MINUTES Special Board of Selectmen Thursday, January 19, 2017 – 6:00PM Norma Drummer Room – Seymour Town Hall

COPY RECEIVED
DATE: // 23/17
TIME:
TOWN CLERK'S OFFICE

Members Present: W. Kurt Miller, Stephan Behuniak, Al Bruno, Annmarie Drugonis and Len Greene

(6:34PM).

Members Absent: Nicole Klarides-Ditria and Karen Stanek.

Others Present: Town Counsel, Richard Buturla; Stanley A. Jachimowski and Rory Burke.

ITEM #1: Call meeting to order.

Meeting was called to order by First Selectman, W. Kurt Miller, at 6:05 PM.

ITEM #2: Pledge of Allegiance.

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public Comment.

None.

ITEM #4: Approve minutes from January 3, 2017 special meeting.

Motion to approve minutes from January 3, 2017 special meeting.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 4-Yes

No 0-Abstain

W. Kurt Miller – Yes

Al Bruno - Yes

Annmarie Drugonis - Yes

Stephan Behuniak - Yes

ITEM #5: First Selectman's Report.

None.

ITEM #6: Discussion and take possible action regarding appointment of new Deputy First Selectman.

Motion to table Item #6: Discussion and take possible action regarding appointment of new Deputy First Selectman.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4-Yes

0-No

0-Abstain

W. Kurt Miller - Yes

Al Bruno – Yes

Annmarie Drugonis - Yes

Stephan Behuniak - Yes

ITEM #7: Discussion and take possible action regarding Jacko Drive acceptance.

Kurt read the following letter from the Town Planner, Bob Looker:

Dear Mr. Miller;

Acceptance of the extension of Jacko Drive was discussed by the Planning and Zoning Commission at the regular meeting of December 8, 2016.

Construction involved only a 50 ft. extension of Jacko Drive, therefore the Commission did not require surety when the subdivision was approved. Since surety was not required, the Commission felt that the request for acceptance should go directly to the Board of Selectmen.

The Town Engineer inspected the extension and stated that the work appeared satisfactory but no inspections were made during construction since the Town Engineer had not been notified.

Very truly yours,

Robert Looker, Town Planner.

Motion that the Town of Seymour accept the extension of Jacko Drive as presented by the Town

Planner, Robert Looker.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 4-Yes

0-Abstain Al Bruno – Yes

W. Kurt Miller - Yes Annmarie Drugonis - Yes

Stephan Behuniak - Yes

ITEM #8: Discussion and take possible action regarding Chatfield Farms roads acceptance.

Motion to table Item #8: Discussion and take possible action regarding Chatfield Farms roads

acceptance.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4-Yes

0-No

0-Abstain

W. Kurt Miller - Yes

Al Bruno – Yes

Annmarie Drugonis - Yes

Stephan Behuniak – Yes

ITEM #9: Discussion and take possible action regarding Seymour Ambulance Association tax abatements.

Motion to accept the Seymour Ambulance Association tax abatement list as presented.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4-Yes

0-No

0-Abstain Al Bruno – Yes

W. Kurt Miller - Yes Annmarie Drugonis – Yes

Stephan Behuniak - Yes

ITEM #10: Discussion and take possible action regarding awarding of roadway patching bid award.

Kurt read the following letter from town engineer Bryan Nesteriak:

Dear Selectmen:

As you are aware, the bidding of the roadway permanent patching was advertised during the Fall of 2016. The town received four bids from the following companies, listed from low to high bidder:

Birmingham Construction Company, A&J Construction, F. Pepe Construction Company and Asphalt Repair Solutions, Inc. Recently, Birmingham Construction Company withdrew their bid from the project. Therefore, it is my opinion that the contract be awarded to A&J Construction. The town has worked extensively with A&J over the past few years and has not had any issues with the quality of their work. Being the apparent low bidder, the town should be secure with A&J in this capacity.

Should you have any questions, please do not hesitate to contact me.

Sincerely, Bryan P. Nesteriak

Motion to accept the recommendation of Town Engineer, Bryan Nesteriak and award the permanent patch bid to A&J Construction.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4-Yes

0-No

0-Abstain Al Bruno - Yes

W. Kurt Miller - Yes Annmarie Drugonis – Yes

Stephan Behuniak - Yes

ITEM #11: Executive Session (Personnel – Police Chief Contract; Legal Claim – Rybczyk settlement).

Motion to enter into executive session at 6:12 PM with Town Counsel, Richard Buturla.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Annmarie Drugonis – Yes

Stephan Behuniak - Yes

Motion to exit executive session at 6:29 PM with no motions or actions taken.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 4-Yes

0-No

O-Abstain
Al Bruno -- Yes

W. Kurt Miller – Yes Annmarie Drugonis – Yes

Stephan Behuniak – Yes

ITEM #12: Discussion and take possible action regarding Police Chief's contract.

