

MINUTES
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING
October 14, 2008

1. Mayor Michael Bronko called the special meeting to order at **6:35 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	P. Scully
R. Burns	A. Campbell, ab.
M. V. Fragoso	R. Woodfield, ab.
D. Hoff	R. Neth

RESIDENTS: 1

PRESS: None

H. Kogut

DEPARTMENT HEADS:

W. McAllister, Controller
H. Witkoski Jr., Street Superintendent

2. Mayor led in the Pledge of Allegiance to the Flag
3. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for **“Winter Sand-Street Department” to Capital Heavy Hauling**, 69 Kingswood Drive, Naugatuck, CT 06770 **in the amount of \$12.75 per ton of screen sand delivered** as recommended by Street Superintendent Hank Witkoski, Jr.

This motion was rescinded by Deputy Mayor Rossi and Burgess Neth.

4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for **“Winter Sand-Street Department” to Capital Heavy Hauling**, 69 Kingswood Drive, Naugatuck, CT 06770 **in the amount of \$12.75 per ton of screen sand delivered** as recommended by Street Superintendent Hank Witkoski, Jr. contingent on the Mayor producing written documentation to the Borough Board at its next regular meeting which proves that Capital Heavy Hauling has met all the requirements for a permit, i.e. paid any taxes due, and that Capital Heavy Hauling possesses the necessary Borough of Naugatuck permits which allow it to excavate sand and haul offsite, if the Engineering Office determines that the property being excavated and /or used as a thruway for hauling is within the borders of Naugatuck.

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5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid for “**Winter Salt-Street Department**” – categories as follows:

Rock Salt Delivered

Morton Salt
123 N.Wacker Drive
Chicago, IL 60606-1743

Treated”Ice B Gone” Rock Salt

International Salt
655 Northern BLVD.
Clarks Summit, PA 18411

The bid price submitted by Morton Salt is the low bid price at **\$77.57** per ton of rock salt .

The bid price submitted by International Salt, is the sole bid price at **\$98.32 per** ton of Treated “Ice B Gone” rock salt.

As recommended by Hank Witkoski Jr.

6. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for “**Reroofing & Related Work – Hop Brook Intermediate School**”to **MDM Engineering**, 772 Quinnebaug, CT 06262, in the amount of **\$540,000**. as recommended by Controller Wayne McAllister.
7. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request in the amount of **\$4,808.35** from **Contingency to Water Account-Hop Brook Golf Course** 07/08 fiscal year as recommended by Controller Wayne McAllister.
8. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request in the amount of **\$12,295.50** from **Contingency to General Legal** 07/08 fiscal year as recommended by Controller Wayne McAllister.

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- 9. Motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request in the amount of **\$75,000.** from **Wetland Impact Fee Account** to new line item **Gunntown Property – Reserve Fund** 08/09 fiscal year as recommended by Controller Wayne McAllister.

RESULT OF VOTE

FOR:

T. K. Rossi D. Hoff
 H. Kogut R. Neth
 A. Campbell Mayor M. Bronko

OPPOSED:

R. Burns
 P. Scully

ABSTAIN:

None

Motion carried 6-2-0

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

BOROUGH OF NAUGATUCK

BOARD OF MAYOR AND BURGESSES

**RESOLUTION TO APPROPRIATE \$ 2,720,079 FROM
THE LOSS AND RETIREE BENEFITS RESERVE FUND**

WHEREAS, the Mayor and the Board of Mayor and Burgesses and the Board of Finance sitting jointly (the “Joint Board”) have recommended that \$2,720,079 be appropriated from the Borough of Naugatuck’s (the “Borough”) Loss and Retiree Benefits Reserve Fund (the “Fund”) to pay the cost of the Borough’s retired employees’ health care benefits (the “Benefits”); and

WHEREAS, Section 7-403a of the Connecticut General Statutes and the resolution creating the Fund (the “Resolution”) provide that upon the recommendation of the chief executive officer and budget making authority and approval of the legislative body, any part of a loss and retiree benefits reserve fund may be appropriated to pay for retiree health and life benefits; and

WHEREAS, the Board of Mayor and Burgesses desires to approve the appropriation for such amount for such purpose.

NOW THEREFORE, BE IT RESOLVED, that in accordance with Section 7-403a of the Connecticut General Statute and the Resolution, the appropriation of **\$2,079,060** from the Fund to pay the cost of the Benefits for fiscal year 2007-2008 is hereby approved. Any unexpended portion of such appropriation

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remaining after the payment of the Benefits shall revert to and be credited to the Fund. The Controller is hereby authorized to sign all documents and do all things necessary to withdraw the amount of such appropriation from the Fund and to pay the Benefits.

ROLL CALL VOTE

FOR:

Hartford/59032.11/MVP/296112v1
Mayor M. Bronko
T. K. Rossi
R. Burns
A. Campbell

D. Hoff
H. Kogut
R. Neth
P. Scully

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

11. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **7:09 p.m.**

Attest:

Judith E. Crosswait
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File