

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
JANUARY 5, 2010**

1. Mayor Robert Mezzo called the meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
A. Campbell
M. Ciacciarella
M. V. Fragoso

H. Kuczenski
R. Neth
P. Scully
R. Woodfield

RESIDENTS: Eight

PRESS: P. Singley
B. Cox

DEPARTMENT HEADS:

F. Dambowsky, Emer. Mgt. Director
J. Deschesnes, Human Resources Director

J. Stewart, Public Works Director
E. Carter, Mayoral Aide

OTHERS:

D. Sheridan, Finance Board
C. Ford, Police Commission

R. Krzykowski, EDC
S. Baummer, Recycling Coordinator

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 Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **December 1, 2009** and the special meeting of **December 8, 2009**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth to recess to Executive Session at **6:01p.m.** for discussion on the following: **Real Estate** (Jesse Camille's and DOT Property), **Personnel/Collective Bargaining** (Recreational Director) **Personnel** (Street Superintendent) inviting in Attorney N. W. Hess III, HR Director J. Deschesnes, Public Works Director J. Stewart and Mayoral Aide E. Carter.

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

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6. The following motions emanated from Executive Session.

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 enter into an Employment Agreement between the Borough of Naugatuck and Robert Roland for the position of Street Superintendent.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute a quit claim deed transferring the interest of the Borough of Naugatuck to a 2186 sq. ft. parcel of land which is described on Schedule A attached hereto to Peter Chrzanowski in consideration of the sum of \$6000.00 subject only to approval of the Planning Commission as required by the Connecticut General Statute.

Schedule A
Description

All that certain real property, situated in the Borough of Naugatuck, County of New Haven and State of Connecticut, being more particularly shown and designated as “formerly Bridge Street” on a certain map entitled “Map Prepared for Peter Chrzanowski, North Main Street, Naugatuck, Conn.” dated November 27, 2007, scale 1” = 10”, prepared by R.J. Desrosiers & Associated, which map has not been filed for record in the Naugatuck Town Clerk’s Office. Said premises are more particularly bounded and described as follows:

NORTHERLY: by land now or formerly of the State of Connecticut, 30.42 feet;

EASTERLY: by North Main Street, 43.00 feet;

SOUTHERLY: by land now or formerly of Peter Chrzanowski, 45.53 feet; and

WESTERLY: by land now or formerly of the State of Connecticut, 45.58 feet

7. Public Comment

Residents spoke on the following issues:

- for and against the new snow plow/dump truck
- garbage on Carroll Street
- the elimination of municipal trash removal for multi-rental properties
- the work being done on Parcel C

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8. Burgess Comments/Sub-Committee Reports

Burgess Kuczenski reported there will be a Senior Health Clinic on January 14th and a Free Tax Service on January 21st at the Senior Center.

Burgess Ciacciarella stated the unemployment rate in Connecticut is high. He said Southbury has a hiring freeze and suggested we consider it. He said an ordinance for Union City should be discussed in February. He reminded everyone about the fundraising efforts for the Prospect Street School playground.

Burgess Neth questioned the Street Commission's authority to institute a policy without coming before the Borough Board. He wondered if the thirty day time frame was too short to give people adequate time to make alternate plans for trash removal. He feels it is an embarrassment to the Borough when an employee is accused of breaking the law and we pay them to be out on administrative leave until the accusation is resolved.

Burgess Woodfield wonders how a garbage truck driver will determine how many units are in a building and how many bags of trash to pick up.

Deputy Mayor Rossi thanked the Park, Police and Fire Departments along with everyone who contributed to a successful tree lighting ceremony she attended with her family.

Mayor Mezzo said the Street Commission has the authority under the charter to determine policy. They decided to enforce a rule already on the books. He said the owner on Carroll Street has been cited by the Health Department. He also stated the issue with two and three family homes being affected is because the owners' combined them on a deed for tax benefits so now those homes become five family homes and therefore are affected by the new trash policy.

Burgess Burns welcomed back Mayor Mezzo and Deputy Mayor Rossi from their holiday vacation with their families.

Burgess Fragoso believes private road homes should not have trash pick up. She acknowledged the generosity of Dan Whitman toward needy families. She said there was an eighteen percent increase in social services provided in the Borough.

Burgess Scully said he will miss Viva Brockman-Harris and Bob Reilly who recently passed away.

