

REVISED MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 2, 2019

1. Mayor “Pete” Hess called the regular meeting to order at **6:30 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson	D. Hoff
M. Bronko	R. Neth
R. Burns, absent	R. Vitale
J. DeOliveira	D. Wisniewski, absent
C. Herb	

PRESS:

E. Gugliotti

RESIDENTS:

Fifteen

DEPARTMENT HEADS:

P. Russell, Deputy Fire Chief
S. Hunt, Chief of Police

E. Murray, Fire Chief

OTHERS:

D. Sheridan, Board of Finance Chairman

E. Fitzpatrick, Attorney

2. Burgess Hoff led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meetings of **May 7, 2019** and **June 4, 2019** and the special meetings of **April 22, 2019** and **May 15, 2019**. Each member received copies for review.
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 **6:32 p.m.** for discussion on the following: **Real Estate** (0 Andrew Avenue, Acquisition of Lanxess Property, Lot 2-2 W17 Old Firehouse Road) and **Pending Litigation** (Contractual Settlement) inviting in Attorney Edward Fitzpatrick.

Mayor Hess reconvened the meeting at **7:02 p.m.**

6. The following motion emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **settlement agreement for the Whittemore Bridge** in the amount of **\$90,000**.
7. Mayor Hess recessed to a Public Hearing on the Child Safety Zone Ordinance.

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Mayor Hess reconvened the meeting at **7:53 p.m.**

8. Public Comment

A resident thought it was a sad less people attended the public hearing on the Child Safety Zone Ordinance than the public hearing on the proposed Roundabout at Meadow Street, Cherry Street and Rubber Avenue. Finance Board Chairman Dan Sheridan said he is glad to see a settlement was reached for the Whittemore Bridge. Now he wants the bricks removed from the bridge.

9. Mayor Hess reappointed **Linda Ramos**, P.O. Box 945, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2022.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Daniel L. Freddino** (U), 35 Fawn Meadow Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, term to expire July 1, 2022.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **TRI Utility Cost Reductions, Inc.**, 40 Wall Street, 28th Floor, New York, NY 1005 to conduct a utility refund audit.
Motion tabled.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the sale of that portion of property consisting of 735 square feet of land at **Lot 2-2 W17, Old Firehouse Road, Naugatuck, Connecticut** in the amount of **\$2,000** together with authorization to N. Warren “Pete” Hess to execute all documents to effectuate said sale. Said property is also designated as property whose address is **0 Rubber Avenue, Naugatuck, Connecticut** on the Assessor’s Records and included in Assessor’s Account #024-8206.

13. Mayor Hess said he has received many complaints about the borough website. The Board of Finance decided not to fund the \$25,000 requested by IT Director Jim Kallipolites for a **Borough Website Upgrade**. The mayor asked Mr. Kallipolites to look into lesser options to revamp the website. He will be asked to attend a future meeting to discuss his findings.

14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bids and approve the following vendors to continue to provide goods and/or services to the **Fire Department for Fiscal Year 2019/2020**, and to authorize Mayor Hess to execute all contracts and related documents as recommended by Fire Chief Ellen Murray, as if read:

- Cummins, 914 Cromwell Avenue, Rocky Hill, CT 06067 as an approved vendor for **“Engine Repair and Parts”**;

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- Pierce Manufacturing, 2600 American Drive, P.O. Box 2017, Appleton, WI 54912 as an approved vendor for **“Fire Apparatus Equipment”**;
- NEFEA, 10 Stillman Road, North Haven, CT 06473 as an approved vendor for **“Fire Equipment, Rescue Equipment, Fire Hose, Miscellaneous Equipment”**;
- OHD, 2687 John Hawkins Parkway, Hoover, AL 35244 as an approved vendor for **“Fit Test Machine for SCBA Masks”**;
- Fire Programs, 6405 S.W. 38th Street, Bldg. 200, Ocala, FL 34474 as an approved vendor for **“IT Services – Fire RMS/Record Keeping”**;
- Boundtree Medical, 5000 Tuttle Crossing Boulevard, Dublin, OH 43016 as an approved vendor for **“Medical and EMS Supplies”**;
- McKesson, 6555 State Highway 161, Irving, TX 75039 as an approved vendor for **“Medical and EMS Supplies”**;
- Snap-on Incorporated, 2801 80th Street, Kenosha, WI 53143 as an approved vendor for **“Miscellaneous Tools and Equipment”**;
- Eagle Auto Body, 128 Union City Road, Prospect, CT 06712 as an approved vendor for **“Vehicle and Equipment Parts and Repair”**;
- Grainger, North Haven Branch #99, 124 Universal Drive, North Haven, CT 06473-3630 as an approved vendor for **“Safety Equipment, Rescue Equipment and Industrial Supplies”**;
- Honeywell Analytics, Inc., 405 Barclay Boulevard, Lincolnshire, IL 60069 as an approved vendor for **“SCBA Testing Machine”**;
- Firematic Supply Company, Inc., 65 Brook Street, Rocky Hill, CT 06067 as an approved vendor for **“Vehicle and Equipment Parts and Repair”**;
- Air Purifier, Inc., 1 Pine Street, Rockaway, NJ 07866 as an approved vendor for **“Headquarters and Eastside Vehicle Exhaust System”**;
- Flash Fire Industries, P.O. Box 547, Purchase, NY 10577 as an approved vendor for **“Fire Training Company – Sole Source for Training Trailer”**;
- Gowans & Knight, 49 Knight Street, Watertown, CT 06795 as an approved vendor for **“Vehicle and Equipment Parts and Repair”**;
- Northeastern Fire Service, 128 Blacks Road, Cheshire, CT 06410 as an approved vendor for **“Vehicle and Equipment Parts and Repair”**;

