

MINUTES OF THE TOWN COUNCIL MEETING  
OF THE TOWN OF SOUTHLINGTON  
May 9, 2011

The Town Council of the Town of Southington held a regular meeting on Monday, May 9, 2011. Edward S. Pocock, III, Chairman, called the regular meeting to order at 7:00 o'clock, p.m following the public hearing.

The following Councilpersons were present, viz:

John N. Barry	Anthony E. D'Angelo
John C. Dobbins	Dawn A. Miceli
Albert A. Natelli, Jr.	Christopher J. Palmieri
Peter J. Romano, Jr.	Stephanie A. Urillo
Edward S. Pocock, III	

Ex-officio members present were as follows, viz:

Anthony J. Tranquillo, Director of Public Works/Town Engineer  
Emilia C. Portelinha, Director of Finance  
Mark J. Sciota, Deputy Town Manager/Town Attorney  
Garry Brumback, Town Manager

A prayer was recited by Councilman John Barry.

The Pledge of Allegiance was recited by everyone in attendance being led by Town Manager Garry Brumback.

There were approximately 25 other persons in attendance.

**EDWARD S. POCOCK, III, Chairman, Presiding:**

**II. Minutes:**

**A. Special Meeting of April 19, 2011**

Mr. Dobbins made a motion to approve the Minutes as presented. Dr. Natelli seconded. Motion passed on a majority voice vote with Mr. Palmieri and Chairman Pocock abstaining.

**B. Regular Meeting of April 25, 2011**

Mr. Palmieri made a motion to approve the April 25, 2011 Minutes as presented. Ms. Miceli seconded. Motion passed unanimously on a voice vote.

### III. Action on All Budgets

#### A. Board of Education

Dr. Natelli made a motion to approve the Board of Education budget of \$79,614,662. This would include a reduction in the original proposed amount of \$133,875 which is a reduction of the BOE portion of the Anthem Blue Cross fees to administrate our self insurance. Mr. Dobbins seconded.

Mr. D'Angelo complimented Dr. Erardi, the BOE and school administrators for a budget that this town can live with. A tremendous job. Other than a couple of salary increases for two positions, the BOE was very respectful to the taxpayers. I do endorse this budget. But I caution or I would recommend that during next year's budget deliberations that the Council, the BOF and the BOE meet a couple of times, at least, to look at the pending cliff that is going to happen because of the \$1.16 million.

The Chair added it is important to note that the money that was taken out for self insurance, so the public understands, this does not impact the BOE budget except it is a reduction in the fees that we normally pay.

Motion passed 9 to 0 on a roll call vote.

#### B. General Government

Mr. Romano made a motion to approve the general government budget as submitted by the BOF for the dollar amount of \$45,465,319. Mr. Dobbins seconded.

#### AMENDMENTS:

Dr. Urillo made a motion to amend line 591005 for the self insurance and reduce it by \$41,125. Dr. Natelli seconded. Motion passed 9 to 0 on a roll call vote.

\*\*\*The Chair reminded everybody it takes 5 votes to take away and 6 votes to add.\*\*\*

Ms. Miceli made a motion to restore the Town Manager's budgeted amount of \$15,000 to renovate the bathrooms at Memorial Park. She explained they are the main bathrooms at the park, an amenity that encompasses more than 20 acres of land used by a variety of athletic leagues and the general public. She added the bathrooms have fallen into severe disrepair and at this point represent a potential health hazard. She noted deteriorating conditions from flooding to drainage problems, leaky pipes, rotted walls. She read comments from reports by Chuck Motes, Health Director and Sanitation Inspector Scott Cook stating that the facilities need serious attention and keeping someone on site to keep the facilities clean and sanitary during heavy usage

is an expense that would be necessary if the facility is not brought up to code. Bill Masci and Dave Lapreay confirmed added expenses at the site when the bathrooms overflow and flood. Mr. Lapreay noted the facilities are outdated and don't meet ADA code. Mark Sciota confirmed the town is responsible for the bathroom facilities at Memorial Park and not the leagues who use the field. Funding was also cut from the parks budget last year to renovate these bathrooms.

Mr. Palmieri seconded the motion.

Long discussion back and forth between the Councilors regarding the benefits of waiting to do a global update of the parks to make the improvements that are necessary in all of them or just doing a band-aid fix. Port-o-lets as a possible option were discussed.

Mr. Brumback stated that \$15,000 doesn't do the job completely but it can cause these bathrooms to be functional.

There was discussion about funding capabilities with surplus money in the parks line from this year and this \$15,000 restoration.

Mr. Dobbins pointed out he felt everyone was in agreement that it has to be done, but to rush into it for the sake of getting it done now, it may cost us more next year to redo some of the fixes. I would rather save it for next year's budget and plan for it so we do it correctly. We can spend the \$1500 for port-o-potties that are there and cleaned on a regular basis temporarily.

Ms. Miceli pointed out the Parks Board has been planning to do this for several years now.

The Chair agreed it needs to be done but he wants to start tackling these things from a global fix perspective.

Roll Call Vote:	Romano:	No
	Urillo:	No
	Barry:	Yes
	D'Angelo:	Yes
	Dobbins:	No
	Miceli:	Yes
	Natelli:	No
	Palmieri:	Yes
	Pocock:	No

Motion fails.

Mr. Palmieri made a motion to restore the \$11,000 cut from the program subsidy in the recreation department to cover the YMCA Camp Sloper skateboard park. This matter has come up a couple of years in a row. The Y has been a great partner with the town providing a

service that we might otherwise have to provide. I think it is a critical issue that needs to be restored this year. He further noted this is a cheap fix for the town and a good investment in our community. Dr. Natelli seconded the motion.

Dr. Natelli added he was in support of this 100 percent for the safety of our children and the ability for them to have a place to decompress. The cost of this is approximately 50 cents per adult taxpayer.

Mr. D'Angelo stated he met and spoke with John Myers regarding this. The Y was completely open during this entire process providing all information requested by the boards. There is an extensive involvement between the Y and the town and he did provide a list as a result of my meeting and it should be entered into the record.

But at the BOF workshop, when this item was discussed in detail, the rationale for cutting this expenditure was compelling. They said putting money into operating costs of private organizations is a concern. I'll be deferring to the BOF's recommendation, concluded Mr. D'Angelo.

The Chair concurred he has had nothing but experiences with the YMCA and Mr. Myers.

