

MINUTES
Board of Selectman Meeting
Wednesday, June 6, 2007 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

Members Present: First Selectman, Robert J. Koskelowski, John Conroy, Roberta King, Clifford Strumello, Paul Roy, Frank Conroy, and Town Counsel George Temple.

Members Not Present: Yashu Putorti.

Others Present: Frank Loda, Alex Danka, Desiree Pidlipchak, Jeanne Loda, Melanie Kalako, Howard Simpson.

- **The First Selectman opened the meeting @ 7:30 PM.**
- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**

Motion to approve minutes from Board of Selectman meeting from May 15, 2007.

Motion: Frank Conroy

Second: Clifford Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

- **The First Selectman reported on the Memorial Day Parade and he wanted to Thank the Town of Seymour and those who supported and donated to the Memorial Day Parade and made it successful. The Memorial Day Committee did meet on Monday to discuss anything that they can do for the upcoming year. The Memorial Day Committee meets once a month starting in December through May for the upcoming Memorial Day Parade.**
- **Town Government Day was Tuesday, June 6, 2007 we had 6th, 7th and 8th graders from the Seymour Middle School running Town Hall for about 3 hours. They took the part of First Selectman, Deputy First Selectman, Tax Collector, Town Clerks and Assessor's. The First Selectman said he enjoys meeting with the children and teaching them about Town Government.**
- **Today we had about 60 third graders from Anna LoPresti School tour the Town Hall for about 1 ½ hours and the First Selectman talked to the children regarding what happens in the Town Hall.**
- **Job Fair was held for two days Thursday, May 24th and Friday May 25th this was very successful a number of people who were interviewed by these companies and will receive jobs due to the job fair. The First Selectman will ask Cog if a Job Fair can be held every 6 months or every so often in local Towns to help people find jobs. We did have major companies such as Sikorsky's participate along with companies from Seymour and companies from out of the area.**
- **We dedicated the Walking Track on Saturday, June 2, 2007 at 10:00 AM. The track it is little more than a quarter of a mile. I would like to thank Public Works Dept, Seymour Land Trust, and Katharine Matthies foundation for their grant. The Walking Track is open 12 months a year so anyone can walk on the track. The Walking Track is 8 feet wide, asphalted**

and is a little more than a quarter of a mile. Bicycles are allowed on the track. Motorized vehicles are not permitted on the track.

- The Rec Dept will hopefully open the Skate Park officially this week. They are working with the Police Dept and the First Selectman's office to set up a safety program and we are going to have a Professional Skate Boarder come in to show the children the proper gear a Skate Boarder wears when Skate Boarding and helmets will be given out to those who can not afford helmets.
- The project at the Castle's in the Park update. A lot of credit goes out to Jennifer Harkey and other parents who are at the park everyday raking, weeding, etc. Today Public Works delivered the sand base and spread it. The company is coming tomorrow to finish the installation of the remainder of equipment in the park.
- My former Administrative Assistant now Secretary delivered a 9 lb 7oz baby boy. I would like to give Dee a lot of credit in training Denise in a very short amount of time. The transition has been excellent between Denise and Nancy. If I have to be out of the office I have confidence that Denise and Nancy can handle any situation. Dee has three handsome boys.

ITEM # 1 – Public Comment.
No Action Taken

ITEM # 2 – Open Bids for Tractor for Parks Dept.

Al Preston's Garage from Shelton, CT - One Mason Ferguson Model 1533 Tractor equipped with a cab, power shuttle transmission, turf tires, Mason Ferguson Model 1525 Front end loader will include rear balancing. The quote stated that the Town did not specify but is necessary for the front loader applications delivery to Seymour in the sum of \$23,639.00 we also offer the following option of a mid mounted power tank off kit in the sum of \$9,082.00. This unit we are proposing meets all of your specifications. The First Selectman stated at this time there is \$25,600.00 with capitol budget for this equipment starting July 1, 2007.

The First Selectman would like to make a recommendation to refer this to the Parks Commission and Public Works Dept to review and come back to this Board with a recommendation.

