COPY RECEIVED DATE: 9-3-09 TIME: 11:30 A.M TOWN CLERK'S OFFICE

MINTUES Board of Selectmen Tuesday, September 1, 2009 @ 7:30PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Conroy, W. Kurt Miller, Annmarie Drugonis, John Putorti, and Paul Roy. Not present: Frank Conroy and Town Counsel George Temple. Others present: State Representative Theresa Conroy, Frank Connors, Frank Loda, Tim Krukoski, Tony Sanzo, Tom Eighmie, Margaret Gregos, Fredrick Dlubinski, Bill Paecht, Michelle Walsh, T. Macey, Sean Walsh, Trisha Danka, and John Boanno.

- The First Selectman opened the meeting at 7:30PM.
- Everyone saluted the Flag and stated the Pledge of Allegiance.

Motion to approve Ordinance Committee Minutes from 8/4/09. **Motion: Paul Roy** Second: John Putorti Vote: 3-Yes 0-No 0-Abstain 0-Disqualify Motion to approve Ordinance Committee Minutes from 8/11/09. **Motion: John Putorti** Second: Paul Rov Vote: 3-Yes 0-No 0-Abstain 0-Disqualify Motion to approve Public Hearing Minutes from 8/11/09. Motion: W. Kurt Miller Second: Annmarie Drugonis Vote: 5-Yes (Robert J. Koskelowski, W. Kurt Miller, Annmarie Drugonis, John Putorti, 1-Abstain (John Conroy) Paul Roy) 0-No 0-Disgualify

Motion to approve Board of Selectmen Minutes from 8/11/09.Motion: John ConroySecond: W. Kurt MillerVote: 6-Yes0-No0-Abstain0-Disqualify

First Selectman's Report: None

Public Comment: None

ITEM # 1 – Bids for Heating and Air Conditioning Maintenance Contract for Town Buildings.

The First Selectman's Office received seven bids for the Maintenance Contract for Heating & Air Conditioning for Town Buildings by 4:00PM today.

#1 - LeClaire Heating & Air, LLC, Shelton CT - \$7,025.00 per year.

#2 - Cole Heating & Cooling, Seymour, CT - \$7,500.50 per year

#3 – A&B Mechanical, LLC, Monroe, CT - \$5,020.00 per year (alternate due to extra equipment not on the list \$6,517.00)

#4 - Oatley Mechanical Service, Oxford, CT - \$4,700.00 1st year and \$4,250.00 years 2-5

#5 - Air Dynamics Heating & Cooling, Inc., Guilford, CT - \$3,205.00 per year

#6 - Edgerton, Inc., Monroe, CT - \$7,174.00 with Town Bid Form (an older form was sent at an earlier date stating a bid for \$7,200.00 pre year).
#7 - Action Air Systems, Inc., Manchester, CT - \$6,595.00 per year

Motion to turn over these bids to the First Selectman and the Custodian Supervisor to
be reviewed and give recommendations to the Board at the next meeting on 9/15/09.Motion: John PutortiSecond: W. Kurt MillerVote: 6-Yes0-No0-Abstain0-Disgualify

ITEM # 2 - Acceptance of Aspen Lane.

The First Selectman inspected Aspen Lane and feels that it is up to the Town's standards. A letter from Bob Looker, Town Planner on behalf of the Planning & Zoning Commission states that they have approved the acceptance of this road at their regular meeting on August 13, 2009.

Motion to accept Aspen Lane as a Town Road in the Town of Seymour, perrecommendation from Planning & Zoning. Letters to be sent to all Town Services.Motion: John PutortiSecond: John ConroyVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 3 – Approve proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines.

Motion to approve the proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines to go into effect in 21 days.

Motion: John Conroy		Second: Annmarie	Drugonis
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 4 – Approve increased cost for Sochrin's Dam Project.

The Town Engineer states that the company, Earthworks, which was chosen as the contractor for the Sochrin's Pond Dam Project (\$150,000 STEAP Grant) realized that extra work was needed once they started the project. They have to repair the holes in the field stone with clay, felt and concrete and need additional excavation and backfill. The original bid was \$78,435.00 and they are requesting additional monies not to exceed \$30,000. This does not exceed the budgeted amount from the STEAP Grant.

Motion to approve increased costs for the Sochrin's Dam Project not to exceed \$30,000.Motion: W. Kurt MillerSecond: Paul RoyVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 5 – Update on Katharine Matthies Grants Awarded to date. The Katharine Matthies Grants awarded to date are as follows:

- \$22,000 for Replacement Windows at the Community Center.
- \$3,156.34 for the Children and Youth Police Academy.
- \$1,472.51 for the Internet Investigation Program at the Police Department.
- \$4,425.00 for Upgrades to the Public Restrooms at Katharine Matthies Park.

There are two additional grants that the Town is waiting for a reply on.

ITEM # 6 – Update from State Representative Theresa Conroy concerning Economic Development.