There was extensive discussion back and forth among the Councilors regarding this particular \$11,000 restoration --- a very difficult vote for the Council.

Discussion regarding the other cuts that were made to the recreation budget this year and the fairness of restoring this money and not that money. They all have validity and are important.

Roll Call Vote:	Romano:	No
	Urillo:	No
	Barry:	Yes
	D'Angelo:	No
	Dobbins:	No
	Miceli:	Yes
	Natelli:	Yes
	Palmieri:	Yes
	Pocock:	Yes

Motion fails as six votes are needed to restore.

Mr. D'Angelo made a motion to reduce the recreation budget by \$3,000 due to the rental copy machine consolidation. Line item: 10020012 544201. Mr. Palmieri seconded. Motion passed 9 to 0 on a roll call vote.

**Discussion on the main budget which is on the floor:**

Mr. D'Angelo asked when the budget was put together if the parks department and the highway department could be together since they're working in unison. Mr. Brumback said it would be going forward.

Another comment is, since we're proceeding forward with North Center School and the renovations, can there be line items showing the revenues coming in and the expenses going out? Mr. Brumback said that would be done.

The Chair wanted to clarify an item. The State of Connecticut has said there may be another \$400,000 coming to us from the state. I don't buy it. I am cautioning the BOF not to buy that, either. They do the revenue side and set the mill rate, but I think it's going to get worse.

And, just because we saved roughly \$178,000 tonight in additional cuts to the budget, overall, you may want to look at your revenue sides on that, too. I think the state is going to cut us even more.

Mr. Barry concurred with the Chair's comments. We should be cautious and conservative in the estimates. The comments are very appropriate based on what is going on.

Revised General Government Budget: \$45,421,194

Motion passed 9 to 0 on a roll call vote.

**C. Sewer Fund**

Mr. Dobbins made a motion to approve the Sewer Fund in the amount of \$3,340,785. Dr. Urillo seconded. Motion passed unanimously on a voice vote.

The Finance Director pointed out that was an incorrect number. The correct number is \$4,228,205.

Mr. Dobbins rescinded his motion. Dr. Urillo rescinded her seconded. By unanimous consent the motion was rescinded.

Mr. Dobbins made a motion to pass the sewer budget in the amount of \$4,228,205 located on Page 204 of the budget. Dr. Urillo seconded. Motion passed unanimously on a roll call vote.

**D. Animal Control Fund**

Mr. Barry made a motion to approve the Animal Control Fund budget in the amount of \$211,978. Dr. Natelli seconded. Motion passed 9 to 0 on a roll call vote.

The Chair congratulated the Board of Finance for their hard work and all the Boards that have submitted items.

#### IV. Councilmanic Communications

##### A. Moment of Silence for Pasqual (Pat) Poriello

The Chair called for a Moment of Silence on behalf of Pasqual (Pat) Poriello.

(Moment of Silence)

Mr. Dobbins reported on the medical disposal program held on April 30<sup>th</sup>, 2011 at the Southington Water Department site. Special thanks to the 40 some-odd volunteers who were there. Our oldest prescription dated back to 1963. We took in over 26,373 doses of substances of abuse - controlled drugs that could've gotten in our water supply or young adults could've gotten their hands on. We had over 350 vehicles and one bicycle that showed up. The first hour we had 129 cars come through. We filled nine 55 gallon barrels with medication for proper disposal.

We had a gentleman drive up in a small pickup with some unused dialysate solution. Unfortunately, we weren't equipped to be able to take that and he had more at home. Chuck Motes was there from the health department and we contacted John DeGioia later in the week and the WPC staff went to his house taking over a ton of dialysate solution and properly disposing of it.

An outstanding success!

Dr. Urillo reported on the Shred It Program at the ARC of Southington. It ran from 9:00 to noon. There was a long line of cars all morning. I commend all the citizens of Southington who did take their materials there to be shredded to Go Green and preserve the environment.

Secondly, the community garden lottery application is available on line. The deadline is May 17<sup>th</sup>. If anybody wants to put their application in for a plot at the community garden, get it on line and bring it to the Town Planner's office.

Mr. D'Angelo advised he received a letter regarding the condition of the sidewalks from Southington to Plantsville. They are in horrendous condition. I have pictures, too. Also, that is an access walkway to the Derynoski School. Is there anything public works wise or anything going on with those sidewalks?

Mr. Brumback said we are partnering with the school district now. There is a grant program at the state level called Safe Routes to Schools and we are in the process of building maps and it is our intent to within the next few weeks bring you some options and that certainly is one. The key is going to be to connect as many schools as we can and there are several in that area. We are trying to do that and connect it to the Trails. There is an Activate Southington component to it, a BOE component and a Town component.

The Chair noted a workshop tomorrow night with the BOE and we should bring it up again then.

## **V. Report of Special Committees**

### **A. Economic Development Strike Committee**

The Chair reported the committee met. Later on in the Agenda is the Award for Triano Drive and I'd like to say that this moving along at a splendid pace. (Attachment 1)

We talked about the golf tournament coming up and we are getting better than expected results from that. Things are moving along. Mr. Perillo is doing a fantastic job in these economic times and ultimately we just stay on top of these things. Go forward with I-3.

### **B. Public Works Committee**

Mr. Romano advised at the April 5<sup>th</sup> meeting several items were discussed:

- Library parking lot expansion. That work is scheduled to start in the next several weeks. The contractor is working with Mr. Tranquillo in the submittal process. You'll see some activity on that in the next month.

- Bulky Waste Transfer Station stickers. The relief granted to the residents ended as of April 30<sup>th</sup>. They had 800+ users and they only turned away a couple of people. One for no sticker and no identification and another for a proper sticker but a Waterbury license.

- The Trench Restoration Bid. We'll be voting on this tonight. The bid is a fund that's basically established through an account with contractors when they come in for the permit process they have to put a deposit down and that money is used as part of the trench restoration work that gets done. The low bidder was Martin Laviero Contractor of \$132,000. Action under Old Business tonight. (Attachment 2)

Mr. Palmieri added we are pursuing recycling in the parks. We are beginning that and I ask residents to take advantage of that opportunity. Designated recycling areas will be in the park to help with the recycling. I thank Dave Lapreay and Steve Wlodkowski for looking into that.

### **C. Apple Harvest Festival Committee**

Mr. Palmieri said they have been busy awarding all the bids. He noted a bid for fireworks for this year especially. It will be the first Saturday in October with a rain date of the second Saturday. The theme is: Let the Sun Shine - It's Apple Time!