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- Fail Safe Testing LLC, 300 Craig Road, Manalapan Township, NJ 07726 as an approved vendor for **“Hose Testing”**;
- Central Electric Generator, 894 S Meriden Road, Cheshire, CT 06410 as an approved vendor for **“Plumbing & Electrical Services and Generator Repair”**;
- Commission on Fire Prevention and Control, 34 Perimeter Road, Windsor Locks, CT 06096 as an approved vendor for **“Fire Training Company – Recruit Academy/In-house Training”**.

15. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize the following **purchasing consortiums** as recommended by Fire Chief Ellen Murray:

NPP Gov
Massachusetts Statewide Contract
Waterbury Area Chief’s Association

16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth 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:

Acar Leasing LTD **\$504.00**
P.O. Box 9000
Lutherville, MD 21094-9000
2017-04-0080023 Overpaid

Caulfield, Cameron **\$124.86**
20 Moonlight Circle
Naugatuck, CT 06770
2017-03-0054170 Overpaid

Cocchiola, Barbara J. **\$185.85**
74 John Street
Naugatuck, CT 06770
2017-03-0054725 Overpaid

Coliseum Pawn LLC **\$794.02**
Glenn Spector
59 Rubber Avenue
Naugatuck, CT 06770
2016-03-0054867 Overpaid

Coliseum Pawn LLC **\$941.86**
Glenn Spector
59 Rubber Avenue
Naugatuck, CT 06770
2017-03-0054814 Overpaid

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Engle, Barbara **\$68.85**
2274 Ritcher Street
Dinedin, FL 34698
2017-03-0057523 Overpaid

Financial Services Vehicle Trust **\$273.60**
5550 Britton PKWY
Hilliard, OH 43026-7456
2017-04-0081770 Overpaid

Grynkiewicz, Michael and Jamie Raczkowski **\$230.76**
65 Valley View Drive
South Windsor, CT 06704
2016-03-0059945 Overpaid

Grynkiewicz, Michael and Jamie Raczkowski **\$596.57**
65 Valley View Drive
South Windsor, CT 06704
2015-03-0519740 Overpaid

Herchenroether, Lisa M. **\$194.79**
41 Woodside Drive
Naugatuck, CT 06770
2013-03-0010498 Overpaid

Herens, William, III **\$698.40**
108 Kelsey Street
Waterbury, CT 06706
2017-04-0082231 Overpaid

Huffman, Reginald **\$48.34**
23 Applewood Lane
Naugatuck, CT 06770
2017-01-0004705 Overpaid

Huffman, Reginald **\$145.64**
23 Applewood Lane
Naugatuck, CT 06770
2016-01-0004705 Overpaid

Hyundai Lease Titling Trust **\$314.46**
4100 Wildwood Parkway
Atlanta, GA 30339-8400
2017-04-0082410 Overpaid

Kusy, Linda **\$154.35**
670 Wooster Street
Naugatuck, CT 06770
2017-03-0062858 Overpaid

Leretta **\$3,278.37**
Tax Services
1123 S Park View Drive
Covina, CA 91724-3991
2017-01-0009707 Overpaid

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McKernan, Daryl **\$20.36**
161 North Hoadley Street
Naugatuck, CT 06770
2017-03-0075863 Overpaid

McQuillan, Ernest **\$150.39**
217 Wooster Street
Naugatuck, CT 06770
2017-03-0065130 Overpaid

