# MINUTES REGULAR MEETING BOARD OF MAYOR AND BURGESSES JUNE 2, 2015

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:16 p.m**. with the following in attendance:

BURGESSES:PRESS:T. K. RossiR. NethL. MarshallM. BronkoA. OlbrysP. Singley

R. Burns P. Scully, Sr.

C. Ernsky, absent R. Vitale **RESIDENTS**:

L. Jackson Three

#### **DEPARTMENT HEADS:**

J. Stewart, Public Works Director R. Butler, Jr., Controller

J. Bernegger, Deputy Police Chief

#### **OTHERS**:

3.

S. Ribeiro, Public Works Department

R. Pugliese, Naugatuck Economic Development Corp.
S. Bronko, Naugatuck Valley Health District Board

E. Fitzpatrick, Attorney
E. Carter, Mayoral Aide
D. Sheridan, Finance Board

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.

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 meetings of May 5, 2015 and the special meeting of May 14, 2015. Each member received copies for review.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **May**. 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 **6:17 p.m.** for discussion on the following: **Real Estate Negotiations** (General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property bordering Water Street and Cedar Street, Chemtura property) and **Pending Litigation** inviting in Attorney E. Fitzpatrick and Naugatuck Economic

Development Corporation CEO R. Pugliese.

Mayor Mezzo reconvened the meeting at 7:11 p.m.

- 6. There were no motions emanating from Executive Session.
- 7. Public Comment

A resident gave the board information on herbicide alternatives instead of using toxic

weed killer. Another resident proposed adopting a noise ordinance and gave the board a sample ordinance to review.

8. Burgess Comments – Open Topic

<u>Deputy Mayor Rossi</u> thanked John DeBisshop and the Veterans Council for a fantastic Memorial Day Parade. The flyover by Major Woodfield was very special. She thanked the Public Works Department for their hard work cleaning and getting the town ready. <u>Burgess Olbrys</u> thanked the Veterans Council for the great parade. He spoke in favor of an automatic referendum process. Burgess Olbrys is looking into trail grants for the Andrew Mountain property.

9. Mayor Mezzo reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2016, as if read:

Kathryn Green 317 Field Street	Lucille Morrisette 318 Quinn Street	<b>Aldo Pistarelli</b> 89 Weid Drive
<b>Joseph Zembruski</b> 240 North Main Street	<b>Dorothy Knowles</b> 157 Park Avenue	Carole Mancini 78 Allerton Road
Ronald Shimko 480 Millville Avenue	<b>James Gagnon</b> 1013 Weid Drive	<b>Edna Talmadge</b> 53 Conrad Street
Robert Shaw 71 Osborn Road	<b>Dr. Robert Matusz</b> 156 Meadow Street	June Jarvis 251 Church Street

- 10. Mayor Mezzo appointed **Marsheila Spuriell**, 727 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2016.
- 11. Mayor Mezzo reappointed **Steven Smith**, (R) 39 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2020.
- 12. **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 **Julie Branco Sampaio** (D), 20 Lynn Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2018.
- Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Daniel Sheridan**, **Jr.** (R), 32 General Dalton Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2018.

Daniel Sheridan, Jr was sworn in as a regular member on the Board of Finance by Mayor Mezzo.

14. **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 **Samantha Stirk**, (R), 71 Longwood Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire

June 1, 2018.

- Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Robert P. Burke**, (D), 74 Cliff Street, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, term to expire June 1, 2018.
- Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Joseph E. Kusiak** (R), 59 Adella Street, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire June 1, 2018.
- 17. **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 **Linda Ramos** (R), 17 Carriage Drive, Naugatuck, CT 06770 as a member of the **Parks Commission**, term to expire June 1, 2020.
- 18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the application submitted at the Public Hearing on June 2, 2015 for the **Naugatuck YMCA**, 284 Church Street, Naugatuck, CT 06770 to be incorporated in the Borough of Naugatuck's **2015 Connecticut Neighborhood Assistance Act Program Application**.
- 19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses support a motion to pursue a traffic safety grant with the State Department of Transportation to acquire **a DUI/BATmobile** in cooperation with the Towns of Middlebury, Watertown and Wolcott for use by the Central Naugatuck Valley Regional Police Unit. The grant is 75% reimbursable up to \$275,000 of federal funds, with the remaining 25% being split evenly between the four participating communities. Additionally, to authorize Mayor Mezzo to sign any related agreements between the State of Connecticut, the Borough of Naugatuck and the Towns of Middlebury, Watertown and Wolcott.
- 20. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid

and authorize Mayor Mezzo to execute all contracts and related documents for the "Town Hall Exterior Sealant Replacement" to Scholar Painting LLC, 2 Klarides Village Drive #145, Seymour, CT 06483 in the amount of \$17,320 as recommended by Public Works Director James Stewart.

