Call to Order / Pledge of Allegiance

Alderman Anglace called the meeting of the Board of Aldermen to order at 7:00 p.m. All those present stood and recited the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Eric McPherson, Vice President – present
Alderman David Gidwani – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – present
Alderman Cris Balamaci – present
Alderman Jim Capra – present
Alderman Anthony Simonetti – not present

Administration:

Fran Teodosio, Corporation Counsel

Public Portion

Alderman Anglace asked if anyone wished to address the Board.

Being none, he closed the public session.

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

9- FINANCIAL BUSINESS - NEW
9.4 FUNDING FOR THE PURCHASE OF FOUR BUSES

Seconded by Alderman Balamaci.

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

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

1. REGULAR FULL BOARD MEETING – JUNE 13, 2019
2. SPECIAL MEETING – JUNE 27, 2019

Seconded by Alderman Kudej.

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

Minutes can be viewed on the city website: www.cityofshelton.org

5.1 FINANCE COMMITTEE

5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

5.2.1 NO ITEMS

5.3 STREET COMMITTEE

5.3.1 NO ITEMS

REPORT OF THE MAYOR

NO REPORT.

REPORT OF THE PRESIDENT

NO REPORT.
6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman McPherson moved to authorize a total payment of $3,377.65 to Corporation Counsel Teodosio Stanek, LLC, for services rendered per statements dated July 3, 2019, with funds to come from the following Legal Services Accounts:

- Professional Services - 001-1900-411.30-01 $  
- Legal Fees - 001-1900-411.30-03 $3,341.25  
- Foreclosure Fees - 001-1900-411.50-01 $  
- Court Costs - 001-1900-411.80.84 $  

Total Disbursements: $36.40.

Seconded by Alderman Kudej.

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

6.2 ASSISTANT CORPORATION COUNSEL BILLING

Alderman McPherson MOVED to authorize a total payment of $1,155.00 to Assistant Corporation Counsel Thomas Galvin Cotter for services rendered per statement dated July 7, 2019, with funds to come from the Legal Fees account 001-1900-411.30-03.

Seconded by Alderman Kudej.

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

7 LEGISLATIVE - OLD
7.1 ITEMS FROM PUBLIC HEARING

7.1 A NO ITEMS.

8. FINANCIAL BUSINESS OLD

8.1. NO ITEMS.
9. FINANCIAL BUSINESS NEW

9.1 JULY STATUTORY REFUNDS

Alderman McPherson MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $1,403.00 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 Capra.

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

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9.2 FUNDING FOR REFURBISHMENT OF RESCUE 45 & OUTFITTING OF NEW UTILITY 31

Alderman McPherson MOVED to appropriate an amount of $73,172.11 for the refurbishment of Rescue 45 and outfitting of new utility 31 for the Fire Department with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter. Further, authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same.

Seconded by Alderman McGorty.

Alderman Anglace: You might recall that these two vehicles, we have appropriated in the past money for them and this was all the work that was done by the Nu-Age, Tracy, and The Sign Pros on both trucks that they bond amounts of $73,000 which we agreed would be the final payment that we would cover.

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

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9.3 FUNDING FOR LANDSCAPING AT HUNTINGTON FIREHOUSE

Alderman McPherson MOVED to appropriate an amount of $2,300 for landscaping services at the Huntington Fire House with funding to come from Contingency General Account #001-9900-900.99-00.

Seconded by Alderman Kudej.

A voice vote was taken and the MOTION PASSED 7-0.
9.4 FUNDING FOR THE PURCHASE OF FOUR BUSES

Alderman McPherson MOVED to appropriate an amount of up to $20,000 for four reconditioned 20-person buses from Valley Transit with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Capra.

Discussion:

Alderman Anglace: I want to apologize. This came up as late as today. It was talked about earlier but the new information came available today and the Mayor called me and asked if we would move on this. Looks like all the buses that we are buying here could be up to four, we may buy less. We are approving four. They are all ADA compliant, they have up to four wheelchair positions on each bus. Our mechanic has examined all four and found that they have been refurbished. The engines have been done over. I don’t know the exact mileage on them, on each one but he has the evidence. The stated purpose for the use is to buy them now and get them ready for September. Giving us the chance to get them ready, make any necessary modifications to suite our needs. Apparently, the intended use for these is for after school inter-scholastic activities and charter activities. So, it’s for school purposes. And I also learned, as of tonight, that the Senior Center is looking for a small bus. These are 20 person buses, the ideal size, and the opportunity presented itself before we (inaudible) out of it. So, I told the Senior Center to talk to the Mayor. I don’t know if there are any more available but it seems to me like a good opportunity not to pass up. Any other questions, discussion? That’s about all I know.

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

10– LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A NO ITEMS

10.2 REAPPOINTMENTS TO PUBLIC EMPLOYEES APPEALS BOARD

Alderman McPherson MOVED to the following members to the Public Employees Appeals Board for staggered terms of five years effective immediately.

Michael Davis – D
7 Bonita Drive
Shelton, CT 06484
Term 12/09/2015 -12/09/2020
Robert Douglas Dempsey – R
6 Ashwood Circle
Shelton, CT 06484
Term 12/08/2016- 12/08/2021

Christopher Gallo – D
16 Centerview Drive
Shelton, CT 06484
Term 12/08/2016- 12/08/2021

Gene Kierce – R
120 Thoreau Drive
Shelton, CT 06484
Term 12/08/2016- 12/08/2021

Seconded by Alderman Kudej.

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

10.3 REAPPOINTMENTS TO NAUGATUC VALLEY HEALTH DISTRICT BOARD OF DIRECTORS

to reappoint the following person to the Naugatuck Valley Health District Board of Directors for a term of three years effective immediately.

Barbara Lombardi – R
85 Cranston Avenue
Shelton, CT 06484
Term: 06/09/2019- 06/09/2022

Seconded by Alderman Kudej.

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

11. EXECUTIVE SESSION

No Executive Session Items.

ADJOURNMENT

Alderman McPherson MOVED to adjourn; seconded by Alderman Gidwani.

A voice vote was taken and the MOTION PASSED 7-0.
The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

Amy Rogers

Amy Rogers, Clerk
Board of Aldermen

DATE APPROVED: ________________ BY: ________________________________

Mayor Mark A. Lauretti