Call to Order / Pledge of Allegiance

Aldermanic President John Anglace called the meeting of the Board of Aldermen to order at 7 p.m. All those present rose and pledged allegiance to the flag.

Roll Call

Alderman John F. Anglace, Jr., President – present  
Alderman Lynne Farrell - present  
Alderman John “Jack” Finn – present  
Alderman Stanley Kudej – present  
Alderman Noreen McGorty – present  
Alderman John P. Papa – present  
Alderman Eric McPherson - present  
Alderman Anthony Simonetti - present

Administration:  Corporation Counsel Tom Welch  
Administrative Assistant Tom Taylor

There was a quorum present.

Agenda Items

PUBLIC SESSION

Alderman Anglace asked three times if any member of the public wished to speak. Being none, he declared the public session closed.

ADD-ON

Alderman Papa MOVED to add the following item to the agenda:

5.3.1 Island at Huntington Street and Buddington Road  
10.5 Agreement Household Hazardous Waste

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.
MINUTES FOR APPROVAL

Alderman Papa MOVED to waive the reading and approve the following meeting minutes:

1. Regular meeting of August 12, 2010

SECONDED by Alderman Finn.

Alderman Anglace noted that there were several minor omissions that the Clerk is aware of and will be corrected.

A voice vote was taken and the MOTION PASSED 8-0.

5.1 FINANCE COMMITTEE

No items.

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

5.3.1 Island at Huntington Street and Buddington Road

Alderman McPherson MOVED, per the recommendation of the Street Committee, to authorize Paul DiMauro to work with Mr. Jim Swift on behalf of Blakeman Construction regarding the removal of the island located at the intersection of Buddington Road and Huntington Street and to widen a small section of Huntington Street in lieu of reimbursing the City for drainage installed by the City and moving two of the utility poles on Huntington Street; SECONDED by Alderman Kudej.

Alderman Finn stated, this is long overdue and was on the agenda four years ago. At that time everybody was in favor of removing the island and it was sent on to various departments and finally came back to us. This will improve the sightline, it will be easier for snow removal at this intersection and the residents will be pleased to see this removed.

A voice vote was taken and the MOTION PASSED 8-0.

REPORT OF THE MAYOR

None presented.
REPORT OF THE PRESIDENT

There is a preliminary sketch of that intersection at Buddington Road and Huntington Street for the Board to look at.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $2,883.90 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated September 2, 2010 with funds to come from the following Legal Fees Account 001-1900-411.30-03; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

6.2 Assistant Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $385 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated September 1, 2010 with funds to come from the Legal Fees Account 001-1900-411.30-03; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1 A. Proposed Storm Water Management/Operation And Maintenance Ordinance

Alderman Papa MOVED to adopt the Proposed Stormwater Management/Operation and Maintenance Ordinance as amended and provided by Corporation Counsel, which is included by reference; and further,

MOVED that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

7.1 B. Proposed Illegal Discharges and Illicit Connections to the Public Storm Drainage System

Alderman Papa MOVED to adopt the proposed Illegal Discharges and Illicit Connections to the Public Storm Drainage System Ordinance as amended and provided by Corporation Counsel, which is included by reference; and further,

MOVED that this ordinance be published in summary form with a full copy available for review in the office of the City/Town Clerk; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.
8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

[Mayor Lauretti arrived and assumed the Chair at this point, 7:12 p.m.]

9.1 September Statutory Refunds

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $19,907.16 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13.00; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.2 Appropriation for Highways and Bridges Department for Equipment and Road Resurfacing/Reconstruction

Alderman Anglace MOVED to appropriate $500,000 for road resurfacing and reconstruction and equipment purchases for the Highways and Bridges Department with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Papa.

Mayor Lauretti explained, this will allow them to continue resurfacing and road repair through the end of this season, hopefully through the end of November. As you know there is also a request for a referendum for road money on the November ballot that I'm hopeful everyone will support, both the public as well as this Board.

A voice vote was taken and the MOTION PASSED 8-0.

9.3 Funding for Rec Path Construction

Alderman Anglace MOVED to appropriate funding in an amount not to exceed $251,000 for design and construction of the Rec Path with $160,000 to come from bonding pursuant to Section 7.16 of the City Charter and $91,000 to come from the CT DEP grant; and further,

MOVED to authorize Mayor Mark A. Lauretti execute a contract with the lowest responsible bidder as provided for in section 7.14 of the City Charter and to sign any and all documents necessary to effectuate said agreement. SECONDED by Alderman Simonetti.

Alderman Papa asked, when will this be started, and how long will it take?
Mayor Lauretti replied, we hope to get it started right away. I would think that we would go into December. This is a project, barring a foot of snow on the ground, they certain can work through the winter months. I would question the $91,000 for the DEP Grant. I didn’t think it was that high. I did have discussions – it’s a Federal grant – an FTA Grant.

Alderman Anglase stated, this number came from Tom Harbinson through our Clerk.

Mayor Lauretti stated, it should be right, but in the event that it’s not right I don’t want to see it get bogged down for another meeting because the motion is incorrect – I want everybody to understand that we’re going to continue to move forward, and if it needs to be corrected we’ll do it at the next meeting.

A voice vote was taken and the MOTION PASSED 8-0.

