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 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 – absent

Mayor Mark A. Lauretti (7:10)

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-Ons
Alderman Papa MOVED to add the following items to the agenda:

9.2 Funding for Existing Security Systems for City Buildings
10.1.b Federal Road Water Main Extension – Sorel Drive to Booth Hill Road

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

Agenda Items

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

Special Meeting of August 30, 2012
Regular Meeting of September 13, 2012
SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

5.1  FINANCE COMMITTEE

5.1.1 OCTOBER STATUTORY REFUNDS

Alderman Kudej MOVED, per the recommendation of the Finance Committee, that the report of the Tax Collector relative to the refund of taxes for a total amount of $2,702.12 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 Finn. A voice vote was taken and the MOTION PASSED 7-0.

5.1.2 FUNDING FOR VALLEY COUNCIL OF GOVERNMENTS

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to appropriate $3,000 for the Valley Council of Governments Regional Plan of Conservation and Development with funding to come from Contingency General Account #001-9900-900.99-00; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

5.1.3 MERIT SYSTEM INCREASES

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to increase the total compensation for non-union Merit System Employees by an amount not to exceed $20,860 which is to be allocated pursuant to Section 5.6 of the Merit System and Personnel Rules, effective July 1, 2012; and further,

MOVED to amend the Merit System Maximum Wage Schedule for all Job Classifications for non-union employees by increasing the dollar rates by two percent (2%), effective July 1, 2012; and further,

MOVED to amend the Merit System Minimum Wage Schedule for all Job Classifications for non-union employees by increasing the dollar rates by two percent (2%), effective July 1, 2012.

SECONDED by Alderman McGorty.

Alderman Finn explained that because his daughter is a Merit System employee, he will be recusing himself from voting on this item.

Alderman Anglace stated, the Finance Committee discussed this with the director of personnel and one of the things we looked at were the job grades 1 and 2 being below the minimum wage. We talked about the possibility of eliminating those two grades, however, the discussions later with Counsel, we found that the way to do that would be to amend the Merit System Ordinance. We will not be taking that up.
A voice vote was taken and the MOTION PASSED 6 Yes, 0 No, 1 Abstention.

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

No items.

REPORT OF THE MAYOR

None presented.

REPORT OF THE PRESIDENT

None presented.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $2,042.56 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated October 1, 2012, with funds to come from the following Legal Services Accounts:

- Legal Fees 001-1900-411.30-03 $1,775.00
- Court Costs 001-1900-411.80-84 $267.56

SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 7-0.

6.2 Assistant Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $2,898.52 to Assistant Corporation Counsel Ramon Sous, for services rendered per statement dated October 1, 2012, with funds to come from the following Legal Services Accounts:

- Legal Fees 001-1900-411.30-03 $1,312.50
- Foreclosure Fees 001-1900-411.50-01 $37.50
- Court Costs 001-1900-411.80-84 $1,548.52

SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 7-0.

7 LEGISLATIVE - OLD
No items.

8  FINANCIAL BUSINESS OLD

No items.

9  FINANCIAL BUSINESS NEW

9.1  Funding for Riverwalk Lighting – LOCIP Eligible

Alderman Papa MOVED to add the lighting for the Riverwalk, Constitution Park and Huntington Green to the Capital Improvement Plan with funding in the amount of $155,000 to come from LOCIP; SECONDED by Alderman Finn.

Alderman Anglace stated, these components, the way it was bid, is so that we can buy components for a long time to come and it’s new circuitry, or something like that. The lights we have now at Constitution Park – there are five lights. A short while back four of the five were out. We had them all fixed, and two weeks later one of them is out already. These new lights will be very welcome.

A voice vote was taken and the MOTION PASSED 7-0.

9.2  Funding for Existing Security Systems for City Buildings

Alderman Papa MOVED to appropriate $3,500 for additional materials and services for the existing security systems for City Hall, Community Center, Plumb Memorial Library, War Memorial Building and the Senior Center with funding to come from Contingency General Account #001-9900-900.99-00; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

[Mayor Lauretti arrived at this point, 7:10 p.m.]

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

No items.

10.1.A  Yutaka Trail Water Main Extension

A Public Hearing to be held at 7 p.m. November 27, 2012 at City Hall.

10.1.B  Federal Road Water Main Extension (Sorel Drive to Booth Hill Road)

A Public Hearing to be held at 7 p.m. November 27, 2012 at City Hall.
EXECUTIVE SESSION

Corporation Counsel Welch noted that there is no need for executive session tonight.

ADJOURNMENT

Alderman Papa MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

The meeting adjourned at approximately 7:14 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: ____________________________

DATE APPROVED: ________________BY:  _________________________________________

Mark A. Lauretti
Mayor, City of Shelton