

MINUTES

Special Joint Board of Selectmen and Board of Finance Meeting
Thursday, October 6, 2011 @ 6:30PM
Norma Drummer Room/Seymour Town Hall

Board of Selectmen members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis, John Conroy, and Town Counsel Colleen Fries.

Board of Finance members present: Chairman Robert J. Koskelowski, Bill Paecht, Bill Sawicki, Nicole Klarides, Peter Jezierny, Kristen Harmeling, and Michelle Walsh (6:45PM).

Others present: Dawn Valeski, Dennis Rozum, Craig Stevens, Rich Grudzias, Kevin Brown, Tom Jensen, Chief Michael Metzler, Sean Walsh, Mike Labon, Cindy Bernardini, Gene Bernardini, Tom Eighmie, Paul Satkowski, Doug Thomas, Tony Caserta, Theresa Conroy, Wayne Finkle and Jim Coyne.

ITEM # 1 – Call meeting to order.

Meeting was called to order at 6:36PM.

ITEM # 2 – Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

Motion to seat alternate Nicole Ditria for regular member Jay Hatfield who is absent.

Motion: Bill Paecht

Second: Bill Sawicki

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 3 – Public Comment.

Mike Labon, Public Works Department: Shows the Board members photos of the condition of the pay-loader and stresses the importance of replacing this equipment for the safety of the Town as well as the workers.

ITEM # 4 – Discussion of purchase and financing of Emergency Communications Console Equipment for the Police Department.

Discussion concerning purchase and financing of Emergency Communications Console Equipment for the Police Department. Suggestions about larger down payments or paying for smaller components with cash and financing the rest. Tom Eighmie has provided quotes from the State Bid List.

Motion to purchase an Emergency Communications Console for the Police Department.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to purchase an Emergency Communications Console for the Police Department.

Motion: Bill Paecht

Second: Nicole Ditria

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 5 – Discussion of purchase and financing of Pay-Loader for the Public Works Department.

Discussion of purchase and financing of Pay-Loader for the Public Works Department and the need for this piece of equipment. Sean Walsh, Board of Public Works Chairman has provided several quotes for

a) Approving the expenditure of an Emergency Communications Console for an amount not to exceed \$497,000.00;

b) Approving the expenditure of a Pay-Loader for an amount not to exceed \$160,000.00;

c) Approving the expenditure of a Dump Truck for an amount not to exceed \$180,000.00.

Motion: Bill Paecht

Second: Nicole Ditria

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 8 – Transfers.

Motion to approve transfer for the Public Works Department \$2,500.00 from Highway and Materials Acct 1-001-430-3120-575-600 into Trees Acct 1-001-430-3110-570-424 for tree removal of a hazardous tree on Rimmon Road, which needs to be removed immediately.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to approve transfer for the Public Works Department \$2,500.00 from Highway and Materials Acct 1-001-430-3120-575-600 into Trees Acct 1-001-430-3110-570-424 for tree removal of a hazardous tree on Rimmon Road, which needs to be removed immediately.

Motion: Bill Paecht

Second: Kristen Harmeling

Vote: 6-Yes (Bob Koskelowski, Bill Paecht, Bill Sawicki, Kristen Harmeling, Peter Jezierny, Nicole Ditria)

0-No

1-Abstain (Michelle Walsh)

0-Disqualify

ITEM # 9 – Adjournment.

Motion to adjourn at 7:11PM.

Motion: Annmarie Drugonis

Second: W. Kurt Miller

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to adjourn at 7:12PM.

Motion: Bill Sawicki

Second: Peter Jezierny

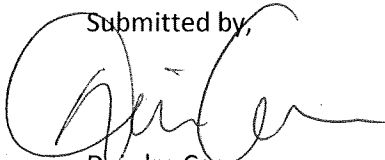
Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary