

COPY RECEIVED  
DATE: 7-16-09  
TIME: 2:45 p.m.  
TOWN CLERK'S OFFICE

MINUTES  
Board of Selectmen  
Tuesday, July 14, 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, Paul Roy, and Frank Conroy.

Not present: Town Counsel George Temple.

Others present: Frank Loda, Alex Danka, Sean Walsh, Michelle Walsh, Jackie Macey, Mike Latella, Bruce Baker, Debra Marganski, Norman Ray, Jason Buchsbaum, D. Moll, Bill Paecht, Jay Hatfield, Trisha Danka, Nancy Onofrio, Lucy McConologue, and Elise Wood.

- The First Selectman opened the meeting at 7:31PM.
- Everyone saluted the Flag and stated the Pledge of Allegiance.

Motion to approve Board of Selectmen minutes from 6/16/09.

Motion: W. Kurt Miller

Second: John Conroy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

- The new Walgreen's on Route 67 should be finished by late fall.
- Town Engineer stated that the State has looked at Lower Derby Avenue to be paved with Stimulus Money in the amount of \$750,000.00.

Public Comment: Several comments were made concerning the Anti-Blight Ordinance from several residents. Most of them feel that the Ordinance should be re-written and they feel they are being harassed.

ITEM # 1 - Approve bid recommendation from Town Engineer for Sochrin's Pond Dam Improvements (STEAP Grant). (Take Action)

There were eight (8) bids received in the First Selectman's Office today by 11:00AM and they were opened publicly by an Engineer from Nafis & Young in the Norma Drummer Room. The Town Engineer reviewed the bids and has given the Board of Selectmen his recommendation, which is the apparent low bidder. He recommends that Earthworks Excavating and Landscaping, Inc. of Oxford, CT with a bid of \$78,435.00. The Sochrin's Pond Dam Improvements Project is being funded by a STEAP Grant of \$150,000.00 that the Town of Seymour received in 2008. This bid will be accepted contingent upon the State signing off on the contract.

Motion to accept bid recommendation from the Town Engineer for the Sochrin's Pond Dam Improvements Project from Earthworks Excavating and Landscaping, Inc., Oxford, CT for \$78,435.00 contingent upon State approval of the contract.

Motion: John Putorti

Second: Frank Conroy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 2 - Open bids for Curbside Garbage Pickup Contract. (Take possible action)

There were four (4) bids received in the First Selectman's Office by 4:00PM today. The current contract expires on August 31, 2009.

#1 - Trash Master LLC, 662 Coe Avenue, East Haven, CT:

09/10: \$280,000.00

10/11: \$284,900.00

11/12: \$287,000.00

#2 - CT Waste Transfer, LLC, Shelton, CT:

09/10: \$319,000.00

10/11: \$319,000.00

11/12: \$319,000.00

#3 - Superior Waste Disposal dBA ADS of CT, 770 Derby Avenue, Seymour, CT:

09/10: \$367,620.00

10/11: \$392,951.00

11/12: \$419,100.00

#4 - Latella Rubbish Removal, LLC, 90 Prindle Hill Road, Orange, CT:

09/10: \$282,000.00

10/11: \$282,000.00

11/12: \$287,760.00

Motion to refer to Town Counsel for review and recommendation for the next Board of Selectmen meeting on Tuesday, August 11, 2009.

Motion: John Putorti

Second: W. Kurt Miller

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 3 - Go out to bid for Heating & Air Conditioning Maintenance Contract for Town Buildings.

The current Town Buildings Heating & Air Conditioning Maintenance Contract expires on September 30, 2009. This contract covers seven Town Buildings.

Motion to go out to bid for Town Buildings Heating & Air Conditioning Maintenance Contract and have the bids come into the First Selectman's Office on Tuesday, August 11, 2009 @ 4:00PM.

Motion: John Conroy

Second: Paul Roy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 4 - Memorandum of Agreement for the FFY 2008 Homeland Security Grant Program.

