

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 4, 2011**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:30 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns	R. San Angelo
M. Ciacciarella	P. Scully
C. Ernsky	

PRESS:

R. DeRosa
A. Malik
L. Weschler

RESIDENTS:

Six

DEPARTMENT HEADS:

J. Stewart, Public Works Director	E. Carter, Mayoral Aide
F. Dambowsky, Emergency Management Director	K. Hanks, Fire Chief

OTHERS:

A. Bottinick, Charter Revision Commission	N. W. Hess, Attorney
W. Malicki, Fire Commission	D. Cronin, ZBA

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **September 6, 2011** and the special meeting of **September 29, 2011**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:31 p.m.** for discussion on the following: **Real Estate** (Negotiations) inviting in Attorney C. Sousa.

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

6. There were no motions emanating from Executive Session.

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses recess to **Retirement Board at 7:00 p.m.**

Mayor Mezzo reconvened the meeting at **7:03 p.m.**

8. Public Comment

Residents spoke on the following issues:

- water problems on Morning Dove Road
- negotiations with Alex Conroy
- a blight issue
- the upcoming referendum
- thanked the community for donating to Safe Haven and T. J. McClean, for a handicap van.
- Western Connecticut Labor Council donated \$250 to the Officer Danielle Parady Benefit and challenged the borough board to match it

9. Burgess Comments – Open Topic

Burgess Ernsky said the Arts Commission did a great job on the first All Arts Festival.

Deputy Mayor Rossi said there will be a benefit for Officer Danielle Parady who is battling cancer, on Friday, October 14th at the Prospect VFW, tickets are \$25. She commended Deputy Fire Chief Murray for working with Liberty Mutual to obtain a \$10,000 grant for the fire department.

Burgess Ciacciarella questioned if there is a plan to rid Parcel C of the “pond”.

10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Stanley Jaronaczyk (R)**, 13 Carroll Court, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of T. Mariano, term to expire May 4, 2015.

Motion tabled.

11. Mayor Mezzo appointed **Richard Adamaitis**, 562 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Northwest Regional Workforce Investment Board**.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses join the Hewitt Center for Breast Wellness at Griffin Hospital in designating the month of **October 2011 as the Valley Goes Pink Month** in the Borough of Naugatuck.

Minutes – Board of Mayor and Burgesses – Regular Meeting – October 4, 2011

13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents on the Section 8-24 of the General Statutes Favorable Referral from the Planning Commission for the proposed **Connecticut Water Company Quit Claim Deed.**

14. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the **Draft Report** from the **Charter Revision Commission.**
Motion tabled until Attorney N. W. Hess arrived.

15. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$4,650.00** for “**Code Red**” to the Emergency Notification Network, 9 Sunshine Boulevard, Ormond Beach, FL 32174 as recommended by NEMAC.
Motion withdrawn.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$4,650.00 from Contingency** for “**Code Red**” to the Emergency Notification Network, 9 Sunshine Boulevard, Ormond Beach, FL 32174 as recommended by NEMAC.

16. **VOTED:** Unanimously on a motion by Burgess San Angelo and seconded by Burgess Scully that the Board of Mayor and Burgesses **add to the agenda** a motion resulting in the contract on the **Code Red** issue.

17. **VOTED:** Unanimously on a motion by Burgess San Angelo and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize the Mayor to sign an agreement with the Emergency Notification Network, 9 Sunshine Boulevard, Ormond Beach, FL 32174 to **modify the contract to allow for unlimited minutes until the end of the contract.**

18. A discussion regarding the submitted Draft Report from the Charter Revision Commission occurred under the direction of Attorney N. W. Hess, III. He informed the board of the process to follow for charter revision according to the Connecticut General Statutes Section 7-191.
For the record:
M. Ciacciarella: “I am for the change, for the first item, number one, form of government.”

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

- 19. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the **Draft Report** from the **Charter Revision Commission**.

Motion withdrawn.

- 20. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses **add to the agenda** in regards to the **Charter Revision Commission efforts**.

- 21. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses to refer the **Draft Report** from the Charter Revision Commission to a **Public Hearing** date within the time set forth by the Statutes.

Motion withdrawn.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer the **Draft Report of the Charter Revision Commission to a Public Hearing** within the statutory time frame set forth by the Statutes at forty-five days and permitting and authorizing Mayor Mezzo to set the date of that Public Hearing.

- 22. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses set **November 8, 2011** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Naugatuck High School Renovations Referendum**, to be held at the **Naugatuck Train Station/Historical Society**.