All applications are available on Southington.org. There is a link and all forms are available.

## **VI. Town Manager's Report and Communications**

Mr. Brumback first gave a quick update on Stonegate. We continue to communicate and the progress that CDM is making continues to go well. They've expanded some areas and doing some additional smoke testing and they're working their way towards solutions which we hope to have the week after next. We will then have another special meeting similar to the one we had on the 19<sup>th</sup> of April.

We continue to communicate with the neighborhood and it's often as circumstances warrant. That's going well.

The surge in the denite plant was talked about. A couple of creative foremen at the sewer treatment plant came up with a temporary baffling system that has kind of patched that so we are not having issues with UV lights on a regular basis. It is not a permanent solution and we are still working our way towards that solution. But kudos to Ken and Rick at the sewer plant for their ingenuity and willingness to work over and above in order to get things done.

### **A. Resolution - Certificate of Authority (Attachment 3)**

Mr. Brumback advised this allows me as the Town Manager to execute and approve on behalf of this organization any and all contracts and to execute and approve on behalf of this organization other instruments a part or incident to such contracts effective and otherwise ordered by the Town Council.

Discussion of the power this authority gives regarding this generic certificate.

### **B. 8-24 Request of Water Department (Attachment 4)**

Mr. Brumback reviewed the request to install and 8" water main on East Summer Street, replace a 12" water main on the Meriden Waterbury Turnpike between Marion Avenue and Robin Road and replace an 8" water main on Greeley and a replacement 8" water main on Lynwood. He noted no issues with that.

### **C. Request of St. Paul's High School - After Graduation Party (Attachment 5)**

This is a request for their after graduation party. We have a history of having done this in the past and we recommend \$200. We are expecting one from Southington High School, as well.

**D. Election Department Report on Voting District Changes  
(Attachment 6)**

Bob Sherman explained we will no longer be able to use North Center School as a polling place. Our solution to mitigate the problem is to eliminate this voting district 7 and incorporate it under three other districts. Ed and I both agree on the moves we are suggesting.

Ed Malczyk explained the change proposed. We are keeping this all in the 81<sup>st</sup> Assembly District. In carving up district 7, there are people that are closer to Derynoski so we are moving them into the Derynoski District.

There are a number of people who used to pass Hatton School to get to DePaolo Middle School. And, we are moving them into the Hatton School District.

The rest of District 7 went with District 6 which is DePaolo.

It looks like 2500 to 2600 people will be affected by the change. We will notify them twice by mail and certainly through the news.

In closing North Center we'll be saving about \$1600.

Explained we are going to go through redistricting next year.

A motion to put it on the Agenda for Action tonight is necessary.

Mr. Palmieri made a motion to add under New Business, Item C, Election Department Request for Voting District Change. Dr. Urillo seconded. Motion passed unanimously on a voice vote.

Notification procedures were discussed.

**VII. Town Attorney's Report**

**A. Request for Tax Abatement - 811 Queen Street (Attachment 7)**

Attorney Sciota explained this item was discussed in executive session at your last meeting. It is a tax abatement request for 811 Queen Street, FCP, LLC. This property has some environmental issues and has not been on the tax rolls for several years. Mr. Perillo is here tonight to explain the suggestion and recommendation.

Lou Perillo, Economic Development Coordinator, explained the recommendation for an agreement we worked out for 811 Queen Street which is a waiver of the back taxes due of \$100,728.41. And, also to waive future property taxes associated with any new building development on the site for four years from the date an agreement is signed as long as it is signed prior to June 30, 2011.

This site is a former plating company. Queen Street access is a driveway and it's behind two other parcels. We've tried to procure a

transaction on this site with no success. An adjoining property owner paid \$16.5 million in cash and has no interest in this property.

The developer is proposing to put up a 30,000 sf retail building. He has to assemble two other pieces in front and one that he does own. The potential for that tax generation would be an additional \$50,000. Currently the land has a tax value of about \$8900 and the building a tax value of \$290 which we have not been collecting for a number of years.

This agreement allows the town to start receiving that \$8900/year throughout the duration while he does the cleanup. It is structured as an incentive to put up this building as quickly as possible. If he doesn't put the building up in four years, after that, we collect the full value of the land and building taxes.

This site has severe contamination on it. We would like to have it cleaned up and put back on our tax rolls.

Attorney Sciota said we both truly believe this is in the best interest of Southington to get this developed and back on the tax rolls as quickly as possible.

The Chair concurred.

Attorney Sciota advised that pending litigation for executive session will be postponed to the next meeting. There was a conflict with the attorney's schedule.

#### **VIII. Public Communications**

Robert Kawicki, 35 Stonegate Road. Stonegate Road does have serious sewer problems on the east side. The media has portrayed all homes on Stonegate Road have sewer issues and this is inflated and incorrect reporting. I have lived at 35 Stonegate Road for 39 years with no sewer or water problems. I have a list I am submitting of 13 other property owners adjacent to me and each one states they have no sewer or water issues currently or in the past.

I thank the Town Engineering Department, Town Attorney and Town Council for their help in this matter.

He also submitted a letter from the Superintendent of the WPCA confirming no record of problems at 35 Stonegate Road. (Attachment 7)

Help make accurate reporting on this a priority.

Diana MacDougall, 86 Williamsburg Drive. I'm here as a real estate agent that represents the Kawicki's.

She stated a handful of residents are faced with a frustrating situation regarding a sewer problem affecting a few houses in their

neighborhood. Unfortunately, the press and media in covering the story has both over reacted and over simplified a complex situation.

Reports have taken a broad paintbrush stipulating that all the homes in the Stonegate area are affected. This is far from the truth.

The Town Engineer's office has been contacted by several of the neighbors wanting letters stating there is no record of their homes ever having issues regarding water or sewer.

We feel this is necessary because the residents not affected want to go on record to correct the publicity that has come out of the situation. The majority of the homes in this neighborhood do not have a problem.

Please when you are referring to that area, please do not just say Stonegate. Please.

Edward Tycz, 30 Stonegate Road. I never had a sump pump in my house and never had a sewage problem and I've been there for 15 years.

It would be nice if you could straighten the problem out.

Arthur Cyr, 103 Berlin Avenue. I am really upset about the condition of the Rails to Trails when we are having an opening in a little over three weeks. We heard that the ugly bridge over the Meriden Waterbury Road was not going to be touched by this project.

Spoke about the checklist which was done regarding the drainage issues on the Trail and nothing has been done. That was last September.

Even more upsetting is the section of Phase II that runs along Atwater Street down by Gulf Shrimp. Three times last fall rains blew out the left side of the trail into the wetlands.

Five months later the hay bales are still there. There's no drainage swales and it's still a mess with three weeks to go to the grand opening.

We went to an out of town contractor to engineer this project and to build this trail. In my opinion they are falling down on the job. What kind of a trail grand opening are we going to have? We have an ugly bridge on Meriden Waterbury Road and we've got drainage swales that don't work and we've got underground drainage that doesn't work. And, for this, we didn't even design it right.

We have no cameras on the trail, no bathrooms on the trail because we cheaped everything out. What kind of a project is this?

Spoke of the cartoon in the paper. As to advertising on the trail, if this Council doesn't want to advertise on the trail, that's

fine. But can somebody go to Phase I and take down the advertising for the Wolcott Print Shop on the overheads on Phase I.

Thank you.

John Myers, 1000 East Street, Executive Director of the YMCA. Mr. Myers expressed his disappointment in the decision not to restore the \$11,000 for the skate park.

It amazes me how some people react to quotes and misinformation which has been going on since the beginning of this process. The skate park was not a handshake deal. There was no secret handshake. We were working together to find a way to keep kids busy since 1998 when we worked together on this project as a community.

If you question our information, come and see me and I'll get you through the facility firsthand.

Several inaccurate statements have been made about the skate park. Again, 70 percent of the kids using the skate park are not YMCA members. And, 95 percent of the kids are from Southington. The skate park is open or was open during the summer months. It wasn't open during day camp times for risk management purposes. After hours and on weekends, we were open.

The budget has fluctuated over the year from \$20,000 to \$25,000. Parks and Rec budget was picking up approximately half the cost which included salaries, maintenance and additions to keep the park fresh and current.

Administrative and overhead costs were not included in that budget.

It is important for you to know about the involvement our Y has with a lot of town initiatives and collaborations: STEPS, Activate Southington, Southington Wins, Apple Harvest Road Race and Festival, Harvest the Arts, Southington SOS, et cetera.

We would have never had a problem with an agreement. That'd be the best thing to do from the beginning. You've made up your mind. There's nothing for us to hide, never was and never will be on this.

The skate park right now is closed. We don't know the future. We'll talk internally what we're going to do. It's a great resource out there.

Your vote tonight sent a pretty strong and questioning message to our kids and families in town.

I just hope that this is not where we're moving. But we have too many issues and challenges in this town and if we start peeling away and we can't work together collectively, it's not the legacy you want.

We still want to work together as a town agency.

Thank you.

Sandra Feld, 821 Glacier Way. I understand the park is closed. But we still are operating under the 2010 budget and that means until June 30<sup>th</sup>, the \$11,000 the town paid for last year, that skate park should be open until June 30<sup>th</sup>. Am I right or wrong?

The Chair said that would be looked into.

Attorney Sciota said we are still in this current fiscal year budget and you are correct. The \$11,000 expires on June 30<sup>th</sup> of this year.

Also, for anyone who doesn't know, there is a joint meeting tomorrow night. It's a joint meeting of the BOE, the BOF and the Town Council tomorrow night at Hatton School at 7:00 pm. Everyone is invited.

## **IX. Old Business**

### **A. Bid Award - Triano Drive Construction**

Mr. Romano made a motion for the Triano Drive Construction to the Double C Construction for \$298,421. Dr. Urillo seconded. Motion passed unanimously on a voice vote.

### **B. Bid Award - Trench Restoration**

Dr. Natelli made a motion to award this bid of \$132,000 to Martin Laviero Construction. Mr. Romano noted the amount is \$132,070. Dr. Natelli amended his motion to \$132,070. Mr. Romano seconded. Motion passed unanimously on a voice vote.

### **C. Action on Tax Abatement Request - 811 Queen Street**

Mr. Palmieri made a motion to approve the Tax Abatement request for 811 Queen Street as presented this evening. Mr. Dobbins seconded. Motion passed 9 to 0 on a roll call vote.

### **D. Action on Resolution - Certificate of Authority**

Mr. D'Angelo made the motion to approve which was seconded by Dr. Urillo. Motion passed 9 to 0 on a roll call vote.

### **E. Action on 8-24 Request**

Mr. Palmieri made a motion to approve the 8-24 request from the Southington Water Department - referral to Planning & Zoning. Dr. Natelli seconded. Motion passed unanimously on a voice vote.

**F. Action on Request of St. Paul's High School**

Mr. Palmieri made a motion to approve the request for \$200 as indicated by the Town Manager. Dr. Urillo seconded. Motion passed unanimously on a voice vote.

**X. New Business**

**A. Tax Refunds (Attachment 8)**

Ms. Miceli made a motion to accept the tax refunds as listed in our packets. Mr. Romano seconded. Motion passed unanimously on a voice vote.

**B. Appointments:**

**- Commission on DisAbilities - 4 members, 2 year terms to April 2013**

The Chair had two names: Judy Dandrow and Gene Meccariello. Mr. Dobbins so moved the names for appointment. Dr. Urillo seconded. Motion passed unanimously on a voice vote.

It is noted two more names are still needed.

**C. Proposal of the Election Department on Voting District Changes**

Dr. Urillo made a motion to accept the proposed changes to the voting districts, elimination of District 7, North Center and adding to Districts 3, 4 and 6 as presented to us this evening. Mr. Palmieri seconded. The Chair said it is not eliminating District 7, it is adjusting District 7. That's important.

Dr. Urillo rephrased to say discontinuation of District 7. Mr. Palmieri seconded. Motion passed 9 to 0 on a roll call vote.

**XI. Adjournment**

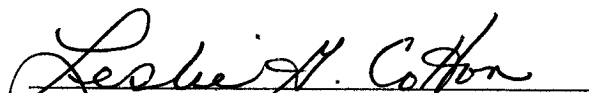
Dr. Urillo made a motion to move into executive session. Dr. Natelli seconded.

Attorney Sciota added in executive session for the first half is our environmental attorneys and in the second part will be the Manager, the Town Attorney and the Council.

Motion passed unanimously on a voice vote.