Motion: Roberta King **Second: Paul Roy**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

ITEM # 3 – Award Bid for Tractor for Parks Dept.

Motion to table awarding Bid for Tractor for the Parks Dept at this time:

Motion: Cliff Strumello **Second: Roberta King**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

ITEM # 4 – Open Bids for Proposals (OPEB).

Milliman Consultants and Actuaries from Windsor CT

GASB 43/45 Actuarial Consulting Services to the Town of Seymour. Phase I \$15,500.00 and Phase II to be determined.

Alliance Benefit Group from Indianapolis, IN.

Price proposal \$9,000.00

The Segal Company from Farmington, CT.

Fixed cost proposal to perform Actuary evaluation of OPEB programs to develop annual expense under the provision of GASB 45 is \$10,000.00.

Gallagher Benefits Services from Stamford, CT.

All inclusive fixed fee for initial actuarial valuation is \$9,400.00 fee for additional presentations will be \$1,250.00 an additional cost of \$2,600.00 with an average of \$6,000.00 per year.

Hay Group

Phase I of the Town's GASB proposal is \$17,000.00 Phase II fees will be quoted when such services are requested by the Town.

Motion to refer to the Finance Director for his review and make his recommendations to the Board.

Motion: Roberta King

Second: John Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 5 – Go out to Bid Roof for Public Works, Bids to be submitted by June 19, 2007 by 5:00 PM.

Motion: Frank Conroy

Second: John Conroy

Vote 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 6 – Go Out to Bid Roof for Library, Bids to be submitted by June 19, 2007 by 5:00 PM.

Motion: Paul Roy

Second: Cliff Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 7 – Waive Bidding for Record Management System for Police Dept.

Motion: Frank Conroy

Second: Cliff Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 8 – Award Bidding for Record Management System for Police Dept.

Award Bid to Record Management System to Hunt Computer Design LLC in the sum of \$31,900.00.

Motion: John Conroy

Second: Roberta King

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 9 – Waive Bidding for Sig Sauer P220 .45 Caliber Weapons for Police Dept.

Motion: Frank Conroy

Second: Paul Roy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 10 – Award Bid for Sig Sauer P220 .45 Caliber Weapons for Police Dept Sigrams – L.E. Sales in the sum of \$9,500.00.

Motion: Frank Conroy

Second: Paul Roy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 11 – Blight Officer Recommendations and Take Possible Action:

Motion to recommend Alex Danka for part time Blight Officer Position.

Motion: John Conroy Second: Cliff Strumello

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

Motion to recommend Howard Simpson for part time Blight Officer Position.

Motion: Frank Conroy Second: Paul Roy

Vote: 5-Yes (John Conroy, Paul Roy, Robert J. Koskelowski, Cliff Strumello, and Frank Conroy) 1-No (Roberta King) 0-Abstain 0-Disqualify

ITEM # 12 – Approve Senior Citizen Tax Abatement for 2007/2008 – 368 Seniors.

Motion to approve Senior Citizen Tax Abatement for those who qualify for the program which is 368 Seniors \$250.00 off their Taxes starting July 1, 2007.

Motion: Paul Roy Second: Cliff Strumello

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

ITEM # 13 – Transfers.

Motion to transfer \$28,000.00 from fund balance account # 2-001-362-0010-000-000 to Molsick Sand and Gravel – Bond account # 1-001-410-1950-530-864.

Motion: Cliff Strumello Second: Roberta King

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

Motion to place on table ITEM # 3 Award Bid for Tractor for Parks Dept.

Motion: Roberta King Second: Paul Roy

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

Motion to conditionally accept Bid for Parks Dept so they negotiate to see if they can lower Bid price not to exceed original Bid.

Motion: John Conroy Second: Frank Conroy

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

ITEM # 14 – Tax Refunds/Abatements.

Motion to approve Tax Refund in the amount of \$117.11.

Motion: Cliff Strumello Second: John Conroy

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

ITEM # 15 – Appointments.

