Call to Order / Pledge of Allegiance

Mayor Mark A. Lauretti called the meeting of the Board of Aldermen to order at 7 p.m. All those present stood 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: Mayor Mark A. Lauretti
Corporation Counsel Tom Welch

PUBLIC SESSION

Mayor Lauretti asked if any member of the public wished to speak. Being none, he declared the public session closed.

Add Ons

Alderman Anglace MOVED to add as Item 9.4 – Funding for Resurfacing of Tennis and Basketball Courts; and as Item 10.4 – Appointment to Shelton High School Fire Rehabilitation Building Committee; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

Agenda Items

MINUTES FOR APPROVAL

Alderman Anglace MOVED to waive the reading and approve the minutes of the Regular Meeting of April 12, 2012, and the Special Meeting of April 26, 2012; SECONDED by Alderman Simonetti. 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**

No items.

**REPORT OF THE MAYOR**

None presented.

**REPORT OF THE PRESIDENT**

Alderman Anglace reported, we are not going to adopt the budget tonight. The Aldermen will be given a copy of the budget run and the changes to the Apportionment and Taxation budget. You will have everything tomorrow along with the motion and that will give you a chance to look at it. We will hold a meeting at 6:30 Tuesday to adopt the budget.

Mayor Lauretti stated, in addition, you will not get a full run. We will do this one time on Tuesday because there may be some last-minute changes. I don’t think so but there may be. We are not going to run them on Friday and then run them again on Tuesday. You will get a copy of all the changes, and you have your old budget runs if you need to reference. There is sufficient opportunity for information.

6.0  **LEGAL REPORT**

6.1  **Corporation Counsel Billing**

Alderman Anglace MOVED to authorize a total payment of $2,100.92 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated April 1, 2012, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$287.50</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$1,262.50</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80.84</td>
<td>$550.92</td>
</tr>
</tbody>
</table>

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.
7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

No items.

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 May Statutory Refunds

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $1,516.06 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 Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.2 Dog Park Water Line

Alderman Anglace MOVED to add the Dog Park Water Line to the Capital Improvement Plan with funding in the amount of $1,835.82 to come from LOCIP; SECONDED by Alderman Papa.

Mayor Lauretti stated, I would recommend that you reduce the amount by $554.00 because Aquarion is going to give us the tap. So you don’t need quite that much, unless you want to throw it into beautification.

Alderman Anglace MOVED to AMEND THE MOTION to reduce the amount of $1,835.82 by $554.00 thereby making a total for the Dog Park Water Line of $1,281.82; SECONDED by Alderman Simonetti. A voice vote was taken and the AMENDMENT PASSED 8-0.

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

9.3 Adoption of the Budget for Fiscal Year 2012-2013

No action. Special Meeting to be held at 6:30 p.m. Tuesday, May 15, 2012.
9.4 Funding for the Resurfacing of Tennis and Basketball Courts

Alderman Anglace MOVED to add resurfacing of eight tennis courts and four basketball courts at Riverview, East Village Park and the Nike Site Recreational Complex to the Capital Improvement Plan with funding in the amount of $47,806 to come from LOCIP; SECONDED by Alderman Finn.

Alderman Papa stated, as you can see in the letter from Director of Parks and Recreation Ron Herrick, he made a note here that the actual cost would be $16,500 less but because there is a certain process that this new company, this Right of Way Crack Repair System, they’re going to fix the cracks and they’re supposed to give you at least a three to four year warranty that those cracks won’t open up. It’s something they tried in other communities. Ron did call other cities and they said they’re getting at least three to four years extra on maintaining the tennis courts or the basketball courts. The total cost is $47,806 and we recommend we would go along with that extra $16,500.

Mayor Lauretti stated, the only question I have is, was it part of the original bid as an option?

Alderman Papa stated, the bid was, as you can see on the bid form, it was not included. They just recommended it.

Mayor Lauretti asked, was it part of the bid spec?

Alderman Papa stated, it was not part of the bid spec. The bid spec was for all those courts, and this was an option. I don't know if we have to...

Mayor Lauretti stated, so the next question would be for Corporation Counsel Welch – will that require a bid waiver?

Corporation Counsel Welch stated, I’m reading it that if you look at the bids, and it’s listed with option. So it was included.

Alderman Papa stated, so the total cost is $47,806 with the option.

Mayor Lauretti stated, all right, so we’re okay. As long as it was part of the bid.

Alderman Anglace asked, can you define what resurfacing consists of?

Alderman Papa stated, they actually have to resurface where all the cracks are – they have to fill in the cracks. They have to repaint it and reline it so the tennis courts are all lined out.

Alderman Anglace asked, do they do like they do on my driveway? They fill the cracks and then seal it?
Alderman Papa replied, yes, they seal it. Then they paint it. They’re not going down to
the bare surface; they’re going over, filling the cracks and then resealing it and then
lining it out.

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

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

10.1.A Discontinuance of a Portion of Access Road

Public Hearing is scheduled to be held May 22, 2012.

