

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 7, 2022**

The Borough of Naugatuck will host all borough board meetings on a hybrid basis. Everyone is welcome to attend in person, by Zoom Webinar or by phone.

We are using Zoom Webinar for our remote video conferencing platform. Please see login information below:

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Webinar ID: 839 2965 2683

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Call in number:

1 929 205 6099

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Passcode: 146157

Please note, a separate call in number will be provided to the burgesses for Executive Session.

1. Mayor “Pete” Hess will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **May 3, 2022**, the public hearings of **May 3, 2022 and May 10, 2022** and the special meetings of **May 10, 2022 and May 11, 2022**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Presentation on **Skateboard Park Concepts and Location** – discussion/possible action.
9. **Pilot Program EyeRecycle** – discussion.
10. **Tax Incremental Financing District** – discussion.
11. **Facade Improvement Program** – discussion/possible action.

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12. Mayor Hess shall appoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2023, as if read:

Gretchen Carlson
246 Rubber Avenue

Fire Chief Paul Russell
41 Maple Street

Jose Reyes
257 Cherry Street, 1st Floor

13. Mayor Hess shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2023 as if read:

Kathryn Green
317 Field Street

Detective Aaron Borys
211 Spring Street

Joseph Bottacari
87 Church Street

Steven A. Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Robert Shaw
71 Osborn Road, #5S

14. Mayor Hess shall reappoint **Ralph Roper, Jr. (D)**, 102 General Patton Drive, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2027.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Nicole Hiscock (D)**, 171 Wisteria Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of R. Butler, term to expire June 1, 2024.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Kenneth Hanks (U)**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2025.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Seeram James (R)**, 37 Jolie Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2025.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Wayne M. Malicki (D)**, 191 Horton Hill Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2025.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Scott Erfe (R)**, 41 Millville Avenue, Unit 201, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2025.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Meghan E. Smith**, 41 Mulberry Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire June 1, 2025.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to extend Contract 19-12 as allowed in the bid documents for the **2022/2023 Paving Season** with Cocchiola Paving, Inc., 18 Falls Avenue, Oakville, Connecticut, 06779 with the escalation base being set at **\$502.50 per English ton** extending the unit price based on the 2019 bid as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor

22. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids and approve the following consortiums and state and federal contract awards to continue to provide goods and/or services for **Fiscal Year 2022/2023** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

CONSORTIUMS:

OMNIA PARTNERS (www.omniapartners.com)

SOURCEWELL (sourcewell.org, Formerly NJPA- National Joint Powers Alliance)

HGAC – Houston Galveston Area Council (www.h-gac.com)

WCSA – Western States Contracting Alliance Connecticut State Contracts as issued by the Department of Administrative Services (www.naspovaluepoint.org/faq/what-is-wsca/)

CRCOG – Capital Region Council of Governments (crocog.org)

NCPA – National Cooperative Purchasing Alliance (www.ncpa.us)

CCOP –CT Consortium of Cooperative Purchase (www.crec.org/coop/)

CREC - Capitol Region Education Council (www.crec.org)

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23. Motion by Burgess _____that the Board of Mayor and Burgesses approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2022/2023** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

APPROVED VENDORS:

Air Purifiers, 1 Pine Street, Rockaway, NJ 07866

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Alarm Masters, Inc., P.O. Box 396, Naugatuck, CT 06770

Anvil CT LLP, 1432 Old Waterbury Road, Suite 9, Southbury, CT 06488

Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070

Bellemare Tree Service LLC, 105 Oak Street Naugatuck, CT 06770

CT Signcraft, Inc., 47 Cherry Street, Naugatuck, CT 06770

Cyrilous Plumbing, 24 James Place, Wolcott, CT 06716

DC Group, Inc., 1977 West River Road, Minneapolis, MN 55411

Diamond Roofing Specialists, Inc., 99 Brookside Road, Waterbury, CT 06708

Ed's Hardware, 560 Rubber Avenue, Naugatuck, CT 06770

Environmental System Research Institute, Inc., 380 New York Street, Redlands, CA 92373

