

**BOARD OF ALDERMEN**  
***FINANCE COMMITTEE MEETING***

**THURSDAY, JULY 22, 2004**

**AT 6:00 PM IN THE AUDITORIUM**

**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**

**AGENDA**

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- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

**APPROVAL OF MINUTES**

1. **MEETING MINUTES JUNE 24, 2004**

**NEW BUSINESS**

2. **JULY TAX REFUNDS**
3. **THEODORE ROAD CULVERT**
4. **SPECIAL TAX DISTRICT FOR CONDOMINIUMS – JACK FINN**
5. **MADISON ECS FUNDING ADVISORY COMMITTEE**
6. **REVIEW OF MAYORS SALARY**
7. **DIGITAL VOICE LOGGING EQUIPMENT**
8. **ATV TAX**
9. **ELECTRICAL WORK – ECHO HOSE FIRE HOUSE**

**OLD BUSINESS**

10. **LEASE – 58 PERRY HILL ROAD**

**REPORTS:**

**REPORT OF THE CHAIRMAN**

**ADJOURNMENT**

**APPROVAL OF MINUTES**

- 1. MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING OF JUNE 24, 2004.**

**NEW BUSINESS:**

**2. JULY TAX REFUNDS**

**MOVE TO RECOMMEND TO THE FULL BOARD THAT THE REPORT OF THE TAX COLLECTOR RELATIVE TO THE REFUND OF TAXES FOR A TOTAL AMOUNT OF \$22,558.53 BE APPROVED AND THAT THE FINANCE DIRECTOR BE DIRECTED TO MAKE PAYMENTS IN ACCORDANCE WITH THE CERTIFIED LIST RECEIVED FROM THE TAX COLLECTOR. FUNDS TO COME FROM THE TAX REFUNDS ACCOUNT #001-6100-412-80.42.**

July 2004 REFUND OF TAXES			
ACCOUNT #	NAME	AMOUNT	REASON
03-01-1502	BALFOUR BEATTY EQUIPMENT	\$ 61.35	DESTROYED
02-01-2331	BELLORE, SUNIL	\$ 156.64	DESTROYED
03-03-1412	BONDOS, JOHN & THEMA	\$ 10,270.52	OVERPAYMENT
02-01-3350	BORST, DAVID	\$ 71.85	Sold
02-01-3527	BRACA, CHRISTOPHER	\$ 14.84	Sold
03-01-4863	CARRANO, MARY	\$ 58.42	Sold
03-01-5305	CERRITELLI, KENNETH	\$ 21.23	Sold
02-03-2733	COUGHLIN, JAMES	\$ 2,032.08	Paid Twice
02-01-7774	DAVIS, BARBARA	\$ 15.98	Sold
02-01-11726	FREW, GRAEME	\$ 43.37	Sold
03-01-12424	GERATHY, GERALD	\$ 37.50	VETS EXEMPTION
02-01-13265	GONDOLY, MARYBETH	\$ 31.79	Sold
02-03-5572	HAMPFORD, MARTIN	\$ 1,833.73	Paid Twice
03-01-14766	HILL, DAVID	\$ 10.43	DESTROYED
02-01-14996	HOLODNAK, HILDE	\$ 10.36	DESTROYED
03-01-15286	HORVATH, STEPHEN OR JOSEPH	\$ 20.12	Sold
02-03-548	KELLEY, SEAN & KAREN	\$ 2,760.82	Paid Twice
02-01-18127	KULISH, DAVID & GLORIA	\$ 47.73	MOVED
03-01-19199	LEPRI, IVORYNE	\$ 22.73	DISABILITY EXP
02-03-7656	LIPINSKY, FRANK	\$ 426.99	Paid Twice
02-02-3602	LOCKWOOD, JONATHAN	\$ 96.89	PER DMV
03-01-20892	MARTIN, DEBRA	\$ 22.73	DISABILITY EXP
02-03-90060	MCNAMARA, ROBERT & EILEEN	\$ 2,236.07	OVER ASSESSED
03-01-21945	MEGEE, JOAN	\$ 18.64	DISABILITY EXP
02-01-23225	MYRZA, VIKTOR	\$ 13.27	MOVED
02-01-23430	NEGRON, VICTOR	\$ 29.28	ASSESSED TWICE
02-01-23484	NETI, SASIDHAR	\$ 5.46	PAID WRONG AMOUNT
03-01-24547	OGDEN, GEARGE	\$ 22.73	DISABILITY EXP
03-01-25498	PAUL, DAVID	\$ 25.58	Sold
03-01-25730	PELLETIER, MARGARITE OR MARCEL	\$ 22.73	DISABILITY EXP
03-01-26039	PETERSON, BRYON OR JANE	\$ 27.85	Sold
03-01-26675	PLAVECKI, ROSE	\$ 15.00	DISABILITY EXP
03-01-27169	PROKP, PHILLIP	\$ 24.78	Sold
03-01-27470	RAINEY, KARL	\$ 40.59	DISPOSED OF
02-01-27517	RHODES, SANDEE	\$ 36.39	Sold
03-01-28007	RICH, IRVING	\$ 22.73	DISABILITY EXP
03-01-28888	RUBY, ANNE	\$ 68.19	VETS EXEMPTION
94-01-24416	SABO, BRETT	\$ 220.92	MOVED
03-01-29321	SALZANO, LISA OR DAVID	\$ 51.06	Sold
03-01-30129	SCHWARTZ, JODI	\$ 22.26	Sold
03-01-30210	SCINTO TREE CO	\$ 449.94	Sold
02-01-31334	SOUKUP, REBBECA	\$ 12.93	Sold
03-01-32105	STAHURSKY, BRUCE	\$ 7.84	Sold
03-01-32581	SULLIVAN, DOROTHY	\$ 12.87	Sold
03-01-33136	TAYLOR, SUSAN	\$ 18.87	Sold
03-01-33751	TORRES, JORGE	\$ 10.18	Sold



