. Mayor's Monthly Report

Mayor Bronko congratulated Bob Genovese of the Veterans Who Care for being selected as the Grand Marshal of the Veterans Day Parade in Hartford. This is a great honor.

He met with DOT Commissioners to brief them on the Renaissance Place project and to give them a tour of the proposed site. The Commissioners expressed their support of the project and commented that it falls into compliance with the Governor's initiatives for smart growth, transit oriented projects. The Borough has requested the conveyance of two DOT owned parcels that will be used for the project. The Boro. is waiting for a response from Commissioner Marie.

He reported that the Police Department was awarded a \$200,000. gift from the Immigration & Custom Enforcement agency for their part in breaking an illegal employment case in Greenwich, CT. Congratulations to Jack DeOlivera for the important role he played in the investigation as well as our Police Department for forming an alliance with the federal agency.

The Connecticut Economic Development Association and Design Build Institute cosponsored an event at the Palace Theater to bring statewide business leaders, planners and developers together to hear presentations on economic development featuring Renaissance Place. Our NEDC Director Dave Prendergast organized the event which included presentations by Mayor Bronko, DECD Manager Peter Simmons, DOT Deputy Commissioner Al Martin as well as Mike O'Connor of Conroy Development. The meeting gave a clear view of the State's initiatives for smart growth and transit oriented development and highlighted the Renaissance Place project.

The River Walk Greenway Committee met with the consultants to finalize the design portion of the River Walk plans. The plans will be submitted to DOT for approval to move on to the next step attaining permits for construction.

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Andrew Avenue Community Playground was dedicated and we cut the ribbon with the help of the 4th grade class and teachers. This was a great community effort and it was my pleasure working with the many volunteers who helped construct the apparatus. Thanks to our Parks Department for a great job they did providing support and hard work for the project.

The Senior Center did a wonderful job organizing another successful Holiday Bazaar. Everyone worked very hard making crafts and building baskets for the raffle which made the event a fun time for all who attended.

It was the Mayor's pleasure to swear in police officer Johnathan Slavin to the Naugatuck Police Department. He feels Officer Slavin will do a fine job representing the department and welcomed him to the Boro.

The Mayor informed the burgesses that they will find information in their packets regarding the motion from last month's meeting regarding the Winter Sand bid. He stated everything is in order to move forward with using Capital Heavy Hauling as our winter sand vendor.

Mayor Bronko congratulated Deputy Mayor Rossi on her bid for State Senator and what a great campaign she ran.

8. Public Comment

Six residents spoke on the following issues: Trash and garbage behind Central Avenue School should be cleaned up; World War 1 Monument should be repaired soon; Grafitti Wall is not working; Lavatory monitors not needed at High School; town should look into four day work schedule; who is paying for bulldozing on Saturdays at Gunntown; kudos to our Police Department.

9. Presentation by the Naugatuck Social Service Network.
This presentation will be on a future agenda.

10. Monthly report by Human Resource Director Jeannette Deschesnes.
Ms. Deschesnes passed out to the Burgesses a comprehensive report covering April-October 2008 and answered questions from the Burgesses.

11. Presentation by Police Chief Edson regarding alarm fines.

VOTED: Unanimously on motion by Burgess Campbell and seconded by Deputy Mayor Rossi to authorize Mayor Bronko to enter into a contract with an attorney to act as a collection agent for the Borough of Naugatuck for delinquent alarm fees. The cost of collections will be based on a negotiated percentage of monies collected.

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- 12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Nathan Hein**, 77 Tower Lane, Naugatuck, CT 06770 as a regular member of the **Finance Board** continuing his term which expires June, 2009.
- 13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Brian Wright**, 461 Spring Street, 2J, Naugatuck, CT, 06770 as a regular member of the **Golf Commission**, filling the unexpired term of Jose M. Marques, term to expire June, 2009.
- 14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the acceptance of **Fairfield Court** as a town road as recommended by the Planning Commission and Borough Engineer Jim Stewart.
- 15. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution regarding the **Senior Center Grant** from the CT Dept. of Social Services. Total grant is **\$8,450.00, \$5,000.00** is for the purchase of a greenhouse and gardening equipment and **\$3,450.00** is for the purchase of a computer and printer to be maintained in the office for the benefit of Senior Services for Borough residents.

“**RESOLVED**, that **MIKE BRONKO, MAYOR, BOROUGH OF NAUGATUCK**, is hereby authorized to make, execute and approve on behalf of this corporation, any and all contracts and amendments and to execute and approve on behalf of this company, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the governing body.”

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

- 16. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution:

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“**RESOLVED**, that the **BOROUGH OF NAUGATUCK** hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Conn. Gen. Stat 4a-60(a)(1) and 4a-60a((1) as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.”