Glass Plus, 576 Rubber Avenue, Naugatuck, CT 06770

Gowans Knight Co., Inc., 49 Knight Street, Watertown, CT 06795

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

Independent Elevator Co., 84 Zeya Drive, Coventry, CT 06238

J & J Brothers LLC, 200 Pratt Street, Meriden, CT 06450

Lighting Services, Inc., 150 Brookside Road, Waterbury, CT 06708

Lock, Stock and Barrel, 770 Amity Road, Bethany, CT 06524

Luso Cleaning Service, P.O. Box 324, Naugatuck, CT 06770

NALCO, 999 South Oyster Ray Road, Bethpage, NY 11714

New England Fire Equipment & Apparatus, 10 Stillman Rd, North Haven, CT 06473

New England Geosystems LLC, 282 Main Street Ext., Suite C2, Middletown, CT 06457

Newman Traffic Signs, 1606 6 Avenue SW, Jamestown, ND 58402

Roger Cleveland Golf Co., Inc., 5601 Skylab Rd, Huntington Beach, CA 92647

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Sanitary Equipment Co., Inc., 25 Industry Drive, West Haven, CT 06516

St. Pierre of Connecticut, 509 Wolcott Hill Road, Wethersfield, CT 06109

Superior Products Distributors, P.O. Box 57, Milldale, CT 06467

The Jack Farrelly Company, 176 Chase River Road, Waterbury, CT 06704

Tom's Firearms LLC, 4 Arch Street, Naugatuck, CT 06770

Topaz Engineering Supply, Inc., 35 Pond Park Road, Hingham, MA 02043

Tri-State Equipment Rebuilding, 50 Bala Ridge Rd, Oxford, CT 06478

Valley Floor Covering, 562 Rubber Avenue, Naugatuck, CT 06770

Zyber Group LLC DBA HJ Bushka & Sons Lumber & Millwork, 25 Great Hill Road, Naugatuck, CT 06770

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24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B006 for **“Purchase of Tires and Service”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

H's Automotive LLC (Harold Murtha)
486 Rubber Avenue
Naugatuck, CT 06770

Sullivan Tire
130 Universal Drive
North Haven, CT 06473

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25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B007 for **“General Construction Equipment, Roof Repairs, Labor and Material Rates”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

G&L Excavating, Inc.
P.O. Box 429
Naugatuck, CT 06770

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

Tom Lawlor & Sons Construction LLC
101 Salem Road
Prospect, CT 06712

Campbell Foundry Company
P.O. Box 515
North Haven, CT 06473

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Stone Construction Co., Inc.
168 Main Street
Southbury, CT 06488

Nature's Harvest Mulch LLC
P.O. Box 1879
Naugatuck, CT 06770

HTS Construction, Inc.
P.O. Box 1879
Naugatuck, CT 06770

G.L. Capasso, Inc.
34 Lloyd Street
New Haven, CT 06513

Eagle Rivet Roof Services Corporation
15 Britton Drive
Bloomfield, CT 06002

Naugatuck Garage Door, Inc.
203 Margaret Circle
Naugatuck, CT 06770

Rocco Iadarola General Contracting Company
176 Pinehurst Avenue
Waterbury, CT 06705

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26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B008 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:

Eastwood Towing, Inc.
3080 East Main Street
Waterbury, CT 06705

Eagle Auto Body, Inc.
128 Union City Road
Prospect, CT 06712

Parts Place, Inc. (aka NAPA)
125 South Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
277 New Park Avenue
Hartford, CT 06106

Lawson Products, Inc.
8770 W. Bryn Mawr Avenue, Suite 900
Chicago, IL 60631

Lock, Stock & Barrel LLC
770 Amity Road
Bethany, CT 06524

S and S Transmission LLC
387 North Main Street
Naugatuck, CT 06770

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27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B009 for “**Turf Maintenance Supplies**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

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SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Tom Irwin, Inc.
13 A Street
Woburn, MA 01813

Harrell's LLC
P.O. Box 807
Lakeland, FL 33802

The Cardinal's, Inc.
166 River Road
Unionville, CT 06085

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY23-B011 for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 **as per bid** as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

29. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

Nature's Harvest Mulch LLC
P.O. Box 1879
Naugatuck, CT 06770

Bulk Trash Hauling

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Tires Collection

Interstate Refrigerant Recovery, Inc.
P.O. Box 517
Foxboro, MA 02035

Freon Removal

Albert Bros., Inc.
240 East Aurora Street
Waterbury, CT 06708

Metal recycling

We Care Denali
232 Colt Highway
Farmington, CT 06032

Leaf Collection, Tree, Branches and Brush Grinding

Oak Ridge Waste & Recycling
307 White Street
Danbury, CT 06810

Single Stream Recycling and Equipment Rental

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CT Oil Recycling
27 Mill Street
Middletown, CT 06457