(Meeting adjourned to executive session at 8:38 o'clock, p.m.)

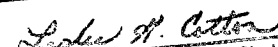
ATTEST:

  
 Leslie G. Cotton  
 Town Clerk

RECEIVED & FILED  
 TOWN OF SOUTHWINGTON

MAY 12 2011

4:00 PM

By   
 Town Clerk

**EXECUTIVE SESSION**

The Southington Town Council entered executive session immediately following the Town Council meeting with the following in attendance in order to discuss OSL/DePaolo Landfill; Union Negotiations

The following Councilpersons were present, viz:

Anthony E. D'Angelo	Christopher J. Palmieri
John C. Dobbins	John N. Barry
Dawn A. Miceli	Albert A. Natelli, Jr.
Peter J. Romano, Jr.	Stephanie A. Urillo
Edward S. Pocock, III, Chair	

Ex-officio members present were as follows:

Garry Brumback, Town Manager  
 Mark J. Sciota, Deputy Town Manager/Town Attorney  
 Martin Booher, Environmental Attorney

Mr. Booher left after the OSL/DePaolo Landfill matter was discussed at approximately 9:00 pm.

Dr. Natelli made a motion to adjourn from executive session. Mr. Palmieri seconded. Motion passed unanimously.

(Executive session was adjourned at 9:20 o'clock, p.m.)

**REGULAR SESSION**

Mr. D'Angelo made a motion to adjourn the Town Council meeting which was seconded by Mr. Barry. Motion passed unanimously.

(Meeting was adjourned at 9:21 o'clock, p.m.)

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Mark J. Sciota  
Acting Secretary

# Town of Southington

## Engineering Department

ANTHONY J. TRANQUILLO, P.E.  
DIRECTOR OF PUBLIC WORKS/TOWN ENGINEER



75 MAIN STREET  
SOUTHTON, CT 06489  
TEL. (860) 276-6231  
FAX (860) 628-8669

March 25, 2011

Garry Brumback, Town Manager  
Town Hall  
75 Main Street  
Southington, CT 06489

Re: **Contract 2011-02**  
**Construction of Triano Drive**

Dear Mr. Brumback:

Please find attached Memorandum from Jim Grappone, Assistant Town Engineer, regarding the above contract. Jim has done extensive investigation into the experience, expertise of Double C Construction. Our investigation reveals that Double C is competent, qualified, and experienced to undertake this project.

In light of this, I recommend that the bid be awarded to Double C Construction Co., LLC of Rocky Hill, CT, at a bid figure of \$298,421.

If you have any additional questions, please advise.

Very truly yours,

ENGINEERING DEPARTMENT

A handwritten signature in black ink, appearing to read "Anthony J. Tranquillo".

Anthony J. Tranquillo, P.E.  
Director of Public Works/Town Engineer

AJT:smm

cc: Mark Sciota, James A. Grappone, Emilia Portelinha, Annette S. Turnquist

# Town of Southington

## Engineering Department

ANTHONY J. TRANQUILLO, P.E.  
DIRECTOR OF PUBLIC WORKS/TOWN ENGINEER



75 MAIN STREET  
SOUTHINGTON, CT 06489  
TEL. (860) 276-6231  
FAX (860) 628-8669

### MEMORANDUM

TO: Anthony J. Tranquillo, P.E., Director of Public Works/Town Engineer

FROM: James A. Grappone, P.E., Assistant Town Engineer *JAG*

RE: **Contract 2011-02**  
**Construction of Proposed Triano Drive**

DATE: March 16, 2011

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I have checked references on the apparent low bidder, Double C Construction Co., LLC, of Rocky Hill, CT, and have reviewed major projects completed by them in the last five years. They have completed a number of public and private projects similar in nature to our project. They recently completed a 1,700 L.F. new road, including utility work and sidewalks for the Town of Glastonbury. I spoke with the Assistant Town Engineer who indicated that Double C did a nice job with respect to this project. The value of the work was approximately \$675,000 and Double C Construction worked very fairly with the Town in completing some owner-initiated change orders. They have minor punchlist items to complete in the spring. All utility work was completed by Double C Construction; however, paving work was done by an outside vendor.

I also spoke with the project engineer for the Town of South Windsor where Double C Construction did a realignment project for that town. This is the second such project that they have done with Double C Construction. The project entailed approximately 700 L.F. of roadwork. Double C Construction did a nice job. This project involved Town funds and the specification had a bonus clause in it. If they completed within a certain time schedule, they would have earned a bonus which they ended up doing on this job. The previous job also done for the Town was a widening project which was completed in the latter part of 2009 which entailed about 1,000 feet of roadway at a price of \$350,000. They used the same foreman for both these jobs who did a quality job on these projects. There were not many change orders and any pricing that was above and beyond, they felt that Double C Construction negotiated a fair price with the Town so there were no issues related to that.

The third project was completed in September of 2010 for the Town of Coventry. I spoke to the Town Engineer. The project involved reconstruction of a private road into a Town road and this particular project received a community block grant from the State

of Connecticut. The plans were completed by an outside consulting firm. The original price of the project was approximately \$240,000. The town managed to add some additional work with approval in bringing the final cost of the project in at \$410,000. Double C Construction did about \$230,000 of additional work to improve the Route 6 expressway, which is another feeder road in the Town of Coventry. The additional work involved reclaiming and repaving work. The Town Engineer said they were good to work with. They required minimal supervision in his opinion. He indicated that with this particular project, communication was very important because it was a sensitive project where they had to work directly with approximately 11 property owners on a private road and Double C Construction worked well with the residents. The project finished on time and they were very accommodating and he felt that they had immaculate equipment.

I also checked into one private development of a reference who I actually know, and he indicated that Double C Construction does reasonable work. The same superintendent that was used for the South Windsor job was on this particular job, so that field person is very good to work with. They were on time, and the superintendent really, in his opinion, goes out of the way to make sure that the job is done well. The change order work for this private job was reasonable in the person's opinion.

Based on the reference check, I therefore recommend that this project be awarded to Double C Construction in the amount of \$298,421.