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

17. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution:

1. to authorize submission of the grant application under the Housing for Economic Growth Program referenced in section 8-13(m-x) of CGS; and
2. to identify Mayor Mike Bronko as an individual authorized to sign the grant application and administer the grant. Such grant application is made a part of this record.

ROLL CALL VOTE

FOR:

None

OPPOSED:

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

ABSTAIN:

None

Motion failed 0-8-0

18. **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:

Albaugh, Barry **\$17.02**
170 Ward Street
Naugatuck, CT 06770
2007-01-264 Plate Returned 2/08 C/C 1196

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Corbett, Patrick M. or Mary **\$160.75**
48 Tracey Ann Court
Naugatuck, CT 06770
07-01-5105 MV Sold C/C 1348

DeCato, Ann or Christian **\$80.06**
701 Beacon Valley Road Unit 26
Naugatuck, CT 06770
2006-01-6373 Overpaid Computer Down

Driscoll, Daniel **\$57.23**
111 Wooster Street 8D
Naugatuck, CT 06770
2004-01-7346 MV Sold C/C 1341
2005-01-7311 MV Sold C/C 1342

Jennings, Sheryl L. **\$14.82**
170 Ward Street Unit 1
Naugatuck, CT 06770
2007-01-11958 Plate Returned 6/2008 C/C 1201

Martino, Mark **\$26.84**
178 Longview Terrace
Naugatuck, CT 06770
2006-01-15364 Sold 7/07 C/C 801

McColl, Allison **\$19.41**
243 Wakelee Avenue
Ansonia, CT 06401
2006-01-15777 High Mileage C/C 1351

Pisani Steel Fabrications **\$23.65**
P.O. Box 2612
Waterbury, CT 06723
2006-01-19634 MV Donated 7/07 C/C 1187

Pustola and Associates **\$32.47**
185 Meadow Street
Naugatuck, CT 06770
2007-01-19996 MV Sold 8/08 C/C 1199

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Pustola, Stephen **\$79.75**
185 Meadow Street
Naugatuck, CT 06770
2007-01-1997 MV Sold C/C 1200 3/08

Schmitz, Mary Lynn **\$13.07**
37 Grickis Lane
Naugatuck, CT 06770
2007-01-22440 Overpaid MV

Zenhye, James **\$359.63**
61 Media Avenue
Waterbury, CT 06708
2005-01-27216 Wtby Res C/C 1313
2005-01-27217 Wtby Res C/C 1314
2005-01-27218 Wtby Res C/C 1315

19. Public Comment
None

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

-Burgess Neth – Why are we spending money on a bulldozer that is a very old piece of equipment? He feels if members of commissions fail to attend meetings, they should be removed.

He stated it is ridiculous that our controller continues to help the BOE get out of messes they create. Its time we address these issues.

-Burgess Kogut – We should look into the cost of street lights in town. Could there be a cost savings by turning some lights off as other towns have been doing?

-Deputy Mayor Rossi - Congratulations to Bob Genovese being selected as Grand Marshal in the Hartford Veterans Parade.

Congratulations to the Naugatuck PD. They have had a rough month with the shooting at the gas station and a murder. She wants to commend them on their continued hard work and dedication.

Congratulations to Officer Slavin joining our PD. She wishes him luck.

Deputy Mayor congratulated Gordon Rossi for 23 years to the Borough. I thank him for his dedication.

Lastly she thanked all the voters of Naugatuck for their support of her senatorial bid. She appreciated their support and well wishes.

NAUGATUCK TRIAD

The Triad will have its November meeting Wednesday, November 12th 10 Am at the Naugatuck Police Department

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VNA

The next meeting will take place November 24th.

SENIOR CENTER

Congratulations to the Seniors for a phenomenal Holiday Bazaar. It was successful for the Seniors. The crafts were wonderful and there were a lot of people there on Friday and Saturday.

She attended the ziti supper at the Portuguese club for the Police Explorers.

She attended the Borough of Naugatuck Employees Silent auction – what a great idea and congratulations to the committee for pulling it off. It was a lot of fun!

She attended the 10/23 NHS Band Vendor Fair at NHS

She attended the pasta dinner for Kathy Segetti – what a great show of support from the community.

She attended the Elvis Impasta party. Another great event.

-Burgess Burns – Kudos to Deputy Mayor for her run for State Senator. Feels something should be done now about Peter J. Foley Parking Lot. We should not wait for Mr. Matthews any longer.

-Burgess Scully – He congratulated Bob Genovese for the honor of being chosen Grand Marshal in the Veterans Day Parade in Hartford. He gave kudos to Gordon Rossi for the great job he has done throughout the years as a member and chairman of the Park and Rec Commission.

-Burgess Campbell – Thanked Gordon Rossi for his many years of devoted service to our town serving on the Park Commission. He will be missed. He also thanked him for commenting on all the good kids in our town who do great things.

21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **8:35 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/Signpost/File