

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
SEPTEMBER 7, 2010**

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

BURGESSES:

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

RESIDENTS:

Eighteen

PRESS:

P. Singley
D. Deblasio
R. DeRosa

DEPARTMENT HEADS:

F. Dambowsky, Emergency Mgmt. Director	E. Carter, Mayoral Aide
J. Stewart, Public Works Director	S. Baummer, Recycling Coor.
J. Deschesnes, Human Resources Director	

OTHERS:

R. Kryzkowski, EDC	H. Kuczenski, Jr., Treasurer
J. Dambowsky, Borough Clerk's Office	D. Sheridan, Finance Board
Attorney E. Fitzpatrick, Borough Counsel	Former Mayor J. Taf

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 **August 3, 2010** and the special meeting of **August 17, 2010**. 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 **August**. 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 **6:02 p.m.** for discussion on the following: **Personnel** (Assessor, Interim Fire Chief, Interim Fire Marshal, Deputy Police Chief) **Collective Bargaining** (Visiting Nurses) inviting in J. Deschesnes, Human Resources Director and W. McAllister, Controller.

Mayor Mezzo reconvened the meeting at **7:22 p.m.**

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

The Mayor asked to observe a moment of silence for Henry Kogut who passed away this week. He served the Borough as the Street Superintendent, Tax Collector and as a Burgess on this Board. Mayor Mezzo said Henry Kogut always had the best interest of this Borough in his heart. We give our heartfelt prayers and well wishes to his family and thank him for all his service to the Borough of Naugatuck.

6. The following motions emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into a general release and settlement agreement between Simon Robert Wake and the Borough of Naugatuck.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into an agreement of addendum to an employment agreement between the Borough of Naugatuck and Ken Hanks.

7. Public Comment

Residents spoke on the following issues:

- Eyesores facing neighbors should be considered in the Blight Ordinance
- Why are Borough Board meetings still not being broadcasted on AT&T Uverse?
- Who served on the interview panels for the previous Assessor, previous and current Human Resources Director?

8. The Naugatuck High School Cheerleaders told the Borough Board that they are the only Connecticut cheerleading team invited to participate in the 2011 Gatorbowl halftime show and to march in the parade. The team members need to raise \$20,000. by November 30th. The girls asked for the community's help. On October 23rd at Naugatuck High School, they will be holding a drive for stuffed animals, hard toys and clothing. The team benefits from every pound they receive. They are selling bricks for the Pathway of Pride, Honor and Tradition and a portion of each sale goes toward their trip.

9. Burgess Comments/Sub-Committee Reports

Burgess Kuczenski said there was brush growing over the sidewalk on Cherry Street between the carwash and the diner. He thanked Bob Roland for taking care of his request to make it safe for pedestrians.

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

Burgess Ciacciarella thanked Robert Roland and the Public Works Department for the new trash cans in Union City. Burgess Ciacciarella is saddened by Henry Kogut’s passing. He said Henry was considered Mr. Naugatuck. He congratulated Maria Fidalgo on being the Portuguese Mayor for the Day and the Portuguese Club for celebrating their 60th Anniversary of the festival.

Deputy Mayor Rossi said it was an honor to serve with Henry Kogut on this Board. He was a fantastic colleague to work with and a genuine down to earth guy. We were all shocked and saddened by the news of his passing. She asked the Mayor if he had any news to tell her regarding the Board of Education truck parked on Baldwin Street every day in Waterbury.

Mayor Mezzo said the first home game for the high school football team will be on September 17th. There will be a dedication for the Pathway of Pride, Honor and Tradition before the game at 5:30pm.

Burgess Burns said Maria Fidalgo is very deserving to be the Mayor for the Day. Henry Kogut was his personal friend. He said we need to watch the skateboarders skating around Town Hall.

Burgess Fragoso believes in a mentoring process for new members to any board or commission. She would like everyone to think about it and put one in place. She asked that we remember all those serving in our military. Good luck to the Cheerleaders.

Burgess Scully said Henry Kogut was a very good friend. He will be missed very much.