JAG:smm

**CONSTRUCTION OF TRIANO DRIVE & APPURTENANCES**

**Contract 2011-02**

**Office of Town Manager, Town Hall, Southington, CT**

**March 4, 2011 – 10:00 A.M.**

Present: Garry Brumback, Town Manager; Mark J. Sciota, Deputy Town Manager/Town Attorney; Anthony Tranquillo, Director of Public Works/Town Engineer; Annette Turnquist and Jim Grappone, Assistant Town Engineers; company reps

<b>Received from</b>	<b>Bid Bond</b>	<b>Base Bid</b>	<b>Alt. #1</b>	<b>Alt. #2</b>	<b>Alt. #3</b>
Double C Construction Co. LLC P. O. Box 785 Rocky Hill, CT 06067	x	\$298,421	\$112,400	\$13,400	\$40,200
B&W Paving & Landscaping LLC P. O. Box 70 Mystic, CT 06355	x	\$319,178.50	\$72,000	\$15,750	\$44,000
Progressive Development Corp. 990 Andrews St. Southington, CT 06489	check	\$322,196	\$74,000	\$9,000	\$19,000
M & O Construction Co. Inc. 278 Kent Rd New Milford, CT 06776	x	\$323,472.50	\$110,000	\$15,000	\$7,500
R. R. Hiltbrand Construction 575 North Main St. Bristol, CT 06010	x	\$329,021.02	\$106,800	\$7,400	\$63,800
Clover Construction 2 Salem Lane Bristol, CT 06010	x	\$343,423	\$114,250	\$11,000	\$18,000
Quality Associates, Inc. 231 Silver Sands Rd East Haven, CT 06512	x	\$347,814	\$144,531	\$9,896	\$75,011
Earthworks Excavating & Landscaping P. O. Box 508 Oxford, CT 06478	x	\$363,309	\$149,917.50	\$11,033	\$3,977.50
Colossale Concrete, Inc. 510 Christian Lane Berlin, CT 06037	x	\$365,453	\$220,000	\$19,000	\$98,000

**CONSTRUCTION OF TRIANO DRIVE & APPURTENANCES**

**Contract 2011-02**

<u>Received from</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
CATCO Construction LLC 72 Cold Springs Rd Bristol, CT 06010	x	\$369,359.50	\$63,298	\$10,500	\$6,500
Cherry Hill Construction 51 Ciro Road North Branford, CT 06471	x	\$371,322	\$128,000	\$14,000	\$52,000
VMS Construction Co. 162 Lake St. Vernon, CT 06066	x	\$373,580	\$150,000	\$15,000	\$25,000
Mather Corp. 21 West Dudley Town Rd Bloomfield, CT 06002	x	\$380,932	\$118,000	\$11,000	\$10,000
Cocchiola Paving 18 Falls Avenue Oakville, CT 06779	x	\$388,634.40	\$107,000	\$12,000	\$8,350
Simscoft-Echo Farms 2 Farms village Rd Simsbury, CT 06070	x	\$398,848	\$145,000	\$17,000	\$19,795
Guerrera Construction Co. Inc. 154 Christian St. Oxford, CT 06478	x	\$399,577	\$174,000	\$12,500	\$13,500
W. W. Manchester Construction Co. 165 Glendale Dr Bristol, CT 06010	x	\$399,697.50	\$120,750	\$7,800	\$21,600
Milton C. Beebe & Sons, Inc. 12 Beebe Lane Storrs, CT 06268	x	\$408,408	\$117,529	\$15,125	\$20,330
Tiago Construction, LLC 1581 Seaview Ave. Bridgeport, CT 06607	x	\$449,000	\$171,723	\$21,000	\$25,925
BIRM-1 Construction Co. LLC 10 Riverside Dr. Ansonia, CT 06401	x	\$461,115	\$125,670	\$22,500	\$17,500

# Town of Southington

## Engineering Department

ANTHONY J. TRANQUILLO, P.E.  
DIRECTOR OF PUBLIC WORKS/TOWN ENGINEER



75 MAIN STREET  
SOUTHINGTON, CT 06489  
TEL. (860) 276-6231  
FAX (860) 628-8669

May 5, 2011

Garry Brumback, Town Manager  
Town Hall  
75 Main Street  
Southington, CT 06489

Re: **Award of Trench Restoration Bid  
Contract 2011-05**

Dear Mr. Brumback:

On Friday, April 29, 2011, the Town opened two bids for the above project. Of the two bidders, Martin Laviero Contractor Inc. of Bristol, CT, was low bidder at a bid price of \$132,070. We have investigated Martin Laviero Contractor Inc. and find that they are competent and qualified to undertake this project. They have successfully performed similar Million Dollar contracts for the Metropolitan District Commission in the City of Bristol.

I, therefore, recommend that the bid be awarded to Martin Laviero Contractor Inc. of Bristol, CT, at a bid price of \$132,070.

If you have any questions, please feel free to contact me.

Very truly yours,

ENGINEERING DEPARTMENT

A handwritten signature in black ink, appearing to read "Anthony J. Tranquillo", is written over a horizontal line.

Anthony J. Tranquillo, P.E.  
Director of Public Works/Town Engineer

AJT:mmm

cc: James A. Grappone, Annette S. Turnquist, Mark Sciota, Emilia Portelinha

**Bid Opening**

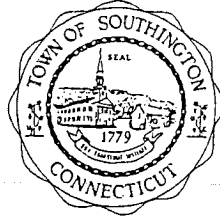
**TRENCH RESTORATION (2011)  
CONTRACT 2011-05**

**Office of Town Manager, Town Hall, Southington, CT  
April 29, 2011 – 10:00 A.M.**

Present:

<b><u>Received from</u></b>	<b><u>Bid Bond</u></b>	<b><u>Bid Amount</u></b>
Martin Laviero Contractor 611 North Main St Bristol, CT 06010	X	\$132,070.00
BIRM-1 Construction Co. LLC 10 Riverside Dr. Ansonia, CT 06401	X	\$133,012.50

# Town of Southington



## Town Council

Edward S. Pocock, III, Chairman  
John C. Dobbins, Vice Chairman  
John N. Barry  
Anthony E. D'Angelo  
Dawn A. Miceli  
Albert A. Natelli, Jr.  
Christopher J. Palmieri  
Peter J. Romano, Jr.  
Stephanie A. Urillo

## Town Manager

GARRY BRUMBACK  
(860) 276-6200  
FAX (860) 628-4727

### CERTIFICATE OF AUTHORITY

I, Leslie G. Cotton, do hereby certify that I am the Town Clerk of the Town of Southington, a municipal corporation organized and existing under the laws of the State of Connecticut and having its principal place of business at 75 Main Street, Southington, Connecticut, and I have custody of the seal of the Town of Southington. I do hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Town of Council of the Town of Southington, duly held on the 9<sup>th</sup> day of May, 2011:

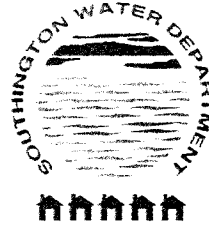
**“RESOLVED that Garry Brumback, Town Manager, is hereby authorized to make, execute and approve on behalf of this Company, any and all contracts and to execute and approve on behalf of this company, other instruments, a part of or incident to such contracts; effective until otherwise ordered by the Town Council.”**

AND I DO FURTHER CERTIFY that the above resolution has not been in any way altered, amended or repealed, and is now in full force and effect.

