#### **MINUTES**

# Board of Selectmen Meeting Wednesday, December 19, 2007 @ 7:30 P.M. Norma Drummer Room/Seymour Town Hall

Members present: First Selectman, Robert J. Koskelowski, John Conroy, Jr., Annmarie Drugonis, John Putorti, Paul Roy, Frank Conroy, Jr., and Town Counsel George Temple.

Members absent: Roberta King

Others present: Alex Danka, Trisha Danka, Frank Loda, Brian Koskelowski, John Leon, Jason Wearing, Howie Simpson, Melanie Kalako, and Michelle Pavlik.

- The First Selectman opened the meeting @ 7:30 P.M.
- Everyone Saluted the Flag and Stated the Pledge of Allegiance.

Motion to approve Minutes from Board of Selectmen Meeting on December 4, 2007.

Motion: John Putorti Second: John Conroy, Jr.

Vote: 5-Yes (Robert J. Koskelowski, John Putorti, John Conroy, Jr., Annmarie Drugonis, Paul Roy) 0-No 1-Abstain (Frank Conroy, Jr.)

0-Disqualify

## First Selectman's Report:

- Met with Craig Dean Concerning the Development on River Street and Route 67.
- Met with David Keyser concerning Team Meals on Wheels.
- Emergency Management Meeting at Great Hill Fire House.
- Cub Scouts Troop # 1 Toured Town Hall.
- Public Works Employees worked 355.5 hours during the last two snow storms that is just the hours not time and a half and not the double time the Town Paid.
- New Senior Bus will be delivered on Wednesday.
- The First Selectman attended a Driving Program @ Seymour High School with MaryAnne Mascolo, Superintendant of Schools.

#### **Public Comment:**

No Action Taken

ITEM # 1 – Create Clerical position at Town Hall per section 7.2. (b) in the Town Charter.

Motion to create a clerical position as proposed.

Motion: John Putorti Second: Annmarie Drugonis
The Board of Selectmen wanted to see a detailed job description of the Clerical
position being proposed and to make sure it was within the guidelines of the Union
Contract. At this time the Board will Table Clerical position for the Board of
Selectmen meeting on Wednesday, January 2, 2008.

Motion to rescind Motion to create clerical position as proposed.

Rescind Motion: John Putorti Rescind Second: Annmarie Drugonis

ITEM # 2 – Create Assistant Director Position at Public Works per section 7.2. (b) in the Town Charter.

Motion to approve Foreman Position for Public Works.

Motion: John Conroy, Jr. Second: John Putorti Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM #3 – Discussion of EMSOC Financial Report on Seymour Ambulance.

**No Action Taken** 

Motion to place on the table to reconsider motion of approval of Assistant Director Position at Public Works.

Motion: John Conroy, Jr. Second: John Putorti Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to withdraw previous acts of the Board for Public Works Foreman Position:

Motion: John Conroy, Jr. Second: John Putorti Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

LET IT HEREBY BE RESOLVED that the Board of Selectmen of the Town of Seymour Connecticut, in accordance with Town Charter Section 7.2. Specific Powers and duties, sub-section (b), the Board of Selectmen hereby designates such resolution for the creation of a Foreman position at the Public Works Department. Motion to approve above Resolution:

Motion: John Conroy, Jr. Second: John Putorti Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 – Appointments.

Motion to re-appoint Joseph LaRovera as Animal Control Officer for a 1-year term expiring 12/31/08.

Motion: John Putorti Second: John Conroy, Jr.

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

Motion to re-appoint Peter Jezierny to Inland/Wetlands Commission for a 4-year term expiring 12/31/11.

Motion: Frank Conroy, Jr. Second: John Conroy, Jr.

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

Motion to re-appoint Al Yagovane to Planning & Zoning Commission for a 2-year term expiring 12/30/09.

Motion: John Putorti Second: Frank Conroy, Jr.

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

Motion to re-appoint John Fanotto to the WPCA for a 4-year term expiring 12/31/11.

Motion: Frank Conroy, Jr. Second: John Putorti

Vote: 5-Yes (Robert J. Koskelowski, John Putorti, Annmarie Drugonis, Paul Roy, & Frank Conroy, Jr.)

0-No 1-Abstain (John Conroy, Jr.)

0-Disqualify

Motion to appoint Judy Legeza to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Paul Roy Second: John Conroy, Jr.

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

Motion to appoint Saundra Gesek to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

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

Motion to appoint Eugene Coppola to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Frank Conroy, Jr. Second: John Conroy, Jr.

