

MINUTES
Board of Selectmen Meeting
Tuesday, October 18, 2005 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, Paul Rosebrock, John Putorti, Roberta King, Jeanne Loda, Frank Conroy, and Town Counsel George Temple.

Not present: Patrick Lombardi.

Others present: James Garofolo, Bill Kovacs, Ann Conroy, Walt Trzinski, Vita & Brian Cremin, Paul Roy, Ron Skurat, Michelle Pavlik, Cara Passaro, Frank Loda, Carmie Potash, Bob Potash, Michael Driscoll, Colleen Fries, Paul Hassler, Sam Mirlis, Carolyn Beck, Art Berardi, Scott Martin, Debra Zotti, Jerrilyn Klubek, Melanie Kalako.

- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**

Motion to approve Minutes from Board of Selectmen Meeting on 10/4/05.

Motion: John Putorti

Second: Frank Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

- **The Main Street area sidewalk project is coming to a completion. There has been over 400 feet of new sidewalk installed.**
- **With all of the rain in the past week there wasn't any flooding reported. Mostly due to the Public Works installing 3,000 feet of drainage pipes and repairing or installing 24 catch-basins in the past two years.**
- **All of the streets that were scheduled for asphaltting, armor coating, and line painting are almost completed.**
- **The First Selectman states that when the Board of Selectmen goes into Executive Session for pending litigation the board members need to keep what is discussed out of the press because it could be damaging to the case at hand. Town Counsel then states that regarding the case that was in the press, the residents will not be exposed to any cost and that he has been in touch with the insurance company on these matters. Town Counsel also states that speaking publicly about a case that has yet to go to trial does not do a service to the Town.**

ITEM # 1 – Recommendation from the Great Hill Fire House Addition Building Committee.

- **Scott Martin, Chairman of the Great Hill Fire House Addition Building Committee states that he and the rest of the committee had narrowed the eleven RFQ's received from Architects down to three firms, per Town Counsel. They are Silver/Petrucelli, Shoehardt, and Noyes.**

Motion to authorize the First Selectman to send letters to all three Architects requesting a sealed quote of the breakdown of the total project cost for the next Board of Selectmen meeting.

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

ITEM # 2 - Recommendation from the Former Police Station Building Committee. The Former Police Station Building Committee has recommended that Jachimowski Construction be awarded the construction contract for the renovation project to the Former Police Station for an amount not to exceed the budgeted amount for this project.

Motion to award Jachimowski Construction the construction contract for the renovation project to the Former Police Station for an amount not to exceed the budgeted amount for this project.

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

ITEM # 3 – Approve invoice for renovation project to the Former Police Station. Motion to table invoice # 4 from Smith Osborne Architects regarding the renovation project to the Former Police Station due to the invoice not being on proper letterhead.

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

ITEM # 4 – Dedication ceremony for newly renovated Seymour High School on Sunday, November 6, 2005 at 2:00 PM.

- A notice of invitation to the dedication ceremony for the newly renovated Seymour High School on Sunday, November 6, 2005 at 2:00 PM was given to the Board Members.

ITEM # 5 – Additional work on Mountain Road Improvement Project. Motion to approve the price proposal for extra work to be done on the Mountain Road project from Guerrera Construction for \$3,570.00.

Motion: John Putorti Second: Frank Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 – Agreement between Lake Housatonic Authority and the Connecticut Department of Environmental Protection.

Motion to have the First Selectman sign the agreement between the Lake Housatonic Authority and the Department of Environmental Protection.

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

ITEM # 7 – Act in Lieu of Special Town Meeting. The First Selectman states that the Police Department is not done with their investigation on other alternatives to the pedestrian bridge.

Motion to table the Special Town Meeting on the Pedestrian Bridge until the next Board of Selectmen Meeting.

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

ITEM # 8 – Transfers.

Motion to transfer \$2,080.30 for the First Selectman’s Office from Contract Negotiations acct # 1-001-410-1950-530-862 into Salary regular employees acct # 1-001-410-1310-430-110, Social Security acct #1-001-410-1550-430-220, and Retirement acct # 1-001-410-1550-430-230.

