

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – FEBRUARY 25, 2013

1. Mayor Robert Mezzo called the special meeting to order at **6:41 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
M. Ciacciarella, absent
C. Ernsky, absent

L. Jackson
R. Neth, absent
R. San Angelo
P. Scully, Sr.

PRESS:

A. Malik
L. Marshall
P. Singley

FINANCE BOARD:

A. Bottinick
A. Campbell
M. Katra
J. Merrill
A. Pistarelli

J. Sampaio
D. Scinto
D. Sheridan, Jr.
J. Tavares, absent

ALTERNATES:

K. Kiernan
E. Linares, absent

RESIDENTS: None

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Lawlor, Human Resources Director
K. Hanks, Fire Chief
E. Murray, Deputy Fire Chief
J. Bernegger, Deputy Police Chief
W. McAllister, Controller
C. Edson, Chief of Police

OTHERS:

Attorney E. Fitzpatrick
J. LaCharity, Police Dept.
J. Goggin, Tax Collector
T. Brouillette, Police Captain
P. Russell, Asst. Fire Chief

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed K. Kiernan in the absence of J. Tavares.
5. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by A. Campbell that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$24,559.12** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Fire Chief Kenneth Hanks.
6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,000** from **Contingency** to the **Fire Department Clothing and Uniforms Account** as recommended by Fire Chief Kenneth Hanks.

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7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by A. Campbell that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$12,875** from **Contingency** to the **Human Resources Contractual Services Account** under the 2012-2013 Budget for Fire Department Promotional Testing as recommended by Human Resources and the Naugatuck Fire Department.
8. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by A. Campbell that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$13,000** from **Contingency** to the **Motor Vehicle – Parts Account** as recommended by Public Works Director James Stewart.
9. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$6,000** from **Contingency** to the **Tires Account** as recommended by Public Works Director James Stewart.
10. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by A. Campbell that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$29,000** from **Contingency** to the **Tree Spray and Removal Account** as recommended by Public Works Director James Stewart.
11. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by L. Jackson that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,178.16** from **Contingency** to **New Account – New Rotary Field Score Board** as recommended by Public Works Director James Stewart.
12. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$12,100** from **Contingency** to the **New Account – Demolition of 122 Aetna Street Garage** as recommended by Public Works Director James Stewart.

L. Jackson left 7:00 p.m.

13. Public Works Director James Stewart informed the Joint Boards that the borough has been awarded a **25% Clean Diesel Grant** which would be used toward the purchase of a new **Ten Wheel Single Axle Plow Truck**. The grant requires we remove a truck from service early and disable it. The new plow truck would replace the 1992 truck currently in service which if kept would require a new body and replacement frame rails in the next year or two. **No action was taken.**

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P. Scully left 7:10 p.m.

- 14. Public Works Director James Stewart spoke to the Joint Boards regarding the **reconstruction of Cross Street** from the interchange 25 on Route 8 to its approach to Route 63. The approximate length of the project is 4,150 feet. The project is funded from the **STP-Urban Program**. Funding ratio under the program is 80% federal, 10% state and 10% local. **No action was taken.**

P. Scully returned 7:15 p.m. and L. Jackson returned 7:23 p.m.

- 15. Motion by T. K. Rossi and seconded by A. Campbell that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution regarding the **Appropriation of \$2,000,000 to be financed through a Lease/Purchase Agreement:**

WHEREAS, the Board of Mayor and Burgesses approved or will approve an authorization for the purchase of the land, buildings and appurtenant parking lots located at 6 Rubber Avenue in the Borough of Naugatuck (the “Property”); and

WHEREAS, the Board of Mayor and Burgesses proposes to finance the acquisition of the Property with a Lease/Purchase Agreement (the “Lease”) with Naugatuck Savings Bank or such other financial institution as may be approved by the Mayor, in his sole discretion (the “Lessor”); and

WHEREAS, the Lease shall be subject to annual appropriations; and

WHEREAS, the Board of Mayor and Burgesses recommended that the appropriation for the acquisition of the Property in the amount of \$2,000,000 be approved; and

WHEREAS, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Property and recommended to the Board of Finance and Board of Mayor and Burgesses sitting jointly (the “Joint Board”) that it approve the appropriation of \$2,000,000 for the acquisition of the Property to be financed through the Lease.

NOW THEREFORE BE IT RESOLVED, that the Joint Boards, on recommendation of the Board of Finance and the Board of Mayor and Burgesses, hereby approves the appropriation of \$2,000,000 for the acquisition of the Property to be financed by the Lease.

ROLL CALL VOTE

FOR:

Mayor Mezzo	J. Sampaio
D. Scinto	K. Kiernan
T.K. Rossi	M. Bronko

OPPOSED:

D. Sheridan

ABSTAIN:

None

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FOR:

A. Bottinick
A. Campbell
M. Katra
J. Merrill
A. Pistarelli

R. Burns
L. Jackson
R. San Angelo
P. Scully

OPPOSED:

ABSTAIN:

Motion carried 15-1-0

16. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the meeting at **7:29 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: W. McAllister/P. Porciello/File