

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 6, 2011**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

A. Malik
L. Weschler

RESIDENTS:

One

DEPARTMENT HEADS:

| | |
|---|-------------------------|
| E. Murray, Deputy Fire Chief | K. Hanks, Fire Chief |
| J. Stewart, Public Works Director | E. Carter, Mayoral Aide |
| F. Dambowsky, Emergency Management Director | W. Zirolli, Engineer |

OTHERS:

| | |
|--------------------------------------|--------------------------|
| W. Malicki, Fire Commission | E. Fitzpatrick, Attorney |
| J. Dambowsky, Borough Clerk's Office | R. Krzykowski, EDC |

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 **November 1, 2011** and the special meetings of **November 3, 2011 and November 16, 2011** and the public hearings of **November 3, 2011 and November 16, 2011**. Each member received copies 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 **November**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:04 p.m.** for discussion on the following: **Real Estate** (Negotiations), **Collective Bargaining** (UPSEU – Tax Department/Bookkeeping and Accounting) inviting in Attorney E. Fitzpatrick, Controller W. McAllister and Public Works Director J. Stewart.

Mayor Mezzo reconvened the meeting at **7:24 p.m.**

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to **Retirement Board at 7:25 p.m.**

Mayor Mezzo reconvened the meeting at **7:29 p.m.**

8. Public Comment – None
9. Burgess Comments – Open Topic
Burgess Jackson thanked the Park Commission for the great job with the Tree Lighting Ceremony on Monday evening.
Burgess Scully reported the Ordinance 83 Subcommittee sent paperwork to the attorney for final review.
Deputy Mayor Rossi thanked the Public Works Department, Kim Eyre and Bob Roland for a nice tree lighting event. She also thanked the Police and Fire Departments for keeping everyone safe. The Deputy Mayor wished the Mayor well on the impending arrival of his son Jack.
Burgess San Angelo said the tree lighting was a wonderful event. He wished everyone a Merry Christmas and he wished the Mayor good luck with his new baby.
10. Mayor Mezzo reappointed **Wendy Hozer**, 140 Fulkerson Drive #13A, Waterbury, CT 06708 as a regular member of the **Greater Waterbury Transit District**, term to expire December 1, 2015.
11. Mayor Mezzo reappointed **Raymond Krzykowski**, 116 Homestead Avenue, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission**, term to expire December 1, 2016.
12. Mayor Mezzo reappointed **Edward Rachuba (U)**, 636 Andrew Mountain Road, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire December 1, 2016.
13. Mayor Mezzo appointed **Bernard Snopkowski**, 36 Fairwood Road, Naugatuck, CT 06770 as a member of the **River Walk Greeway Committee**, filling the vacancy of M. O'Connor.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

documents for the “**Valuation, Data Collection and Video Imaging Services**” to Tyler Technologies, Inc., 12 Gooses Lane, Tolland, CT 06084 in the amount of **\$203,000.00** as recommended by George Hlavacek, Tax Assessor.

15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids and authorize the Mayor to execute all contracts and related documents for the “**Sale of Used Department Equipment**” to the following vendors as per bid, as recommended by Public Works Director James Stewart, as if read:

Eagle Sweeping & Property Maintenance, P.O. Box 7051, Prospect, CT 06712

- Item# 1 1980 Mack - \$3646.00**
- Item# 2 1983 Mack - \$3966.00**
- Item# 3 1983 Mack - \$1996.00**
- Item# 6 Flink Hydraulic Sander –\$1776.00**
- Item# 7 Flink Hydraulic Sander –\$1336.00**
- Item# 8 Fisher Minute Mount Plow -\$743.00**
- Item# 9 11ft. Wing Plow - \$90.00**
- Item# 10 11ft. Wing Plow - \$90.00**
- Item# 11 11ft. Wing Plow - \$90.00**
- Item# 12 Monroe Snow Plow - \$1,846.00**
- Item# 13 Monroe Snow Plow - \$1,334.00**
- Item# 14 Monroe Snow Plow - \$996.00**
- Item# 15 Monroe Snow Plow - \$966.00**
- Item#16 Monroe Snow Plow - \$842.00**

Harry Perock, 88 Perock Lane, Naugatuck, CT 06770

- Item# 4 1984 Ford F-250 - \$310.00**
- Item# 22 1985 Golf Cart – \$100.00**
- Item# 23 1984 Cushman – \$120.00**

Kyle Gesseck, 256 Hillside Avenue, Naugatuck, CT 06770

- Item# 5 1997 Ford F-350 - \$780.00**
- Item # 21 Toro Parkmaster - \$200.00**

Zamoic Construction Company, P.O. Box 310, Seymour, CT 06483

- Item# 17 John Deere Tractor - \$100.00**

John Weid, 1015 New Haven Road, Naugatuck, CT 06770

- Item# 18 Giant Vac. leaf Sucker w/attach - \$500.00**

Minutes – Board of Mayor and Burgesses – Regular Meeting – December 6, 2011

Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710

Item# 19 1996 Ford Explorer - \$109.00

Item# 20 1997 Ford Expedition - \$159.00

Item# 24 1990 GA 60 Aerator - \$359.00

16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents for the **“RFQ for Additional Snow Plowing Contractors”** to Naugatuck Tree Service LLC, 361 Field Street, Naugatuck, CT 06770 as recommended by Public Works Director James Stewart.
17. **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 Board of Finance a transfer request of **\$15,000.00** from **Contingency** to the **Fire Department – Repairs to Motor Vehicles** as recommended by Fire Chief Kenneth Hanks.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda a motion approving the road acceptance of **Seth Drive**.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the road acceptance of **Seth Drive** and the reduction of the subdivision road bond to **\$18, 600** as recommended by Borough Engineer Wayne Zirolli and the Planning Commission.
20. 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:

BAC Tax Services Corporation **\$98.43**

CA6-913-LB-01

P.O. Box 10211

Van Nuys, CA 91499-6089

2010-03-49780 C/C 1472 Vets Ex Omitted Torres, Angelo of 72 Ash Road

Barbour, Jessica **\$7.42**

23 Carroll Court

Naugatuck, CT 06770

2010-01-1360 Overpaid MV

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Barrett, Raymond or Kimberly **\$6.23**
34 Beacon Manor Circle
Naugatuck, CT 06770
2010-01-1488 C/C 1759 Plate Rec. 8/11

Binette, Donald R. **\$127.12**
120 2 Main Street
Beacon Falls, CT
2009-01-2063 C/C 1688 Beacon Falls Resident

Bojko, Joseph or Leslie **\$7.55**
68 Rockwell Avenue
Naugatuck, CT 06770
10-01-2304 C/C 1640 MV Plate Receipt 8/11

Brochard, Laura **\$2.78**
1081 New Haven Road 6E
Naugatuck, CT 06770
2010-01-2898 Overpaid MV

Burns, Sharon L. and John **\$15.05**
327 Spring Street
Naugatuck, CT 06770
2009-01-3259 C/C 1625 Sold 5/10

Burrell, Shirley and Raymond **\$91.34**
124 Albion Street
Naugatuck, CT 06770
2009-01-3269 C/C 1786 Plate Rec. 12/10

Calendrillo, Anthony **\$9.84**
24 Little River Drive
Naugatuck, CT 06770
2010-01-3508 Overpaid MV

Catalina MKT Corp **\$2.13**
C/O Scott Guenther
5401 W Kennedy Blvd. Suite 731
Tampa, FL 33609-2447
2010-04-30150 Overpaid Personal Property

Chase Auto Finance Corp **\$56.76**
P.O. Box 901098
Fort Worth, TX 76101
10-01-4271 C/C 1670 MV Sold 7/11 VIN# JF1GM61608H824290

Connolly, Joseph or Mary **\$87.93**
27 Carolyn Circle
Naugatuck, CT 06770
2010-01-4906 C/C 1809 Totaled 5/11

Minutes – Board of Mayor and Burgesses – Regular Meeting – December 6, 2011

Corelogic **\$4,646.56**
P.O. Box 961009
Fort Worth, TX 76161
2010-03-46785 C/C Insuff. Exempt Murelli Properties 93 William C Rado Sr. Dr.

Dhir, Chandra **\$47.57**
6 Fairfield Court
Naugatuck, CT 06770
2010-01-6625 C/C 1587 Sold

Dominquez, Margarita **\$13.45**
933 Rubber Avenue Apt. AG
Naugatuck, CT 06770
10-01-6935 C/C 1196 Sold 7/20

Dyman, John **\$1,357.35**
41-6 Ridge Road
Naugatuck, CT 06770
2010-03-50574 Overpaid Real

EAN Holdings LLC **\$220.29**
Attention: Bill Hokanson
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2009-01-7373 C/C 1794 Sold 7/10 VIN# 5NPET4AC0AH576687
2009-01-7415 C/C 1796 Sold 6/10 VIN# 5NPET4AC4AH575946
2009-01-7415 C/C 1795 Sold 7/10 VIN# 1GIAT58H997290190

Emkay Inc. Trust **\$273.13**
805 W Thorndale
Itasca, IL 60143
2009-01-7566 C/C 1741 Sold 2/10 VIN# 1J8GN58K38W179591

Farkas, Virginia **\$92.35**
81 Park Avenue
Naugatuck, CT 06770
2010-01-7928 C/C 1772 Sold Prior To GL

Farkas, Virginia **\$153.77**
81 Park Avenue
Naugatuck, CT 06770
2010-01-7928 C/C 1772 Sold Prior To GL

Gingold, Mark S. **\$15.09**
205 Quinn Street
Naugatuck, CT 06770
2010-01-9374 C/C 7152 Totaled 8/11

Glick, Deborah **\$9.49**
357 Spring Street
Naugatuck, CT 06770
2010-01-9435 Overpaid MV

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Halasik, John Jr. Trustee **\$5.11**
C/O Nancy Lundgren
P.O. Box 235
West Glacier, MT 59936-0235
2009-03-45947 Overpaid Real

Happy, Christopher **\$26.36**
32 John Street
Naugatuck, CT 06770
2010-01-10406 C/C 1768 Plate Re 8/11
2010-01-10405 C/C 1767 Plate Re 8/11

Honda Lease Trust **\$48.89**
600 Kelly Way
Holyoke MA 01040-9681
2010-01-11079 C/C 1611 MV Returned 8/11 VIN# JH4CU26619CO11818

Honda Lease Trust **\$137.47**
600 Kelly Way
Holyoke, MA 01040-9681
2010-01-11092 C/C 1805 Sold VIN# 2HNYD1896H512572

Honda Lease Trust **\$243.45**
600 Kelly Way
Holyoke, MA 01040-9681
2010-01-11082 C/C 1636 Sold 3/11 VIN# JHLRE48309C021184

Honda Lease Trust **\$405.53**
600 Kelly Way
Holyoke, MA 01040-9681
2010-01-11109 C/C 1588 Traded 12/10 VIN# JHLRE48548C046332

Honda Lease Trust **\$471.81**
600 Kelly Way
Holyoke, MA 01040-9681
2010/01/11070 C/C 1734 Sold 1/11 VIN# 5J6TF2H57AL003981

Honda Lease Trust **\$544.97**
600 Kelly Way
Holyoke, MA 01040-9681
2010-01-11047 C/C 1547 Lease Term VIN# 5FNYP18617B018227

Huggins, Willie **\$7.74**
1081 New Have Road Unit 3 I
Naugatuck, CT 06770
2010-01-11292 Overpaid MV

Ivani, Bledian **\$229.67**
72 Greenview Drive
Waterbury, CT 06708
2010-01-11565 C/C 1361 Waterbury Resident

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Jones, Robert **\$26.54**
8 Shirley Street
Naugatuck, CT 06770
2010-01-12024 C/C 1789 Sold 4/11

Kerr-Shippey, Karlene **\$15.85**
68 Round Tree Drive
Naugatuck, CT 06770
2010-01-12458 Overpaid MV

Matcheson, Jon **\$14.21**
116 Fairview Avenue
Naugatuck, CT 06770
2010-01-15256 C/C 1798 Plate Rec. 6/11

Mecca, Diana **\$3.61**
667 Field Street
Naugatuck, CT 06770
2010-01-15740 C/C 1539 Plate Receipt 8/11

Mello, John J. **\$107.60**
42 Jarvis Street
Cheshire, CT 06410
2009-02-2881 C/C 1830

Mendes, Zaqueu P. **\$52.82**
234 North Main Street 3rd FL
Naugatuck, CT 06770
10-01-15839 C/C 1713 Junked 10/10

Minor, Carol **\$15.42**
110 Salem Street
Naugatuck, CT 06770
2010-01-16150 C/C 1610 Sold 8/11

Monahan, Bruce E. or Mary **\$148.30**
C/O 54 Nettleton Avenue
Naugatuck, CT 06770
2010-01-16318 C/C 1838 Indiana Res 9/11

Motorlease Corp **\$183.79**
1506 New Britain Avenue
Farmington, CT 06032
2009-01-16703 C/C 1512 Lease Term 12/08
No Adj. for 08 Removed from 09 GL VIN# 1GCDL19X14B125288

Motorlease Corp. **\$119.75**
1506 New Britain Avenue
Farmington, CT 06032
2009-01-16689 C/C 1510 Lease Term 1/11 VIN# 3N1CB51DX5L532682

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Nilt Inc. **\$593.53**
P.O. Box 650214
Dallas, TX 75265
2010-01-17352 C/C 1652 Lease Term 10/10 VIN# JNKAY01F07M461670

Nissan Infiniti LT **\$247.06**
P.O. Box 650214
Dallas, TX 75265
2010-01-17429 C/C 1651 Lease Term 1/11 VIN# 1N4AL21E68C275244

Nissan, Infiniti LT **\$294.26**
P.O. Box 650214
Dallas, TX 75265
2009-01-17457 Lease C/C 1764 Lease Correction VIN# JN8A708WX6W523538

Nissan Infiniti LT **\$343.85**
P.O. Box 650214
Dallas, TX 75265
2010-01-17366 C/C 1477 Lease Terminated VIN# JN8AZ08W17W649482

Nissan Infiniti LT **\$458.36**
P.O. Box 650214
Dallas, TX 75265
2010-01-17382 C/C 1616 Lease Term VIN# JN8AZO8W97W664652

Peterson, Cindy M. **\$40.03**
47 Homestead Avenue
Naugatuck, CT 06770
2009-01-18847 c/c 1649 Traded 3/10

Petrocelli, John J. C/O Petrocelli, Michael **\$11.48**
126 Devonwood Drive
Waterbury, CT 06708
10-01-18895 C/C 1223 Sold 6/11

Pizighelli, Elana or Martin **\$24.94**
1070 May Street
Naugatuck, CT 06770
2010-01-19258 C/C 1807 Sold 3/11

Rentz, Paul A. **\$3.94**
44 General Patton Drive
Naugatuck, CT 06770
2010-01-20229 C/C 1671 Plate Rec. 8/11

Ryder Truck Rental LT **\$475.75**
99 Murphy Road
Hartford, CT 06114
2010-01-21366 C/C 1840 Sold 1/11 VIN# 1FVACWDC45HU38911

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Santos, Cina **\$16.14**
43 Karen Drive
Naugatuck, CT 06770
2010-01-21729 Overpaid MV

