## MINUTES Board of Selectmen Tuesday, November 15, 2011 @ 7:30PM Norma Drummer Room/Seymour Town Hall

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Members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Saundra Gesek, John Conroy and Town Counsel Colleen Fries.

Not present: W. Kurt Miller and Annmarie Drugonis.

Others present: Sean Walsh, Wayne Finkle, Evelyn Roy, David Coe, Fred Stanek, Dennis Rozum, Fran

Teodosio, Frank Loda and Chuck Lee of CTDEEP.

ITEM #1 – Call meeting to order.

Meeting was called to order by the First Selectman at 7:31PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM #3 - Public Comment.

Sean Walsh, 126 Pearl Street, Chairman of the Board of Public Works: Would like to thank Paul Roy and the rest of the board for everything they have done for the Department of Public Works including the roof, furnace, equipment, etc. Thanks also to Selectman Karl Trybus for all of his hard work on the Board.

ITEM #4 – First Selectman's Report.

- We received the OSHA Report and it was turned over to Labor Counsel for review. Counsel will be in contact with OSHA to discuss and act on the report.

ITEM #5 — Approve minutes from Special Board of Selectmen meeting on 11/1/11.

Motion to approve minutes from Special Board of Selectmen meeting on 11/1/11.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM #6 – Approve minutes from Board of Selectmen meeting on 11/1/11.

Motion to approve minutes from Board of Selectmen meeting on 11/1/11.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM #7 – Approve 2012 Board of Selectmen meeting schedule.

2012 Meeting Schedule Board of Selectmen

Tuesday, January 3, 2012

Tuesday, January 17, 2012

Tuesday, February 7, 2012

Tuesday, February 21, 2012

Tuesday, March 6, 2012

the Town of Seyr	_	its Board of Selectmen duly o	onvened on 11/15/11 a	nd which has
I Esthor Dozum	Town Clark cortifiet		L CODY OF A TESOIULION OF	
		ant holow is a true and correct	t copy of a resolution d	uly adonted by
	ceranica nesoluti	on or the rown or seymour b	ourd of Selectifiell	
	•	In Equal Opportunity Employ on of the Town of Seymour B	•	
	·	State of Connecticut	·	
ITEM #8 – Appro		DECD for the Small Cities Com of Economic and Community		rogram.
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify	
Motion: John Cor	nroy Secor	nd: Karl Trybus		
Wednesday, Dec		Selectmen Meeting Schedule		
Tuesday, Decemb	•			
Tuesday, Novemi	ber 13, 2012			
Tuesday, Octobe	r 16, 2012			
Tuesday, Octobe	r 2, 2012			
Tuesday, Septem	•			
Tuesday, Septem	ber 4. 2012			
Tuesday, August	14, 2012			
Tuesday, July 10,	2012			
Tuesday, June 19				
Tuesday, June 5,	2012			
Tuesday, May 1, Tuesday, May 15				
, ,				
Tuesday, April 17	2012 7. 2012			
Tuesday Assult 47				

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Community Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Seymour make an application to the State for \$500,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement.

## NOW THEREFORE, BE IT RESOLVED BY THE Board of Selectmen,

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Part VI of Chapter 30 of CGS.
- 2. That the filing of an application for State financial assistance by the Town of Seymour in an amount not to exceed \$500,000.00 is hereby approved and that First Selectman Paul F. Roy is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Seymour.

Motion to approve the Resolution from DECD for the Small Cities Community Development Program as presented.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM #9 - Acceptance of William Lane Extension as a Town Road.

Motion to table acceptance of William Lane Extension as a Town Road.

Motion: Philip Wilhelmy

Second: Saundra Gesek

Vote: 3-Yes (Paul Roy, Philip Wilhelmy, Saundra Gesek) 0-No 2-Abstain (John Conroy, Karl Trybus)

0-Disqualify

ITEM # 10 – Award Banking Services for the Town, per Committee recommendation.

The Finance Director and the Committee have some questions about online services that are available from two of the banks. They will be coming into Town Hall to give demonstrations of their systems. Motion to table awarding banking services for the Town until the next Board of Selectmen meeting on December 6, 2011.

Motion: John Conroy

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 11 – Approve extension on the Town Audit from 6/30/11.

Motion to approve a 30-day extension on the Town Audit from 6/30/11.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to add report from the 98 Bank Street Committee to the agenda.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to accept the report/minutes from the 98 Bank Street Committee and consider their recommendation to get the building appraised and consider selling the building based on the appraisal.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to add Go out to bid for a loader for the Public Works Department to the agenda.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to go out to bid for the loader for the Public Works Department and have the bids back to the First Selectman's Office on 11/28/11 @4PM and given to the Board of Public Works to open and review and give their recommendations to the Board of Selectmen at their 12/6/11 meeting.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to add Go out to bid for a dump truck for the Public Works Department to the agenda.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to go out to bid for a dump truck for the Public Works Department and have the bids back to the First Selectman's Office on 11/28/11 @4PM and given to the Board of Public Works to open and review and give their recommendations to the Board of Selectmen at their 12/6/11 meeting.

Motion: Karl Trybus

Second: John Conroy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 12 – Appointments.

None.

ITEM # 13 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$417.61.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 14 - Transfers.

None.

## ITEM # 15 - Correspondence.

- Check Registers.
- Town Clerk Report, October 2011.
- Special Board of Selectmen Minutes 10/26/11, lack of quorum.
- Letter from Selectman Saundra Gesek.

ITEM # 16 - Other Business.

Motion to add Discussion of Fish by Pass Project to the agenda.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to discuss Fish by Pass Project.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Fred Stanek, Attorney for project and Chuck Lee, CTDEEP: A lot of progress has been made and we are in the home stretch of the project. The Attorney General's Office has signed off on the project and \$75,000 to purchase land from Fall View Associates and \$187,000 to design and build a new skate park. At this time Fall View Associates are looking for additional fees besides the \$40,000 that they have received from land acquisition. Another issue is there is litigation between partners at EAG, LLC about the easement at the parking lot.

NOA Grant money was also received for this project, as well as government funding. This was supposed to be a shovel ready project, but due to the land acquisitions that had to be made it wasn't. Hopefully everything can be settled soon and then the project can begin. The project should take approximately 18 months to complete. Milome and McBroom are working on the Operation and Maintenance Agreement that the Town will enter into with the State to maintain the park and fish ladder. A meeting needs to be planned immediately after Thanksgiving to have a briefing with the new administration, DEEP, and NOA.

Attorney Stanek and Mr. Lee thank Paul Roy for all of his cooperation and hard work on this project.

ITEM # 17 - Public Comment.

None.

ITEM # 18 - Selectmen's Public Comments.

John Conroy: States that it has been a pleasure working with everyone and being on this board. He states that Paul did a great job and they all did the best that they could for this Town.

Karl Trybus: Thanks the Board members for everything and truly enjoyed serving on this board as well as the Board of Public Works. States that both board were professionally run and adds that the Public Works Department does a lot for this Town and hopes that the next administration can see that.

Saundra Gesek: States that it has been a pleasure and Paul is a gentleman and thanks everyone for all of their hard work. Also thanks the emergency services in the Town for all of their dedication and hard work.

Paul Roy: It has been truly a pleasure being First Selectman and working with the town employees. He truly enjoyed his time and is going to miss everyone. This is an experience that he will never forget.

ITEM # 19 – Executive Session (Contract Negotiations, Personnel, Pending Litigation). None.

ITEM # 20 – Adjournment.

Motion to adjourn at 8:10PM.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Submitted by,

Deirdre Caruso, **Recording Secretary**  Reviewed by,

Paul Roy, First Selectman