Antifreeze, Oil and Oil Filter Collection

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30. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B014 for “**Plumbing, Electrical and HVAC Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Steve’s Electrical Contracting/Steve Russo
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

MJ Daly LLC
110 Mattatuck Heights Road
Waterbury, CT 06705

Sav-Mor Cooling & Heating, Inc.
231 Captain Lewis Drive
Southington, CT 06489

Sarracco Mechanical Services
61 Mattatuck Heights
Waterbury, CT 06705

Onsite Electric LLC
P.O. Box 4671
Wallingford, CT 06492

Hope Plumbing LLC
P.O. Box 1327
Middlebury, CT 06762

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

31. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY23-B018 for the “**Purchase of Golf Carts and Annual Service Contract**” to New England Golf Carts, Inc., 62 Industrial Way, Seekonk, MA 02771 **as per bid** as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

32. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY23-B019 for the “**Purchase of Nursery Plants**” to Schichtel’s Nursery, 7420 Peters Rd, Springville, NY 14141 **as per bid** as recommended by Public Works Director James Stewart.

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33. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to provide services for **“Auditing of Fiscal Years 2022, 2023, and 2024”** with PKF O’Connor Davis LLP, 100 Great Meadow Road, Wethersfield, CT 06109 as recommended by Controller Allyson Bruce.

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34. Discussion/possible action to **accept** the Connecticut Water Company’s recommendation to award the **Crestwood Drive Water Main Installation Project** to John J. Brennan Construction Company.

35. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Connecticut Small Cities Community Development Block Grant Program Resolution**, as if read:

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$1,000,000.00** in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

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

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$1,000,000.00** is hereby approved, and that the Mayor of the Borough of Naugatuck is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALLVOTE:

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36. Update from Thomas Karas, Karas Co., on **Naugatuck Website Enhancements**.
37. Motion by _____ that the Board of Mayor and Burgesses approve the following list of uncollected taxes to be transferred to the **Suspense List** in the amount of **\$334,816.15** effective June 30, 2022 as recommended by Tax Collector James Goggin, as if read:

2017 Grand List	Amount
Motor Vehicle	215,411.61
Motor Vehicle Supplement	41,265.92
Personal Property	78,138.62
Grand Total	334,816.15

38. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Allyson W. Bruce to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Bill	Name	Address	City/State/Zip	Over Paid
2020-01-0000795	BATTISTA, ANTHONY J.	362 UNION CITY RD	NAUGATUCK, CT 06770	-12.00
2020-01-0009218	DELAFIELD, JOHN	840 S MAIN ST	BEACON FALLS, CT 06403	-725.09
2020-01-0010760	WESTBERG, NANCY EST.	116 HICKORY LN	NAUGATUCK, CT 06770	-4,055.89
2020-02-0040118	BARRIER, TIA	84 BIRCH LN	NAUGATUCK, CT 06770	-429.51
2020-03-0061395	KAELIN, PAMELA M.	14 MARSHALL AVE	NAUGATUCK, CT 06770	-52.74
2020-03-0066140	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-446.08
2020-03-0066144	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-523.80
2020-03-0068571	REILLY, DAVID R.	45 SIMSBERRY RD	NAUGATUCK, CT 06770	-267.56
2020-03-0069735	RYDER TRUCK RENTAL LT	11690 NW 105TH ST	MIAMI, FL 33178	-2,265.30
2020-03-0071922	SWAN, JOSEPH J.	302 PINERIDGE ROAD	TORRINGTON, CT 06790	-131.18
2020-04-0080033	ACAR LEASING	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-886.90
			TOTAL	-9,796.05

39. Public Comment – Agenda Items
40. Mayor and Burgess Comments
41. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (LANXESS Property, Parcels A, B, Y & Z, Bank of America, Acquisition of Land for Downtown Parking, Norcom Expansion, Tax Incremental Financing District, Sale of Former Recycling Center – Rubber Avenue) and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
42. Discussion/possible action on matters emanating from Executive Session.

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43. Motion by Burgess _____ that the Board of Mayor and Burgesses **extend the contract to acquire the LANXESS Property until July 28, 2022.**
44. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**