Select Portfolio Servicing **\$171.09**
3100 New York Drive Suite 100
Pasadena, CA 91107
2010-03-55139 Overpaid Real on 153 Applewood Drive
Harden, Lila ID# 043-5530

Smith, Stanley and Wendy **\$74.36**
111 Mallane Lane Apt. 2A
Naugatuck, CT 06770
2010-03-74229 Overpaid Real

Swaim, Gary **\$54.14**
54 Hackett Street
Naugatuck, CT 06770
2010-01-23973 C/C 1808 Sold 7/11

Thomas, Patricia **\$130.58**
546 May Street
Naugatuck, CT 06770
2010-01-24510 C/C 1676 Totaled 10/10

Toohey, Patricia **\$98.43**
40 Tudor Lane
Naugatuck, CT 06770
10-01-24695 C/C 1078 Apply Vets

Torres, Kathryn Ann **\$31.83**
3 Roughwing Road
Naugatuck, CT 06770
2010-01-24757 C/C 969 Plate Rec. 6/11

Toyota Motor Credit Corp **\$108.60**
P.O. Box 10586
Atlanta, GA 30348
2010-01-24843 C/C 1744 Sold 7/11 VIN# JTMCK262082026835

Toyota Motor Credit Corp **\$134.85**
260 Interstate North Circle 12F
Atlanta, GA 30339
10-01-24849 C/C 1533 Lease Term 6/11 VIN# JTEES41A982102634

Toyota Motor Credit Corp **\$284.34**
260 Interstate North Circle 12F
Atlanta, GA 30339
2009-01-24792 C/C 1716 Lease Term 3/10 VIN# 5TBBT541175450627

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

Toyota Motor Credit Corp **\$534.47**
260 Interstate North Circle 12F
Atlanta, GA 30339
2010-01-24863 C/C 1717 Lease Term 3/10 VIN# 5TBBT541175450627

Toyota Motor Credit Corp **\$799.25**
260 Interstate North Circle
Atlanta, GA 30339
10-01-24847 C/C 1657 Lease Term VIN# 2T2BK1BA1AC039150

Vaagen, Stacy or Johnathan **\$3.36**
414 Mulberry Street
Naugatuck, CT 06770
2009-01-25098 Overpaid MV

Wells, Fargo **\$2,039.31**
1 Home Campus MAC X 2302
04D Des Moines, IA 50328-001
Attention Refunds Financial Support: Mylene Mc Donald
2010-03-48031 Overpaid Real Owner Reilly, Christopher or Kandy

Zawacki, Theodore J. JR. **\$16.41**
48 High Street
Naugatuck, CT 06770
10-01-26742 C/C 1217 Plate Receipt 6/10

Mayor Mezzo abstained.

21. Public Comment – None

22. Burgess Comments/Sub-Committee Reports

Burgess Bronko said Naugatuck Day Care is moving along with their addition. He congratulated the Day Care Board on the great job they are doing.

Deputy Mayor Rossi credited Deputy Chief Murray for obtaining a grant from the National Fire Protection Association. She congratulated the newly elected members of the NEDC. The EMS Subcommittee meeting will start putting together the framework for the final recommendation. The Deputy Mayor wished everyone a Happy Chanukah, Merry Christmas and a safe, happy and healthy New Year. (Deputy Mayor Rossi's comments are attached as submitted.)

Mayor Mezzo said the building committee is interviewing four finalists for the architectural firm. He wished everyone a Merry Christmas and Happy Chanukah.

Burgess Burns said four street lights are still out in front of Hillside School. He wished a Merry Christmas to all the families in Naugatuck.

Burgess Scully wished everyone a Merry Christmas, Happy Chanukah and a healthy, happy season. He wished the Mayor good luck with his young man.

Burgess Jackson congratulated the Mayor and his wife. She wished everyone Merry Christmas and Happy New Year.

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 6, 2011

23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko to adjourn the meeting at **7:59 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