<u>NAMES</u>	<u>BOARD</u>	<u>TERM</u>	<u>EXP DATE</u>	<u>PARTY</u>
Robert Kezelevich 30 Rosko Street Seymour, CT 06483	Re-Appointment Aging Commission	2-year	May 31, 2009	R

Motion: Cliff Strumello Second: Frank Conroy

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

ITEM # 16 – Correspondence.

16a. Check Register.

ITEM # 17 – Other Business.

No Action Taken.

ITEM # 18 – Executive Session (Contract Negotiations – Town Building Lease, Pending Litigation – Pidlipchak)

Motion to table Executive Session at this time.

Motion: Frank Conroy

Second: Cliff Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 19 – Public Comment.

No Action Taken.

ITEM # 20 – Selectman’s Public Comment.

No Action Taken.

Motion to go into Executive Session @ 8:25 PM on two items contract negotiations Town Building Lease and this will include Board Members, Town Counsel, and the second one we will stay in Executive Session and that will be Pending Litigation and will include Mr. & Mrs. Pidlipchak their Attorney Tom Welch, our Attorney Town Counsel, George Temple and Assessor, Joe Kusiak.

Motion: Roberta King

Second: Cliff Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

Motion to come out of Executive Session @ 10:00 PM.

Motion: Cliff Strumello

Second: Roberta King

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

Take action on the Town Building Lease Building Lease between the Town of Seymour and Seymour Ambulance Association.

Motion to approve the Lease as submitted to us by Attorney Temple in Executive Session and forward this to Seymour Ambulance.

Motion: John Conroy

Second: Cliff Strumello

Vote: 4-Yes (John Conroy, Cliff Strumello, Roberta King, and Robert J.

Koskelowski)

2-No (Paul Roy, Frank Conroy)

0-Abstain

0-Disqualify

Take action on Pidlipchak Litigation,

No Action Taken.

Addendum to Agenda.

ITEM # 1 – Request from Seymour Congregational Church to Abate Taxes.

Seymour Congregational Church purchased premises commonly known as 25 Derby Ave Seymour. Since the premises was just purchased, after October 1, 2006 and before October 1, 2007 the Church is requesting the Board abate taxes due to the Town of Seymour on the Grand List of October 1, 2006 which will be due July 1, 2007.

Motion: Frank Conroy
Vote: 6-Yes 0-No

Second: Cliff Strumello
0-Abstain 0-Disqualify

ITEM # 2 – Request to Adopt-A-Spot.

Nickie O’Toole representing herself Action Realty, Ted Holly of Ted’s Lawn Care, LLC., Bill and Amanda Mason of Mason Family Contracting and Remodeling would like to Adopt-A-Spot corner of Franklin Street and Rte 67 toward Seymour Stop & Shop. They will maintain the grass area with plantings, fertilizing grass and cutting of grass. They are allowed to put up a sign that they Adopted-A-Spot in the Town of Seymour. Signs must be the same size and style as other as other Adopt-A-Spot signs in Seymour.

Motion: Frank Conroy
Vote: 6-Yes 0-No

Second: Cliff Strumello
0-Abstain 0-Disqualify

ITEM # 3 – Job Fair Report.

Al Yagovane reported earlier in the meeting and Thanked the Board of Selectman, Local Newspapers, also the Town Custodians for their assistance in setting up for the Job Fair. There were 27 companies some from Seymour and some from other area’s that signed up. Sikorsky’s response was they thought the Job Fair was very successful they got some good resumes and applications. Basement systems had over 20 applications for employment. The First Selectman said he received a letter from Basement Systems and received phone calls from some of the companies who participated in the Job Fair thanking the Town of Seymour for having the Job Fair.

ITEM # 21 – Adjournment:

Motion: Roberta King
Vote: 6-Yes 0-No

Second: Paul Roy
0-Abstain 0-Disqualify

Respectfully Submitted by,

Reviewed by,

Denise Powell
Recording Secretary

Robert J. Koskelowski,
First Selectman