Burgess Campbell said Mr. Kogut was a kind and considerate person. He never sat on the fence. He will be missed.

- 10. Borough Attorney Edward Fitzpatrick gave an update on the **Gunntown Road Property**. He said it has been one year since the Borough Board declared the property a **Conservation Area/Conservation Park**. The plan has gone through the land use process and a series of public hearings. The Special Permit Application has been approved by the Zoning Commission. There are no other approvals required to proceed.
- 11. Motion by Deputy Mayor Rossi and seconded by Burgess Ciacciarella that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents relative to the **Naugatuck Visiting Nurses Association and Health Insurance Providers**.

ROLL CALL VOTE:

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

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

12 **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the changes proposed by Jeannette Deschesnes to the **Non-Union Personnel Policy Manual**.

13. 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 documents for the **“David Street Water Service Installation”** to RAR Excavating & Building, 1343 Mountain Road, Torrington, CT 06790 in the amount of **\$54,577.** contingent on the allocation of funds from the Five Year Capital Plan Committee as recommended by James Stewart, Public Works Director.

RESULT OF VOTE:

FOR:

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

OPPOSED:

R. Neth
P. Scully

ABSTAIN

None

Motion carried 8-2-0

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 documents for the **“Timber Parking Lot Rail”** to A&M Fence and Guardrail LLC, 50 Schoolground Road, Branford, CT 06405 in the amount of **\$7,225.** as recommended by James Stewart, Public Works Director.

15. **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 documents for the **“Town Hall Exterior Sealant Replacement”** to G.L. Capasso Inc., 34 Lloyd Street, New Haven, CT 06513 in the amount of **\$17,600. that includes \$1,000. to maintain parking lot access during working hours** as recommended by James Stewart, Public Works Director.

16. 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 documents for the **“Refuse Cart Lifter”** to Sanitary Equipment, P.O. Box 26006, 25 Industry Drive, West Haven, CT 06516 in the amount of **\$25,800.** as recommended by James Stewart, Public Works Director.

ROLL CALL VOTE:

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

FOR:

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

OPPOSED:

M. V. Fragoso

ABSTAIN

None

Motion carried 9-1-0

17. 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 documents for the “**Refuse and Recycling Carts**” to Cascade Engineering, 4950 37th Street SE, Grand Rapids, MI 49512 in the amount of **\$380,375**. as recommended by James Stewart, Public Works Director.

ROLL CALL VOTE:

FOR:

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

OPPOSED:

M. V. Fragoso

ABSTAIN

None

Motion carried 9-1-0

For the record:

M. Ciacciarella: “For the record, I also voted no on this during the budget season. Now that this has already been approved during the budget season, I am going to vote for this as well as the last motion.”

18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the **Revised Five Year Local Capital Improvement Plan** as recommended by James Stewart, Public Works Director.

19. Discussion regarding the proposed **Automated Recycling and Refuse Collection Costs and Procedures**. Several public information meetings will be held during the month of September. The Street Commission will meet at the end of the month to set the fees for the Borough Board to approve next month.

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

WHEREAS, pursuant to C.G.S Section 32-9cc the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$50,000 in order to undertake the **Naugatuck Train Station Brownfield Municipal Pilot Project** and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S Section 32-9cc
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$50,000 is hereby approved and that Mayor, Robert A. Mezzo is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, carryout project activities, if approved and to act as the authorized representative of Borough of Naugatuck
3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the “contractor” is Borough of Naugatuck and “contract” is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including,

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

ROLL CALL VOTE:

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

- 21. Discussion/possible action regarding the **Long-Term School Building Committee** was tabled until next month.
- 22. The **Charter Review Potential Issues Subcommittee** had nothing to report to the Borough Board this month.
- 23. **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 **Kimberly Kiernan**, (R) 33 Marbern Lane, Naugatuck, CT 06770 as an alternate member of the **Finance Board**, filling the expired term of Stephanie Gunnoud, term to expire June 1, 2013.
- 24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2015.
- 25. Mayor Mezzo reappointed **Elaine Russell**, 71 Osborn Road 5B, Naugatuck, CT 06770 as a regular member of the **Naugatuck Housing Authority**, term to expire October 1, 2015.
- 26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses designate

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

the month of **September 2010 as National Alcohol and Drug Addiction Recovery Month** in the Borough of Naugatuck.

