

RECEIVED  
DATE: 10/25/11  
TIME: 8:35AM  
TOWN CLERK'S OFFICE

MINUTES  
Board of Selectmen  
Tuesday, October 18, 2011 @ 7:30PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis, and Town Counsel Colleen Fries.

Not present: John Conroy.

Others present: Frank Loda, Steve Kulas, Esther Rozum, Dennis Rozum, Dawn Valeski, Mike Labon, Doug Thomas, Howard Simpson, James Simpson, Craig Stevens, James Garofolo, Tom Eighmie, Paul Satkowski, Al Rochelle, Tom Tomasheski, and Timm Willis.

ITEM # 1 – Call meeting to order.

Meeting was called to order at 7:30PM.

ITEM # 2 – Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – First Selectman's Report.

- The kids from the skate park are here and the First Selectman announces that the Attorney General's Office has approved a \$187,000.00.00 grant to build a new skate park. The First Selectman will be appointing a committee to help design the new skate park.
- The Housatonic Wire owner is waiting for the State to set up the closing date for clean-up. The clean-up should start soon because the residents in the area were informed that the clean-up will be happening.
- Went to the Women Making a Difference in the Valley ceremony.
- Went to Valley Chamber of Commerce Event.
- Tomorrow, 10/19/11, is Seymour Pink Day.
- No report from OSHA has been received yet.
- The HR Audit is still ongoing.
- The First Selectman is very happy about the community involvement at this meeting.

ITEM # 4 – Public Comment.

(Due to the large amount of residents present at this meeting the First Selectman has asked that everyone limit their comments to 2 minutes.)

Len Greene Jr., State Representative, 10 Roosevelt Drive: Has been working with the First Selectman and the DEEP concerning the Fish-By-Pass project. What the project needs to move along are some property acquisitions. This project will be a positive step for Economic Development in this Town. Happy to see that the State has awarded the Grant to rebuild the Skate Park.

Paul Roy: States that we are waiting for more contracts for the property around the Fish-by-Pass and thanks Len for all of his help.

Caryn Rickel, 13 Edge Hill Terrace: Has a lot of concerns about the bamboo invasion on her property and other properties in Town. States that the bamboo planted by her neighbors has over-run her property and ruined her plants. She brings a box full of roots that she has dug out of her gardens. She also states that she has been in contact with people all over the country with the same problems with bamboo and that several communities in New York and other States have adopted ordinances against this bamboo



Motion to set Special Town Meeting for Tuesday, November 1, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure of a Rescue Truck for the Citizens Engine Fire Department in an amount not to exceed \$499,000.00.

Motion: Philip Wilhelmy Second: W. Kurt Miller

Vote: 5-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, Annmarie Drugonis)

1-No (W. Kurt Miller) 0-Abstain 0-Disqualify

\*W. Kurt Miller would like a plan in place for financing before this goes to a Special Town Meeting.

ITEM # 10 – 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: W. Kurt Miller

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 11 – Recommendation on Banking Services.

Committee is not ready with their recommendations yet.

Motion to table recommendations for Banking Services until the next meeting on November 1, 2011.

Motion: Philip Wilhelmy Second: Karl Trybus

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 12 – Discussion and possible action on Library Pages.

Carol Ralston, Head Librarian: Currently have 2 Page positions in the budget at 19 hours each. Only one position is filled at this time. She would like to add another page and have two positions at 10 hours each and change the existing position to a 16 hour position. She states that she will need more \$\$ in the budget for next year if this is done. W. Kurt Miller has concerns over her numbers not matching up.

She is asked to come back in two weeks with the numbers on paper so the Board can see them.

Motion to table item # 12 discussion and possible action on Library Pages until the next meeting on Tuesday, November 1, 2011.

Motion: Philip Wilhelmy Second: Annmarie Drugonis

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 13 – Sale/Transfer of 1976 GM Step Van.

The Town of Seymour was accepting bids for a 1976 Step Van that used to belong to the Police Department. One bid was received from Beacon Hose Co., Beacon Falls, CT for \$10.00.

Motion to accept the bid for the 1976 GM Step Van for \$10.00 from Beacon Hose Co., Beacon Falls, CT.

Motion: W. Kurt Miller Second: Annmarie Drugonis

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 14 – Approve LOCIP Funds if needed in an amount not to exceed \$25,000.00 to replace sidewalks on Grand Street.

No Action Taken.

ITEM # 15 – Award Contract for sidewalk replacement on Grand Street.

Aquarion Water needs to repave a portion of Grand Street from a water line. The sidewalks on that part of the road are in serious condition and need to be replaced. Since the road is being repaved, there isn't much time. Three quotes were gotten for this project; Burns Construction \$24,999.00, Blue Ribbon \$15,181.00, and Five Son's Construction LLC \$29,500.00.





- Check Registers.
- Minutes from Special Workshop Capital Requests 9-14-11.
- Letter from Board of Fire Chiefs re PADI.

ITEM # 23 – Other Business.  
None.

ITEM # 24 – Public Comment.

Carol Ralston, Head Librarian: Apologizes for her error on her numbers presented earlier for the Page Positions. Realized her errors and will have the numbers put together for the Board for the next meeting.

Steve Kulas: Would like to cordially invite Selectman Miller to a Library Board meeting to see how they conduct their business.

Paul Sciaraffa, 160 West Church Street: Would like to know why his driveway/sidewalk was tabled. He thought everything was done the proper way.

Paul Roy: Recommendations from Town Engineer are needed before approval of the project. The Board requires a professional opinion. We will have a special meeting as soon as possible.

Sean Walsh, 126 Pearl Street, Chairman Board of Public Works: Thanks the Board and everyone else for all of their support tonight on the Public Works vehicles and the Emergency Console. These things are needed desperately. Also, in reference to Mr. Sciaraffa problem with his sidewalk on 160 West Church Street he feels the Town really should look into extending the bonds on these sidewalk projects due to a lot of problems that have arisen after they were done.

ITEM # 25 – Selectmen’s Public Comment.

Karl Trybus: Would like to say how happy he is that our Planning & Zoning Commission has publically stated they are against the Castle Lane subdivision in Ansonia, which will directly affect the Old Ansonia Road residents.

ITEM # 26 – Executive Session (Personnel, Contract Negotiations, Pending Litigation).  
None.

ITEM # 27 – Adjournment.

Motion to adjourn at 8:46PM.

Motion: Annmarie Drugonis

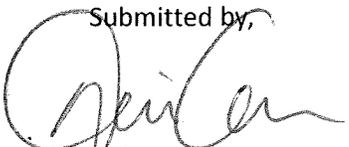
Vote: 6-Yes                      0-No

Second: Karl Trybus

0-Abstain

0-Disqualify

Submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Paul Roy,  
First Selectman