

Town of Seymour Board of Public Works

December 14, 2016

Meeting Minutes

COPY RECEIVED
DATE: 1/9/17
TIME: 3:00 pm
TOWN CLERK'S OFFICE

Members Present: Annmarie Drugonis (via phone, arrive at 7:50), Sean Walsh, Philip Wilhelmy, Yashu Putori, Eric Omlor

Others Present: Anthony Deprimo, Frank Giabianelli, Christopher M. Edwards, Todd Fowler, Thomas Eighmie

The meeting was called to order at 7:05 by Mr. Walsh.

The Pledge of Allegiance was recited.

Public Comment

No public Comment

Motion

Mr. Wilhelmy made a motion to approve the minutes of November 14, 2016. Mr. Putori seconded the motion.

Motion Passed: 5-0

Financial Update

The Board reviewed Mr. Deprimo's monthly report. Mr Deprimo stated he is following up regarding phone bill.

Mr. Deprimo reported that all needed repairs/maintenance have been completed as planned the past couple of months.

Mr. Deprimo expressed concerns regarding the seasonal funding as it is almost depleted. Per Mr. Welsh, there are some other line items where funding where transfers can be made.

Vehicle Update

Mr. Deprimo stated that three out of nine vehicle titles have been found. Mr. Welsh stated that vehicles can be auctioned off with the stipulation that no titles are available. Mr. Welsh will put an add in the paper so interested parties can look at the vehicles first prior to the sealed paper auction.

Mr. Deprimo stated that truck 25 had a minor accident and the the bumper needs to be replaced.

Transfer Station Update

Ms. Drugonis inquired if all propane tanks have been removed. Mr. Deprimo report that all tanks are gone.

Mr. Welsh inquired if there is documentation of how much motor oil is run through. Mr. Deprimo answer that that item is not on their list of things to document. The vendors who remove the oil are currently required to document. Mr. Welsh stated that there are grants available for waste oil. Are we generating enough to qualify for the grant? Mr. Deprimo will investigate and and determine if we are required to report waste to the State. Mr. Welsh commented that there is a

simple test to determine the absence of contamination. If any contamination is present, we are unable to recycle. Recycled oil can be used in town building furnaces to help save money.

Work Update

Mr. Welsh read a letter from the First Selectman on how to properly clean the new sidewalks and how remove snow and ice. The custodians will spread calcium chloride by hand. Mr. Deprimo will provide a copy of the letter to all merchants so they are also aware of how they can and can not clean their sidewalks.

Mr. Deprimo reported that the department is all ready for any impending storms. He recommended that the town purchase a subscription to a weather software "Weather Sentry" that will provide a more extensive forecast to monitor storms more closely. The committee discussed how the software would work in more detail. The cost is approximately \$2,000 per year. It was also discussed how to use in conjunction with the town Emergency Management. Mr. Welsh would like to propose to the Board of Selectmen.

Motion

Mr. Wilhelmy made a motion to petition the Board of Selectmen to purchase the Weather Sentry software for the Department of Public Works. Mr. Putori seconded the motion,.
Motion Passed: 5-0

Mr. Deprimo stated that he has received two quotes for payloader plows. The Board reviewed the two quotes. Three quotes are required per the town Charter. Mr. Deprimo has made attempts for a third bid, but has not received any.

Motion

Mr. Wilhelmy made a motion for a waiver for a third bid and request that a plow be purchased based on the bids received. Mr. Omlor seconded the motion.
Motion passed: 5-0

Mr. Deprimo mentioned that he is researching the costs for a brine machine to possibly purchase and use next winter season

Transfers

No transfers this month.

Motion

Mr. Wilhelmy made a motion to enter in to Executive Session and invite Mr. Deprimo. Ms. Drugonis seconded the motion.
Motion Passed 5-0.

Entered into Executive Session at 8:03 p.m.

Exited Executive Session at 8:10.

No action taken.

Motion

Ms. Drugonis made a motion to hire Christopher Edwards and Todd Fowler to the Seymour Town of Public Works Department. Mr. Wilhelmy seconded the motion

Motion Passed: 5-0

Public Comment

No Public Comment

Motion: Ms. Drugonis made a motion to adjourn the meeting. Mr. Wilhelmy seconded the motion.

Motion Passed: 5-0

Meeting was adjourned at 8:25..

Respectfully Submitted

Kelly Forsyth

Kelly Forsyth
Recording Secretary