#### 21. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for "Plumbing and Electrical Services" based on the Request for Qualifications as recommended by Public Works Director James Stewart, as if read:

Steve's Electrical Contracting 508 Candee Road Naugatuck, CT 06770 Connecticut Hydronics LLC 1058 Rubber Avenue Naugatuck, CT 06770

#### 22. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendor and authorize Mayor Mezzo to execute all contracts and related documents for "Fence Repair Services" to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 based on the Request for Qualifications as recommended by Public Works Director James Stewart.

23. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendor and authorize Mayor Mezzo to execute all contracts and related documents for "Trees Services" to Bellemare Tree Service LLC, 105 Oak Street, Naugatuck, CT 06770 based on the Request for Qualifications as recommended by Public Works Director James Stewart.

Mayor Mezzo abstained.

#### 24. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses that the Board of Mayor and Burgesses approve the bids for "Hardware, Lumber, Signs, Construction and Maintenance Supplies" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork 25 Great Hill Road Naugatuck, CT 06770 Ed's Do It Best Hardware 560 Rubber Avenue Naugatuck, CT 06770

Rocal, Inc. 3186 Country Road 55D Frankfort, OH 45628

25. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "**Tires and Services**" to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Zeller Tire 616 Main Street Torrington, CT 06790 **Burgess Olbrys abstained.**  Naugatuck Tire & Automotive 486 Rubber Avenue Naugatuck, CT 06770

26. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "General Construction Equipment, Labor & Material Rates and Turf Maintenance Products" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

G & L Excavating P. O. Box 429 Naugatuck, CT 06770 KTL Trucking, LLC 355 Wooster Street Naugatuck, CT 06770

Tucks Masonry & Tile 15 Chandler Drive Prospect, CT 06712

Deputy Mayor Rossi abstained.

27. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "Motor Vehicle and Equipment Parts & Repair" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

DaSilva's Auto Body 275 Rubber Avenue Naugatuck, CT 06770 Parts Place, Inc. 125 South Main Street Naugatuck, CT 06770

Universal Body and Equipment Company 17 Dinunzio Road Oakville, CT 06779

H's Automotive 486 Rubber Avenue Naugatuck, CT 06770

S&S Transmission 387 North Main Street Naugatuck, CT 06770 Lawson Products Inc. P. O. Box 809401 Chicago, IL 60680-9401

Hines Bros Inc. P.O. Box 406 Southbury, CT 06488

Sibby's Automotive 600 High Street Naugatuck, CT 06770

28. **VOTED:**  Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Eviction Services" to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of \$450 per eviction as recommended by Public Works Director James Stewart.

29. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for "Hauling and Recycling" to the following vendors as per bid as recommended by Public Works Director James Stewart; as if read:

The Stone Construction Co. 168 Main St. South Southbury, CT 06488

Paper, Plastic, Cans (box needed) \$140.00 per haul

\$60.00 per month rental

Comingled, Single Stream (no box) \$135.00 per haul

Tires (40 yd. closed box) \$925.00 per haul

Leaves (100 yd. open trailer) \$700.000 per haul

CT Oil Recycling 27 Mill Street

Motor Oil Recycling \$.05 per g. rebate

Oil/Waste Separator Tank Pump \$.79 g. liquid/sludge

\$120 per hour portal to portal

G&L Excavating, Inc. 151 Elm Street

Middletown, CT 06457

Brush, Small Trees, Branches (30 yd.) \$95.00 each haul Leaves (40 yd. need box)

\$95.00 each haul

Naugatuck, CT 06770

Deputy Mayor Rossi abstained.

30. **VOTED:** 

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for "Bulk Refuse Hauling, Recycling and Disposal Services" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

USA Hauling & Recycling, Inc.