27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses join The Leukemia & Lymphoma Society in designating the month of **September 2010 as Leukemia, Lymphoma & Myeloma Awareness Month** in the Borough of Naugatuck.
28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses proclaim the week of **September 6-12, 2010 as National Patriotism Week** in the Borough of Naugatuck.
29. **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 relative to **CGI Communications** as recommended by James Kallipolites, Information Technology Director.
30. **VOTED:** Unanimously on a 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:

Almeida, Alfred **\$12.01**
52 Marsh Hill Road
Naugatuck, CT 06770
2009-03-40154 788 Adj C/C 1213

Aviz, Jennie \$1370.02	
638 Wilson Street	
Waterbury, CT 06708	
2000-01-868 C/C 926 Waterbury Resident	2002-01-990 C/C 928 Waterbury Resident
2003-01-1019 C/C 929 Waterbury Resident	2004-01-1033 C/C 930 Waterbury Resident
2004-02-229 C/C 931 Waterbury Resident	2005-01-1075 C/C 932 Waterbury Resident

Aviz, Jennie **\$1511.57**
638 Wilson Street
Waterbury, CT 06708
2007-01-1061 C/C 939 Waterbury Resident
2005-01-1074 C/C 935 Waterbury Resident
2006-01-1055 C/C 938 Waterbury Resident
2006-01-1056 C/C 941 Waterbury Resident
2007-01-1060 C/C 940 Waterbury Resident

Minutes – Board of Mayor and Burgesses – Regular Meeting – September 7, 2010

BAC Tax Services Corporation **\$2554.07**

CA6-913-LB-O1

PO Box 10211

Van Nuys, CA 91499-6089

2008-03-48115 Overpaid Real Estate Pozvek Gary and Patricia 244 Bluebird Drive

Cardamone, Dominick and Helena **\$274.31**

248 Spring Street Apt 2

Naugatuck, CT 06770

2007-02-746- C/C 963 Vets Omitted

2009-01-3739 C/C 965 Vets Omitted

2008-01-3748 C/C 964 Vets Omitted

Couto, Mathew **\$64.33**

151 Andrew Avenue Unit 225

Naugatuck, CT 06770

2008-02-993 Totaled 11/08 C/C 924

Crenshaw, Trevor **\$ 9.93**

343 Hillside Avenue

Naugatuck, CT 06770

2009-01-5341 MV Sold 8/10 MV

Cruz, Jaime **\$34.71**

242 Tawny Thrush Road

Naugatuck, CT 06770

2008-02-1041 C/C 1015 VIN Correction DMV

Fernandes, William and Carol **\$3.21**

139 Aetna Street

Naugatuck, CT 06770

2009-01-8077 C/C 1285 Donated 8/10

Holley, Michelle **\$431.31**

431 Rubber Avenue

Naugatuck, CT 06770

2009-01-15905 DMV Pricing Error C/C 1403

Holmes, Alfred **\$20.50**

59 Briarwood Road

Naugatuck, CT 06770

2009-01-11021 Gifted 6/10 C/C 1288

Jewett, Lorraine **\$820.62**

76 Horton Hill Road

Naugatuck, CT 06770

2007-03-75286 Correct Acreage to .65 Acres C/C 1294

2006-03-44847 Correct Acreage to .65 Acres C/C 1292

Kalkar, Kaushal **\$20.18**

230 Spring Street #17

Naugatuck, CT 06770

2009-01-12123 MV Sold C/C 1068

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

Kervasevic, Sonya and Lengyel, Anna **\$12.81**
110 Lincoln Street
Naugatuck, CT 06770
2009-01-13684 Auto Sold 5/10 C/C 1139

Kudzma, Richard **\$1000.00**
861 Beacon Valley Road
Naugatuck, CT 06770
2009-03-45385 Overpaid Real Estate