Burgess Campbell said he is in favor of the purchase of the new snow plow/dump truck because the men need the proper equipment to do their job.
9. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Pamela Ruccio**, 70 Fairview Avenue, Naugatuck, CT 06770 as a regular member of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of Janet Gallant, indefinite term.

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10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Ciacciarella that the Board of Mayor and Burgesses approve the appointment of **Anthony Malone**, 81 Coen Street, Naugatuck, CT 06770 as a regular member of the **Board of Education and AFSCME Pension Board** filling the vacancy of Christopher Ford, indefinite term.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Sarah Poynton**, 29 Olive Street, Naugatuck, CT 06770 as a regular member of the **Board of Education and AFSCME Pension Board** filling the vacancy of Carl Herb, indefinite term.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Ronald Merancy**, (D) 1074 Andrew Mountain Road, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority** term to expire February 1, 2015.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Rimas Balsys**, (R) 33 Phoenix Ave, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority** term to expire February 1, 2015.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Patrick Mallane**, (D) 105 Field Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, filling the unexpired term of Robert Villano, term to expire February 1, 2012.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for **“The Rehabilitation of Bridge #03713 Located at Rubber Avenue over Long Meadow Pond Brook”** to Dayton Construction Company Inc., 146 Bunker Hill Road, Watertown, CT 06795 in the amount of **\$824,710. bid award is subject to State DOT approval and submission of required contract documentation** as recommended by James Stewart, Director of Public Works.

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16. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution authorizing Mayor Robert Mezzo to sign an agreement to **join the preliminary efforts by the Capitol Region Council of Governments to form a new Solid Waste Authority entitled the “Central Connecticut Solid Waste Authority”** as recommended by James Stewart, Director of Public Works and Sheila Baummer, Recycling Coordinator:

WHEREAS, the municipalities constituting the Mid-Connecticut Project have been researching solutions for long-term solid waste disposal when their contract with the Connecticut Resources Recovery Authority expires in 2012; and

WHEREAS, other municipalities in the Council of Governments of the Central Naugatuck Valley and elsewhere have expressed interest in joining efforts with the Mid-Connecticut Project municipalities to find long-term solid waste disposal solutions; and

WHEREAS, the Capitol Region Council of Governments has performed a regional solid waste options analysis and successfully tested the presence of alternatives in the private market through a Request for Information for Integrated Regional Solid Waste Management Services covering Transfer, Transportation, Disposal and Processing/ Recycling Services; and

WHEREAS, the Capitol Region Council of Governments Executive Committee has authorized CRCOG staff to facilitate the forming of a solid waste management authority to represent municipalities interested in conducting an RFP and negotiating for long-term solid waste disposal services; and

WHEREAS, the **Borough of Naugatuck** has expressed preliminary interest in taking part in the solid waste authority formed by the Capitol Region Council of Governments, the **“Central Connecticut Solid Waste Authority”**,

NOW, THEREFORE BE IT RESOLVED that the **Borough of Naugatuck Board of Mayor and Burgesses** does hereby preliminarily endorse the above referenced **Central Connecticut Solid Waste Authority** and authorizes **Mayor Robert A. Mezzo** to sign all necessary agreements and take all necessary actions to allow the Borough to pay a fee of **\$500** to help defray the professional fees necessary to draft a model ordinance which the Borough would then adopt if it decided to become a member of the Authority, as well as other costs of creating the Authority.

ROLL CALL VOTE:

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FOR:

Mayor R. Mezzo	M. V. Fragoso
T. K. Rossi	H. Kuczenski
R. Burns	R. Neth
A. Campbell	P. Scully
M. Ciacciarella	R. Woodfield

OPPOSED:

None

ABSTAIN

None

Motion carried 10-0-0

17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Tax Collector Jim Goggin to add solicitation on Borough tax bills requesting donations for the WWI Monument Restoration Project.

18. **The following motion was tabled until next month:**

Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to enter into the following **Memorandum of Understanding** between the Borough of Naugatuck and the Greater Waterbury Transit District Board of Directors **for a municipal grant program for seniors and disabled demand responsive transportation:**

The Greater Waterbury Transit District member municipality, Borough of Naugatuck, enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2011 (starting July 1, 2010 and ending June 30, 2011) from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

The maximum amount each municipality can receive is based on two parts:

- 1.) The 2000 U.S. Census count of people 60 years and older in the municipality relative to the state’s population of people 60 years or older is 50%, and
- 2.) The municipality’s square acreage relative to the state’s total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

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The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance, and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

- 19. Motion by Deputy Mayor Rossi and seconded by Burgess Fragoso that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$20,350.** from **Contingency** to HRD, Community Services as recommended by Wayne McAllister, Controller.

