

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 2, 2018**

1. Mayor “Pete” Hess called the regular meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson, left 7:02 p.m.

M. Bronko

R. Burns

J. DeOliveira

C. Herb, left 6:40 p.m.

D. Hoff

R. Neth

R. Vitale

D. Wisniewski, absent

PRESS:

L. Marshall

RESIDENTS:

None

DEPARTMENT HEADS:

J. Stewart, Public Works Director

J. Lawlor, Human Resources Director

OTHERS:

S. Ribeiro, Assistant to DPW Director

D. Sheridan, Board of Finance Chair

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **June 5, 2018** and the special meetings of **June 5, 2018** and **June 26, 2018**. Each member received copies for review.
Deputy Mayor Taf Jackson abstained on the June 26, 2018 special meeting minutes.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Personnel** (Chief of Police, Deputy Police Chief), **Collective Bargaining** (Firefighters Union – Local 1219 IAFF, Police Union – Local 1126 AFSCME Council 15) and **Pending Litigation** inviting in Human Resources Director J. Lawlor.

Mayor Hess reconvened the meeting at **7:00 p.m.**

6. The following motion emanated from Executive Session.

Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the terms of the employment agreement between the borough and Christopher Edson, Chief of Police, as discussed in executive session and to authorize Mayor Hess to execute said employment agreement.

Burgess DeOliveira opposed.

For the record:

Burgess DeOliveira: “I’m going to be opposed to this measure because I do not agree with the raise that is in the contract. I agree with the other terms of the contract.”

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7. Public Comment – None

8. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Retirement Board** at **7:02 p.m.**

Mayor Hess reconvened the meeting at **7:08 p.m.**

9. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“High Visibility Double Yellow Traffic Markings – Naugatuck Police Department”** to Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, CT 06712 in the amount of **\$0.0655 per foot/\$345.84 per mile** as recommended by Deputy Police Chief Joshua Bernegger.

10. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for **“HVAC Service and Repairs”** to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

McKenney Mechanical
15 Commerce Road
Newtown, CT 06470

CT Hydronics
1058 Rubber Avenue
Naugatuck, CT 06770

MJ Daly
110 Mattatuck Heights
Waterbury, CT 06705

11. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko 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 Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Ed’s Hardware
560 Rubber Avenue
Naugatuck, CT 06770

H.J. Bushka & Sons Lumber
25 Great Hill Road
Naugatuck, CT 06770

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

Lock Stock & Barrel
770 Amity Road
Bethany, CT 06524

12. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for **“Tires**

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and Services” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Naugatuck Tire & Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Pete’s Tire Barn
100 Captain Neville Drive
Waterbury, CT 06706

Toce
143 East Main Street
Torrington, CT 06790

13. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for **“General Construction and Roof Repairs”** to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Nature’s Harvest
P.O. Box 1879
Naugatuck, CT 06770

Tuck’s Masonry & Tile LLC
15 Chandler Drive
Prospect, CT 06712

Site One Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Harrell’s LLC
8 Quarry Street
Old Saybrook, CT 06475

HTS Construction, Inc.
P.O. Box 1879
Bethany, CT 06524

Lock Stock & Barrel
770 Amity Road
Bethany, CT 06524

Tom Lawlor & Son
101 Salem Road
Prospect, CT 06712

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

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

The Cardinals, Inc.
166 River Road, P.O. Box 520
Unionville, CT 06085

Northern Tree Service (DBA Northern Playground Surfacing)
1290 Park Street, P.O. Box 790
Palmer, MA 01069

Tom Irwin, Inc.
13A Street
Burlington, MA 01803

14. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for **“Motor Vehicle and Equipment Parts & Repair”** to the following additional vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

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DaSilva's Auto Body
275 Rubber Avenue
Naugatuck, CT 06770

S & S Transmission
387 North 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

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
401 Old Gate Lane
Milford, CT 06460

Sibby's Automotive, Inc.
600 High Street
Naugatuck, CT 06770

Jeska Products
240 Forest Road
Stratford, CT 06614

Acuity Specialty Products (DBA Zep Sales & Services)
3330 Cumberland Boulevard
Atlanta, GA 30339

Eagle Auto Body
128 Union City Road
Prospect, CT 06712

Bethel Power Equipment
6 Francis J. Clark Circle
Bethel, CT 06801

15. Motion by Burgess Hoff and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendors to provide **Goods and Services** to the **Public Works Department for Fiscal Year 2018/2019** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Allyndale Corporation
40 Allyndale Road
East Canaan, CT 06024