10.2 First Supplemental Design Agreement for Housatonic Riverwalk Phase II

Alderman Anglace MOVED to approve the First Supplemental Design Agreement
between the City of Shelton and the State of Connecticut for the development of
contract plans, specifications and estimates for the Housatonic Riverwalk Phase II; and
further,

Be it hereby Resolved that Mayor Mark A. Lauretti, be and is hereby authorized to sign
the agreement entitled “First Supplemental Design Agreement to the Original
Agreement dated May 21, 2007 between the State of Connecticut and the City of
Shelton for the Development of Contract Plans, Specifications, and Estimates for the
Housatonic Riverwalk Phase II utilizing Federal Funds under the High Priority Project
Program.”

SECONDED by Alderman Simonetti.

Alderman Anglace stated, I see Mr. Ryan is here. It seems to me that this is more
engineering costs. I’m trying to get a handle if that comment is true, and if so, how much
money have we spent on engineering so far, and when do we expect that the actual
construction phase will get started.

Mr. Ryan stated, the actual construction is expected to begin next spring, once Avalon
completes their residential housing units. We would be in their way if we went any
sooner. You’ve already authorized the final design for this – a meeting or two ago you’ve
authorized James Rotundo Inc. to proceed with that final design. What the supplemental
agreement does is brings up the State records with yours. It is required before they’ll let
Mr. Rotundo proceed with that; so we have to get that in.

When you started this program it envisioned a much bigger Riverwalk. It started by the
existing Riverwalk and it did preliminary design up to the Derby-Shelton bridge and then
preliminary design all the way to the Derby-Shelton Locks. After meeting with the State
of Connecticut, Mayor Lauretti has boiled this down to action areas, and this is the first action area. So there has been a considerable amount of engineering investment in the initial phase but its getting to the point where we’re doing a final design; we’ll be going out to bid this fall and will have all our permits in house, and we have our right of way in hand already for the one that’s going to go around the Birmingham. The good news, and there’s actually no bad news, is you’re going to have money left over to do the next phase - at least the engineering part of the next phase, which is the upper part along Canal Street. You approved this engineering already; this is an agreement that really just brings everybody’s documents together. You’ll see on page three, it has all the costs outlined for you.

Mayor Lauretti asked, how much have we spent on engineering fees?

Mr. Ryan replied, the municipal cost is $316,500. Again, envisioning a much larger project. The program from the federal earmark that the City was successful in getting is an 80/20 program so 80 percent of the cost of this comes from federal transportation dollars through the Connecticut DOT. You’ve been reimbursed everything – you pay 100 percent and you get 80 percent back. You’ve been fully reimbursed for all of your out of pocket so far.

Mayor Lauretti stated, the total federal reimbursement is $1.8 million, for a walkway. That won’t complete it. That is what happens when you take the government’s money. You spend more than you need to. That’s the way it goes.

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

10.3  Sleeve Installation at the Wooster Street Crossing

Alderman Anglace MOVED to approve the agreement by and between the United Illuminating Company and the City of Shelton for the installation of five utility sleeves at the Housatonic Railroad Company Wooster Street Crossing with the estimated share of the City of Shelton’s sleeves to be in an amount of $54,602 with funding to come from the City of Shelton Downtown Revitalization Program; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement. SECONDED by Alderman Finn.

Alderman Anglace stated, I saw somewhere that there was a question raised by, I believe it was Avalon Bay, about part of the sleeve work was... maybe I have this wrong.

Mr. Ryan stated, you have it wrong. That is related to an electric switch that we’re still looking at. It doesn’t apply to this.

Alderman Anglace stated, thank you.
Corporation Counsel Welch stated, we have approved the easements underneath with the Housatonic Railroad Company. This is the agreement with the UI to go through those easements.

Mr. Ryan stated, yes, to do the construction work associated with putting the sleeves in; two of which will serve Shelton facilities.

Corporation Counsel Welch stated, two months ago you approved the easements with Housatonic Railroad, now this is an agreement with the UI to use those easements.

Mayor Lauretti asked, five sleeves?

Mr. Ryan replied, five sleeves, yes.

Mayor Lauretti stated, someone asked the other day, they thought it was awful expensive to the City to put the sewer line underneath the railroad. I told them that was for all of the utilities. That was at the WPCA meeting last night. You should also know, and part of the motion that these are coming from grant monies we’ve gotten from the State of Connecticut, at some point in time the City is going to have to be back at the table to supply funding to match the grants that we’ve gotten from the State and federal government and to complete the project. I just want you to know that is coming. With respect to next year’s budget, I had a lengthy discussion with Alderman Anglace and Alderman Papa about putting some capital money in next year’s budget to help get us down the road and start to fund some monies now and over the next couple of years it won’t become a burden in any one year. Whether that is part of the budget on Tuesday night is still yet to be decided, but I want you to know that is the thinking behind putting the money in the capital improvements.

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

10.4 Appointment to the Shelton High School Fire Rehabilitation Building Committee

Alderman Anglace MOVED to appoint acting Building Official Joseph Ballaro to the Shelton High School Fire Rehabilitation Building Committee effective immediately; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

11 EXECUTIVE SESSION

None observed.

ADJOURNMENT

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

The meeting adjourned at approximately 7:25 p.m.
Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: ____________________________

DATE APPROVED: ____________BY: ____________________________

Mark A. Lauretti
Mayor, City of Shelton