RESULT OF VOTE:

FOR:

Mayor R. Mezzo	M. Fragoso
T. Rossi	H. Kuczenski
R. Burns	R. Neth
M. Ciacciarella	R. Woodfield

OPPOSED:

P. Scully

ABSTAIN

A. Campbell

Motion carried 8-1-1

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20. **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:

Alford, Jason **\$34.10**
208 Conrad Street
Naugatuck, CT 06770
2008-01-00343 Sold 8/2009 C/C 1774

Ari Fleet Lt **\$922.59**
9000 Midlantic Drive
Mount Laurel, NJ 08054-1539
2007-01-00866 Sold 5/2008 C/C 1723 VIN# 3A4FY58B27T543900
2007-01-00865 Sold Prior to GL C/C 1725 VIN# 1J4GL48K55W648421
2008-01-00875 Sold Prior to GL C/C 1726 VIN# 1J4GL48K55W648421
2008-01-00876 Sold Prior to GL C/C 1724 VIN# 3A4FY58B27T543900

Ari Fleet Lt **\$1266.16**
9000 Midlantic Drive
Mount Laurel, NJ 08054-1539
2008-01-00873 Sold Prior to GL C/C 1763 VIN# 2D4FV48T15H598171
2008-01-00877 Sold Prior to GL C/C 1759 VIN# 2C3LA53G57H689043
2008-01-00870-Sold Prior to GL C/C 1758 VIN# 1G1AK52F757524170
2007-01-00863 Sold Prior to GL C/C 1762 VIN# 2D4FV48T15H598171
2007-01-00867 Sold Prior to GL C/C 1757 VIN# 2C3LA53G57H689043

Automotive Rentals, Inc. **\$72.18**
9000 Midlantic Drive
Mt. Laurel, NJ 08054-1539
2008-01-01049 Sold 2/2009 C/C 1756 VIN# 1GCDM19X92B152488

Bac Tax Services **\$3,906.42**
P.O. Box 10211
Van Nuys, CA 91499
2007-03-76757 Overpaid Real Estate Account 105920377
2008-03-46408 Overpaid Real Estate Account 105920377

Balogh, Charles **\$6.94**
52 Oak Shade Road
Naugatuck, CT 06770
2008-01-01238 MV Sold 8/2009 C/C 1787

Chase Man Auto Finance Corp **\$230.10**
P.O. Box 29214
Phoenix, AZ 85038
2008-01-04294 MV Sold 12/2008 C/C 1752 VIN# JF1SG63615H731655

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Collins, Timothy **\$9.46**
9 June Street
Naugatuck, CT 06770
2008-01-04787 Overpaid MV

Honda Lease Trust **\$223.48**
600 Kelly Way
Holyoke, MA 01040-9681
2008-01-11120 MV Sold 5/2009 C/C 1878 VIN# 5FNRL3871B401393 Plate 125WPF

Kapusta, Otzel and Iolta, Averaimo **\$40.00**
250 Board Street
Milford, CT 06460
2008-03-47253 Overpaid on Real Estate on 200 Horton Hill Road Parcel ID 047-8304

Kiley, Evelyn **\$33.51**
92 Beach Drive
Prospect, CT 06712-1603
2008-01-19071 Overpaid MV Re: Petro, Shelly - Bushnell Ave, Oakville, CT

Knizley, Monika or Jason **\$1,685.27**
59 Shadee Lane
Waterbury, CT 06706-2363
2002-01-12296 Waterbury Resident C/C 1746
2004-01-12900 Waterbury Resident C/C 1747
2005-01-12859 Waterbury Resident C/C 1748
2006-01-12891 Waterbury Resident C/C 1749

Komacki, Robert **\$63.22**
110 Sunset Drive
Naugatuck, CT 06770
2008-01-12783 Junked MV C/C 1793

Lennon, Raymond **\$94.56**
106 Trowbridge Place
Naugatuck, CT 06770
2008-01-13802 Apply Vets C/C 1733