Field Marking Lime

Bill Evans
141 Sunset Road
Barre, VT 05641

Deep Tine Aeration

Slater Farms LLC
P.O. Box 1168
Slaterville, RI 02876

Bulk Sand – Golf Course
Top Dressing/Bunker Sand

Garvin Construction
222 Universal Drive
North Haven, CT 06473

Material to Repair Town Hall Lot

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Superior Products Distribution
1403 Meriden-Waterbury Road – P.O. Box 57
Milldale, CT 06467

Drainage Pipe

Magna Steel
2 Alliance Circle
Beacon Falls, CT 06403

Steel Supplies

Keegan Construction
75 Valley Service Road
North Haven, CT 06473

Ballfield Clay

Campbell Foundry
800 Bergen Street
North Haven Yard
Harrison, NJ 07029

Catch Basin Grates

Naugatuck Garage Door
203 Margaret Circle
Naugatuck, CT 06770

Garage Door Repairs

Gemplers
P.O. Box 5175
Janesville, WI 53547-5175

Safety Supplies

Warehouse Restaurant Supply
84 Progress Lane
Waterbury, CT 06705

Kitchen Equipment

Luso Cleaning
373 Platts Mill Road
Naugatuck, CT 06770

Cleaning Supplies

Swenson Granite
369 North State Street
Concord, NH 03301

Granite Materials

Universal Copy
35-37 South Main Street
Naugatuck, CT 06770

Copying/Printing Services

Leo's Lock
1425 North Main Street
Waterbury, CT 06704

Replacement Specialty Keys/Services

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Hall Signs
4495 W Vernal Pike
Bloomington, IN 47404

Blank Street Signs & Brackets

East Coast Sign & Supply
11 Francis J. Clark Circle
Bethel, CT 06801

Plow Blades/Traffic Signs

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

Street Signs/Banners

Cascade Engineering, Inc.
3400 Innovation Court
P.O. Box 888405
Grand Rapids, MI 49588

Curbside Trash & Recycling Bins

Sherwin Williams
727 Rubber Avenue
Naugatuck, CT 06770

Miscellaneous Paint Supplies

Snyder Industries
P.O. Box 4583
Lincoln, NE 68504

Downtown Automated Carts

Winding Brook Turf
240 Griswold Road
Wethersfield, CT 06109

Sod

Anderson Auto
2091 South Main Street
Waterbury, CT 06706

Auto Electrical

W.I Clark
30 Barnes Industrial Park Road
Wallingford, CT 06492

Repairs to Loader

R&R Products
3334 East Milber Street
Tucson, Arizona 85714

Aftermarket Parts to Golf Equipment

Genalco, Inc.
333 Reservoir Street
Needham Heights, MA 02494

Plow Blades

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Interstate Battery P.O. Box 715 Killingworth, CT 06419	Vehicle Battery
C.N. Wood of CT 25a Bernhard Road North Haven, CT 06473	Sweeper Repairs
C&C Hydraulic 116 Wolcott Road Terryville, CT 06786	Vehicle Hydraulics
Shaker Family Ford 831 Straits Turnpike Watertown, CT 06795	Ford Dealer
Shakers Lincoln Mercury Autocare 1189 New Haven Road Naugatuck, CT 06770	Ford Service
G&H Equipment 314 Old Maple Avenue North Haven, CT 06473	Tractor Repair/Parts
Dowling Ford 1011 South Main Street Cheshire, CT 06410	Ford Dealer
Glass Plus 576 Rubber Avenue Naugatuck, CT 06770	Windshield/Window Repairs
Hines Bros. P.O. Box 406 Southbury, CT 06488	International Parts
Lubrication Technologies P.O. Box 16025 Wichita, KS 67216	Grease
Tri-State Equipment 50 Bala Ridge Road Oxford, CT 06770	Sweeper Parts
Tri- County Contractors 154 Wayside Avenue W. Springfield, MA 01089	Brush Tractor Service