Oversized MSW Disposal \$610.00 per haul

15 Mullen Road Enfield, CT 06082

Albert Bros. 225 East Aurora Street Waterbury, CT 06708

Scrap Metal Recycling \$145.00 per gross ton rebate (no percentage deducted for non-metal materials)

Unanimously on a motion by Deputy Mayor Rossi and seconded by 31. **VOTED:** Burgess Scully that the Board of Mayor and Burgesses approve the bids for "Stationary Litter & Recycling Receptacles" to the following

vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Snyder Industries 6940 "O" Street Lincoln, NE 68510 Busch Systems 81 Rawson Avenue Barrie, Ontario Canada L4N 6E5

#### 32. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses <u>waive</u> the bids and approve the membership and use of the following **purchasing cooperatives** as recommended by Public Works Director James Stewart, as if read:

NJPA – National Joint Powers Alliance

HGAC - Houston Galveston Area Council

WSCA – Western States Contracting Alliance

33. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Allen Enterprises LLC **\$153.13**36 Maria Hotchkiss Road
Prospect, CT 06712
2013-03-55166 Overpaid On 218 Prospect Street

Alzira LLC **\$110.93**44 Lyon Terrace
Bridgeport, CT 06604-4022
2013-03-55234 Overpaid Real 411-423 N Main Street

Ballard, Leonard Jr. **\$190.58** 189 Hillside Avenue Naugatuck, CT 06770 2013-01-1285 Overpaid MV

Carroll, Daren G. **\$81.67**60 Marsh Hill Road
Naugatuck, CT 06770
2012-02-800 c/c 1079 Incorrect Assessment

Chase Auto Finance **\$270.05**P.O. Box 901098
Fort Worth, TX 76101
2013-01-4285 c/c 1586 Plate Received VIN#4S3BMBC61B3239471

Colon, Lucia **\$10.95** 701-12 Beacon Valley Road Naugatuck, CT 06770 2013-01-4768 Overpaid MV

Colon, Patricia **\$2.22** 16 Lisa Court Unit 2 Waterbury, CT 06704 2013-01-4772 Overpaid MV

Conklin, Lynann **\$27.78** 31 Maple Hill Road Naugatuck, CT 06770 2013-01-4821 Overpaid MV 2013-01-4822 Overpaid MV

Cornacchia, Rocco and Angela **\$156.91** 567 Field Street Naugatuck, CT 06770 2013-03-57278 Overpaid Real

Culmo, Salvatore **\$9.00** 19 Applewood Lane Naugatuck, CT 06770 2013-01-5529 Overpaid MV

Debarnards, Carol **\$62.50** 83 Barn Finch Circle Naugatuck, CT 06770 2013-03-70086 c/c 1711 Tax Collector adjusted book

Global Products Distribution **\$42.76** 15 Vincent Avenue Stamford, CT 06905-4021 2013-03-59066 Overpaid Real

Gomperts, James G. **\$34.53** 28 Ramsey Avenue Naugatuck, CT 06770 2013-01-9309 c/c 1247 Traded 7/14

Gras, Frank C. **\$132.81** 159 Webb Road Naugatuck, CT 06770 2013-03-59183 c/c 1858 Add Vets

Harding, Dianne Emmett **\$132.81** 113 Evelyn Drive Naugatuck, CT 06770 2013-01-59418 c/c 1540 Insufficient Exempt

Harwell, Emily Ann **\$10.60** 148 Morning Mist Road Naugatuck, CT 06770 2013-01-10222 Overpaid MV

Honda Lease Trust \$952.35 600 Kelly Way Holyoke, MA 01040 2013-01-10783 c/c 1652 VIN# 2HGFB2F54CH532923 Plate Return 2013-01-10775 c/c 1653 VIN# 2HGFB2F51CH315202 Plate Return 2013-01-10774 c/c 1649 VIN# 5J6TE4H57BL094664 Plate Return 2013-01-10767 c/c 1650 VIN# 1HGCP2F61BA135437 Plate Return 2013-01-10830 c/c 1936 VIN# 1HGCSIS71BA012244 Plate Return 2013-02-2338 c/c 1939 VIN# 2HGFA1F32BH546250 Plate Return

Jackman, Scott and Stephanie **\$21.74**43 Nettleton Avenue
Naugatuck, CT 06770
2013-01-13415 c/c 1654 Correct Assessment Model STX

Klimas, Anthony P. or Yolanda **\$63.62** 22 Eagle Street Naugatuck, CT 06770 2013-02-2702 Overpaid MV

Klump, Martha **\$32.48** 206 Spring Street #2 Naugatuck, CT 06770 2013-02-2708 Overpaid MV