### 3. THEODORE ROAD CULVERT

#### DISCUSSION

**THIS PROJECT IS FORWARDED FROM THE STREET COMMITTEE FOR FUNDING APPROVAL.**

#### **MINUTES OF STREET COMMITTEE – MAY 4, 2004**

##### 3.1 THEODORE ROAD CULVERT

Alderman Olin asked Mr. Mooney if he aware of the area. Mr. Mooney stated there was a letter from the City Engineer.

Alderman Olin read the memo from the City Engineer:

**The issue of repairing or replacing the headwalls of this twin conduit which conveys Walnut Brook under Theodore Rd was discussed with the Superintendent of Highways & Bridges. It is our joint opinion and recommendation that this culvert be replaced with a new single precast reinforced concrete box culvert. The cost of a project with this scope is in the range of \$30,000 to \$50,000.**

*A larger single conduit would not be subject to blockage by debris. The size of the conduit would be determined after a drainage analysis is completed for this location.*

Alderman Olin asked Mr. Mooney if they were going to remove the jersey barriers. Mr. Mooney said you can't remove them until the problem is fixed. Alderman Olin said that the Mayor wanted it removed. Mr. Mooney stated that the Mayor talked to him about it and the objection was that the jersey barrier was causing some of the problems as far as the water coming down the driveway. That was not the case. However, we raised it 6". There is a hollow block wall and not enough meat to put a fence there.

Alderman Olin asked if it would be done this year.

Mr. Mooney explained that you have to go out to bid on this first, then get the engineering done. My guess would be a year to a year and a half.

Alderman Olin and Kudej explained that they went out there and the homeowner showed the pictures of what happened when the water went through there.

Mr. Mooney continued to explain that you have a hollow block wall. The wall that is adjacent to and across the brook from her property and runs perpendicular to the road. It is the property owners wall. If you take any of the headwall from there, the wall will fall down. Where the two tubes that are in there now go into the headwall, are all deteriorated. If we wanted to put a storm drain into that, we

would be looking for trouble, we would lose the whole thing. The best way is to design it properly and put it in properly and then we could put the storm drainage in there right. We could put a higher lip on here driveway, but I don't think she could get her car over it. She drives a small car.

Alderman Olin said, so I guess we are going to have to design it.

Mr. Mooney said, Mr. Kulacz will design it, you will have to fund it. I guess that is where it starts.

Alderman Kudej **moved** to forward this item to the Finance Committee for funding of the Theodore Road Culvert project. Alderman Olin **seconded** the motion. All were in favor, **motion passed, 2-0.**

**4. SPECIAL TAX DISTRICT FOR CONDOMINIUMS – JACK FINN**

**DISCUSSION**

**LETTER FROM ALDERMAN FINN ATTACHED**



**5. MADISON ECS FUNDING ADVISORY COMMITTEE**

**DISCUSSION**

**6. REVIEW OF MAYOR'S SALARY**

**DISCUSSION**

**7. DIGITAL VOICE LOGGING EQUIPMENT**

**MOVE TO ADD THE DIGITAL VOICE LOGGING EQUIPMENT TO THE  
CAPITAL IMPROVEMENTS FUND WITH FUNDING NTE \$17,865.00  
TO COME FROM LOCIP EMERGENCY COMMUNICATIONS SYSTEMS  
IMPROVEMENTS**

**8. ATV TAX**

**DISCUSSION**

**9. ELECTRICAL WORK – ECHO HOSE FIRE HOUSE**

**DISCUSSION**

**OLD BUSINESS**

**10. LEASE – 58 PERRY HILL ROAD**

**MOVE TO RECOMMEND TO THE FULL BOARD TO AMEND THE LEASE EXTENSION FOR THE PROPERTY AT 58 PERRY HILL ROAD TO INCLUDE THE FOLLOWING:**

**ITEM 3 IS AMENDED TO READ:**

**YOU AGREE TO PAY US TOTAL RENT OF ELEVEN THOUSAND THREE HUNDRED SEVENTY SIX DOLLARS AND NO/100THS DOLLARS (11,376.00) AS FOLLOWS:**

- (A) YOU AGREE TO PAY NINE HUNDRED AND FORTY-EIGHT AND NO/100THS (\$948.00) PER MONTH ON THE FIRST DAY OF EACH AND EVERY MONTH BEGINNING WITH THE FIRST DAY OF MARCH 2004 AND ENDING ON THE FIRST DAY OF FEBRUARY 2005.**

**BACKUP LETTER FROM THE ADMINISTRATIVE ASSISTANT ATTACHED.**

**ADJOURNMENT**