Theresa Conroy, State Representative, 177 Skokorat Street, Seymour: Has come to the Board of Selectmen to update them on some projects she has been involved in concerning the Town of Seymour. States that she has been working with the Seymour Economic Development Commission and has also given out a packet concerning "Village District Zoning Regulations" that the Town of Seymour may be able to utilize for aesthetic concerns, such as preservation of historical areas and harmonious themes. She also discusses several traffic studies being done in Seymour at this time, which include Rte 67, Rte 67/42, Rte 8, and Metro North Railroad, in which she has made efforts to join together. She discusses eye sore areas in Town and offers any help that she can to help with revitalization. There was also a lengthy discussion concerning the Tri-Town Plaza and why it is not being occupied at this time, in which the First Selectman explained that there is an ongoing court case on that matter and it has been continued until November 2009.

ITEM # 7 – Acceptance of soccer equipment from the Seymour Soccer Association to be turned over to the Parks Department.

A letter from the President of the Seymour Soccer Association was received requesting that the Town of Seymour take possession of the old soccer goals and equipment to be used in the Town parks.

John Putorti: States that he does not think that the Town should accept this equipment because we do not accept equipment from other non profit organizations in Town. He states that the Town will be responsible for maintaining and storing this equipment and we do not need the extra expense.

John Conroy: Has concerns about this as well and does not feel that the letter is clear to whether the Seymour Soccer Association will still be using this equipment and the Town will be liable for the maintenance. He would like to hear from the Soccer Association and ask them some questions before he considers this request. Paul Roy: Asks where the other sports organizations store their equipment. Robert J. Koskelowski: States that each organization pays and maintains their own equipment, as well as storage.

Motion to accept equipment from the Seymour Soccer Association.Motion: W. Kurt MillerSecond: Paul RoyNo Vote. Motion Failed.Second: Paul Roy

Motion to table the request from the Seymour Soccer Association until the next Board of Selectmen meeting so a representative from the Seymour Soccer Association can attend and explain the request.

Motion: John ConroySecond: Paul RoyVote: 5-Yes (Robert J. Koskelowski, John Conroy, W. Kurt Miller, AnnmarieDrugonis, Paul Roy)1-No (John Putorti)0-Abstain0-Disqualify

ITEM # 8 - Approve request from Communications Commission concerning Lease on Communications Tower in Oxford.

Thomas Eighmie, Chairman Communications Commission: Explains that he has been working on this sub-lease for approximately 11 months. This is to lease space on a

Tower located in Oxford to expand the emergency communications in areas that havegaps. This will be a \$0.00 lease, but the Communications Commission has funds intheir budget to have the equipment installed, which the Town already owns most of.There have already been field tests done, which accommodate the needs of theemergency services in the Town of Seymour. This is through AT&T.Motion to authorize the First Selectman to sign into the sub-lease for space on acommunication tower located in Oxford for a \$0.00 cost with AT&T.Motion: W. Kurt MillerSecond: Annmarie DrugonisVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 9 - Report from Tom Eighmie concerning CMED New Haven. Thomas Eighmie, Chairman Communications Commission, 50 Laurel Lane, Seymour: The Town of Seymour currently utilizes two connectivity services for medical communications, Northwest Public Safety and CMED New Haven. The Town changed over to Northwest Public Safety three years ago for EMS and fire, but due to them not connecting to Griffin Hospital the Town continued to use CMED New Haven as well. Northwest Public Safety has now been granted connectivity to Griffin Hospital and by discontinuing the contract with CMED New Haven this would save the tax payers a substantial amount of money of approximately \$20,000 per year.

Motion to authorize the First Selectman to work with Town Counsel to discontinuethe CMED New Haven contract for the Town of Seymour.Motion: Annmarie DrugonisSecond: John ConroyVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 10 – Resolution for JAG Local Pass-through Grant for the Police Department. Authorization of Signature Document Corporate Resolution

I, Robert J. Koskelowski of the Town of Seymour a municipality organized under the laws of the State of Connecticut, hereby certify that the following is a full and true copy of a resolution adopted at a meeting of the Board of Selectmen of the Town of Seymour, duly held on the 1st day of September.

"Resolved that Robert J. Koskelowski is hereby authorized to make, execute and approve on behalf of the Town of Seymour any and all contracts and amendments and to execute and approve on behalf of this municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Directors."

Also, I do further certify that the above resolution has not been in anyway altered, amended or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Seymour on this 2nd day of September 2009. Signed, Esther Rozum, Town Clerk

Motion to accept the Resolution for the JAG Pass-through Grant for the Police Department.

Motion: John Conroy		Second: W. Kurt	Second: W. Kurt Miller		
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify		

ITEM # 11 - Proclamation for "Seymour Pink Day" to increase awareness about Breast Cancer for Wednesday, October 21, 2009. PROCLAMATION

"SEYMOUR PINK DAY"

WHEREAS, The Board of Selectmen of the Town of Seymour proclaim Wednesday, October 21st, 2009, "SEYMOUR PINK DAY".