Luth, William P. **\$566.58**
735-5 Woodtick Road
Waterbury, CT 06705
2004-01-14672 Non Resident C/C 1925
2007-01-14581 Non Resident C/C 1929
2005-01-14581 Non Resident C/C 1927
2006-01-14618 Non Resident C/C 1928

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Machokas, David **\$119.35**
15 Wood Street
Naugatuck, CT 06770
2007-02-02897 MV Sold 8/2008 C/C 1717
2008-01-14544 MV Sold 12/2008 C/C 1715

Merithew, Sheila T. **\$6.72**
189 Bluebird Drive
Naugatuck, CT 06770
2008-01-16051 Overpaid MV

Nissan Infiniti Lt **\$516.31**
P.O. Box 650214
Dallas, TX 75265
2008-01-17609 Lease Terminated C/C 740 VIN# IN4AL11D76N345787
2008-01-17547 Motor Vehicle Sold C/C 590 VIN# JN8AZ08W05W416948
2008-01-17608 Plate Returned C/C 861 VIN# 1NAL11D16N371155

Osiecki, Jan **\$87.77**
143 Applewood Lane
Naugatuck, Ct 06770
2008-01-18221 Overpaid MV

Pustola and Associates **\$363.74**
185 Meadow Street
Naugatuck, CT 06770
2008-04-30662 Overpaid PP

Reynolds, Richard **\$192.19**
7 Padanaram Road, # 157
Danbury, CT 06811
2006-01-20718 Danbury Resident C/C 1936

Skinner, Paul B., Jr. **\$473.57**
19 Sunset Avenue
Waterbury, CT 06708
2004-01-23270 Waterbury Resident C/C 1919
2004-01-23271 Waterbury Resident C/C 1920
2005-01-23393 Waterbury Resident C/C 1921

Smolinski, Theodore G. **\$19.22**
761 Wolcott Road, Apt 8
Wolcott, CT 06716
2008-01-23350 To Correct C/C 1305

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Torello, Joyce **\$250.00**
108-47 Clark Road
Naugatuck, CT 06770
2008-03-50178 Overpaid Elderly Tax Credit on second half of Real Estate

VW Credit Leasing LTD **\$585.34**
1401 Franklin Blvd.
Libertyville, IL 60048
2007-01-25862 Sold 7/2008 C/C 1767 VIN# WAUDF78E17A084307
2007-01-25849 Sold 7/2008 C/C 1760 VIN# 3VWRF31YX6M312115
2008-01-25742 Sold Prior to GL C/C 1761 VIN# 3VWRF31YX6M312115

21. Public Comment

Residents spoke on the following issues:

- a plan to stop the skateboarders from damaging the WWI Monument
- garbage on the streets and underneath the bridge
- a resident acknowledged the nurses at Western Avenue and Central Avenue schools for helping to distribute items to needy families

22. Burgess Comments/Sub-Committee Reports

Burgess Campbell said the grant HRD lost helped fund the operational costs to run the department. The HRD bus service does not duplicate the service being provided by the Senior Center.

Burgess Fragoso said the Census is very important for Naugatuck. It determines how much money will be given to our town. They are looking for bilingual committee members. She thanked Ed Carter for the brick walkway idea at the high school.

Burgess Burns told Ed Carter he did a great job. He also acknowledged the Fire Department for their outstanding team work.

Mayor Mezzo said Ed did a phenomenal job at the tree lighting ceremony.

Deputy Mayor Rossi said the contaminate removal on Parcel C has been halted due to the weather conditions. She congratulated Anne Butler on her retirement. She said the Carriage House Account Committee has decided to spend \$5000. by purchasing a sliding office window, pool cues, a digital camera, an LCD HDTV and a bingo machine. (Deputy Mayor Rossi's comments are attached as submitted.)

Burgess Woodfield asked if Wayne looked at the accounting for HRD.

Burgess Ciacciarella said the odor study report went to the DEP. The Plan of Conservation and Development is going to be updated for 2011. He received a call from a resident who got a warning for not shoveling. The Explorers group is no longer available to shovel for the elderly and disabled. He said Chief Edson is working on another plan to help those residents.

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Burgess Kuczenski congratulated Ed for the brick walkway idea.

23. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Kuczenski to adjourn the meeting at **8:55 p.m.**

A tape 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