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West Springfield Auto 945 Main Street West Springfield, MA 01018	Parts/Fluids
Maine Oxy 100 Washington Street N Auburn, ME 04210	Tanks for Welder
MTE 33 Thruway Park Drive West Henrietta, NY 14586	New Ventrac Dealer
EGC Environmental 8 Ridgetop Lane North Branford, CT 06471-1477	Pumping Oil Tank at Recycle
CT Oil Recycling P.O. Box 696 Middletown, CT 06457	Oil Water Separator
Stewart & Stevenson 300 Smith Street Middletown, CT 06457	Atlantic Detroit Diesel
B&G Sports 2444 East Main Street Waterbury, CT 06705	Trophies for Sports Leagues
Turf Products 157 Moody Road Enfield, CT 06083	Toro Dealer
Harding Trout 376 Nonnewaug Road Bethlehem, CT 06751	Fish for Derby
Team Image 162 Church Street Naugatuck CT 06770	Shirts for Summer Camp
Alarm Masters P.O. Box 396 Naugatuck, CT 06770	Service to Building Alarms
Fun Express P.O. Box 14463 Des Moines, IA 50306	Supplies for Holiday Events

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Target Industries
277 Old Branch Road
Thomaston, CT 06787

Storm Sewer Supplies

Vehicle Tracking Solutions
152 Veterans Memorial Highway
Commack, NY 11725

GPS Service

Diamond Roofing
99 Brookside Road
Waterbury, CT 06708

Roofing Repairs

Ferrari's
160 Rubber Avenue
Naugatuck, CT 06770

Small Appliance

CT Restaurant Services
353 Christian Street
Oxford, CT 06478

Service Commercial Appliances

Jesse Camille's
615 North Church Street
Naugatuck, CT 06770

Food Services for GC Events

Harvest New England
232 Colt Highway
Farmington, CT 06032

Tub Grinding Brush

SJS Concrete
52 Heritage Drive
Prospect, CT 06712

Concrete Flatwork

Burgess Neth abstained on one vendor.

16. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses **waive** the bid for the “**Purchase of Supplies Used for Resale at the Hop Brook Golf Course**” to the following vendors as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

J & M Golf
319 Industrial Drive
Griffith, IN 46319

TGIB Marketing
1250 Scottsville Road, Suite 3
Rochester, NY 14624

Acushnet Company
P.O. Box 965
Fairhaven, MA 02719-0965

Golf Max (Mayflower Medalist, Inc.)
535 East 42nd Street
Paterson, NJ 07513

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Volvik USA
9436 Southridge Park Court, Suite #400
Orlando, FL 32819-8638

Roger Cleveland Golf Company
5601 Skylab Road
Huntington Beach, CA 92647

17. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize the following **purchasing cooperatives** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Sourcewell (Formerly NJPA – National Joint Powers Alliance)
HGAC – Houston Galveston Area Council
WSCA – Western States Contracting Alliance

18. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Hoff that the Board of Mayor and Burgesses authorize Borough Departments to utilize **CT State Contract Vendors for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
19. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Borough Departments to utilize **GSA (Government Services Administration) for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
20. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Borough Departments to utilize **CRCOG (Capital Region Council of Governments) for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
21. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **MIRA for Recycling** @ \$23 a ton for the period July 1, 2018 to June 30, 2019 as recommended by Public Works Director James Stewart.
22. Motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement, as submitted to the board this evening, with **Savoy & Associates** to provide services to assist the borough in the **Collection of Motor Vehicle Taxes** in cases where motor vehicles are registered illegally in other states by Naugatuck residents.
Burgess DeOliveira opposed.

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23. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes the proposed sale of all that certain parcel of land owned by the borough and situated in the Borough of Naugatuck, being **proposed Parcel B** as depicted on a map entitled: “Property Survey Parcel A, **Property Known as Lot 15 Woodcrest Drive**, Naugatuck, Connecticut prepared by the Engineering Department, Borough of Naugatuck and dated April 19, 2018, said Proposed Parcel B containing 7,830 sq. ft. or 0.0180 Acres” to be conveyed to Paula DiMatteo and Louis DiMatteo for **\$1,750.00**.
24. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes the proposed transfer for **no consideration** of that certain parcel of land owned by the Borough of Naugatuck being **proposed Parcel C** as depicted on a map entitled: “Property Survey Parcel A, **Property Known as Lot 15 Woodcrest Drive**, Naugatuck, Connecticut, dated April 19, 2018, said Parcel C containing 1,545 sq. ft. or 0.035 Acres” said parcel is to be conveyed to David Cypher.
25. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda a motion to authorize Mayor N. Warren “Pete” Hess to enter into a contract with the Connecticut Office of Early Childhood for a **Child Day Care** program.
26. Motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following resolution:

RESOLVED: That Mayor N. Warren “Pete” Hess is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the Connecticut Office of Early Childhood for a **Child Day Care** program and to have the corporate seal affixed to all documents required as a part of the offered agreement.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess D. Hoff
M. Bronko R. Neth
R. Burns R. Vitale
J. DeOliveira