Motion to approve the Memorandum of Agreement for the FFY 2008 Homeland Security Grant Program, which is required by the Federal Department of Homeland Security and be administered by the DEMHS Region 2.

Motion: John Putorti

Second: John Conroy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify



the beginning of August to discuss and amend the Anti Blight Ordinance to be given back to the Board of Selectmen for a Public Hearing. The First Selectman's Office will schedule the meeting and let the members know.

**ITEM # 8 - Proposed amendment to the Ordinance Establishing Hearing Procedure for Town Citations and Fines.**

Several proposed changes include adding "or committee" to passages containing hearing officer.

Motion to set a public hearing on the proposed changes to the Ordinance Establishing Hearing Procedure for Town Citations and Fines on Tuesday, August 11, 2009 @ 7:00PM in the Norma Drummer Room/Seymour Town Hall.

Motion: Annmarie Drugonis                      Second: John Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

**ITEM # 9 - Dissolution of High School Building Committee.**

The High School Building Committee did a tremendous job and stayed within budget, but the project is finished.

Motion to dissolve the High School Building Committee.

Motion: John Putorti                      Second: Annmarie Drugonis  
Vote: 6-Yes (Robert J. Koskelowski, W. Kurt Miller, Annmarie Drugonis, John Putorti, Paul Roy, Frank Conroy)    0-No                      1-Abstain (John Conroy)    0-Disqualify

**ITEM # 10 - Appointments.**

Motion to appoint Dominic Bellucci to the Housing Authority for the remainder of a 4-Year term expiring on 11/30/11.

Motion: John Conroy                      Second: W. Kurt Miller  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Joseph Hernandez to the Parks Commission for the remainder of a 2-Year term expiring 12/5/09.

Motion: W. Kurt Miller                      Second: Paul Roy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint John Conroy, Sr. to the Inland Wetlands Commission for the remainder of a 4-Year term expiring 12/31/11.

Motion: W. Kurt Miller                      Second: Annmarie Drugonis  
Vote: 5-Yes (Robert J. Koskelowski, W. Kurt Miller, Annmarie Drugonis, John Putorti, Paul Roy)    0-No                      2-Abstain (John Conroy, Jr. & Frank Conroy)  
0-Disqualify

Motion to appoint Peter Jezierny as the Wetlands Enforcement Officer for the remainder of a 4-Year term expiring on 7/20/12.

Motion: W. Kurt Miller                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

**ITEM # 11 - Tax Refunds/Abatements.**

Motion to approve the tax refunds in the amount of \$1,175.68.

Motion: John Putorti                      Second: Paul Roy



John Putorti: The Great Hill United Methodist Church had a "Touch a Truck" event and the Town of Seymour was well represented. He would like to thank the Fire Department, Police Department and Ambulance Corps. for their participation.

Paul Roy: Asks about the open positions on the Aging Commission and other Boards. All open positions are posted on our Town website. Positions are not easily filled.

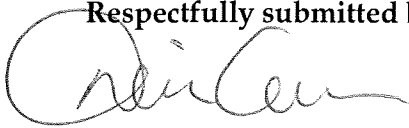
Robert J. Koskelowski: Discusses that this is election year and there are 20 or more people running for public office. Since he has been in office the Economic Development has increased and he cares about this Town. He states that he will be asking to run again at the Republican Caucus. He states that he will be seeking re-election as First Selectman. He also acknowledges that Selectman Paul Roy will also be seeking the First Selectman position.

ITEM # 17 - Executive Session. (Contract Negotiations, Pending Litigation, Personnel.)  
None.

ITEM # 18 - Adjournment.  
Motion to adjourn at 8:37PM.  
Motion: John Conroy  
Vote: 7-Yes                      0-No

Second: John Putorti  
0-Abstain                      0-Disqualify

Respectfully submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Robert J. Koskelowski,  
First Selectman

I hereby certify that this  
is a true copy of a Board of Selectman minutes  
as received for record in the  
Seymour Town Clerk's Office on  
7/16/09 at 8:45 P.M.  
ATTEST: Elizabeth M. Conrad  
asst Town Clerk