Lami, James and Laura **\$67.52** 190 Birch Drive Cheshire, CT 06410-7112 2013-03-60517 Overpaid Real 23 Salem Street

Magnanimo, Rocco W. **\$5.22** 192 Meadow Street Naugatuck, CT 06770 2013-01-14248 Overpaid MV

Maher, Terrence **\$48.76** 25 Meadow Lark Naugatuck, CT 06770 2011-02-2815 Overpaid MV

Martins, Raul B. **\$252.78** 35 Sunrise Circle Naugatuck, CT 06770 2013-01-14843 c/c 1770 MV Totaled 12/13

McLeod, Diane **\$376.62** 55 Golden Hill Street Naugatuck, CT 06770 2013-03-61516 Overpaid Real

Mulligan, John A. **\$10.00** 6637 Castlebrook Way SW Ocean Isle Beach, NC 28469 2013-03-61977 Overpaid Real

Naugatuck Valley Savings and Loan \$1,086.84 333 Church Street Naugatuck, CT 06770 2013-03-44171 Overpaid Real 61 Central Avenue 2013-03-40868 Overpaid Real 25 Wisteria Drive

Ocwen Loan Servicing **\$70.00** 1661 Worthington Road Suite 100 West Palm Beach, FL 33409 2013-03-65459 Overpaid Real 23 Dunn Avenue

Ouellette, Rosemary **\$44.27** 115 Hilltop Road Naugatuck, CT 06770 2013-03-62482 Overpaid

Rivera, Harry Jr. **\$90.50** 50 Hoadley Street Naugatuck, CT 06770 2012-02-4038 c/c 1406 Total Loss

Salomoni, Mark P. **\$31.87** 28 Round Hill Circle Naugatuck, CT 06770 2013-01-21119 c/c 1493 Plate Return 4/14

Saracco Mech Services Inc. **\$155.40** 71 Naugatuck Drive Naugatuck, CT 06770 2013-01-21400 Overpaid MV

Scully, Mary F. **\$81.85** 111 Prospect Street Naugatuck, CT 06770 2013-03-64056 Overpaid Real

Tatar, Nizam **\$3.85**13 Red Robin Road
Naugatuck, CT 06770
2013-03-70394 Overpaid Real

Towle, Jacqueline J. **\$51.00** 131 Manners Avenue Naugatuck, CT 06770 2011-02-4719 c/c 1814 Apply Vet Remainder

Towle, Jacqueline J. **\$109.79** 131 Manners Avenue Naugatuck, CT 06770 2013-01-24159 c/c 1815 Apply Vet

Toyota Lease Trust **\$118.07** P.O. Box 105368 Atlanta, GA 30348 2012-02-4804 VIN# 2T3RFREV0DW069920

Toyota Lease Trust **\$416.58**P.O. Box 105386
Atlanta, GA 30348
2013-01-24164 c/c 1556 Correct Assessment VIN# 2T3RFREV0DW069920

Toyota Motor Credit **\$278.46**P.O. Box 105386
Atlanta, GA 30348
2013-01-24242 Lease Term 3/14 VIN# 2T3BF4DV2BW134009 c/c 1724

Toyota Motor Credit **\$379.84** 260 Interstate NC 12 F Atlanta, GA 30339 2013-01-24262 Plate Return VIN# JTEBV5JR9A5026989

Toyota Motor Credit Corp. **\$522.83** P.O. Box 105386 Atlanta, GA 24245 2013-01-24245 c/c 1784 VIN# JTDKN3DVXA0146917 MV Sold

USB Leasing **\$282.44** 1850 Osborn Avenue Oshkosh, WI 54902 2013-01-24531 c/c 1502 Lease Term 4/14

Wilkins, Ralph A. **\$97.99** 9 Allen Street Naugatuck, CT 06770 2013-01-25679 Overpaid MV

P. Scully abstained.

- 34. Public Comment None
- 35. Burgess Comments/Sub-Committee Reports

**Burgess Neth** thanked Mr. Santos for bringing forward a proposed noise ordinance.

**Deputy Mayor Rossi** wished everyone a Happy Fourth of July.

<u>Burgess Vitale</u> said the Park Department is working on providing a Splash Pad at the Hop Brook School site. There will be a Movie Night on Breen Field North, June 26<sup>th</sup> at 6 p.m. The Fourth of July Fireworks will be held on July 2<sup>nd</sup>. The Police Department is dealing with parking and traffic issues in the area of St. Francis/St. Hedwig School.

36. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:15 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