#### **MINUTES**

# Board of Selectmen Meeting Tuesday, May 2, 2006 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy, and Town Counsel George Temple. Not present: Roberta King.

Others present: George Balsamo - Board of Ethics, Michele Pavlik, Thomas Shutte, Alex Danka, Trisha Danka, Nicholas Minuto, Lena Minuto, Jeanne Loda, Frank Loda, Joseph Marcinek, Rich Knoll - Team, John Gentile - Board of Education, John Leon, and Marco Gianotti.

- The First Selectman opens the meeting at 7:40 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from the Board of Selectmen meeting on 4/18/06.

Motion: Frank Conroy Second: Yashu Putorti

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

## First Selectman's Report:

- Roberta King is unable to attend tonight's meeting due to not feeling well.
- There is a State Mandate that all of the catch basins must be cleaned and a program must be set up that shows where all of the water is going. A sign has to be placed with special glue on all catch basins and special literature must be passed out in English and Spanish. This program started as the Long Island Sound clean-up.

ITEM # 1 - Lease between the Town of Seymour and the Housing Authority. This lease is for the field at the Community Center and the Housing Authority is applying for State and Federal funding to build additional disabled and senior housing in that location, which needs to be applied for by May 16, 2006. The lease needs to be modified for this project. The project will start with 10 units and work up to a total of three buildings with approximately 58 units total, with one being designated for seniors and one designated for disabled. The Housing Authority Executive Director, David Keyser gives the Board members a site map of the proposed project and a packet with pictures of the progress of Smithfield Gardens on Smith Street. Mr. Keyser also invites all of the Board members to come in person to see the progress for themselves.

Motion to approve the lease modification for Randall Field between the Town of Seymour and the Housing Authority as presented and have the First Selectman sign.

Motion: Patrick Lombardi Second: Frank Conrov

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

Motion to place on the table the school readiness grant.

Motion: Yashu Putorti Second: Paul Roy

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

Richard Knoll, Director of TEAM and John Gentile, Board of Education speak about the Head-Start program for pre-school children in the Town of Seymour. The Cities of Ansonia and Derby have had this program for 10 years. There is a \$100,000 grant available to get the program started in Seymour and it will be available to preschool age children for approximately \$30-\$50 a week and from 7:30AM-5:30PM. To be placed in the Community Center or High School.

Motion to apply for the school readiness grant for a Head Start Program in the Town of Seymour through TEAM and look for a space for the program.

Motion: Yashu Putorti Second: John Conroy

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

#### ITEM # 2 - Bids for Community Center windows.

Only one bid was received from Derby Glass at 2:01 PM on 5/2/06 in the First Selectman's office.

### Quote

A: \$ 6,690.00 - 5 units - 8'8" X 14'

B: \$3,160.00 - 2 units - 5'

C: \$3,910.00 - 3 units - 7' X 9'

D: \$3,240.00 - 2 units - 8'

E: \$1,900.00 - 1 unit - 7' X 9'

F: \$9,990.00 - 6 units - 24'

Motion to award the bid from Derby Glass Co. to replace windows at the Community Center not exceed \$25,000.00.

Motion: John Conroy Second: Paul Roy

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

ITEM # 3 - Waive bidding for heating and air conditioning contract for Police Department.

Motion to waive bidding on heating and air conditioning contract for the Police Station, which has received three quotes.

Motion: John Conroy Second: Patrick Lombardi

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

ITEM # 4 - Review three quotes for heating and air conditioning contracts for the Police Department.

Three quotes were received.

1) TRANE: 1st year: \$20,350.00 2nd year: \$21,368.00 3rd year: \$22,436.00

2) M-Corp Services: \$6,640.00 per year

3) Oatley: \$13,645.00 for 3 years @ \$3,411.25 per quarter.

ITEM # 5 - Award heating and air conditioning contract for Police Department. Motion to have Town Counsel review all quotes and bring recommendation to the next Board of Selectmen meeting on May 16, 2006.

Motion: John Conroy Second: Yashu Putorti

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

ITEM # 6 - Appointments.

None at this time.

ITEM # 7 - Transfers.

None at this time.

ITEM #8 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$165.04. Motion: Patrick Lombardi Second: Paul Roy

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

Motion to place on the table LOCIP 2006.

Motion: Patrick Lombardi Second: Yashu Putorti

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

A copy of a letter from Dennis Rozum, Director of Public Works explains that approximately 600 feet of Pearl Street, starting at Bladen's Brook bridge, needs to be repaved and the cost will be \$28,100.00 out of the 2006 LOCIP funds. This job will begin at the same time as the Mountain Road and Manweiller Drive road repairs.

Motion to approve \$28,100.00 of 2006 LOCIP funds be used to repave approximately 600 feet of Pearl Street starting at Bladen's Brook bridge and being done by O&G.

Motion: Frank Conroy Second: John Conroy

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

Motion to place on the table Land Trust request.

Motion: John Conroy Second: Patrick Lombardi

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

The Seymour Land Trust is requesting that Public Works deliver 2 truck loads of loom/dirt to the site on Pearl Street that they are turning into a park by all volunteers. Frank Conroy would like to thank Public Works for all of their hard work, he is now the new President of the Land Trust.

Motion to have Public Works deliver two trucks of soil to the site on Pearl Street that is being turned into a park.

Motion: Yashu Putorti Second: Paul Roy

Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti,

Paul Roy) 0-No 0-Abstain 1-Disqualify (Frank Conroy)

ITEM # 9 - Correspondence.

#9-a: Check Registers.

#9-b: Police Department's response to NIMS, FEMA funds/grant \$ compliance.

#9-c: Police Department's fund balances for 1st quarter in 2006.

Enhancement: \$21,456.00

Community Policing: \$15,042.67

Seizure: \$35,270.58

The Board of Selectmen would like more detail such as money coming in, going out, beginning balance, ending balance, purchases, and where the funds are coming from.

ITEM # 10 - Executive Session (Personnel, Pending Litigation, Contract Negotiations)

None at this time.

ITEM # 11 - Public Comment.

No action taken.

ITEM # 12 - Adjournment. Motion to adjourn at 8:36 PM.

Motion: Patrick Lombardi Second: Yashu Putorti

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

Submitted by, Attested to:

Deirdre Caruso, Robert J. Koskelowski,

Recording Secretary First Selectman