Laccone, Vincent and Annette **\$17.15**
30 Rayon Circle
Naugatuck, CT 06770
2009-01-13110 C/C 1419

Leahy, Kevin **\$311.24**
106 Kings Highway
Milford, CT 06460
2009-01-13539 C/C 1180 Milford Resident
2009-01-13540 C/C 1182 Milford Resident

Letts, Keith and Sharon **\$194.69**
18 Morning Mist Road
Naugatuck, CT 06770
2009-01-13769 Overpaid MV

Lopes, Marco **\$96.06**
57 Phoenix Avenue
Naugatuck, CT 06770
2009-01-14102 Apply Vets C/C 1063

Macharelli, David **\$103.20**
55 Autumn Ridge Road
Naugatuck, CT 06770
2009-01-14446 Overpaid MV

Mazzulla, Thomas **\$85.73**
34 Red Maple Court
Naugatuck, CT 06770
2008-01-15522 Correct Vets Exempt C/C 1970
2008-01-15691 Correct Vets Exempt C/C 1969

McVerry, Michael Attorney **\$2810.24**
35 Porter Avenue
Naugatuck, CT 06770
09-03-45340 Overpaid Real Estate Robert Kramer

Mohd, Abdelqadere **\$6.09**
517 Spring Street Apt D
Naugatuck, CT 06770
2009-01-33 Incorrect Nada C/C 1330

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

Mongillo, Eleanor **\$20.49**
44 Osborn Road Apt 4 C
Naugatuck, CT 06770
2009-01-16397 Overpaid MV

Oneill, Patrick **\$32.70**
147 Rubber Avenue
Naugatuck, CT 06770
07-02-3610 C/C 816 Vets Omitted

Paradis, Robert and Paula **\$33.94**
12 Swift Lane
Naugatuck, CT 06770
2009-01-18312 C/C 1048 Sold 7/10

Perreault, Monique **\$47.60**
27 Pilgrim Lane
Naugatuck, CT 06770
2008-01-18886 C/C 773 Sold 1/08

Pinto, Darlene **\$28.82**
51 Irving Street
Naugatuck, CT 06770
2009-01-19159 MV Sold 4/10 C/C 1462

Piroscafo, Lawrence **\$15.03**
16 Bobwhite Circle
Naugatuck, CT 06770
2008-01-19372 MV Stolen 7/09

Ramos, Rose **\$77.49**
22 Terrace Avenue
Naugatuck, CT 06770
2009-03-48258 Overpaid Real Estate

Rapczynski, Fred E. and Joan A. **\$1576.03**
265 Jones Road
Naugatuck, CT 06770
2009-03-48271 Real Estate C/C 1289 Chg T0 Dwelling

Rousseau, Fernand and Jeannine **\$35.22**
54 Beacon Manor Road
Naugatuck, CT 06770
2009-01-21069 MV Sold 4/10 C/C 1481

Wasoka, Charles and Theresa **\$4.81**
37 Phyllis Drive
Naugatuck, CT 06770
2009-01-25796 MV Sold 8/10 C/C 1334

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 7, 2010

Watson, Ronald **\$4.17**
40 Pleasant View Street
Naugatuck, CT 06770
2009-01-25822 Plate Receipt 4/10 C/C 491

31. Public Comment

A resident spoke on the following issue:

- The color of the new trash cans
- How will senior citizens be able to bring the trash cans to the curb?

32. Burgess Comments/Sub-Committee Reports

Deputy Mayor Rossi said the Beautification Committee is selling t-shirts for ten dollars. (Deputy Mayor Rossi's comments are attached as submitted.)

Burgess Neth gave his condolences to Henry Kogut's family. He said he was a political icon for fifty plus years. He congratulated the cheerleaders and said it is a tremendous honor to be able to represent Naugatuck at the Gatorbowl. The Police Commission needs to analyze narrow streets in the Borough for safe passage of fire trucks and garbage trucks. He questioned the work on Parcel C.

Burgess Kuczenski said the Senior Center pre craft show is doing well. He attended the Housing Authority meeting.

33. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **9:10 p.m.**

A 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