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

Motion to appoint Ray Catlin to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Conroy, Jr. Second: John Putorti Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Peter Kubik to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Conroy, Jr. Second: Annmarie Drugonis

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

Motion to appoint Bruce Baker to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Putorti Second: John Conroy, Jr.

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

Motion to appoint Donald Smith to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Conroy, Jr. Second: Annmarie Drugonis

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

Motion to appoint Phyllis Jachimowski to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Frank Conroy, Jr. Second: John Conroy, Jr.

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

Motion to appoint Trisha Danka to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Frank Conroy, Jr. Second: Paul Roy Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Fredrick Stanek to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Paul Roy Second: John Conroy, Jr.

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

Motion to appoint Jay Hatfield to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Putorti Second: John Conroy, Jr. Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint W. Kurt Miller to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Frank Conroy, Jr. Second: Annmarie Drugonis

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

Motion to appoint Mark Thompson to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: John Conroy, Jr. Second: Annmarie Drugonis

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

Motion to appoint Paul Roy to the Chatfield School Building Committee for a 1-vear term expiring on 12/31/08.

Motion: John Conroy, Jr. Second: Annmarie Drugonis Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Jr., Annmarie Drugonis, John Putorti, & Frank Conroy, Jr.) 0-No 0-Abstain 1-Disqualify (Paul Roy)

Motion to appoint John Putorti to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Frank Conroy, Jr. Second: John Conroy, Jr.

Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Jr., Annmarie Drugonis, Paul Roy, & Frank Conroy, Jr.) 0-No 0-Abstain 1-Disqualify (John Putorti)

Motion to appoint Frank Conroy to the Chatfield School Building Committee for a 1-year term expiring on 12/31/08.

Motion: Paul Roy Second: Annmarie Drugonis Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Jr., Annmarie Drugonis, John Putorti, & Paul Roy) 0-No 0-Abstain 1-Disqualify (Frank Conroy, Jr.)

ITEM # 5 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$19,211.52.

Motion: John Putorti Second: FrankConroy, Jr.

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

ITEM # 6 – Transfers. None at this time.

ITEM #7 – Correspondence.

- Check Registers.

- Motion to place on table waive bidding of Business Electronics

Motion: John Conroy, Jr. Second: John PutortI Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to waive bid for Business Electronics.

Motion: John Putorti Second: John Conroy, Jr.

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

Motion to award bid to Business Electronics to replace existing outdated phone system at Town Hall with new digital T1 line system in the amount of \$ 7,875.00.

Motion: John Putorti Second: John Conroy, Jr.

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

- Letter to Postal Service.

- Motion to place Blight issue on the table for public discussion by Board of Selectmen.

Motion: John Conroy, Jr. Second: Frank Conroy, Jr.

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

Blight Officer Alex Danka discussed a blight issue with the Board and also showed the Board photographs of the property in question. The owner claims the home is one of the oldest Built in 1660 Town records indicate 1700 the part of the home in question was an addition put on in 1968. The owner would consider selling the home to the Town for a Dollar or would like help from the Town to restore the home as she lives on a fixed income and has no money for restoration.

When building the addition the Historical process must be followed if not then the Historical value is lost. The building is not structurally sound and it is recommended the building inspector and valley health go out to the home and make a recommendation on the property.

No action taken.

ITEM #8 – Other Business.

None at this time.

ITEM #9 – Public Comment.

No Action Taken

Motion to place on the Table Appointments for Blight Enforcement Officer

Motion: John Conroy, Jr. Second: Paul Roy Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to re-appoint Alex Dank as Blight Enforcement Officer for a 1-year term expiring 12/31/08.

Motion: John Conroy, Jr. Second: Frank Conroy, Jr.

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

Motion to re-appoint Howard Simpson as Blight Enforcement Officer for a 1-term expiring on 12/31/07.

Motion Paul Roy Second: John Conroy, Jr.

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

### ITEM # 10 - Selectmen's Public Comments.

- First Selectman discussed with the Board the fact that the Blight Officers use their own vehicles and currently receive \$50.00 per month. Due to the cost of gasoline the First Selectman will come back to the Board in January with recommendations.

ITEM # 11 – Executive Session (Personnel, Contract Negotiations, Pending Litigation).

None at this time.

ITEM # 12 – Adjournment.

Motion to Adjourn at 9:23 P.M.

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

Respectfully submitted by, Reviewed by,

Denise Powell, Robert J. Koskelowski,

Recording Secretary First Selectman