WHEREAS, Breast Cancer is a horrific disease both physically and emotionally. Although the numbers of new cases have fluctuated in recent years, the number of men and women in the State of Connecticut diagnosed with breast cancer is higher than the national rates. Of the 3.5 million people living in the State of Connecticut, the incidence rate for every 100,000 women is 129.9, nationally per 100,000 the rate is 117.7. The good news is Connecticut's mortality rate from breast cancer is slightly lower than the national figures. Insidiously breast cancer is not sexist; over 1,900 men are diagnosed each year.

WHEREAS, October has been designated National Breast Cancer Awareness Month. The goal of such a designation is to bring more awareness and education about this disease to the public. The name of our Town gives us a unique advantage in helping increase awareness of breast cancer.

THEREFORE, by proclaiming Wednesday, October 21st, 2009 as "SEYMOUR PINK DAY", the Town of Seymour will be helping the community to raise awareness and asks that the residents of the Town of Seymour wear pink to support the fight for a cure for breast cancer.

Dated this 1st day of September, 2009 at Seymour, Connecticut.

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By, First Selectman Robert J. Koskelowski and the Seymour Board of Selectmen.

Motion to app	prove Proclama	ation for "Seymour Pi	nk Day" for Breast Cancer		
Awareness or	Wednesday,	October 21, 2009.	-		
Motion: W. Kurt Miller		Second	Second: Annmarie Drugonis		
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify		
ITEM # 12 - A	Appointments.				
Motion to app expiring on 9/		Miller to the Seymour	Pride Committee for a 1-Year term		
Motion: John	tion: John Putorti Second: Annmarie Drugonis				
Vote: 5-Yes (Robert J. Koskelowski, Annmarie Drugonis, John Putorti, John Conroy,					
Paul Roy)	0-No	1-Abstain (W. Kurt M	liller) 0-Disqualify		
Motion to appoint Missy Orosz to the Seymour Pride Committee for a 1-Year term expiring on 9/1/10.					
Motion: John Conroy Se		Second: W. Ku	Second: W. Kurt Miller		
Vote: 6-Yes		0-Abstain	0-Disqualify		
Motion to re-a term expiring		LaRovera to the Recr	eation Commission for a 2-Year		
Motion: John Putorti Second: Anr		Second: Annn	nmarie Drugonis		
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify		
ITEM # 13 – Tax Refunds/Abatements.					

Motion to approve tax refunds in the amount of \$6,239.57.Motion: John PutortiSecond: John ConroyVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 14 – Transfers. None. ITEM # 15 – Correspondence. #15a: Check Registers. #15b: Town Clerk Report for July 2009. #15c: Letter from Finance regarding Chatfield LoPresti project reimbursable funds.

ITEM # 16 – Other Business.Motion to place on the table Resolution and Non-Discrimination Certificate for the
Reconstruction and Resurfacing of Derby Avenue Project.Motion: John PutortiSecond: John ConroyVote: 6-Yes0-No0-Abstain0-Disqualify

Motion to approve Resolution for Reconstruction and Resurfacing of Derby Avenue. RESOLVED, that the Honorable Robert J. Koskelowski, First Selectman is hereby authorized to sign the Agreement entitled:

"Agreement between the State of Connecticut and the Town of Seymour for the Construction, Inspection and Maintenance of the Reconstruction and Resurfacing of Derby Avenue Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act")"

ADOPTED BY THE: Board of Selectmen of the Town of Seymour, Connecticut, this 1st day of September, 2009.

Motion: John Putorti		Second: Paul Roy	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

Motion to approve the Non-Discrimination Certification for the Reconstruction and Resurfacing of Derby Avenue Project.

I, Esther Rozum, Town Clerk of the Town of Seymour, an entity lawfully organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted on the 1st day of September, 2009 by the Board of Selectmen of the Town of Seymour, in accordance with all of its documents of governance and management and the laws of the State of Connecticut and further certify that such a resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That the Board of Selectmen hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate the 1st day of September, 2009.

Motion: W. Kurt Miller		Second: John Conroy	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 17 – Public Comment.

Comments made concerning the private driveway connected to Patton Avenue and whether the home owners or the Town are responsible for the maintenance.

ITEM # 18 - Selectmen's Public Comments.

Paul Roy: Would like to know why Public Works mows the property at New Haven Copper Co.

Robert J. Koskelowski: States that the property is adjacent to the Town Hall and the Fire Department and the Town would like to keep that area looking clean. The Public Works Department also maintains other areas to keep the Town looking neat. He also states that the lights are not working at the Train Station and the Town has been in contact with someone to turn them back on. The train is currently running again.

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

ITEM # 20 – Adjournment. Motion to adjourn at 8:31PM. Motion: Annmarie Drugonis Vote: 6-Yes 0-No

Submitted by,

Deirdre Caruso, Recording Secretary

Second: John Putorti 0-Abstain 0-Disqualify

Reviewed by,

Robert J. Koskelowski, First Selectman

hereby certify that this mene meeting is a true copy of a as received for record in the Seymour Town Clerk's Office on 30 209 at . Osall ATTEST Town Clerk