OPPOSE

None

ABSTAIN

None

Motion carried 7-0-0

27. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko 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:

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Ally Financial **\$456.69**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951

Arresta, John D. **\$5.35**
205 Andrew Avenue
Naugatuck, CT 06770
2015-03-510943 Overpaid

Arresta, John D. **\$350.39**
205 Andrew Avenue
Naugatuck, CT 06770
2015-03-510940 Overpaid

Barbieri, John **\$128.75**
215 Church Street
Naugatuck, CT 06770
2013-03-0002410 Overpaid

Bosco, Salvatore, Jr. and Theodesia **\$3,384.42**
38 Birchwood Lane
Woodbury, CT 06798
2016-01-0001120 Overpaid

Brazee, Alicia M. **\$71.04**
93 Longview Terrace
Naugatuck, CT 06770
2014-03-002777 Overpaid

Brochard, Laura L. and Corinne A. **\$1,743.11**
489 Cherry Street Ext.
Naugatuck, CT 06770
2013-01-0060751

Chipelo, Antonio V. **\$11.54**
172 Gorman Street
Naugatuck, CT 06770
2016-04-0080901 Overpaid

Gallion, Terrell, III **\$259.37**
53 Shadee Lane
Waterbury, CT 06706
2016-03-0058844 Overpaid

Gallion, Terrell, III **\$532.88**
53 Shadee Lane
Waterbury, CT 06706
2015-04-0081961 Overpaid

Gilbert, Tamy **\$52.65**
67 Bluebird Drive
Naugatuck, CT 06770
2016-03-0059254 Overpaid

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Gilson, Blake **\$327.79**
1159 Highland Avenue, 23 A
Waterbury, CT 06708
2016-03-0059289 Overpaid

JP Morgan Chase Bank **\$63.91**
P.O. Box 901098
Fort Worth, TX 76101
2014-03-0011951 Overpaid

JP Morgan Chase Bank **\$63.93**
P.O. Box 901098
Fort Worth, TX 76101
2014-04-0002487 Overpaid

JP Morgan Chase Bank **\$136.71**
P.O. Box 901098
Fort Worth, TX 76101
2014-03-0011966 Overpaid

JP Morgan Chase Bank **\$664.41**
P.O. Box 901098
Fort Worth, TX 76101
2014-03-0011921 Overpaid

Martinez, Angel R. **\$50.57**
20 Ryan Road
Tolland, CT 06084
2014-03-0014779 Overpaid

Martinez, Angel R. **\$301.44**
20 Ryan Road
Tolland, CT 06084
2014-04-0003020 Overpaid

Nissan Infiniti LT **\$667.48**
P.O. Box 650214
Dallas, TX 75265-0214
2016-03-0067074 Overpaid

Patton, Michael J. and Aura E. **\$1,306.09**
534 Horton Hill Road
Naugatuck, CT 06770
2016-01-0007716 Overpaid

Sarracco Mechanical Services, Inc. **\$151.88**
61 Mattatuck Heights Road
Waterbury, CT 06705
2016-03-0071382 Overpaid

Shanahan, Margaret **\$3,472.78**
246 Park Avenue
Naugatuck, CT 06770
2016-01-0009293 Overpaid

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Smith, Mary B. **\$2,049.00**
25 Moore Avenue
Naugatuck, CT 06770
2013-03-0022604 Overpaid

Sorrentino, James **\$10.67**
70 Celantano Drive
Naugatuck, CT 06770
2016-04-0084419 Overpaid

Steward, Janette **\$2.46**
52 Summit Road
Naugatuck, CT 06770
2014-03-0023161 Overpaid

Toyota Lease Trust **\$372.96**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074118 Overpaid

Toyota Lease Trust **\$542.46**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074021 Overpaid

Toyota Lease Trust **\$576.84**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074069 Overpaid

Wysokinski, Richard **\$414.55**
40 Eagle Street
Naugatuck, CT 06770
2014-03-0025992 Overpaid

28. Public Comment – None

29. Burgess Comments/Sub-Committee Reports

Burgess DeOliveira hopes to see everyone at the Fireworks tomorrow evening.

Mayor Hess said the River Brigade in Waterbury, led by Kevin Zak, pulled out an engine that has been in the river since the Flood of 1955.

30. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Neth to adjourn the meeting at **7:50 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