Dated at Southington, Connecticut, this 10 the day of May, 2011.

Leslie G. Cotton  
Town Clerk

BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erik E. Semmel, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Angelina Santa Maria  
Michael S. Domian  
Cheryl S. Lounsbury



Thomas R. West, P. E., SUPERINTENDENT  
Frederick W. Rogers, ASSISTANT SUPERINTENDENT  
Ann Marie Anop, OFFICE SUPERVISOR

605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 • Fax (860) 621 -0491

April 13, 2011

Mary Savage, Town Planner  
Town Hall  
75 Main Street  
Southington, Ct. 06489

Re: 8-24 Approval for Water Main Installations on Various Streets

Dear Ms. Savage:

The Southington Water Department hereby requests 8-24 approval to install a replacement 8-inch water main on East Summer Street, a replacement 12-inch water main on Meriden Waterbury Turnpike between Marion Ave and Robin Rd, a replacement 8-inch water main on Greeley Lane and a replacement 8-inch water main on Lynwood Drive.

Please let us know when this will be scheduled for review at the Planning and Zoning Commission meeting. Thank you for your help in this matter.

Sincerely,

Thomas R. West  
Superintendent

RECEIVED

APR 26 2011

SOUTHINGTON  
PLANNING & ZONING DEPT.

# ST. PAUL CATHOLIC

## H I G H S C H O O L

April 28, 2011

Town of Southington  
Town Manager's office  
Attn: Garry Brumback  
75 Main Street  
Southington, CT 06489-2566

Dear Mr. Brumback,

Once again, it's that time of the year to plan the St. Paul After Graduation Party! Senior parents, with the support of the community, have worked on this event for over sixteen years. As you know, the purpose of this evening is to keep our young people safe on their final night of high school.

It is expensive to coordinate such an event and we ask for your assistance and generosity in making this event be all that we hope it to be. We recognize that your organization is concerned about youth and we ask that you consider a gift to aid in our efforts.

Your consideration is truly appreciated! We look forward to your favorable review and support to the St. Paul After Grad Party and thank you in advance. Please forward your donation to:

St. Paul After Grad Party  
1001 Stafford Avenue  
Bristol, CT 06010

Again, thank you in advance for your generosity and commitment to the youth in greater Bristol area.

Sincerely,

Irena Dos Santos  
After Graduation Party Committee 2011  
860-982-7272 cell

Q-0  
\$200



# Town of SOUTHTON, Connecticut

Election Department

Chairman Pocock, Vice-Chairman Dobbins and Council members

Now that the matter of moving to North Center School has been settled we again would like to present our proposal for discontinuing District 7. Our plan is as follows:

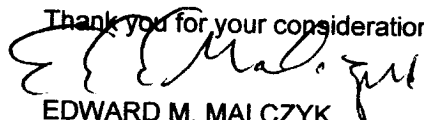
Move most of District 7 voters to District 6 (DePaolo) except for a small section south of Mill Street which will be reassigned to Derynoski School and a section under Spring Lake Village, now in District 6 will be reassigned to District 4 (Hatton). We kept Spring Lake Village in their current district (DePaolo)

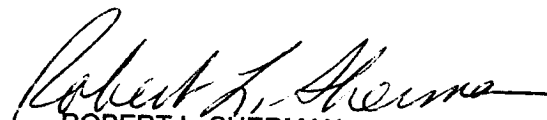
We are including an impact study of the changes which includes the streets we are moving and the number of voters involved on each street as well as an impact statement on the 3 district polling places involved in the move.

We will be happy to present these changes to the Council in person if the Chairman deems it necessary. We require the Council's approval to implement these changes

The Council motion should indicate: " Approval for the discontinuance of District 7 (North Center School ). Changes to voter's polling places as indicated by the Registrars of Voters impact study."

Thank you for your consideration

  
EDWARD M. MALCZYK  
REGISTRAR OF VOTERS

  
ROBERT L. SHERMAN  
REGISTRAR OF VOTERS

# Proposed Changes to Voting Districts

Elimination of District 7 North Center

District 7 will be divided between Districts 3 & 6

Part of District 6 will be shifted to District 4 to achieve better balance.

<u>Streets to District 3</u>	<u>Voters</u>
Beecher	49
Center Place	10
Center Street	5
High Street	7
Hill Street	10
Howard Street (Odd)	23
Liberty Place	3
Matthews Street	13
Mill Street	39
North Main Street (1-219)	10
Rourke Avenue	28
South Center Street	12
Water Street	35
West Center St (91-211)	28
Williams Street	6
<b>Total from 7 → 3</b>	<b>278</b>

District 3—Derynoski
District 4—Hatton
District 6—DePaolo
District 7—North Center

<u>Result of Moves</u>		
<b>District 3</b> Before Change		3357
Add from 7		278
<b>New Total</b>		<b>3635</b>
<b>District 4</b> Before Change		1265
Add from 6		989
<b>New Total</b>		<b>2254</b>
<b>District 6</b> Before Change		2804
Move to 4		-989
Add from 7		1297
<b>New Total</b>		<b>3112</b>
<b>District 7</b> Before Change		1575
<b>New Total</b>		<b>0</b>

<u>Streets to District 6</u>	<u>Voters</u>
Curtiss Street (Odd 53-79)	6
Darling Street	514
Farmstead Road	59
Fenwood Road	14
Flanders Street (36-272)	24
Hart Street (Even 46-244)	25
High Tower Road	39
Hilltop Drive	17
Hobart Street	94
Kane Street	23
Knights Court	35
Lincoln Drive	19
Lucy Court	4
Maplewood Road	12
Memorial Drive	24
Mountain View Road	40
North Main Street (228-455)	40
Old Farms Road	52
Pleasant Street (Even 434-586)	63
Roslyn Drive	3
Sabina Drive	34
Susan Lane	13
Taylor Lane	12
Teri Court	13
Vineyard Lane	23
West Ridge Road	14
Whippoorwill Road	34
Whtney Avenue	47
<b>Total from 7 → 6</b>	<b>1297</b>