ROLL CALL VOTE:

FOR:

Mayor Mezzo	C. Ernsky
T. K. Rossi	L. Jackson
M. Bronko	R. San Angelo
M. Ciacciarella	

OPPOSE:

R. Burns
R. Neth
P. Scully

ABSTAIN

None

Motion carried 7-3-0

- 23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents following final Borough Attorney approval for the **“Nettleton Avenue Neighborhood Storm Drain Improvements”** to NJR Construction LLC, 56 N. Harington Avenue, Terryville, CT 06786 in the amount of **\$488,607.50** as recommended by Public Works Director James Stewart.

Minutes – Board of Mayor and Burgesses – Regular Meeting – October 4, 2011

24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize the Mayor to execute the **Incineration Facilities Lease Agreement** contract administration memorandum No. IF 2011-1 dated July 1, 2011 as approved by the WPCA.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize the Mayor to execute the **Wastewater Treatment System Capital Improvements and Asset Management** contract administration memorandum No. SC 2011-1 dated July 1, 2011 as approved by the WPCA.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Cross Street Reconstruction Project** and will seek local legislative approvals when necessary.

ROLL CALL VOTE:

FOR:

Mayor Mezzo	C. Ernsky
T. K. Rossi	L. Jackson
R. Burns	R. Neth
M. Bronko	R. San Angelo
M. Ciacciarella	P. Scully

OPPOSE:

None

ABSTAIN

None

Motion carried 10-0-0

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

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Pavement Rehabilitation Project for North Main Street** and will seek local legislative approvals when necessary.

ROLL CALL VOTE:

FOR:

Mayor Mezzo	C. Ernsky
T. K. Rossi	L. Jackson
R. Burns	R. Neth
M. Bronko	R. San Angelo
M. Ciacciarella	P. Scully

OPPOSE:

None

ABSTAIN

None

Motion carried 10-0-0

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

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

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Pavement Rehabilitation Project for Spring Street** and will seek local legislative approvals when necessary.

ROLL CALL VOTE:

FOR:

Mayor Mezzo	C. Ernsky
T. K. Rossi	L. Jackson
R. Burns	R. Neth
M. Bronko	R. San Angelo
M. Ciacciarella	P. Scully

OPPOSE:

None

ABSTAIN

None

Motion carried 10-0-0

- 29. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses **waive** the bid requirement for **“Playground Fibers”** to Freezer Hill Mulch, P.O. Box 1318, Naugatuck, CT 06770 in the amount of **\$22.00 per yard** as recommended by Public Works Director James Stewart.
- 30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses **waive** the bid requirement for **“Top Dressing”** to Slater Farms, P.O. Box 1168, Slatersville, RI 02876 in the amount of **\$66.52 per yard** as recommended by Public Works Director James Stewart.
- 31. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses **waive** the bid requirement for the **“Deep Tine Aeration Service”** to Evans Argonimic Services, 141 Sunset Road, Barre, VT 05641 in the amount of **\$1,306.00** as recommended by Public Works Director James Stewart.
- 32. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses **waive** the bid requirement for **“Ball Field Clay”** to Thomas Keegan, 41 Tokoket Road, North Branford, CT 06471 in the amount of **\$40.00 per yard** as recommended by Public Works Director James Stewart.

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

- 33. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a **“Request for the Installation of Street Lighting for the Peter J. Foley Parking Lot”** with CL&P as recommended by Public Works Director James Stewart.
R. Burns opposed.

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

RESOLVED: That Robert A. Mezzo, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant.**

ROLL CALL VOTE:

<u>FOR:</u>		<u>OPPOSE:</u>	<u>ABSTAIN</u>
Mayor Mezzo	C. Ernsky	None	None
T. K. Rossi	L. Jackson		
R. Burns	R. Neth		
M. Bronko	R. San Angelo		
M. Ciacciarella	P. Scully		

Motion carried 10-0-0

- 35. **VOTED:** Unanimously on a 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 James Goggin; as if read:

Bennett, Edith **\$152.05**
 13 Fifth Street
 Waterbury, CT 06708
 2004-01-1796 C/C 1449 Waterbury Resident
 2005-01-1851 C/C 1456 Waterbury Resident
 2006-01-1806 C/C 1450 Waterbury Resident

Bennett, Peter **\$510.85**
 13 Fifth Street
 Waterbury, CT 06708
 2006-01-1814 C/C 1457 Waterbury Resident
 2004-01-1804 C/C 1470 Waterbury Resident
 2007-02-340 C/C 1473 Waterbury Resident
 2005-01-1860 C/C 1471 Waterbury Resident
 2007-01-1799 C/C 1461 Waterbury Resident
 2006-02-380 C/C 1460 Waterbury Resident

