Town of Seymour Board of Public Works

Minutes

Regular Meeting Monday, December 14, 2015 at 7:00pm Public Works Facility

Members Present: Sean Walsh, Phil Wilhelmy, Yashu Putorti, and Wayne Finkle

Others Present: Bob Koskelowski, Jr., Craig Stevens and Tony Casserta

Call Meeting to order

The Chairman, Sean Walsh, called the meeting to order at 7:05pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Public Comment

Bob Koskelowski, Jr., 10 Poplar Drive: Wanted to thank Wayne Finkle on the behalf of the department for all his hard work trying to better the department. Was concerned that it would be a poor decision to put a former employee on the Public Works Board.

Item #4 - Financial Update

Motion to table Financial Update.

Motion: Yashu Putorti

Second: Wayne Finkle

Yes: 4

No: 0

0: Abstain

Item #5 - Budget Discussion

Short discussion regarding 2016 – 2017 department budget.

Item #6 - Vehicle Update

Reviewed report from foreman that all small trucks are ok to plow and currently two trucks are not completely ready for use (truck 38 and truck 35). Truck 38 is a Tracy's Garage and should be back soon.

Motion was made to obtain a report when the fleet would be 100% legal and operational by Tuesday December 15, 2105.

Motion: Phil Wilhelmy

Second: Yashu Putorti

Yes: 4

No: 0

0: Abstain

Item #7 - Report and Take Action on Truck Bids

Board reviewed bids.

Motion to approve bid submission for 4x4 Rack Truck from Modern Dodge pending approved delivery date.

Motion: Phil Wilhelmy

Second: Wayne Finkle

Yes: 4

No: 0

0: Abstain

Motion to approve bid submission for Bucket Truck from Modern Dodge pending approved delivery date.

Motion: Phil Wilhelmy

Second: Wayne Finkle

Yes: 4

No: 0

0: Abstain

Item #8 - Discussion and Take Action on Letters from the Building Officials on Sleeping Arrangements.

The board discussed response letters to the Building Inspector and Fire Marshal. Discussed alternatives to the sleeping arrangements. The subject will be re-addressed once the new board is commissioned and a new director is hired.

Item #9 - Transfer Station Update

Board had a lengthy discussion regarding the condition of the transfer station and the large messes created by the company that halls the refuse. The board discussed options to rectify the current problems and would like to contact the company responsible, however, would first like to see a copy of the agreement between the town and the company.

Motion to receive a copy of the contract between the Town of Seymour and Winter Brothers regarding the transfer station operation and up keep.

Motion: Phil Wilhelmy

Second: Wayne Finkle

Yes: 4

No: 0

0: Abstain

Item #10 - Work Update

Foreman supplied list of the majority of projects done by the department in the last month.

Item #11 - Transfers

None.

Motion to add to the agenda Discussion and Take Action on 2016 Meeting Schedule.

Motion: Phil Wilhelmy

Second: Yashu Putorti

Yes: 4

No: 0

0: Abstain

Motion to approve the 2016 Meeting Schedule.

Motion: Phil Wilhelmy

Second: Yashu Putorti

Yes: 4

No: 0

0: Abstain

Item #12 - Other Business

Wayne Finkle would like to thank the board as this is his last meeting. Enjoyed being a member of the board and was glad that he could help the town.

Motion for the Board of Public Works to draft a letter to the Board of Selectmen asking the Board of Selectmen to thank Wayne Finkle for his service.

Motion: Phil Wilhelmy

Second: Yashu Putorti

Yes: 3

No: 0

1: Abstain (Wayne Finkle)

Item #13 - Public Comment

Sean Walsh, 126 Pearl Street: Thanked Wayne for his service on the Board and enjoyed working with him.

Item #14- Adjournment

Motion to adjourn

Motion: Wayne Finkle

Second: Phil Wilhelmy

Yes: 4

No: 0

0: Abstain

Meeting was adjourned at 9:10pm.

Submitted by:

Sean Walsh

Board of Public Works