

COPY RECEIVED
DATE: 5/25/10
TIME: 8:15 Am
TOWN CLERK'S OFFICE

MINUTES
Board of Selectmen
Tuesday, May 18, 2010 @ 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, John Conroy, and Town Counsel Colleen Fries.

Others present: Ed Pollack, Alex Danka, Frank Conroy, Sean Walsh, Frank Connors, Howard Simpson, Theresa Conroy, Jay Hatfield, and Bill Paecht.

ITEM # 1 - Call meeting to order.

The First Selectman called the meeting to order at 7:30PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - Approve minutes from Board of Selectmen meeting on 5/4/10.

Motion to approve minutes from Board of Selectmen meeting on 5/4/10.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 4 - Approve minutes from Special Board of Selectmen meeting on 5/11/10.

Motion to approve minutes from Special Board of Selectmen meeting on 5/11/10.

Motion: John Conroy

Second: Philip Wilhelmy

Vote: 5-Yes (Paul Roy, John Conroy, Annmarie Drugonis, Philip Wilhelmy, Sandra Gesek) 0-No 2-Abstain (W. Kurt Miller, Karl Trybus) 0-Disqualify

ITEM # 5 - Approve minutes from Special Board of Selectmen meeting on 5/14/10.

Motion to approve minutes from Special Board of Selectmen meeting on 5/14/10.

Motion: Karl Trybus

Second: John Conroy

Vote: 6-Yes (Paul Roy, John Conroy, Philip Wilhelmy, W. Kurt Miller, Karl Trybus, Sandra Gesek) 0-No 1-Abstain (Annmarie Drugonis) 0-Disqualify

ITEM # 6 - First Selectman's Report.

- Met with Regional Water Authority- Reviewed what they do and what they can do for Seymour- Possible Boat Launch on Housatonic River.
- Met with Rotary Club and discussed town outlook and plans for future.
- National Day of Prayer Service held on May 6th at Town Hall- presented Rev. Lesiw with Proclamation.
- Met with residents of 16 Bank St. Apts. - expressed concerns about rent increases.
- Met with Greater Bridgeport Regional Planning Authority- pushing Metro-North to improve Waterbury line.
- Attended VCOG Meeting, DOT suspending Route 8, Exit 18 Project.
- Met with Route 67& 42 Committee. Update information from stakeholders.
- Interviewed business' to do inspection for Derby Ave. project- submitted results to state.

- Union Contract negotiations continuing.

ITEM # 7 - Public Comment.

Ed Pollack, 25 Walnut Street: Reminded the Board about the flooding problem he has had for many years on his property. He also reminds the board members that he was before them in February of this year and gave a book full of history and DVD's to the Board. He would like something done and he would like to be put on the agenda.

Sean Walsh, 126 Pearl Street: Confirms that there has been a problem for many years at 25 Walnut Street and this issue has been brought before the Board of Public Works and they feel that this job would be beyond their scope of expertise and it is not in the budget. He states that the Board of Public Works had a letter sent to Mr. Pollack and referred this case to the Town Engineer.

Theresa Conroy, State Representative, 177 Skokorat Street: States that she has heard news about the Fish-Ladder Project. She states that the State DEP probably will not be starting the project this summer as planned. She states that there is a problem with parking in the downtown area and she will keep the Board posted.

Paul Roy: States that the Board of Selectmen and the Town Counsel have already made some parking agreements and are taking care of the parking issues with downtown property owners.

Dennis Rozum, 7 High Ridge Road: Has concerns about the Skate Park since it was supposed to be taken down by the State when the Fish Ladder starts. There is a lot of damage to the skate park and there are kids breaking in to use it. Either the Town needs to repair the park or it needs to be taken down for safety reasons.

John Conroy, 14 William Lane: States that he had not received a letter concerning 25 Walnut Street from the Board of Public Works and he would like to research the paper trail to determine if this is the responsibility of the Town.

Frank Conroy, 167 Skokorat Street: States that the problem at 25 Walnut Street was being worked on when he was First Selectman in the 80's, but the money ran out and there were grants to be applied for, but that was not done by the next administration.

ITEM # 8 - Recommendations from Town Engineer on Construction Bids for Derby Avenue Stimulus restoration project.

The Town Engineers, Nafis & Young reviewed the 4 bids that were received on 5/17/10 for the Rehabilitation of Derby Avenue Project. The bids received were:

- Guerrero Construction for \$375,480.00
- Empire Paving, Inc. for \$460,229.00
- Cocchiola Paving, Inc. for \$473,687.50
- Burns Construction Co., Inc. for \$524,365.00

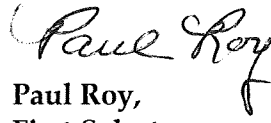
The lowest bidder was Guerrero Construction for \$375,480.00. Nafis & Young recommend this bidder due to the lowest bid, as well as they have worked with this company before and state that they are capable of doing the job. This must be sent to CT DOT for approval.

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Paul Roy,
First Selectman