

**MINUTES**  
**BOARD OF MAYOR AND BURGESSES**  
**SPECIAL MEETING**  
**July 14, 2009**

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

**BURGESSES:**

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

**DEPARTMENT HEADS:**

W. McAllister, Controller  
J. Stewart, Borough Engineer

**OTHERS:**

L. Bozenski, Street Department  
N. DiMeo, Boro. Clerk's Office

2. Mayor Mezzo led in the Pledge of Allegiance to the Flag
3. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Retirement Board at **6:35 p.m.**
4. Mayor reconvened the meeting at **6:41 p.m.**
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:42 p.m.** for discussion on the following: Pending Litigation, Personnel and Collective Bargaining inviting in Controller Wayne McAllister.
6. Mayor Mezzo reconvened the meeting at **7:15p.m.**
7. The following motion emanated from Executive Session.  
**VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to enter into a Memorandum of Agreement between the Borough of Naugatuck and the Borough of Naugatuck Supervisors Chapter 90, C.S.E.A., Local 2001 SEIU.
8. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the

bid for **“Bulk Refuse Containers-Street Department”** to **CT Waste Transfer, LLC**, 46 Oliver Terrace, Shelton, CT 06484 without material restrictions, in the amount of **\$489.00 per container**. The bid price includes all costs associated with container hauling and proper disposal **for the fiscal year period**

-2-

Minutes –Board of Mayor and Burgesses - Special Meeting – July 14, 2009

**2009-2010**, as recommended by Street Superintendent Hank Witkoski Jr.

9. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Bulk Metal Containers-Street Department”** to **Albert Brothers, Inc.** 225 East Aurora Street, Waterbury, CT 06708, in the amount of **\$0.00 per metal container haul and a rebate price of \$76.00 per gross ton of metal to be paid to the Borough of Naugatuck for the fiscal year period 2009-2010**, as recommended by Street Superintendent Hank Witkoski Jr.
10. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Asphalt Paving-Street Department”** to **Cocchiola Paving, Inc.** 18 Falls Avenue, Oakville, CT 06779 in the amount of **\$73.50 per ton of Class 1 & 2 bituminous concrete in-place. This award shall include liquid tack coat pricing of \$4.95 per gallon, machine laid asphalt curb at \$3.50 per foot and hand work at \$149.50 per ton, as needed and as directed for the fiscal year period 2009-2010 inclusive** as recommended by Street Superintendent Hank Witkoski Jr.
11. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Tires-Street Department”** to **Tire Pro**, 486 Rubber Avenue, Naugatuck, CT 06770. **This bid includes new tire purchases, tire re-capping and all service costs for the fiscal year period 2009-2010 inclusive.** Tire Pro is servicing our department fleet and we are very pleased with their service and product line as recommended by Street Superintendent Hank Witkoski Jr.
12. **VOTED:** Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses waive the bid and award **“Evictions”** to **Intown Property Development LLC**, P.O. Box 43, Middlebury, CT 06762. Intown Property Development LLC has been the sole bidder for many years to provide this service at

**\$450.00** per each scheduled and completed eviction occurrence. They have agreed to hold this price for **the fiscal year period 2009-2010 inclusive**, as recommended by Street superintendent, Hank Witkoski Jr.  
Burgess Fragoso opposed this motion.

-3-

Minutes –Board of Mayor and Burgesses  
Special Meeting – July 14, 2009

13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the **LOCIP (Local Capital Improvement Program)** for the **five-year fiscal year period 2009-2010 through 2013-2014**, as recommended by Street superintendent, Hank Witkoski Jr.
14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bids for **“General Construction Equipment-Material & Labor Rates”** to the following:
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following bid for **“Field Clay”** to **Keegan Brothers of North Haven**, 75 Valley Service Road, North Haven, CT, 06473 in the amount of **\$40.00/yd.** as recommended by Borough Engineer James Stewart.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following bid for **“Mason Sand”** in the amount of **\$22.00/Ton, ¾” Stone for \$10.75/Ton, 1 1/4” Stone for \$9.75/Ton, 2” Stone for \$9.00/Ton, Topsoil for \$14.00/CY to Capital Heavy Hauling**, 60 Kingswood Drive, Naugatuck, CT 06770 as recommended by Borough Engineer James Stewart.
17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Play Ground Wood Fiber”** for **\$24.00/CY, ½” Stone for \$12.00/Ton, Stone Dust for \$9.00 /Ton to HI Stone & Sons**, 313 Main Street North, Southbury, CT 06488 as recommended by Borough Engineer James Stewart.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Cedar Mulch”** for **\$31.11/CY, “Portland Cement”** for **\$8.37/Bag, ¾” Processed Aggregate for \$9.00/Ton, 1 ¼”**