Meja, Cesar **\$454.50**
15 Beacon Manor Circle
Naugatuck, CT 06770
2017-04-0083260 Overpaid

Namcela-Japon, Manuel **\$325.70**
46 Eastside Boulevard
Waterbury, CT 06706
2017-03-0066533 Overpaid

Nissan Infiniti LT **\$59.95**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066987 Overpaid

Nissan Infiniti LT **\$384.17**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066929 Overpaid

Nissan Infiniti LT **\$450.58**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066904 Overpaid

Nissan Infiniti LT **\$495.99**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066876 Overpaid

Nissan Infiniti LT **\$521.10**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0067012 Overpaid

Nissan Infiniti LT **\$662.32**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066860 Overpaid

Patino, Mendieta D. **\$152.57**
56 Cherry Street, 3rd Floor
Naugatuck, CT 06770
2016-03-0068208 Overpaid

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Patino, Mendieta D. **\$163.18**
56 Cherry Street, 3rd Floor
Naugatuck, CT 06770
2017-03-0068067 Overpaid

Patino, Mendieta D. **\$183.76**
56 Cherry Street, 3rd Floor
Naugatuck, CT 06770
2015-03-0528066 Overpaid

Patino, Mendieta D. **\$262.30**
56 Cherry Street, 3rd Floor
Naugatuck, CT 06770
2014-03-0018172 Overpaid

Phelan, Sandra M. **\$103.95**
60 Coventry Lane
Naugatuck, CT 06770
2017-03-0068515 Overpaid

Ransome, John **\$3,367.58**
225 Sasapequan Road
Fairfield, CT 06824
2017-01-0008245 Overpaid

Sherman, Kristie-Lee **\$426.44**
883 Rubber Avenue, #12B
Naugatuck, CT 06770
2017-03-0071775 Overpaid

Silva, Carmo P. **\$190.80**
24 Rayon Circle
Naugatuck, CT 06770
2017-03-0071923 Overpaid

Sodlosky, Edward J., III Trustee **\$13.99**
276 North Main Street
Naugatuck, CT 06770
2017-01-0009600 Overpaid

Toyota Lease Trust **\$56.66**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074079 Overpaid

Toyota Lease Trust **\$153.99**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074048 Overpaid

Toyota Lease Trust **\$169.65**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074082 Overpaid

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Toyota Lease Trust **\$805.98**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074073 Overpaid

Volansky, Edward **\$217.56**
58 Osborn Road
Naugatuck, CT 06770
2017-01-0010546 Overpaid

Wal-Mart Real Estate **\$2,708.58**
Business Trust
P.O. Box 8050
Bentonville, AR 72712-8050
2017-01-0010576 Overpaid

Wal-Mart Real Estate **\$2,719.78**
Business Trust
P.O. Box 8050
Bentonville, AR 72712-8050
2016-01-0010576 Overpaid

Yelding L R Associates, Inc. **\$151.41**
114 Great Hill Road
Naugatuck, CT 06770
2013-02-0032959 Overpaid

17. Public Comment – Agenda Items – None

18. Mayor and Burgess Comments

Burgess DeOliveira asked Fire Chief Murray and Deputy Fire Chief Russell if he could get an accurate count of all the fire hydrants in town. He is looking forward to the fireworks tomorrow evening.

Burgess Herb said the Planning Commission tabled discussion on the proposed carwash on New Haven Road. He said Borough Engineer Wayne Zirolli did a nice presentation on the proposed move of the recycling center to the end of School Street Extension.

Burgess Bronko said the Zoning Commission approved the proposed move of the recycling center even though the Planning Commission gave a negative referral.

Burgess Neth said two Naugatuck icons passed away recently, Carmen Gallo and former Fire Chief John Gaspar.

Deputy Mayor Taf Jackson said the police department approved the towing list. Two officers graduated from the academy. She congratulated everyone promoted in the police department. She attended the Coffee with a Cop Event at McDonalds Restaurant. There will be ribbon cutting on June 29th at Tuck's Tavern. The performer for the Concert on the Green tonight has been changed. She wished everyone an enjoyable Independence Day.

Burgess Vitale said the Fire Department was able to perform eighty-five inspections. There is a new member of the Fire Police. Anthony Salcito and Robert Weaver are retiring from the Fire Department. He wished them all the best.

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19. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to adjourn the meeting at **8:37 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

Minutes revised to correct Burgess Herb's comments. Borough Engineer Wayne Zirolli made the presentation on the proposed move of the recycling center to the end of School Street Extension.