10. - LEGISLATIVE - NEW

10. 1 ITEMS TO PUBLIC HEARING

10.1.A  Amendment to Ordinance #817 – Open Burning Ordinance

***PUBLIC HEARING DATE CHANGED***

PUBLIC HEARING SET FOR MONDAY, SEPTEMBER 27, 2010 AT CITY HALL.

10.2 Acknowledgement of Partnership between the City of Shelton and the Derby-Shelton Rotary Club (Shelton Day)

Alderman Anglace MOVED to authorize Mayor Mark A. Lauretti to sign an agreement between the City of Shelton and the Derby-Shelton Rotary Club to acknowledge the partnership between the City of Shelton and the Derby-Shelton Rotary Club during the Shelton Day activities to be held on Sunday, October 3, 2010; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

10.3 Waiver of Bid for Database Subscriptions for Shelton Libraries

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the purchase of two database subscriptions for the Shelton Library System; SECONDED by Alderman Papa.

Alderman Anglase stated, I support this but I just don’t think it’s necessary. I imagine it’s being done for a good reason. It’s in their budget and they’re doing it through Bibliomation which we have approved. They should be able to do it.
Mayor Lauretti stated, there is nothing that stops them from bidding it. There will be one bidder because it’s a sole source provider and then you will have fulfilled your commitment for bidding. This really shouldn’t come before the Board. It could be bid.

Alderman Anglace stated, they can’t bid it because it’s a single source.

Mayor Lauretti stated, of course they can bid it; there would only be one bidder, that would be Bibliomation.

A voice vote was taken and the MOTION PASSED 8-0.

**10.4 74 Perry Avenue**

Alderman Anglace MOVED to authorize Mayor Mark A. Lauretti to execute any contacts regarding 74 Perry Avenue provided same have complied with Charter requirements and funds have been allocated by the Library Board for payment of said contract; SECONDED by Alderman Simonetti.

Alderman Finn stated, I sit on the Parking Lot Committee and spoke with our Chairman. We don’t have any funds and we have to forward all of our communications on to the Library Board. We’re being asked to come up with over $7,000 to help demolish the home. Some members were under the impression the City was going to do the work at no cost to the Library. I’ve been asked by the Chairman to have this item tabled until the Parking Lot Committee can meet and the Library Board can discuss it.

Alderman Finn MOVED TO TABLE.

There was no second to the motion.

Being no further discussion Mayor Lauretti called for a vote on the original motion.

A voice vote was taken and the MOTION PASSED 7 Yes, 1 No (Finn).

**10.5 Household Hazardous Waste Agreement**

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Clean Harbors Environmental Services, Inc. for household hazardous waste collection and authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement; SECONDED by Alderman Kudej.

Alderman Anglace stated, I just want to know what the amount of this is.

Corporation Counsel Welch explained, Article 10 of the contract provides $42 per household. A household is defined as 15 gallons or 20 pounds of waste. Based upon the bidding process it was bid on 300 households. The bid was $12,600. If you advertise for a day of service, day of pickup at the City Yard they will charge a minimum of 200 households. That is why Ms. Gannon is anxious to be sure we get proper
advertising. You will have a commitment of $8,400 once you pick a date. It is $42 per household and pursuant to the Public Works Director – there are funds are available to cover this.

Alderman Anglance stated, I learned today that the service is going to be the same. People will see the same kind of hazardous waste service that we’ve had in the past, but this was done with a Fairfield County Consortium before, this is the first time we’re doing it on our own. I don’t understand the reason why the consortium disbanded.

Mayor Lauretti explained, it is because the contract expired.

Corporation Counsel Welch stated, this is the first time the City went to bid on this and paying it through the Public Works department.

Alderman Anglance asked, how did we fare in comparison to previous years cost-wise?

Ms. Gannon replied, it was $40 a household for the past 10 years and $20 for a half-household. This year it’s $42.99 per household.

A voice vote was taken and the MOTION PASSED 8-0.

11 EXECUTIVE SESSION

At approximately 7:24 p.m. Alderman McGorty MOVED to enter into Executive Session to discuss the following items:

11.1 Casertano Workers Compensation
11.2 Sebourne Workers Compensation
11.3 Norris Workers Compensation

and invited Corporation Counsel Welch to remain in the Auditorium; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

Return to Regular Session

At approximately 7:33 p.m., Alderman McPherson MOVED to return to Regular Session; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

Mayor Lauretti noted that there were no votes taken in Executive Session.

MOTIONS FROM EXECUTIVE SESSION

11.1 Casertano Workers Compensation

Alderman Anglance MOVED to approve the compromised rating in the workers compensation matter of Loren Casertano as presented; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.
11.2 Sebourne Worker’s Compensation

Alderman Anglace MOVED to approve the permanent partial disability rating in the workers compensation matter of Officer Sebourne as presented. A voice vote was taken and the MOTION PASSED 8-0.

11.3 Norris Worker’s Compensation

Alderman Anglace MOVED to approve the permanent partial disability rating in the workers compensation matter of Officer Norris as presented. A voice vote was taken and the MOTION PASSED 8-0.

ADJOURNMENT

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 7:35 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: ___________________________

DATE APPROVED: _______________ BY: _______________________________________

Mark A. Lauretti
Mayor, City of Shelton