**Processed Aggregate for \$8.00/Ton, Modified Rip-Rap for \$9.50/Ton, Decorative Retaining Wall Block \$5.83/Block to G&L Excavating Inc. P.O. Box 429, Naugatuck, CT 06770 as recommended by Borough Engineer James Stewart.**

-4-

Minutes - Board of Mayor and Burgesses - Special Meeting July 14, 2009

19. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Asphalt Cold Patch” for \$115.35/Ton, “Bit Asphalt Class 1” for \$74.00/Ton, “Bit Asphalt Class 2” for \$80.00/Ton to Tilcon Connecticut, Inc. 301 Hartford Avenue, Newington, CT 06131 as recommended by Borough Engineer James Stewart.**
20. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Mulch” for \$18.00/CY to Green Cycle Grillo Services LLC 1183 Oronoque Road, Milford, CT 06460-1714 or HI Stone & Sons, 313 Main Street, Southbury, CT 06488, as recommended by Borough Engineer James Stewart.**
21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“2’ x 2’ x8’ Concrete Waste Block” for \$30.00 to Haynes Material Company, 30D Progress Avenue, Seymour, CT 06483, as recommended by Borough Engineer James Stewart.**
22. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“3’ x 6’ x 18” Concrete Waste Block” for \$35.00 to O & G Industries, 112 Wall Street, Torrington, CT 06790, as recommended by Borough Engineer James Stewart.**
23. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Extruded Concrete Curb” for \$7.15/lf to Concrete Crafters, P.O. Box 1311, Naugatuck, CT 06770, as recommended by Borough Engineer James Stewart.**
24. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **SDR-35 Sewer Pipe 8” for \$2.40/lf, HDPE Drainage Pipe 10” for \$4.86/lf, HDPE Drainage Pipe 12” for \$5.34/lf, HDPE Drainage Pipe 15” for \$6.87/lf, HDPE Drainage Pipe**

**18” for \$10.63/lf, HDPE Drainage Pipe 24” for \$16.03/lf, 24” C. I. MH Riser 1 ½” for \$114.67, 24” C.I. MH Riser 2” for \$114.67 to Superior Products Distributors , Inc. P.O. Box 57, Milldale, CT 06467 as recommended by Borough Engineer James Stewart.**

-5-

Minutes- Board of Mayor and Burgesses  
Special Meeting July 14, 2009

25. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“PT Wood guide Rail” for \$31.00/lf, 4’ Chain Link Fencing installed for \$23.26/lf, 6’ Chain Link Fencing installed for \$29.60/lf, 8’ Chain Link Fencing installed for \$34.46/lf to AC Fencing, Inc.** 24 Brook Street, North Haven, CT 06473 as recommended by Borough Engineer James Stewart.
26. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Labor and Equipment” from The Stone Construction Co, Inc.** 168 Main Street, Southbury, CT 06488 and **G&L Excavating Inc.** P.O. Box 429, Naugatuck, CT 06770 as recommended by Borough Engineer James Stewart.
27. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for **“Rental of Equipment” from Superior Products Distributors, Inc.** P.O. Box 57, Milldale, CT 06467 and **Tyler Equipment Corporation,** 94 Union City Road, Prospect, CT 06712 as recommended by Borough Engineer James Stewart.
28. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **7:36 p.m.**

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

**Attest:**

\_\_\_\_\_  
Judith E. Cosswait  
Borough Clerk

cc: Mayor/W. McAllister/File

ms071409