Bowen, Joseph or Ellen **\$187.19**
 92 Hickory Lane
 Naugatuck, CT 06770
 2010-01-2617 C/C 762 Plate Receipt

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

Caron, Susan **\$12.14**
38082 W Merced Street
Maricopa, AZ 85138
2010-01-3847 C/C 856 Non Resident

DCFS Trust **\$110.57**
2050 Roanoke Road
Keller, TX 76262-9616
2010-01-6090 Overpaid MV VIN # 2D8HN54P88R816322

Delaurentis, John and Linda **\$32.81**
7 Leo Lane
Naugatuck, CT 06770
2010-03-42563 C/C Disab Ex Omitted

Dickens, Sandra **\$303.01**
40 Wisteria Drive
Naugatuck, CT 06770
2009-02-1229 C/C 1615

Fernandes, Jose or Maria **\$2.00**
117 Wildwood Circle
Naugatuck, CT 06770
2010-03-43276 Overpaid Real

Financial Freedom **\$2,530.64**
DIV One West Bank FSB
6900 Beatrice Drive
P.O. Box 4045
Kalamazoo, MI 49003-4045
2010-03-46233 Overpaid Real

General Holding LLC **\$2.00**
2121 SW Broadway Suite 200
Portland, OR 97201-3181
2010-04-30331 Overpaid PP

Halim, Sefer or Susanne **\$854.04**
5 Roy Mountain Road
Prospect, CT 06712
2010-03-44140 C/C 824 Incorrect figures prior to GL

Medina, Jose **\$24.61**
P.O. Box 222
Milford, CT 06460
2010-01-15761 Overpaid MV

Miller, Kevin R **\$75.89**
17 Simsberry Road
Naugatuck, CT 06770
2009-01-16127 Gifted 11/09 C/C 670

Moniz, Almeida or Maria **\$295.29**
158 Morris Street
Naugatuck, CT 06770
2010-03-46552 C/C 750 Insufficient Exempt

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

Northern Leasing **\$2.00**
Suite 200
2121 SW Broadway
Portland, OR 97201-3181
2010-04-30609 Overpaid PP

One South Main St LLC **\$359.27**
27 South Main Street
Naugatuck, CT 06770
2010-03-40637 C/C 1090 Incorrect Figures

Padeiro, Antonio **\$39.70**
37 Beebe Street
Naugatuck, CT 06770
2009-01-18180 C/C 1239 Donated prior to 09GL

Ross, Susan **\$3.94**
71 Golden Hill Street
Naugatuck, CT 06770
2010-01-20999 Plate Rec. 8/11 C/C 1463

Scully, Ellen **\$81.37**
92 Hickory Lane
Naugatuck, CT 06770
2010-01-22291 C/C 848 Plate Receipt

Stanley Covergent Security **\$4.00**
P.O. Box 1029
Dublin, PA 18917
2010-04-30787 Overpaid PP

Tyson, Tonya **\$5.00**
58 Hidden Woods Lane
Newnan, Georgia 30265
2010-03-49898 Overpaid MV

Wilcox Heating or Wilcox, Mark **\$117.13**
77 Wildwood Circle
Naugatuck, CT 06770
2010-01-26166 C/C 1581 Sold prior to 2010 GL

36. Public Comment – None

37. Burgess Comments/Sub-Committee Reports

Burgess Jackson said the Park Commission had an Owl Watch at the Gunntown Property. They are getting ready for the Halloween Village where they will be having hayrides.

Burgess Scully said the Ordinance 83 Subcommittee discussed many options and developed a rough draft regarding a new ordinance for elected officials. He wishes Danielle Parady the best of health.

Burgess Burns said Jeannette Deschesnes is doing an excellent job and has been a big help to the Ordinance 83 Subcommittee.

Minutes – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

Deputy Mayor Rossi said the fire department responded to 122 incidents in the month of September. The EMS Subcommittee held a public hearing and is in the process of reviewing materials. (Deputy Mayor Rossi's comments are attached as submitted.)

Burgess San Angelo complimented the Charter Revision Commission for all of their hard work. He thanked the Mayor for contracts he brought forth through extremely difficult contract negotiations.

38. **VOTED:** Unanimously on a motion by Mayor Mezzo and seconded by Burgess Scully to adjourn the meeting at **9:25 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: Mayor/Burgesses/Controller/Mayoral Aide/File