<u>Streets from 6 to District 4</u>	<u>Voters</u>
Alyssa Court	9
Berlin Avenue	171
Berlin Street (1-330)	96
Briar Lane	38
Butternut Lane	110
Ceella Drive	11
Cianci Drive	22
Greeley Lant	4
Homesdale Avenue (Even #'s)	51
Lacey Road	19
Lepage Drive	65
Peters Circle	55
Plum Orchard Road	82
Prosperity Court	24
Rosemont Avenue	14
Surrey Circle	12
Surrey Lane	22
Timber Lane	8
Wheeler Village	97
White Oak Drive	47
Woodruff Street (Odd 3-251)	32
<b>Total from 6 → 4</b>	<b>989</b>

# Town of Southington

Attachment 7



Deputy Town Manager /  
Town Attorney

MARK J. SCIOTA

(860) 276-6221

FAX (860) 276-6286

email: [sciota@southington.org](mailto:sciota@southington.org)

## Town Council

Edward S. Pocock, III, Chairman

John C. Dobbins, Vice Chairman

John N. Barry

Anthony E. D'Angelo

Dawn A. Miceli

Albert A. Natelli, Jr.

Christopher J. Palmieri

Peter J. Romano, Jr.

Stephanie A. Urillo

May 5, 2011

Edward S. Pocock, III, Chairman  
Southington Town Council  
Garry Brumback, Town Manager  
75 Main Street  
Southington, CT 06489

Re: Town Council Meeting  
May 9, 2011

Dear Chairman Pocock, Honorable Members of the Town Council and Mr. Brumback:

In open session, I will be asking for the Town Council to approve the tax abatement request for 811 Queen Street. Lou Perillo and I met with Mr. Senese and he has agreed to the four year time frame. Specifically, the town will forgive the taxes owed on the property through June 30, 2011. Mr. Senese will be responsible for land only taxes from July 1, 2011 onward and the town will abate any increase in value on that property for a period of four years from the date of the agreement which shall be prior to July 1, 2011. Mr. Perillo will give a presentation under my report to make this matter clear to the public.

In executive session, you already received a packet from my office from Attorney Gerarde on the VIP and Hollywood matter. He will be in executive session to explain further.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Mark J. Sciota  
Deputy Town Manager/Town Attorney


MJS/lyg

The following Stonegate Road area homeowners wish to state they have NO sewer issues presently or in the past, contrary to current media reports:

Print Name:	Signature:	Address:	Phone:	Date:
ROBERT KAWECKI	Robert Kaweck	35 Stonegate Rd	860-621-2150	4/29/2011
NANCY KAWECKI	Nancy Kaweck	35 Stonegate Rd.	860-621-2150	4/29/2011
Sheilah Tycz	Sheilah Tycz	30 Stonegate Rd.	860-628-0447	4/29/2011
Edward Tycz	Edward Tycz	30 Stonegate Rd	860-628-0447	4/29/2011
Stanley Bouchard	Stanley Bouchard	19 LUTY DRIVE	860-621-2396	4/29/11
Nancy Conforto	Nancy Conforto	51 Stonegate Rd	860-628-3639	4/30/11
DORINDO DiMARTINO	Dorinda DiMartino	20 STONEGATE RD,	860-628-2820	4/30/11
JOSEPH PETRO	Joseph Petro	9 STONEGATE RD,	860-621-3049	04/30/2011
Ralph WERHER JR	Ralph WERHER JR	99 Stonegate	621-4544	04/30/11
ROBERT BORCHARD	ROBERT BORCHARD	106 STONE GATE	621-4976	04/30/11
RACHEL SELLER	Rachel Seller	79 Stonegate	628-5745	4/30/11
Ralph Warner II	Ralph Warner II	126 Stonegate Rd	860-426-0718	4/30/11
JANET CLARK	JANET CLARK	18 LUTY DR	860-621-9997	4/30/11
CHRIS MARTIN	CHRIS MARTIN	29 Luty Dr	860-621-7067	4/30/11
Rose Ann Owens	Rose Ann Owens	6 Stonegate Rd.	860-628-9253	5/1/11
GREG FASCATORE	GREG FASCATORE	58 STONEGATE RD	860-329-6533	5-1-11



John Degioia/southington  
04/29/2011 08:59 AM

To Linda Gianoni/southington@southington.org  
cc  
bcc  
Subject Re: Fw: 35 Stonegate Road - sent on behalf of Mark Sciota  


Tony: We have no record of problems at 35 Stonegate Road. -John

John De Gioia  
Superintendent  
Water Pollution Control  
Town of Southington  
860-628-8530

## List of Requests for Abatement or Refunds of Taxes - Town Council Meeting of May 9, 2011

<u>Taxpayer's Name</u>	<u>Reason for Refund</u>	<u>Amount of Refund</u>
Cab East LLC	Assessor C/C List #30034, 30035, 30062, 30069 & 30077 M 2009	\$468.73
Cab East LLC	Assessor C/C List #30014, 30016, 30020, 30021 & 30031 M 2009	\$713.23
Cab East LLC	Assessor C/C List #30079, 30088, 30090 & 30092 M 2009	\$379.61
Ean Holdings LLC	Assessor C/C List #50011, 50016 & 50022 M 2009	\$913.68
Ean Holdings LLC	Assessor C/C List #50091 M 2009	\$486.40
Ean Holdings LLC	Assessor C/C List #50077, 50078 & 50090 M 2009	\$733.55
Ean Holdings LLC	Assessor C/C List #50069, 50074 & 50075 M 2009	\$904.90
Ean Holdings LLC	Assessor C/C List #50039, 50045, 50060 & 50064 M 2009	\$982.39
Ean Holdings LLC	Assessor C/C List #50021, 50036 & 50052 M 2009	\$998.02
Florian, Sean E & Beth C	Assessor C/C List #17220 R 2009	\$886.10
Lepage Holdings	Overpayment List #7186 R 2009	\$1,901.67 *
Tax Collector or AT&T Services Inc	Overpayment List #17980 P 2008	\$68.48