Motion: Roberta King Second: John Putorti
Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$3,522.39 for Finance Department from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-1512-450-110, salary regular part time acct # 1-001-410-1512-450-120, Social Security acct # 1-001-410-1550-450-220, and retirement acct # 1-001-410-1550-450-230.

Motion: John Putorti Second: Paul Rosebrock
Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$1,288.96 for Tax Collector from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-1515-455-110, Social Security acct # 1-001-410-1550-455-220, and retirement acct # 1-001-410-1550-455-230.

Motion: John Putorti Second: Paul Rosebrock
Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$2,334.55 for Assessor from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-1522-465-110, Social Security acct # 1-001-410-1550-465-220, and retirement acct # 1-001-410-1550-465-230.

Motion: Roberta King Second: Paul Rosebrock
Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$2,510.66 for Town Clerk from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-1540-475-110, Social Security acct # 1-001-410-1550-475-220, and retirement acct # 1-001-410-1550-475-230.

Motion: John Putorti Second: Roberta King

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$3,723.59 for Town Buildings from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-1940-510-110, Social Security acct # 1-001-410-1550-510-220, and retirement acct # 1-001-410-1550-510-230.

Motion: John Putorti Second: Paul Rosebrock

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$2,175.19 for the Police Department from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-410-2100-535-105, Social Security acct # 1-001-410-1550-535-220, and retirement acct # 1-001-410-1550-535-230.

Motion: John Putorti Second: Paul Rosebrock

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$28,394.33 for the Public Works Department from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-430-3110-570-110, salary regular employees acct # 1-001-430-3110-570-110, Social Security acct # 1-001-410-1550-570-220, and retirement acct # 1-001-410-1550-570-230.

Motion: Paul Rosebrock Second: Roberta King

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$1,832.35 for the Sanitation Department from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-430-3200-585-110, Social Security acct # 1-001-410-1550-585-220, and retirement acct # 1-001-410-1550-585-230.

Motion: Roberta King Second: John Putorti

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$557.40 for the Services to Elderly Department from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-440-4432-615-110, Social Security acct # 1-001-410-1550-615-220, and retirement acct # 1-001-410-1550-615-230.

Motion: Paul Rosebrock Second: John Putorti

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

Motion to transfer \$5,830.36 for the Library from Contract Negotiations acct # 1-001-410-1950-530-862 into salary regular employees acct # 1-001-450-5500-640-110, salary regular employees part time acct # 1-001-450-5500-640-120, Social Security acct # 1-001-410-1550-615-220, and retirement acct # 1-001-410-1550-615-230.

Motion: John Putorti

Second: Roberta King

Vote: 5-Yes (Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 0-Abstain 1-Disqualify (Robert J. Koskelowski)

ITEM # 9 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$2,143.42.

Motion: Paul Rosebrock

Second: Jeanne Loda

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 10 – Appointments.

Motion to re-appoint Jeffery Dussetschleger to the Naugatuck Valley Health District for a 3-year term expiring on 10/29/08.

Motion: Roberta King

Second: John Putorti

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 11 – Correspondence.

Check Registers.

ITEM # 12 – Other Business.

The Public Works Department rented a screen to make loom/soil from Allen’s Plumbing for \$3,150.00. The First Selectman received a request from Allen’s Plumbing to have the Town receive \$3,150.00 worth of asphalt shavings instead of payment.

Motion to grant Allen’s Plumbing \$3,150.00 worth of asphalt shavings in return for the screen rental by the Public Works Department.

Motion: Paul Rosebrock

Second: John Putorti

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

- Recess meeting at 8:10 PM for the Public Hearing on the Code of Ethics.
- Close Public Hearing at 8:45 PM.

A letter from the Board of Fire Commissioners with a recommendation to the Board of Selectmen to hire Henry Stormer as the new Assistant Fire Marshal.

Motion: Jeanne Loda

Second: Paul Rosebrock

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 13 – Public Comment.

No action taken.

