CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Anglace called the Special Meeting of the Board of Aldermen to order at 5:30 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL

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

ALSO IN ATTENDANCE

Attorney Tom Welch, Corporation Counsel
Robin L. Skowronski, Benefits Administrator

AGENDA ITEMS

1. PAYLOCITY CORPORATION AGREEMENT

Alderman Papa MOVED to approve the agreement between the City of Shelton and Paylocity Corporation for payroll and related services as set forth in the agreement.

Further, authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 5-0.

Discussion:

Alderman Anglace: This was a project in the works for a better part of the year. It was led by the Mayor, and all of the ground work was done by Robin and Melissa. It resulted in a considerable savings to the City; almost in the vicinity of half of the cost. It is a much better program going into; it is going to offer us the opportunity to give us a much more accurate clock-in system, which is called a biometric when you place your fingerprint on it. It allows for the incorporation of benefits, data, tracking information, human resources, worker’s compensation, the Affordable Care Act, and so many other
things that are requirements that are put on reports. Under the old system it could not be done, and this will streamline them. As well, this is a considerable savings for the City in the vicinity of nearly $50,000-$60,000. The other benefit to this is for more accurate, and administrative reports. It is a three-year contract, and it is a testimony to moving in the right direction, streamlining the administration and getting more for your money. It just proves the point that that Mayor has made years back when he was saying that we have to do more with less, and this is the epitome of it.

2. FUNDING FOR GAS BOILERS & HOT WATER HEATER AT LAFAYETTE COMPLEX- LOCIP ELIGIBLE- WAIVER OF BIDDING PROCESS

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the purchase and installation of two high efficiency gas boilers and indirect hot water heater at the Lafayette Complex.

Further approve the proposal from Santa Buckley Energy and add the gas boilers and the indirect hot water heater to the Capital Improvement Plan with funding in the amount of $76,201 to come from LOCIP.

Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 5-0.

Discussion:

Alderman Anglace: Please note that the hot water heater is included in the price, and is offered as an option. That will be determined as we go along, and it is LOCIP eligible so it will be funded through LOCIP. If they do not elect to take the hot water heater, the cost will come down in the vicinity of $69,000.

3. RESCISSION OF ACTION OF SEPTEMBER 11, 2014 AGENDA ITEM 9.4 REPLACEMENT OF UNDERGROUND HEATING OIL STORAGE TANK AT LAFAYETTE COMPLEX

Alderman Papa MOVED to rescind the action taken at the September 11, 2014 Agenda regarding Item 9.4 Replacement of Underground Heating Oil Storage Tank at Lafayette Complex.

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 5-0.
Discussion:

Alderman Anglace: That action taken is referred to the purchase of the aboveground heating oil tank, thinking of going with a combination of oil and gas heat. It was decided to go with natural gas, so that will not be necessary and that is why we are rescinding it.

Alderman Papa: Is that right there is natural gas in the street?

Alderman Anglace: Yes, there is natural gas in the street.

ADJOURNMENT

Alderman Anglace MOVED to adjourn at approximately 5:35 pm. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 5-0.

Respectfully Submitted,

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: ______________
BY: _________________________________________

Mark A. Lauretti
Mayor, City of Shelton