Motion that the Town of Seymour approve the employment agreement with the Chief of Police for the Town of Seymour and to authorize the First Selectman to execute the agreement upon approval of the Board of Police Commissioners.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Al Bruno - Yes

Annmarie Drugonis – Yes

Stephan Behuniak - Yes

ITEM #13: Discussion and take possible action regarding Rybczyk settlement

No action needed to be taken.

ITEM #14: Appointments

None.

ITEM #15: Tax Refunds/Abatements.

Motion to approve the Tax Collectors report as presented.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4-Yes

O-No O-Abstain

W. Kurt Miller – Yes

Al Bruno - Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

ITEM #16: Transfers.

Motion to approve Transfer Control #4: transfer for the Department of Public Works - Anthony DePrimo, Public Works Director:

\$40,000.00 from Contingency to Snow Plowing materials.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 4-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

ITEM #17: Correspondence.

Letter from Joe Luciano regarding wheel stops and signage needed at Fish Bypass Park.

ITEM #18: Public Comment.

None.

ITEM #19: Selectmen's Public Comments.

Stephan Behuniak inquired about an update on Tri-Town Plaza. He heard that Mr. Spector may not be tearing the buildings down.

Kurt stated Mr. Spector will be here at the end of the month. Kurt and Mr. Spector will be in discussions with various contractors. Mr. Spector wants to review opinions and prices and then will make a decision.

ITEM #20: Adjournment.

Motion to adjourn at 6:35 PM.

Motion: Annmarie Drugonis

Vote: 5-Yes

0-No

W. Kurt Miller – Yes Annmarie Drugonis – Yes

Len Greene - Yes

Second: Al Bruno

0-Abstain

Al Bruno – Yes

Stephan Behuniak - Yes

Submitted by,

Lianna McMurray

Recording Secretary

Reviewed by

W. Kurt Miller First Selectman

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For next upcoming BOS meeting

January 4, 2017

To: ▶ Board of Selectmen¹, Town of Seymour CT

- ► First Selectman Kurt Miller
- ▶ Rory Burke, Administrative Assistant

<u>Cc:</u> ► Town Clerk: Susan DeBarber <u>sdebarber@seymourct.org</u>

- ▶ Bonnie Wilkes et al., Advisory Committee for Livable Communities
- ➤ Deirdre Caruso, ADA coordinator

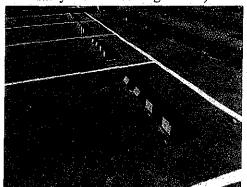
From: Joseph A. Luciano Blashilly Blashs Auton Bross of Connecticut

DRAGconnecticut@vahoo.com 33 DeForest street, Seymour CT 06483-2894 203/463-8323

SUBJECT: WHEEL STOPS, SIGNAGE needed at Fishway Park.

Please provide the following at the "Fishway" (Paul Pawlak Sr. Fishway and Park at Tingue Dam):

- 1. <u>WHEEL STOPS</u> at heads of <u>all</u> parking spaces abutting the upper sidewalk. The upper sidewalk leads to the "accessible bypass walkway," an ADA accommodation provided by the State of Connecticut. They should be positioned 14 to 18 inches from curbing.
- **2. SIGNAGE** warning that vehicles overhanging or obstructing the sidewalk are subject to Ticketing and Tow Away.



See examples of vehicles that have obstructed pedestrian right-of-way and access to the accessible bypass walkway. Vehicles obstructing the sidewalk are mobility barriers that deny access to persons with disabilities.

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Thank you.

Joe Luciano

Joseph A. Luciano, 33 DeForest Street A24, Seymour CT 06483-2894

Home 203/463-8323

Independent Advocate for Elderly, Persons with Disabilities, Universal Design,

& Livable Communities through Full ADA compliance & Enforcement

FOUNDER: Disability Rights Action Group of Connecticut DRAGconnecticut@yahoo.com

http://www.nhregister.com/opinion/20140928/editorial-still-a-tough-road-for-americans-with-disabilities

http://www.rep-am.com/news/local/931134.txt

¹ W. Kurt Miller, First Selectman, Nicole Klarides-Ditria, Deputy, Annmarie A. Drugonis, Karen Stanek, Len Greene Jr., Stephan Behuniak, Al Bruno

For next upcoming BOS meeting

SUGGESTED ENTRY TO MINUTES:

This:

"Received public comment/correspondence from Joseph A. Luciano requesting wheel stops at all Fishway Park parking spaces abutting the upper sidewalk as well as signage warning vehicles are subject to ticketing and tow-away for blocking access to the accessible bypass walkway."

Not this:

"Received correspondence from Joseph A. Luciano about parking problems at Fishway Park."